



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

July 14, 2015

08:30 AM

Collier County Government Center
Commission Chamber, 3rd Flr
3299 Tamiami Trail East, Naples, FL 34112

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Big Cypress Basin Board Members.

The Big Cypress Basin Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will be taken after each presentation and before any Big Cypress Basin Board action(s).

1. Call to Order - Frederick Barber, Chairman, Big Cypress Basin Board
2. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
4. Employee Recognitions
5. Approval of Minutes
6. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin Service Center
7. Abstentions by Board Members from Items on the Agenda
8. Preliminary Budget and Tentative Millage Rate - Doug Bergstrom, Division Director, Administrative Services

9. Discussion of Local Government Alternative Water Supply (AWS) and Stormwater Projects for FY16 Funding – Joseph Schmidt, Senior Engineer, Everglades Policy & Coordination
10. BCB Flood Protection Level of Service Project Scoping – Jeff Kivett, Division Director, Operations, Engineering and Construction
11. Vertical Datum Upgrade Project Overview – Greg Cantelo, Bureau Chief, Infrastructure Management, Operations, Engineering and Construction Division
12. SCADA Overview – Tina Mieszczenski, Section Administrator, SCADA
13. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
14. Big Cypress Basin Water Quality Monitoring Network Revisions – Joseph Schmidt, Senior Engineer, Everglades Policy and Coordination
15. General Public Comment
16. Technical Reports
 - A) Water Conditions Report – Jocelyn Nageon De Lestang, Principal Engineer, Big Cypress Basin
 - B) Field Station Activity Report – Chris Doherty, Superintendent, Big Cypress Basin Field Station
17. Staff Reports
 - A) Chief of Staff Report – Dan DeLisi, Chief of Staff
 - B) Basin Administrator Report – Lisa Koehler, Administrator, Big Cypress Basin
18. Board Comment
19. Adjourn