



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

April 29, 2014

9:00 AM

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

FINAL

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. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
3. Employee Recognitions - Chris Doherty, Field Station Superintendent
 - Edward Mennella's Retirement
4. Approval of Minutes for the February 18, 2014 Big Cypress Regular Board Meeting
5. Agenda Revisions - Lisa Koehler, Administrator, Big Cypress Basin Service Center
6. Absentions by Board Members from items on the Agenda

7. Discussion of Re-Allocation of Funding for City of Naples Reclaimed Line Distribution System Phase III for FY14 - Lisa Koehler, Administrator, Big Cypress Basin
8. Discussion of Local Government Alternative Water Supply (AWS) and Stormwater Projects for FY15 Funding - Lisa Koehler, Administrator, Big Cypress Basin
9. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering & Construction Division
10. General Public Comment
11. Field Station Activity Report - Chris Doherty, Superintendent BCB Field Station
12. Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
13. Board Comment
14. Adjourn