



South Florida Water Management District

BIG CYPRESS BASIN BOARD AGENDA

This meeting is open to the public

August 26, 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. Invocation
3. Pledge of Allegiance - Frederick Barber, Chairman, Big Cypress Basin Board
4. Employee Recognition - Joseph Krawec - Chris Doherty, Field Station Superintendent
5. Recognition of Girls Scout Brownie Troop #622 - Lisa Koehler, Administrator, Big Cypress Basin
6. Approval of Minutes
7. Agenda Addendum - Lisa Koehler, Administrator, Big Cypress Basin Service Center

8. Abstentions by Board Members from items on the Agenda
9. Collier County Stormwater Update - Nick Casalanguida, Collier County Growth Management Division Administrator
10. Lake Trafford Update – Edwin Everham, Professor, Marine and Ecological Sciences, Florida Gulf Coast University
11. Capital Projects Update - Jeff Kivett, Division Director, Operations, Engineering and Construction
12. **BCBB-2014-0801** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District approving the submittal of the rolled back millage rate (0.1520 mills) for Fiscal Year 2014-2015; requesting the Governing Board of the South Florida Water Management District to levy ad valorem taxes within the Big Cypress Basin based on that rate to finance Basin functions contained in the Fiscal Year 2014-2015 Basin budget; providing an effective date. Doug Bergstrom, Division Director, Administrative Services
13. **BCBB - 2014-0802** A Resolution of the Big Cypress Basin Board of the South Florida Water Management District submitting the Fiscal Year 2014-2015 Basin budget in the amount of \$15,442,584 to the Governing Board of the South Florida Water Management District for inclusion in the District budget; providing an effective date. Doug Bergstrom, Division Director, Administrative Services
14. General Public Comment
15. Field Station Activity Report - Chris Doherty, Superintendent, Big Cypress Basin Field Station
16. Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
17. Board Comment
18. Adjourn