



South Florida Water Management District

BIG CYPRESS BASIN BOARD MEETING

AGENDA

This meeting is open to the public

July 8, 2013

9:00 am

Big Cypress Basin Service Center

2660 Horseshoe Dr N

Naples, FL 34104

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 12.525, 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, Chair, Big Cypress Basin Board
2. Pledge of Allegiance – Frederick Barber, Chair, Big Cypress Basin Board
3. Administer the Oath of Office to Marielle Kitchener
4. Approval of the Minutes for the May 16, 2013 Big Cypress Basin Regular Board Meeting
5. Agenda Revisions – Lisa Koehler, Administrator, Big Cypress Basin
6. Abstentions by Board Members from Items on the Agenda
7. Approval of Request to the District Governing Board to establish preliminary budget and tentative millage rate to levy ad valorem taxes within the Big Cypress Basin – Doug Bergstrom, Division Director, Administrative Services
8. Capital Projects Update – Jeff Kivett, Division Director, Operations, Engineering and Construction

9. General Public Comment
10. Field Station Activity Report - Chris Doherty, Superintendent, Big Cypress Basin Field Station
11. Basin Administrator Report - Lisa Koehler, Administrator, Big Cypress Basin
12. Board Comment
13. Adjourn