

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING**

OPEN TO THE PUBLIC

April 9, 2019
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Board Committees Discussion
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Deletion:
Agenda Item 20 – Business and Community Services - Approval to Enter into Contract with an Agriculture Producer to Provide Water Conservation Cost-Share Funding
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - Approval of Minutes – March 12, 2019 Board Meeting, Workshops, and Lands Committee Minutes
 - Agenda Item No. 11 - Approval of February 2019 Financial Report
7. Approval of Minutes – March 12, 2019 Board Meeting, Workshops, and Lands Committee Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Water Resource Division
 - B. Cooperating Agencies and Organizations
 - C. Staff Recognition – Henry Richardson (10 Years of Service)

Page 6

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

9. Update on Legal Activities / Enforcement Status Report

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Legislative and Governmental Affairs

BCS Page 1

10. Land Acquisition and Disposition Activity Report

Office of Finance

- BCS Page 4 11. Approval of February 2019 Financial Report – **Recommend Consent**
- BCS Page 13 12. Declaration of Surplus Property and Disposition
- BCS Page 15 13. Authorization to Amend Contract Number 18/19-140, with Department of Homeland Security Federal Emergency Management Agency for Reimbursement of Costs Associated with Hurricane Irma

Office of Information Technology

None

Resource Management

- BCS Page 16 14. Permitting Summary Report
- BCS Page 19 15. Approval of Final Order 19-0002 for Individual Environmental Resource Permit and State Lands Application Number ERP-029-214825-8, Hawkins Project, Dixie County
- BCS Page 33 16. Approval of Modification of Individual Environmental Resource Permit and Submerged State Lands Application Number ERP-029-214825-8, Hawkins Project, Dixie County

Agriculture and Environmental Projects

- BCS Page 48 17. Approval to Submit Springs Funding Applications to the Florida Department of Environmental Protection
- BCS Page 59 18. Authorization to Revise the Agricultural Cost-Share Program
- BCS Page 61 19. Approval to Enter into Contract with an Agriculture Producer to Provide Water Conservation Cost-Share Funding
- ~~BCS Page 63 20. Approval to Enter into Contract with an Agriculture Producer to Provide Water Conservation Cost-Share Funding - DELETED~~

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 21. District Land Management & Twin River State Forest (TRSF) Activity Summary

Water Resources Program

- WLR Page 6 22. Agricultural Water Use Monitoring Report
- WLR Page 7 23. Authorization to Purchase Campbell Scientific Dataloggers

Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.

Updated 4/2/19

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

April 9, 2019
Following Board Meeting

District Headquarters
Live Oak, Florida

- Land Acquisition and Surplus Triage Discussion
- Minimum Flows and Levels Rules Review