

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

OPEN TO THE PUBLIC

May 14, 2019
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - April 9, 2019 Board Meeting, Audit and Lands Committee Meetings Minutes
 - Agenda Item No. 12 - Acceptance of Revised Statement of Agency Organization and Operation
 - Agenda Item No. 14 - Approval of March 2019 Financial Report
 - Agenda Item No. 15 - Acceptance of Fiscal Year 2017-18 Financial Audit from Powell and Jones, Certified Public Accountants
 - Agenda Item No. 16 - Approval of Payment in Lieu of Taxes
 - Agenda Item No. 21 - Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule for New Rule 40B-8.101, F.A.C. and to Amend Rule 40B-8.021, F.A.C., to Set Minimum Flows and Minimum Water Levels for the Steinhatchee River and Priority Springs
 - Agenda Item No. 27 - Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni, Inc., for the Gar Pond #4 Timber Sale
6. Approval of Minutes – April 9, 2019 Board Meeting, Audit and Lands Committee Meetings Minutes - **Recommend Consent**
7. 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

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GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Report

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Legislative and Governmental Affairs

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 4 10. Approval of Governing Board Directive Number 19-0001, Water Resource Guidelines for Acquisition and Surplus of Lands
- BCS Page 9 11. Approval of Governing Board Directive Number 19-0002, Conservation Easements Amendment Guidelines
- BCS Page 14 12. Acceptance of Revised Statement of Agency Organization and Operation - **Recommend Consent**
13. 2019 Legislative Session Overview

Office of Finance

- BCS Page 26 14. Approval of March 2019 Financial Report – **Recommend Consent**
- BCS Page 35 15. Acceptance of Fiscal Year 2017-18 Financial Audit from Powell and Jones, Certified Public Accountants – **Recommend Consent**
- BCS Page 113 16. Approval of Payment in Lieu of Taxes- **Recommend Consent**
- BCS Page 115 17. Approval of Resolution 2019-01 Updating Classification of the Fiscal Year 2019 Reserves

Office of Information Technology

- BCS Page 119 18. Lease of Printer/Copiers

Resource Management

- BCS Page 120 19. Permitting Summary Report
- BCS Page 123 20. Approval of New Water Use Permit 2-001-234425-1, Authorizing a Maximum 0.1462 mgd of Groundwater for Agricultural Use at the Parker Pond Project, Alachua County
- BCS Page 157 21. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule for New Rule 40B-8.101, F.A.C. and to Amend Rule 40B-8.021, F.A.C., to Set Minimum Flows and Minimum Water Levels for the Steinhatchee River and Priority Springs - **Recommend Consent**

Agriculture and Environmental Projects

- BCS Page 162 22. Authorization to Renew Contract Number 16/17-250 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services

- BCS Page 164 23. Approval of Governing Board Directive GBD19-0003, Water Management Agricultural Cooperative Funding Initiative
- BCS Page 167 24. Approval to Enter into Contract with Two Agriculture Producers to Provide Water Conservation Cost-Share Funding

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 25. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 6 26. Fiscal Year 2019 Land Management Review Team Report
- WLR Page 17 27. Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni, Inc., for the Gar Pond #4 Timber Sale – **Recommend Consent**
- WLR Page 19 28. Authorization to Purchase Sierra Wireless LX-60s Modems

Water Resources Program

- WLR Page 20 29. Agricultural Water Use Monitoring Report
30. Valdosta Wastewater Update

Water Supply / MFL Programs

31. Western Planning Region Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

32. Qualitative Study Results
- EO Page 1 33. District's Weekly Activity Reports
- EO Page 13 34. Authorization to Enter Into an Agreement with Florida Department of Environmental Protection to Accept Grant Funding
35. Announcements

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

June 11, 2019 9:00 a.m. Board Meeting
 Workshop / Committee Meetings

****Board Workshops follow Board Meetings unless otherwise noted.**

36. Adjournment

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of the required speaker forms) with the Executive Director or designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers an agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

Definitions:

- "Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

- "Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

May 14, 2019
Following Board Meeting

District Headquarters
Live Oak, Florida

- Land Acquisition and Surplus Triage Discussion
- Minimum Flows and Minimum Water Levels Rules Review
- Fiscal Year 2020 Tentative Budget Presentation