

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

**OPEN TO THE PUBLIC**

June 11, 2019  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Board Committee Assignment - (Executive Director Evaluation Committee)
4. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:** None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - May 14, 2019 Governing Board and Workshops Minutes
  - Agenda Item No. 13 - Approval of April 2019 Financial Report
  - Agenda Item No. 15 - Authorization to Amend Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services
  - Agenda Item No. 19 - Approval of a Modification of Water Use Permit 2-041-220785-2, for Agriculture Use, William A. Smith, Jr. Project, Gilchrist County
  - Agenda Item No. 20 - Approval of a Modification of Water Use Permit 2-075-219982-3, for Agriculture Use, James Swilley Farm Project, Levy County
  - Agenda Item No. 21 - Approval of a Modification of Water Use Permit 2-075-220014-3, for Agriculture Use, Thomas Brookins Project, Levy County
7. Approval of Minutes – May 14, 2019 Governing Board and Workshops 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 - FWC Derelict Vessel Presentation

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**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

9. Update on Legal Activities

**BUSINESS AND COMMUNITY SERVICES**  
**Steve Minnis, Deputy Executive Director**

Legislative and Governmental Affairs

- BCS Page 1      10. Land Acquisition and Disposition Activity Report
- BCS Page 4      11. **Public Hearing** and Approval of Resolution Number 2019-02 Authorizing the Donation of the Steinhatchee Falls Addition – Citizen State Bank Tract, in Taylor County and Authorizing the Use of Funds from the Florida Forever Trust Fund for a Portion of the Acquisition Costs

Office of Finance

12. FY 20 Tentative Budget
- BCS Page 18      13. Approval of April 2019 Financial Report – **Recommend Consent**
- BCS Page 27      14. Approval of Resolution 2019-01 Updating Classification of the Fiscal Year 2019 Reserves
- BCS Page 31      15. Authorization to Amend Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services – **Recommend Consent**
- BCS Page 32      16. Authorization to Amend Contract 18/19-140 with Department of Homeland Security Federal Emergency Management Agency for Reimbursement of Costs Associated with Hurricane Irma
- BCS Page 33      17. Authorization to Enter into Contract with Cortez Heating and Air, Inc., for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair

Office of Information Technology

No Items

Resource Management

- BCS Page 34      18. Permitting Summary Report
- BCS Page 37      19. Approval of a Modification of Water Use Permit 2-041-220785-2, for Agriculture Use, William A. Smith, Jr. Project, Gilchrist County – **Recommend Consent**
- BCS Page 47      20. Approval of a Modification of Water Use Permit 2-075-219982-3, for Agriculture Use, James Swilley Farm Project, Levy County – **Recommend Consent**
- BCS Page 57      21. Approval of a Modification of Water Use Permit 2-075-220014-3, for Agriculture Use, Thomas Brookins Project, Levy County – **Recommend Consent**

Agriculture and Environmental Projects

No Items



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

June 11, 2019  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- River Regulations Discussion
- River Clean-Up Social Media Campaign
- Online Content Management Discussion