

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

**OPEN TO THE PUBLIC**

July 9, 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 - June 11, 2019 Board, Workshops, and Lands Committee Minutes and June 27, 2019 Executive Director Evaluation Committee Minutes
  - Agenda Item No. 11 - Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road Parcels, 80 Acres +/-, Columbia County
  - Agenda Item No.14 - Approval of May 2019 Financial Report
  - Agenda Item No.17 - Authorization to Renew Contract for Vehicle Maintenance for Fiscal Year
  - Agenda Item No. 26 - Authorization to Renew Contracts for Forestry Consultant Services for Fiscal Year 2020
  - Agenda Item No. 27 - Authorization to Renew Contract 98/99-098 with Florida Fish and Wildlife Commission for Enhanced Law Enforcement Services for Fiscal Year 2020
  - Agenda Item No. 28 - Authorization to Renew Contract Number 18/19-047 with Fores Tech Consulting, Inc., DBA F4 Tech for SilAssist Inventory Manager Software for Fiscal Year 2020
  - Agenda Item No. 30 - Authorization to Renew Contract Number 17/18-009 with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values for Fiscal Year 2020
  - Agenda Item No. 31 - Authorization to Renew Contract Number 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage Adjusted Radar Rainfall Data for Fiscal Year 2020
  - Agenda Item No. 32 - Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling for Fiscal Year 2020
6. Approval of Minutes – June 11, 2019 Board, Workshops, and Lands Committee Minutes and June 27, 2019 Executive Director Evaluation Committee 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

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

8. Update on Legal Activities / Enforcement Status Report

LC Page 1

9. Approval of Evaluation of Executive Director by Executive Director Evaluation Committee

**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 3

11. Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road Parcels, 80 Acres +/-, Columbia County – **Recommend Consent**

BCS Page 10

12. Approval of Governing Board Directive Number 19-0005, Water Resource Guidelines for Acquisition and Surplus of Lands

BCS Page 15

13. **Public Hearing** and Approval of Resolution Number 2019-03 Authorizing the Conveyance of 9.54 +/- Acres in Hamilton County for 20+/- Acres of the District's Blue Sink Tract in Suwannee County and Authorizing the Use of Funds

*Office of Finance*

BCS Page 62

14. Approval of May 2019 Financial Report – **Recommend Consent**

BCS Page 71

15. Approval of Tentative Fiscal Year 2019-2020 Millage and Budget

BCS Page 73

16. Approval of Resolution No. 2019-04 for Release of Fiscal Year 2019-2020 State Appropriations

BCS Page 76

17. Authorization to Renew Contract for Vehicle Maintenance for Fiscal Year 2020 - **Recommend Consent**

*Office of Information Technology*

No Items

*Resource Management*

BCS Page 77

18. Permitting Summary Report

- BCS Page 80 19. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-2.301, F.A.C., to Incorporate the Western Water Resource Caution Area
- BCS Page 83 20. Denial of Works of the District Permit, WOD-079-234121-2, Wilfong Building Deck and Carport, Madison County

*Agriculture and Environmental Projects*

- BCS Page 87 21. Approval to Enter into Contract with Three Agriculture Producers to Provide Water Conservation Cost-Share Funding
- BCS Page 90 22. Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements

**WATER AND LAND RESOURCES**  
**Tom Mirti, Deputy Executive Director**

*Land Management Program*

- WLR Page 1 23. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 6 24. Authorization to Renew Contracts for Prescribed Fire Services for Fiscal Year 2020
- WLR Page 8 25. Authorization to Renew Contract Number 17/18-006 with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2020
- WLR Page 9 26. Authorization to Renew Contracts for Forestry Consultant Services for Fiscal Year 2020 – **Recommend Consent**
- WLR Page 10 27. Authorization to Renew Contract 98/99-098 with Florida Fish and Wildlife Commission for Enhanced Law Enforcement Services for Fiscal Year 2020 – **Recommend Consent**
- WLR Page 11 28. Authorization to Renew Contract Number 18/19-047 with Fores Tech Consulting, Inc., DBA F4 Tech for SilAssist Inventory Manager Software for Fiscal Year 2020 – **Recommend Consent**

*Water Resources Program*

- WLR Page 13 29. Agricultural Water Use Monitoring Report
- WLR Page 14 30. Authorization to Renew Contract Number 17/18-009 with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values for Fiscal Year 2020 – **Recommend Consent**
- WLR Page 16 31. Authorization to Renew Contract Number 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage Adjusted Radar Rainfall Data for Fiscal Year 2020 – **Recommend Consent**

WLR Page 18

32. Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling for Fiscal Year 2020 – **Recommend Consent**

33. Water Quality Summary - Informational

Water Supply / MFL Programs

34. Lower Santa Fe and Ichetucknee River MFL Update - Informational

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

EO Page 1

35. District’s Weekly Activity Reports

36. Announcements

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

August 13, 2019

9:00 a.m. Board Meeting  
Workshop / Committee Meetings

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

37. 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

July 9, 2019  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Sustainable Suwannee Evaluation Tool Discussion
- Upper Suwannee Recharge Wells Update

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday  
June 11, 2019

District Headquarters  
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:00 a.m.

Agenda Item No 2 – Roll Call

**Governing Board**

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab	Sec./Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.	Vice-Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Vacant		--	--
At Large	Virginia H. Johns	Chair	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones			X
At Large	Vacant		--	--

**Governing Board Legal Counsel**

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

**Leadership Team**

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

**Guests:**

Phil Horning, FFWCC	Carolee Howe, Shenandoah Dairy
Mary Beth Litrico, FDACS	Craig Varn, Manson Bolves & Varn
Cory Mikell, H2O Mobile Lab	Greg Harden, Florida Farm Bureau
Bob Moresi, Black & Veatch	Morgan Westberry, FDEP
Glenn Horvath, FDACS	Charles Shinn, Florida Farm Bureau
Mike Roth, Our Santa Fe River	Todd McNew, The Conservation Fund
Daniel Hronec, FPL	Rebecca Perry, North Florida Land Trust
Steve Gladin	Jeff Hill
Georgia Schmitz	Merrillee M. Jipson

**Staff:**

Katelyn Potter	Warren Zwanka
Stefani Weeks	Fay Baird
Tyler Jordan	Tilda Musgrove
Louis Mantini	Pam Shaw
Kevin Flavin	Pat Webster
Steve Schroeder	Bill McKinstry
Leroy Marshall	Amy Brown
Christina Green	John Good
Katie Kelly	Lindsey Garland

Agenda Item No. 3 - Board Committee Assignment - (Executive Director Evaluation Committee)  
Chair Johns asked for a nomination to the Executive Director Evaluation Committee.

MOTION WAS MADE BY SCHWAB TO NOMINATE MR. BROWN TO THE EXECUTIVE DIRECTOR EVALUATION COMMITTEE. SECONDED BY SANCHEZ. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 4 - Announcement of any Amendments to the Agenda by the Chair: None

Agenda Item No. 5 – Public Comment.

- Mike Roth – Our Santa Fe River, Septic and Agriculture concerns.
- Merrilee M. Jipson – Toll road concerns in our District.

Agenda Item No. 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 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

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 7 – Approval of Minutes – May 14, 2019 Governing Board Meeting and Workshop Minutes. Approved on Consent.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Fay Baird gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – FWC Derelict Vessel Presentation. Phil Horning, FFWCC, provided a presentation to the Board.

## **GOVERNING BOARD LEGAL COUNSEL**

Agenda Item No. 9 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the Midyette Enforcement. Board recommended staff contact Mr. Midyette and provide evidence of payment.

## **BUSINESS AND COMMUNITY SERVICES**

### Legislative and Governmental Affairs

Agenda Item No. 10 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 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. Steve Minnis, Deputy Executive Director, presented this item to the Board.

Chair Johns opened Public Hearing regarding the 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.

Chair Johns opened the floor for Board comments. No comments from the Board.  
Chair Johns opened the floor for Public comments. No comments from Public.  
Chair Johns closed the Public Hearing.

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Office of Finance

Agenda Item No. 12 – FY 20 Tentative Budget. Christina Green, Senior Budget and Fiscal Analyst, provided a powerpoint update on the FY 20 Tentative Budget.

Agenda Item No. 13 – Approval of April 2019 Financial Report. Approved on Consent.

Agenda Item No. 14 – Approval of Resolution 2019-01 Updating Classification of the Fiscal Year 2019 Reserves. Pam Shaw, Chief Financial Officer, presented this item to the Board.

MOTION WAS MADE BY QUINCEY, SECONDED BY WILLIAMS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 15 – Authorization to Amend Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services. Approved on Consent.

Agenda Item No. 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. Ms. Shaw presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY WILLIAMS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 17 – Authorization to Enter into Contract with Cortez Heating and Air, Inc., for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair. Ms. Shaw presented this item to the Board and informed the Board that this contract would be from July 2019 through September 30, 2021.

MOTION WAS MADE BY SANCHEZ, SECONDED BY WILLIAMS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Office of Information Technology

No Items

Resource Management

Agenda Item No. 18 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

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. Approved on Consent.

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. Approved on Consent.

Agenda Item No. 21 – Approval of a Modification of Water Use Permit 2-075-220014-3, for Agriculture Use, Thomas Brookins Project, Levy County. Approved on Consent.

Agriculture and Environmental Projects

No Items

**WATER AND LAND RESOURCES**

Land Management Program

Agenda Item No. 22 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC, for the Westwood West #3 Timber Sale. Bill McKinstry, Land Management Chief, presented this item to the Board.

MOTION WAS MADE BY WILLIAMS, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Water Resources Program

Agenda Item No. 24 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 25 – Suwannee River Water Management District 2015 Annual Groundwater Use Report. Tom Mirti, Deputy Executive Director, provided a powerpoint on this item.

Agenda Item No. 26 – Lower Santa Fe and Ichetucknee Rivers and Priority Springs – Water Year 2018 Minimum Flows and Minimum Water Levels Status. John Good, Chief Professional Engineer, provided an update on this item.

Merrillee M. Jipson provided comments to the Board.

**EXECUTIVE OFFICE**

Agenda Item No. 27 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 28 – Approval of Governing Board Directive 19-0004, Guidelines for Managing District-Related Online Content. Katelyn Potter, Communications Chief, presented this item to the Board.

Steve Gladin provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 29 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 30 - Adjournment. Meeting adjourned at 11:40 a.m.

\_\_\_\_\_  
Chair

ATTEST:

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SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP

Workshop began at 12:02 p.m.

River Regulations Discussion

Tom Reeves, Board Legal Counsel, provided a presentation regarding rules and regulations regarding derelict vessels and rules of the river.

River Clean-Up Social Media Campaign

Lindsey Garland, Public Communications Coordinator, provided a presentation regarding the river clean-up media campaign.

Online Content Management Discussion. **Deleted**

LAND COMMITTEE MEETING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Committee materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

June 11, 2019  
Following Board Meeting

District Headquarters  
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 1:19 p.m.

<b>Committee Members</b>	<b>Present</b>	<b>Not Present</b>
Kevin Brown (Chair)	X	
Gary Jones		X
Don Quincey	X	
Virginia Sanchez	X	
Bradley Williams	X	

-Chair Johns attended the Lands Committee Meeting.

2. Public Comment. None

General Discussion / Updates

3. Gulf Power Presentation. Daniel Hronec, Florida Power & Light, provided a presentation on North Florida Resiliency Connection.

Land Acquisition / New Property Offers

4. Rocky Creek Acquisition – Hamilton County. Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County. Bob Heeke, Senior Project Manager, presented this recommendation to the Committee.

MOTION WAS MADE BY QUINCEY, SECONDED BY WILLIAMS TO TABLE THIS ITEM UNTIL FURTHER NOTICE. MOTION CARRIED.

5. Lyme Gilchrist Sandlin Bay Swap – Gilchrist and Columbia Counties. Authorization to Commence Detailed Assessment and Negotiations with Lyme Timber Company and The Conservation Fund on the Exchange of the Sandlin Bay Tract, Gilchrist County. Mr. Heeke presented this recommendation to the Committee.

Todd McNew, The Conservation Fund, provided comments to the Committee.

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ FOR THE LANDS COMMITTEE TO HAVE SPENDING AUTHORITY UP TO \$30,000 BEFORE GOING TO GOVERNING BOARD AND TO REVISE GOVERNING BOARD DIRECTIVE 19-0001 ACCORDINGLY. MOTION CARRIED.

Conservation Easement Modification Requests. None

Surplus Lands

6. Country Club Road – Columbia County - Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road Parcels, 80 Acres +/-, Columbia County. Steve Schroeder presented this recommendation to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY WILLIAMS TO REAFFIRM THE SURPLUS AND APPROVE THE REVISED SURPLUS PLAN – COUNTRY CLUB ROAD PARCELS, 80 ACRES +/-, COLUMBIA COUNTY. MOTION CARRIED.

7. Announcements. None
8. Adjournment. Meeting adjourned at 3:31 p. m.

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Chair

ATTEST:

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EXECUTIVE DIRECTOR EVALUATION / PERFORMANCE COMMITTEE MEETING  
TELECONFERENCE

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Committee materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

June 27, 2019  
9:30 a.m. Teleconference

District Headquarters  
Live Oak, FL

- Call to Order / Committee Roll Call. Meeting began at 9:35 a. m.

<b>Committee Members</b>	<b>Present</b>	<b>Not Present</b>
Virginia Johns (Chair)	X	
Richard Schwab		X*
Kevin Brown	X	
<b>Staff</b>		
Robin Lamm	X	
Hugh Thomas	X	

\*Mr. Schwab submitted his completed evaluation form to the Committee.

- Public Comment. None
- General Discussion

Executive Director Evaluation Discussion

The Committee discussed the topics on the SRWMD Executive Director Performance Evaluation form. Committee Members provide feedback on each topic listed on the form. These forms have been sent to Hugh Thomas employment personnel file.

Ranking by Committee Members

<b>Committee Member</b>	<b>Ranking</b>
Johns	5.0
Brown	4.2
Schwab	4.8

JOHNS MADE A MOTION, SECONDED BY BROWN TO FORWARD TO FULL BOARD FOR APPROVAL OF EVALUATION. MOTION CARRIED.

- Adjournment. Meeting adjourned at 9:59 a. m.

\_\_\_\_\_  
Chair

ATTEST:

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MEMORANDUM

TO: Governing Board  
FROM: Executive Director Evaluation Committee  
DATE: June 28, 2019  
RE: Approval of Evaluation of Executive Director by Executive Director Evaluation Committee  
RECOMMENDATION

**The Executive Director Evaluation Committee requests the Board accept the performance evaluation results for the Executive Director, Hugh Thomas and consideration of an amended employment contract for the Executive Director.**

BACKGROUND

The Governing Board appointed Hugh Thomas as Executive Director of the District by contract dated August 8, 2017. Such contract provides at paragraph 10, for the appointment of an Executive Director Evaluation Committee (the "Committee") and the yearly evaluation of the Executive Director. The Committee members are Virginia Johns, Kevin Brown, and Richard Schwab.

The Committee met June 27, 2019, to discuss and evaluate Mr. Thomas's performance as Executive Director for the District. Each Committee Member completed an evaluation form and addressed the following topics:

- Organization Vision and Planning
- Leadership and Management
- Governing Board Relations and Communications
- Community Relations
- Fiscal Responsibility and Budgetary Adherence
- Core Mission Strategies

The Executive Director was given a score on the above topics based on the following:

5 - Superior; 4 - Successful; 3 - Moderately Successful; 2 - Less than Successful; 1 - Unsuccessful.

Rankings by Committee Members:

<b>Committee Member</b>	<b>Ranking</b>
Johns	5.0
Brown	4.2
Schwab	4.8

As provided in the contract, the Governing Board should consider such evaluation, make whatever changes it deems appropriate, if any, and approve the evaluation. Such approved evaluation shall become part of Mr. Thomas's Executive Director's personnel file.

Copies of the evaluations performed by the committee members are recorded in Mr. Thomas's personnel file located in the District's Office of Human Resources.

TR/rl  
Contract #16/17-244

MEMORANDUM

TO: Governing Board

FROM: Stephen Schroeder, Business and Community Services Manager

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Land Acquisition and Disposition Activity Report

**Proposed Property Offers**

Tract	Acres	County	Submittal Date	Asking Price	Acquisition Type	Comments
Citizen's Bank	5	Taylor	9/20/2018	Donation	Donation	Governing Board Approved Donation 6/11/2019.
James Moses/Blue Sink	10	Hamilton and Suwannee	3/26/2018	Exchange	Fee/Easement	Governing Board consideration scheduled for 7/9/2019.
Cooley	100	Jefferson	10/22/2018	Surface Water Protection and Floodplains 90% and Uplands 60% of Appraised Value	Easement	Governing Board made no motion 12/11/2018.
Gilchrist Lyme	17,854	Gilchrist	3/12/2019	Exchange acreage dependent on configuration/ Sandlin Bay 2,023 ac (USFS)	Easement	Tabled by Lands Committee 6/11/2019.
Long Pond	964	Levy	9/18/2018	\$2,200,000	Fee	Governing Board. Approved to be included on springs project list 4/9/2019.

**Easement Requests**

Name	Type	County	Tract	Comments
Berneice Knight	Access	Levy	Manatee South	Payment required. Closing Pending.

## Approved for Detailed Assessment

Owner	Project Name	Acres	County	Comments
Michael and Freda Shaw	Shaw Conservation Easement Exchange	1,099	Lafayette	Negotiations ongoing.
Jerry Coker, Etal.	Lumber Camp Springs	37	Gilchrist	Title issue regarding access. Landowners evaluating access alternatives with Gilchrist County.
Tim Walker, Etal.	Tim Walker Conservation Easement	90	Lafayette	Appraisal required.
Bob Chastain, Etal	Chastain Tract	7	Columbia	Detailed Assessment Approved 09/11/2018. Property owner discontinued process 5/1/2019.

## Authorized for Surplus

Tract	Acres	County	Acquired Date	Funding Source	Appraisal Date	Price	Comments
Falmouth North (8 lots)	6	Suwannee	4/1998	WMLTF	8/27/10	To be determined by appraisal update.	Appraisal update required.
Timber River	1	Madison	3/1998	WMLTF	8/5/10; Updated 7/30/14	To be determined by appraisal update.	Appraisal update required.
Turtle Spring Surplus Tract	32	Lafayette	5/13/2015	Florida Forever	5/24/15	To be determined by appraisal update.	Suspended until further review. Staff review scheduled for 7.11.2019.
Bay Creek	55	Columbia	2/1/1988	Save Our Rivers	N/A	To be determined by appraisal.	Suspended until further review. Staff review scheduled for 7.11.2019.
Branford Bend	50	Suwannee	6/30/2004	Florida Forever	N/A	To be determined by appraisal.	Suspended until further review. Staff review scheduled for 7.11.2019.
RO Ranch West	570	Lafayette	7/27/2006	Florida Forever	N/A	To be determined by appraisal.	Appraisal required.
RO Ranch Equestrian Area	707	Lafayette	7/27/2006	Florida Forever	N/A	To be determined by appraisal.	Appraisal required.
Country Club Road	80	Columbia	7/2015	Enforcement Action	TBD	To be determined by appraisal.	Title Commitment and survey completed. Governing Board consideration scheduled for 7/9/2019.

SS/tm

## MEMORANDUM

TO: Governing Board

FROM: Stephen Schroeder, Business and Community Service Manager

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Reaffirmation of Surplus and Approval of Revised Surplus Plan – Country Club Road  
Parcels, 80 Acres +/-, Columbia County

### RECOMMENDATION

**Staff recommends the Governing Board reaffirm its prior determination that Country Club Road parcels are no longer needed, authorize the Executive Director to declare parcels for surplus, and approve the proposed revised surplus plan.**

### BACKGROUND

The District received title to this property in July of 2015 through enforcement action. The District Acquisition and Surplus Review Team evaluated the property for surplus. On June 14, 2016, the Lands Committee approved the parcels to be declared no longer needed and recommended the parcels for surplus along with the proposed surplus plan. On July 12, 2016, the Governing Board approved the request for surplus and the proposed surplus plan. After that approval a formal survey was conducted, and the actual acreage was determined to be 80.69 acres.

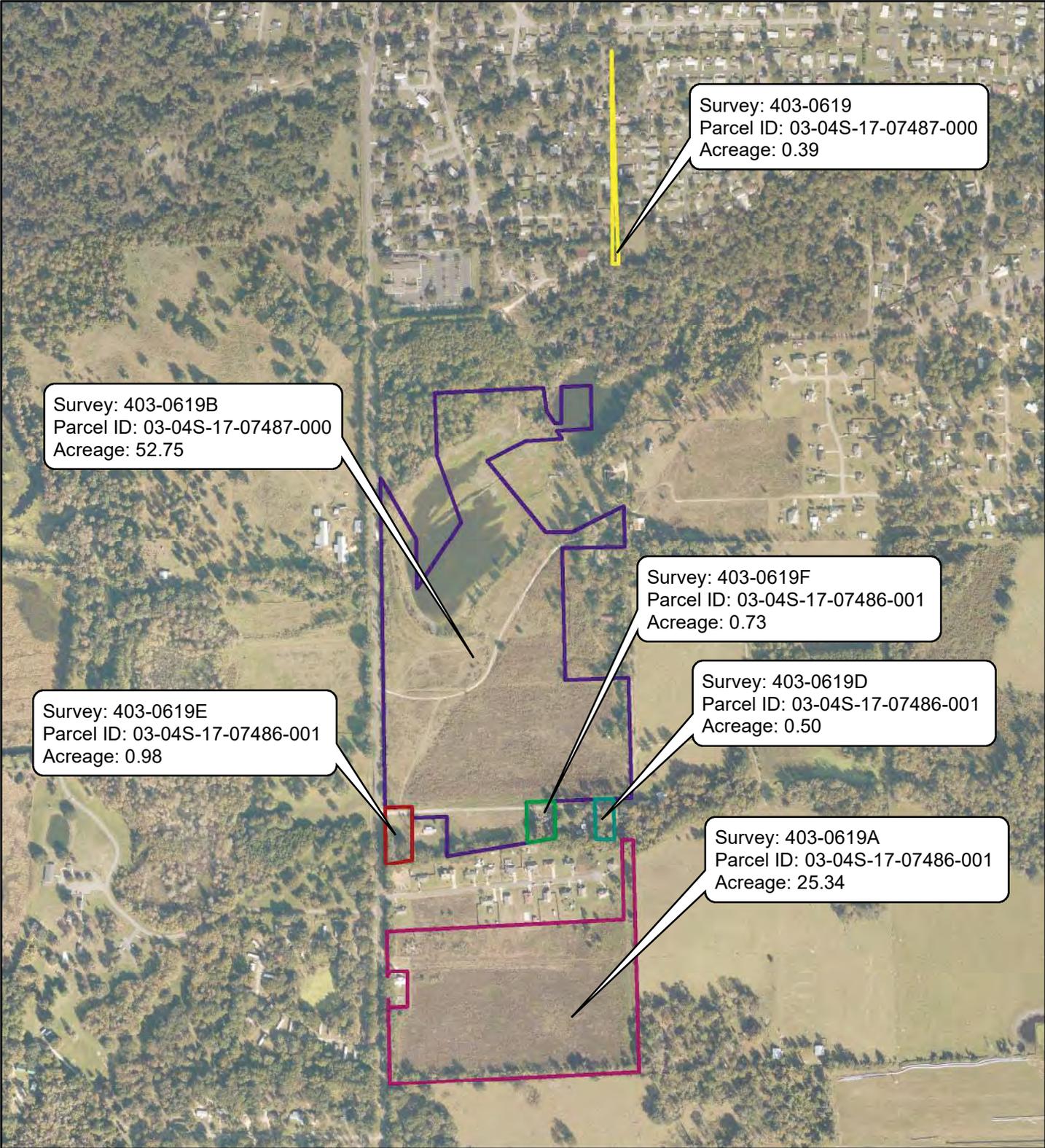
The previously approved plan included disposing of the parcels in separate transactions and using the funds from the first to make repairs on the spillway within what was identified as the northern parcel.

The revised surplus plan is to dispose of the parcels in a manner most beneficial to and in the best interest of the District.

The Lands Committee reviewed this item at the June 11, 2019 meeting and voted to forward a favorable recommendation to the Governing Board.

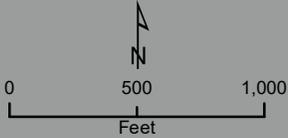
SS/tm

Attachments

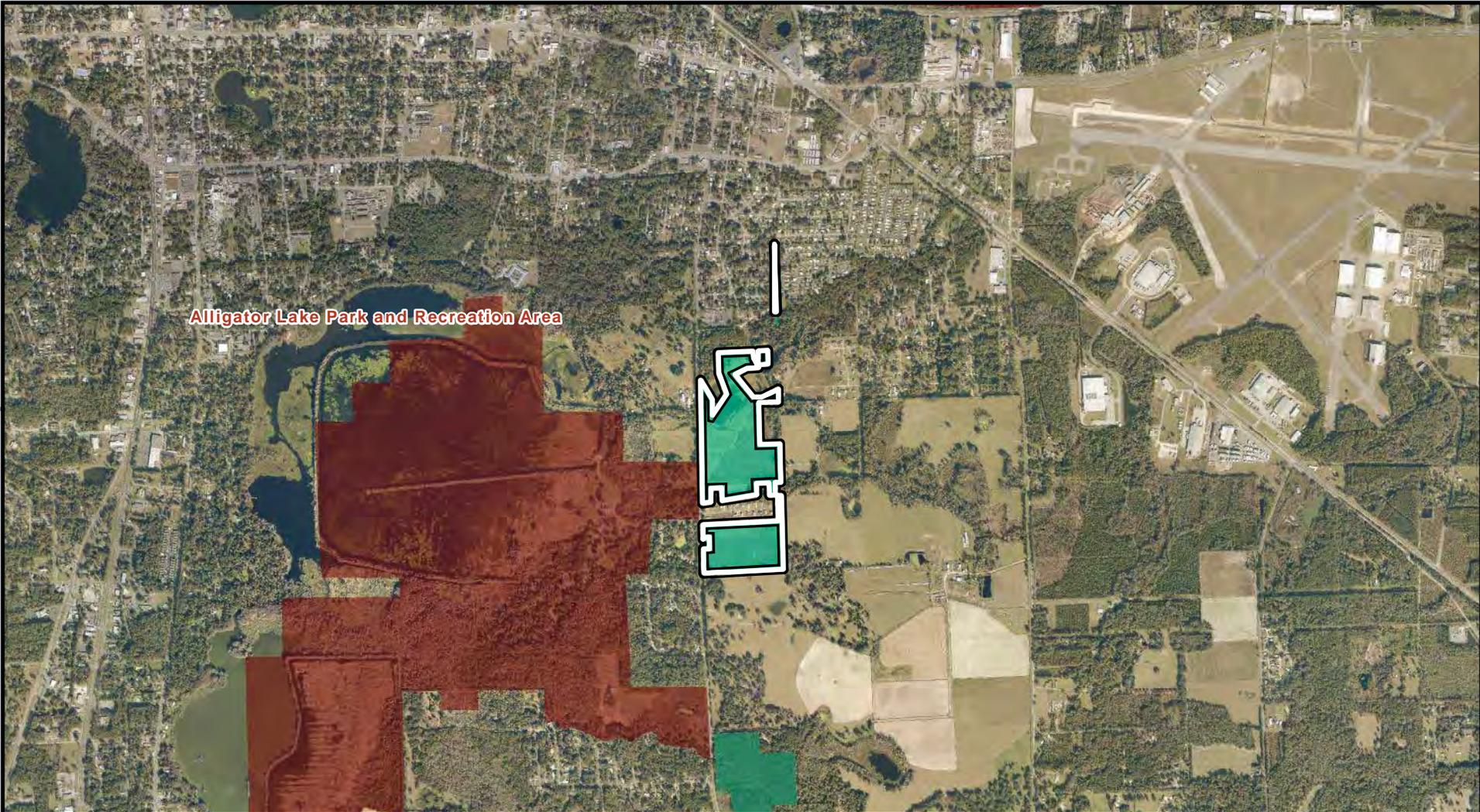


**Country Club Road Property**

Boundaries as Surveyed  
Total Acreage: 80.69



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Map Created on 5/28/2019



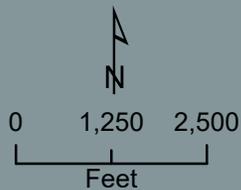
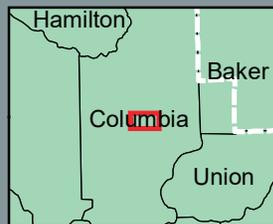
Alligator Lake Park and Recreation Area

-  Property Boundary
-  SRWMD Ownership
-  Other Public Ownership
-  SRWMD Proposed Acquisitions

**Adjacent Parcels Ranking**

-  Primary
-  Secondary

**Country Club Road Property**  
**80.69 Ac**  
**Columbia County**

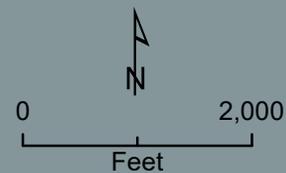
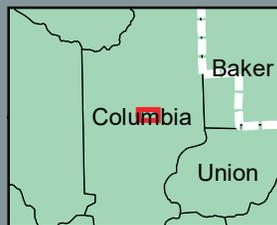


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-  Property Boundary
-  Surface Waters (Riverine)
- SRWMD Major Rivers
-  Priority 1
-  Priority 2
-  Other

## Country Club Road Property Offer Surface Water Protection



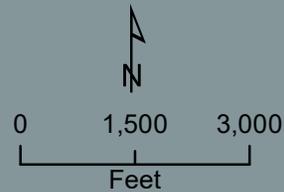
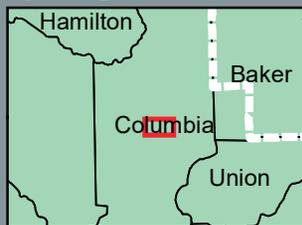
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Itchetucknee Springshed

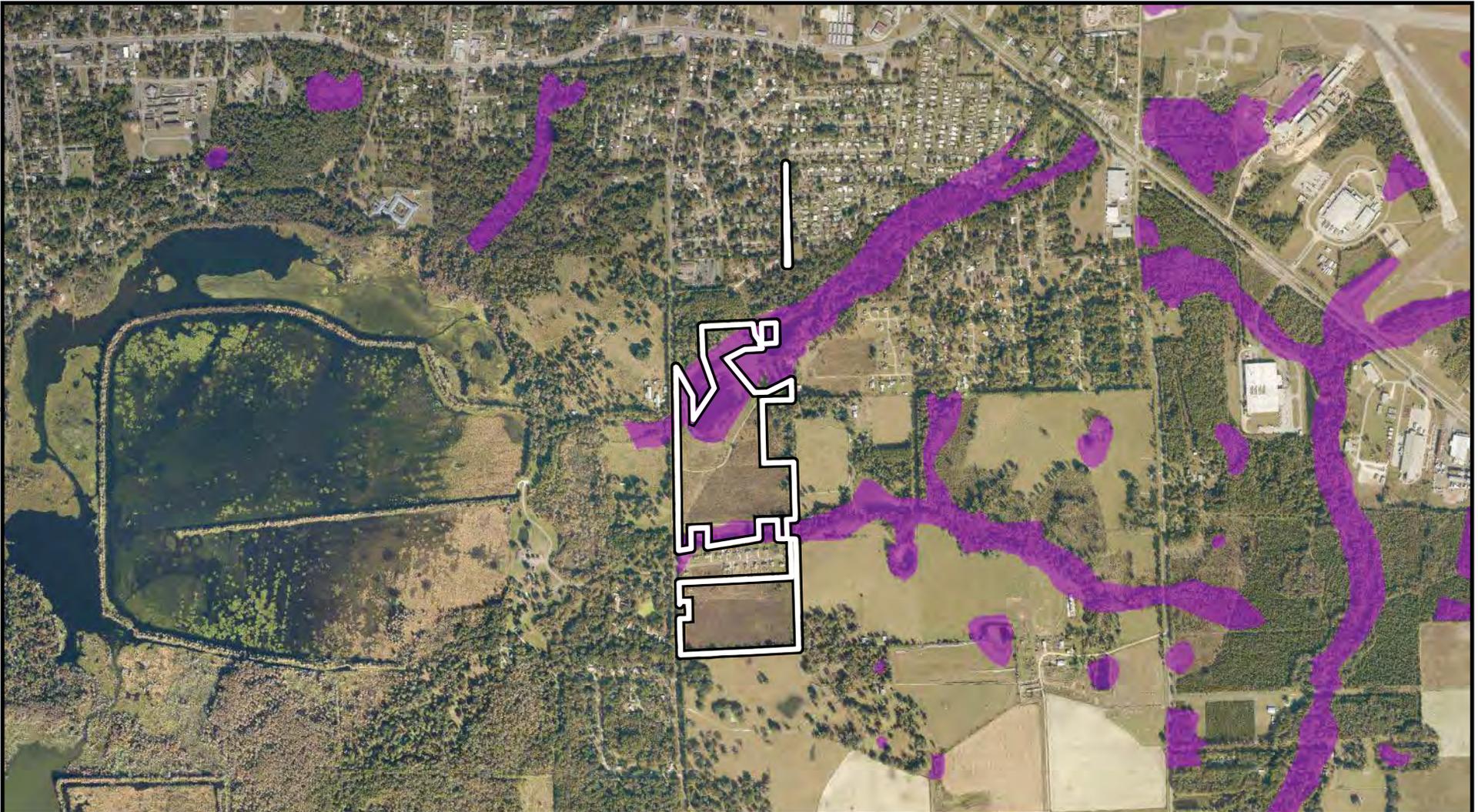


### Country Club Road Property Property Offer Springs Protection

-  Property Boundary
-  Springs Protection

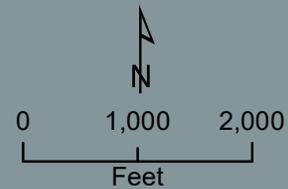
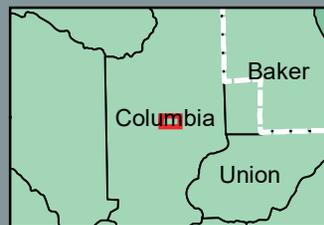


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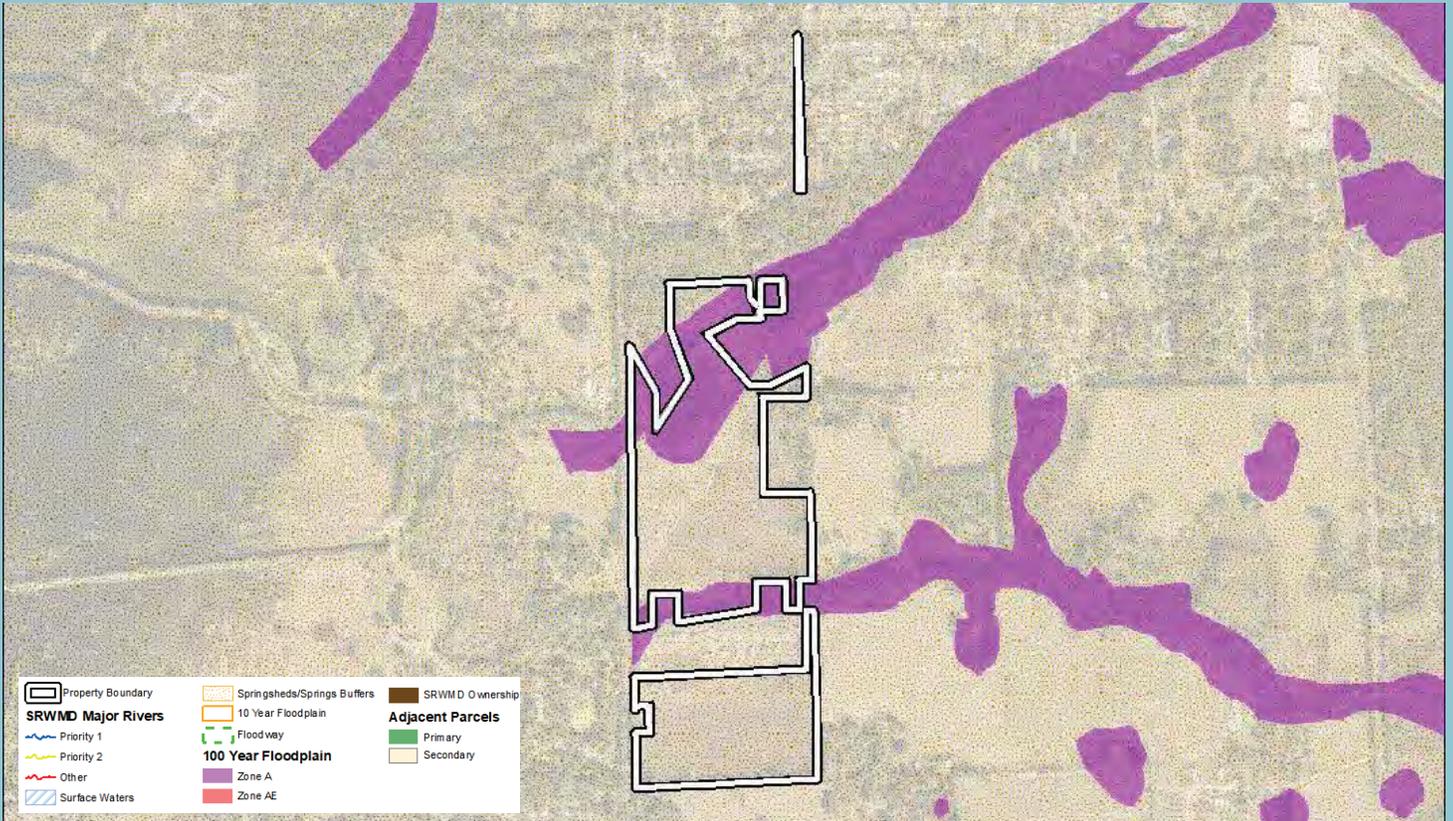
### Country Club Road Property Property Offer Floodplain Protection

-  Property Boundary
-  10 Year Floodplain
-  Floodway
- 100 Year Floodplain**
-  Zone A
-  Zone AE



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# Suwannee River Water Management District Triage Analysis Results



Property Name: Country Club Road

Date: 05/28/19

Acreage: 80

County: Columbia

Transaction Type: Surplus

## Surface Water Protection-

Major River? (N)

Riverine Surface Waters? (N)

## Springs Protection -

Within Springshed or springs buffers?  
(Y) [Itchetucknee]

## Adjacency

(N)

## Flood Protection-

Floodway? (N)

10 Year Floodplain? (N)

100 Year Floodplain? (Y) [± 20 ac]

## Miscellaneous:

PFA? (Y) [Itchetucknee]

WRCA? (Y) [Eastern WRCA]

BMAP? (Y) [Santa Fe]

MEMORANDUM

TO: Governing Board

FROM: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Approval of Governing Board Directive Number 19-0005, Water Resource Guidelines for Acquisition and Surplus of Lands

RECOMMENDATION

**Staff requests Governing Board approval of Directive Number 19-0005 providing Land Acquisition and Disposal of Surplus Lands Guidelines.**

BACKGROUND

The proposed revised directive is to provide the Lands Committee with expenditure authority up to \$30,000 for acquisition and surplus assessment costs or other related land activity costs. This directive will supersede Directive GBD19-0001.

The Lands Committee requested the proposed change to Directive Number GB 19-0001 at their June 11, 2019 meeting. The Committee voted to forward this recommendation for approval to the Governing Board.

SM/tm  
Attachment

# SUWANNEE RIVER WATER MANAGEMENT DISTRICT

## GOVERNING BOARD DIRECTIVE



**Directive Number:** GBD19-0005

**Date Approved:** July 9, 2019

**Subject:** Water Resource Guidelines for Acquisition and Surplus of Lands

---

**Approval:** \_\_\_\_\_  
Virginia Johns, Chair

\_\_\_\_\_  
Richard Schwab, Secretary/Treasurer

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### **1.0 Reference to Prior Directive**

Supersedes Directives 99-01 LA, 06-01 LA, 2009-01 LA, 2011-03LM, 2011-01LM, 2015-001, GBD17-0002, GBD18-0003, and GBD19-0001.

### **2.0 Purpose and Intent**

The purpose of this Directive is to provide water resource guidelines for consideration in the land acquisition and surplus processes, establish procedures for determination of surplus lands, and create procedures for revenue derived from the disposal of lands acquired with Preservation 2000 and Florida Forever funds.

### **3.0 Definitions**

- A. For the purpose of this directive, surplus lands are defined as those District-owned property interests that either need not be acquired in a proposed project or no longer need to be owned to further the District's land conservation purposes of flood control, water storage, water management, conservation and protection of water resources, aquifer recharge, water resource and water supply development, and preservation of wetlands, streams, and lakes, as per section 373.016, Florida Statutes (F.S.).
- B. The term "Current appraisal" shall mean, for purposes of section 4.B.9 for properties valued at \$25,000 or less, an appraisal conducted not more than 360 days prior to submission to the District. In all other instances it shall mean an appraisal conducted not more than 180 days prior to the date of submission to the District.

### **4.0 Elements of Directive**

#### **A. Land Acquisition Process:**

1. Property offers shall be in accordance with Rule 40B-9.041, Florida Administrative Code. All bona fide offers must be received by the District by February 1 for funding consideration in the following fiscal year commencing October 1, unless otherwise authorized by the Lands Committee and Governing Board.
2. Staff shall develop and maintain a qualified project list which shall be presented to the Lands Committee and Governing Board for approval to identify priority projects.

3. Staff shall seek to reserve the right to implement future water resource projects within a conservation easement wherever practicable.
4. Regulatory Mitigation Conservation Easements are excluded from the process in 4.0 A.1-3.
  - a. Regulatory Mitigation Conservation Easements for preservation of natural systems are not required to be approved by the Lands Committee or Governing Board.
  - b. Regulatory Mitigation Conservation Easements as determined by staff to be inconsistent with natural system preservation shall be considered by the Lands Committee and Governing Board.

**B. Surplus Lands Process:**

Determination of surplus lands shall be as follows:

1. A review shall be conducted of all potential surplus lands.
2. Potential surplus lands for consideration shall be presented to the Lands Committee at a regular-scheduled Committee meeting in which public comment will be received.
3. The Lands Committee approved list potential surplus lands shall be posted on the District website to inform the public of the next meeting in which the Governing Board will consider the proposed lands for surplus.
4. No lands shall be recommended to the Lands Committee or Governing Board for consideration as surplus unless an on-site inspection has been conducted by District staff within the four months prior to the recommendation.
5. At a regular-scheduled Governing Board meeting of which notice was given, the Governing Board shall receive public comment with regards to the lands considered for surplus. For lands acquired for conservation purposes as specified in sections 373.089(6)(c) and (d), F.S., including all lands in which the title was vested in the District prior to July 1, 1999, the Governing Board must determine the lands are no longer needed for conservation purposes by an affirmative vote of two-thirds of the Governing Board membership (six Board members) consistent with Article X, Section 18 of the Florida Constitution. All other lands may be designated as surplus and approved for disposal by a simple majority vote of the Governing Board.
6. At the time of the Governing Board's determination of lands as surplus, the Governing Board may also consider retention of a conservation easement over the property as a condition of the ultimate sale or exchange of the District's fee interest in the property.
7. At the time of the Governing Board's determination of lands as surplus, the Governing Board may also consider reservation of rights that may be needed for implementation of projects (restoration or water resource development) as a condition of the ultimate sale or exchange of the District's fee interest in the property.
8. A bona fide offer to purchase surplus lands shall consist of a written offer and a monetary deposit to be determined by the Lands Committee.
9. For surplus properties without a current appraisal, upon receipt of a bona fide offer to purchase, an appraisal shall be initiated only at the direction of the Lands Committee for surplus properties without a current appraisal.
10. Requests for undeclared lands to be surplus shall be initiated only upon receipt of a current appraisal performed by an appraiser from the District's approved appraisal list or payment to the District to perform an appraisal.
11. Request for undeclared lands to be surplus and subdivided shall be initiated only upon receipt of payment for a survey and appraisal.

**C. Disposal of Surplus Lands:**

The District will follow the procedures in sections 373.056 and 373.089, F.S., when selling, conveying, and/or disposing of interests in real property as surplus lands.

**D. Revenue Derived from the Proceeds of Surplus Lands:**

1. Revenue derived from the sale of Preservation 2000 lands shall be deposited into the Florida Forever Trust Fund within the Florida Department of Environmental Protection in accordance with section 259.101(5)(c), F.S.
2. Revenue derived from the sale of Florida Forever lands shall be deposited into a Florida Forever restricted fund which shall be used to implement the District's Florida Forever Work Plan.
3. Florida Forever Program funds that are unencumbered shall be managed pursuant to section 259.105, F.S.
4. The District's lands database shall be used to track and monitor sales of surplus lands and disclosed within the Annual Florida Forever Work Plan updates.

**E. Water Resource Evaluation Guidelines for Acquisition and Surplus:**

The following water resource guidelines shall be used to screen voluntary property offers to sell lands for potential acquisition and to screen lands for potential surplus. Screening for water resources guidelines shall use the best available data. Staff shall present the screening results to the Lands Committee and Governing Board.

1. The extent to which the lands provide protection of Outstanding Florida Springs and Priority Focus Areas;
2. The extent to which the lands provide protection for Outstanding Florida Springs, Priority Focus Areas, and other springs (either directly or indirectly);
3. The extent to which the lands provide protection of surface waters (wetlands, lakes, springs, and streams);
4. The extent to which the lands provide flood protection;
5. The extent to which the lands are needed for implementation of water resource development projects, restoration, or other projects;
6. The extent to which the lands provide conservation and protection of water resource values consistent with the objectives of the District's Florida Forever Work Plan;
7. The extent to which the lands benefit existing acquisition holdings; and
8. The extent to which the lands enhance land management objectives.

**F. Land Acquisition Guidelines:**

The detailed assessment of an owner's voluntary offer to sell lands shall seek to minimize the potential acquisition of surplus lands by employing the following practices prior to acquisition:

1. Project objectives shall be clearly stated;
2. Delineate project boundaries to meet project objectives;
3. Keep acquisitions within the project boundaries during negotiations whenever possible by offering alternatives such as the purchase of a conservation easement over lands adjacent to the project area; and
4. An analysis of potential surplus lands within an acquisition project when recommending an acquisition for approval to the Lands Committee and Governing Board.

**G. Surplus Lands Guidelines:**

The following factors shall be considered in the analysis of the District's land holdings for determining which lands are no longer needed for conservation and make a recommendation for potential surplus.

1. The results of the screening as defined by the Water Resource Evaluation Guidelines for Acquisition and Surplus.
2. The extent to which disposing of the lands will adversely affect management effectiveness and efficiency.
3. The extent to which the lands are currently used by the public for recreational purposes.
4. Whether disposal of the lands would result in a net loss of lands open to public hunting.
5. The extent to which the lands provide other significant archaeological, historical, or ecological value.
6. The extent to which the lands provide a valuable linkage to conservation property owned by the District or other publicly owned conservation lands.
7. The extent to which the lands would be accessible to a future owner without causing adverse impacts to natural resources or hindering the District's management of the property (including prescribed fire management).
8. The extent to which the lands are marketable.
9. The extent to which concerns of other public conservation land managers or members of the public have been addressed.
10. The extent to which disposing of the lands will adversely affect potential future water resource development projects.
11. The extent to which lands are more suitable for management by others due to size or location with the District retaining a conservation easement.
12. The extent to which lands acquired for projects are no longer being pursued or the project is completed and the land or a portion thereof is no longer needed.
13. The extent to which lands acquired with Preservation 2000 or Florida Forever funds, the intent of the Act as prescribed in section 259.101(6), F.S.
14. For lands with merchantable timber, the extent to which disposing of the land would reduce timber revenue available to the District.
15. Access to public or private water and/or wastewater utilities.
16. Additional tools and data that become available.

**H. Surplus of Lands to Governmental Entities Guidelines:**

The following criteria shall be considered in addition to the surplus lands guidelines for determining surplus potential:

1. Whether the community is designated as a REDI (Rural Economic Development Initiative) eligible community pursuant to section 288.0656, F.S.
2. Whether a long-term lease would accomplish the goals of the local governmental entity.

**I. Surplus of Parcels Valued at \$25,000 or Less Guidelines:**

The following criteria shall be considered in addition to the surplus lands guidelines for determining surplus potential:

1. The proximity to District or other public conservation lands.
2. The ability of District to manage parcel.

**J. Lands Committee Expenditure Authority:**

The Lands Committee is authorized to approve acquisition and surplus assessment expenditures or other related land activity expenditures up to \$30,000.

## MEMORANDUM

TO: Governing Board

FROM: Steve Minnis, Deputy Executive Director

DATE: June 28, 2019

RE: **Public Hearing** and Approval of Resolution Number 2019-03 Authorizing the Conveyance of 9.54 +/- Acres in Hamilton County for 20+/- Acres of the District's Blue Sink Tract in Suwannee County and Authorizing the Use of Funds

### RECOMMENDATION

**Staff recommends the Governing Board approve and execute Resolution Number 2019-03 authorizing the conveyance of fee simple rights on 9.54 +/- acres in Hamilton County owned by James G. and Sally A. Moses for fee simple rights with a retained conservation easement on 20 +/- acres of the District's Blue Sink Tract in Suwannee County and Authorizing the Use of Funds from the Land Management and Acquisition Fund for Acquisition Costs.**

### BACKGROUND

Staff was contacted by Mr. James Moses regarding a potential exchange of property rights on a portion of the District's Blue Sink Tract in Suwannee County for his property adjacent to the Suwannee River Water Management District's White Springs Tract in Hamilton County. The proposal is to exchange Fee Simple rights on up to 20 +/- acres of the District's Blue Sink Tract for fee simple rights on 9.54 +/- acres adjacent to the District's White Springs Tract, in Hamilton County.

The Lands Committee reviewed Mr. Moses' offer at the April 10, 2018 meeting and voted to forward a recommendation to the Governing Board to authorize staff to commence detailed assessment and begin negotiations. The Governing Board voted to approve the authorization to commence detail assessment and begin negotiations with Mr. James Moses at its September 11, 2018 meeting.

The District staff is proposing to exchange 20 +/- acres of the District's Blue Sink tract in Suwannee County in fee simple with a reserved conservation easement for 9.54 +/- acres in fee simple located in Hamilton County owned by James G. and Sally A. Moses. The contract for exchange which incorporates the conservation easement is attached.

The total project related acquisition costs for the exchange is estimated not to exceed \$6,900 and \$2,600 for acquisition services executed by the North Florida Land Trust (NFLT) on behalf of the

District. The Land Management and Acquisition Fund will be used for costs associated with the acquisition of said lands, including fees for survey, appraisal, environmental assessment, title work, closing, legal activities, and for acquisition services provided by the NFLT.

Funding for this purchase is available in the Fiscal Year 2019 budget under account codes 13-2586-3-2100-19.

SM/tm  
File #18-004  
Attachments

## PARCEL SUMMARY

TRACT: **Moses Exchange Offer Parcel, 10 Acres +/-, Hamilton County**

OWNERS: James Moses

RIVER FRONTAGE: 750 LF +/- of Suwannee River frontage

**PARCEL DESCRIPTION:** The Moses property consists of 4 parcels and is located adjacent to the District's White Springs Tract in Hamilton County. Mr. Moses is offering the parcel as a Fee Simple exchange for up to 20 acres of the District's Blue Sink Tract in Suwannee County adjacent to parcels that he owns. Any portion of the Blue Sink Tract that offers surface water protection would be conveyed subject to a Conservation Easement.

### **WATER RESOURCE GUIDELINE SCREENING:**

#### **Moses Parcel 10 Acres +/- with 750 LF +/- of River Frontage**

Aquifer Recharge: 0%

Springshed: 0%

Floodplain Protection: 100%

Surface Water Protection: 21%

#### **District Parcel – Up to 20 Acres +/-**

Aquifer Recharge: 0%

Springshed: 0%

Floodplain Protection: 70%

Surface Water Protection: 41%

**OUTSTANDING INTERESTS:** To be determined by title search during detailed assessment.

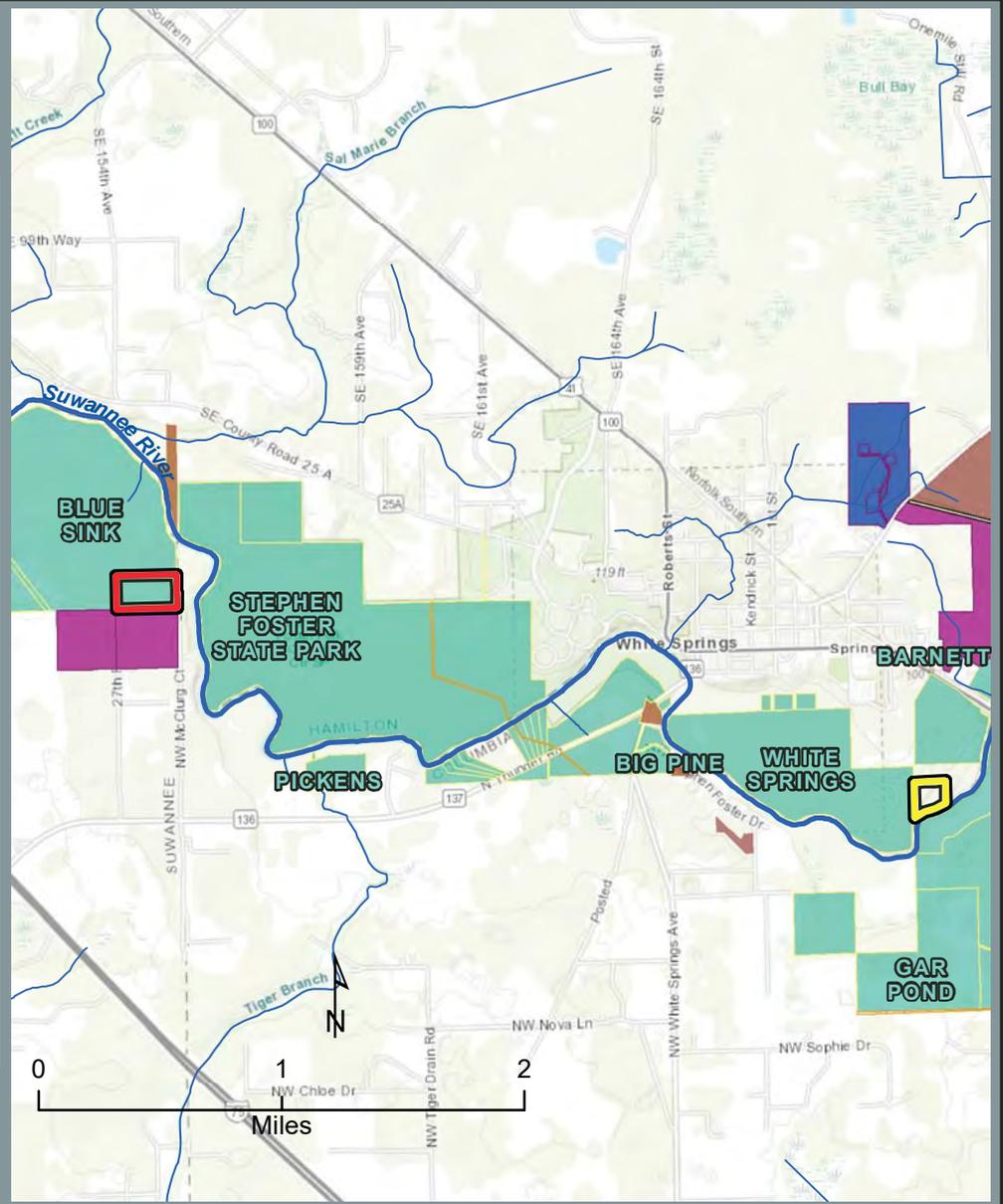
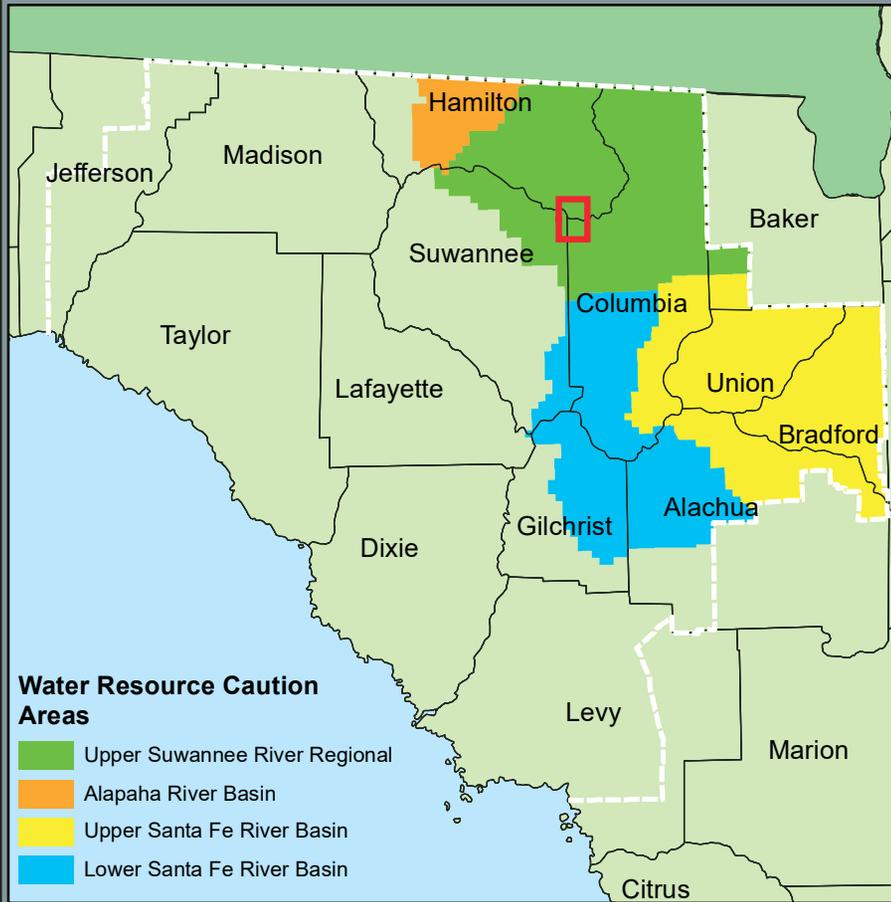
**CURRENT ASKING PRICE:** Upon completion of appraisals Staff will negotiate the final boundaries to ensure that the value of the property rights the District receives are equal to the value of the rights being conveyed.

**ASSESSMENT COSTS:** Costs of detailed assessment are estimated to be from \$4,000 to \$6,000. Mr. Moses has agreed to pay for the appraisal portion of the assessment costs.

**MANAGEMENT:** The Hamilton County property would be managed by the District in conjunction with the White Springs Tract.

File #18-004

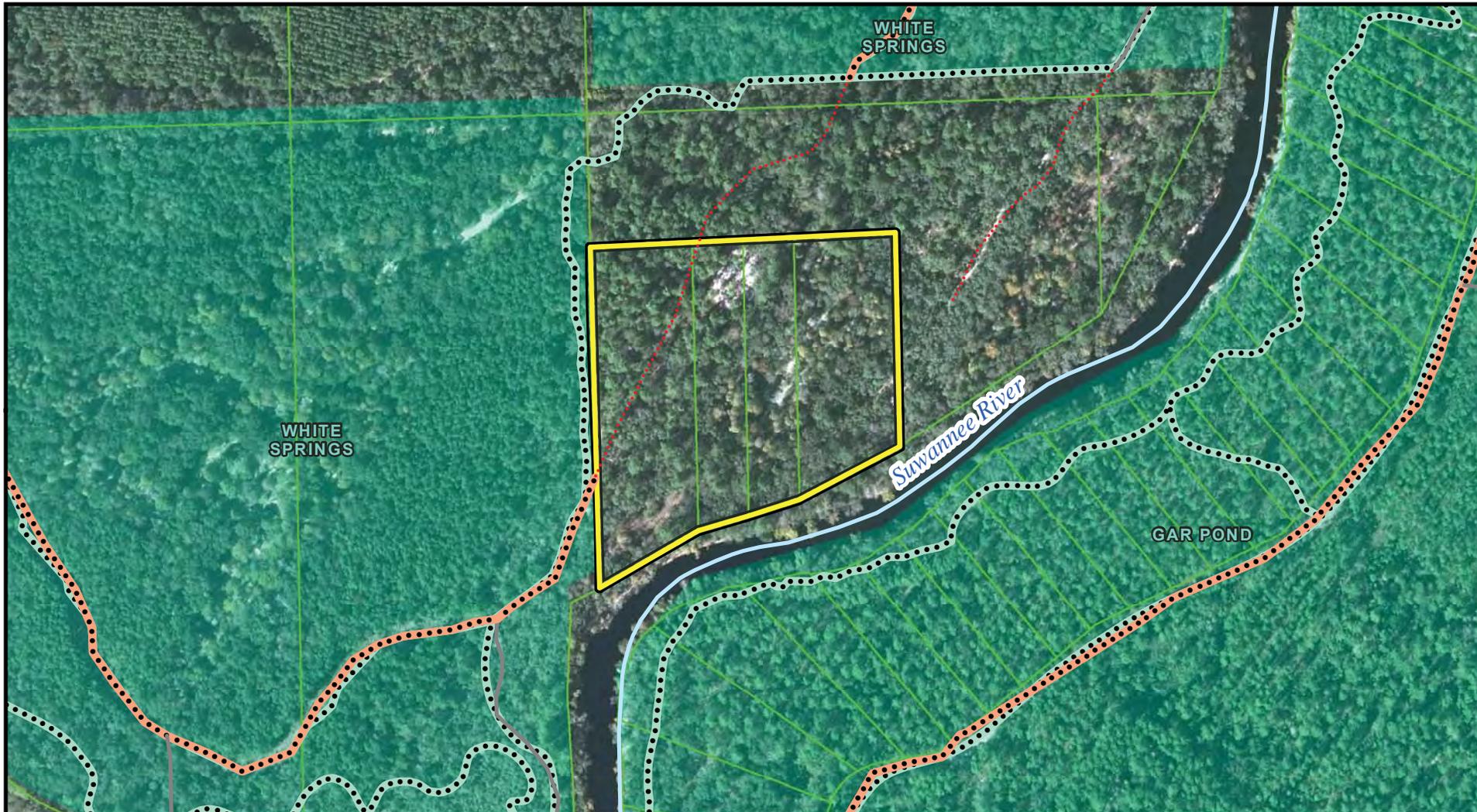
# Jim Moses Proposed Exchange Location Map



- SRWMD\_Exchange\_Parcel\_AC\_TBD
- Moses\_Exchange\_Parcel\_10\_AC\_+/-
- SRWMD Ownership
- Other Public Ownership
- SRWMD Boundary



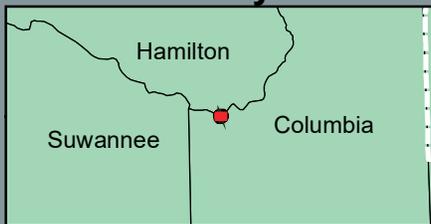
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Map Created 4/6/2018



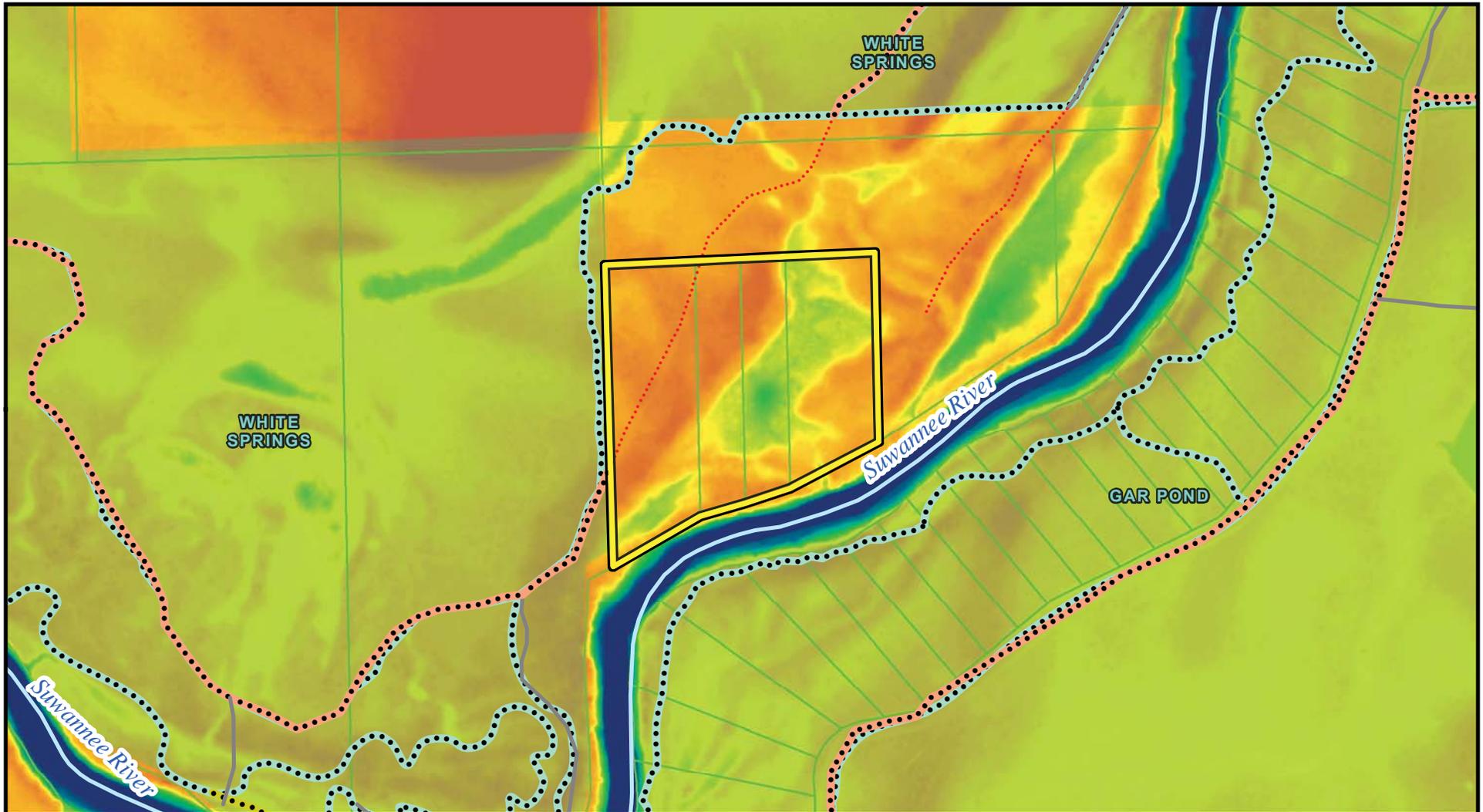
-  Abandoned
-  Private
-  Secondary
-  Biking
-  Moses\_10\_AC\_+/-
-  Rivers and Streams
-  SRWMD Proposed Acquisitions

-  SRWMD Conservation Ownership

### Jim Moses Exchange Offer Moses Property Overview Hamilton County - 10 AC +/-



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-  Moses\_10\_AC\_+/-
-  SRWMD Ownership

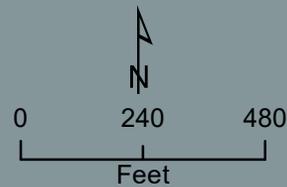
**Land Elevation**



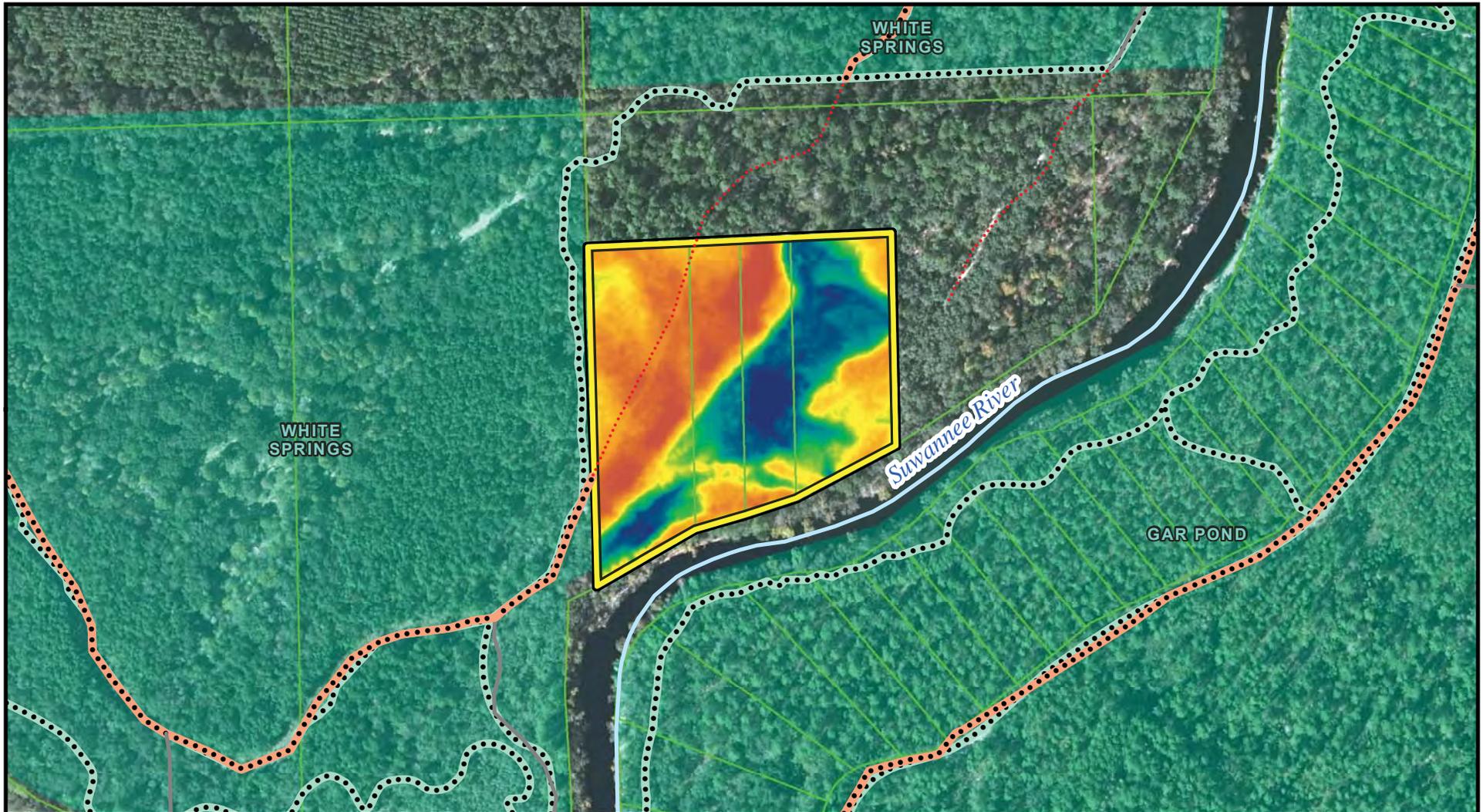
(Vertical Datum NAVD88-  
Units US Feet)

Note: Elevations displayed are derived from LiDAR Data.

**Jim Moses Exchange Offer  
Moses Property Hamilton County - 10 AC +/-  
LiDAR Overview**



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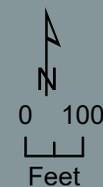
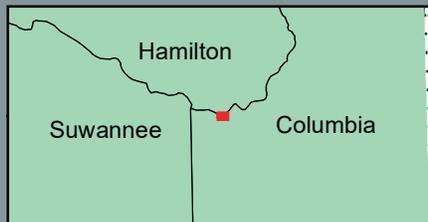


-  Moses\_10\_AC +/-
-  SRWMD Ownership

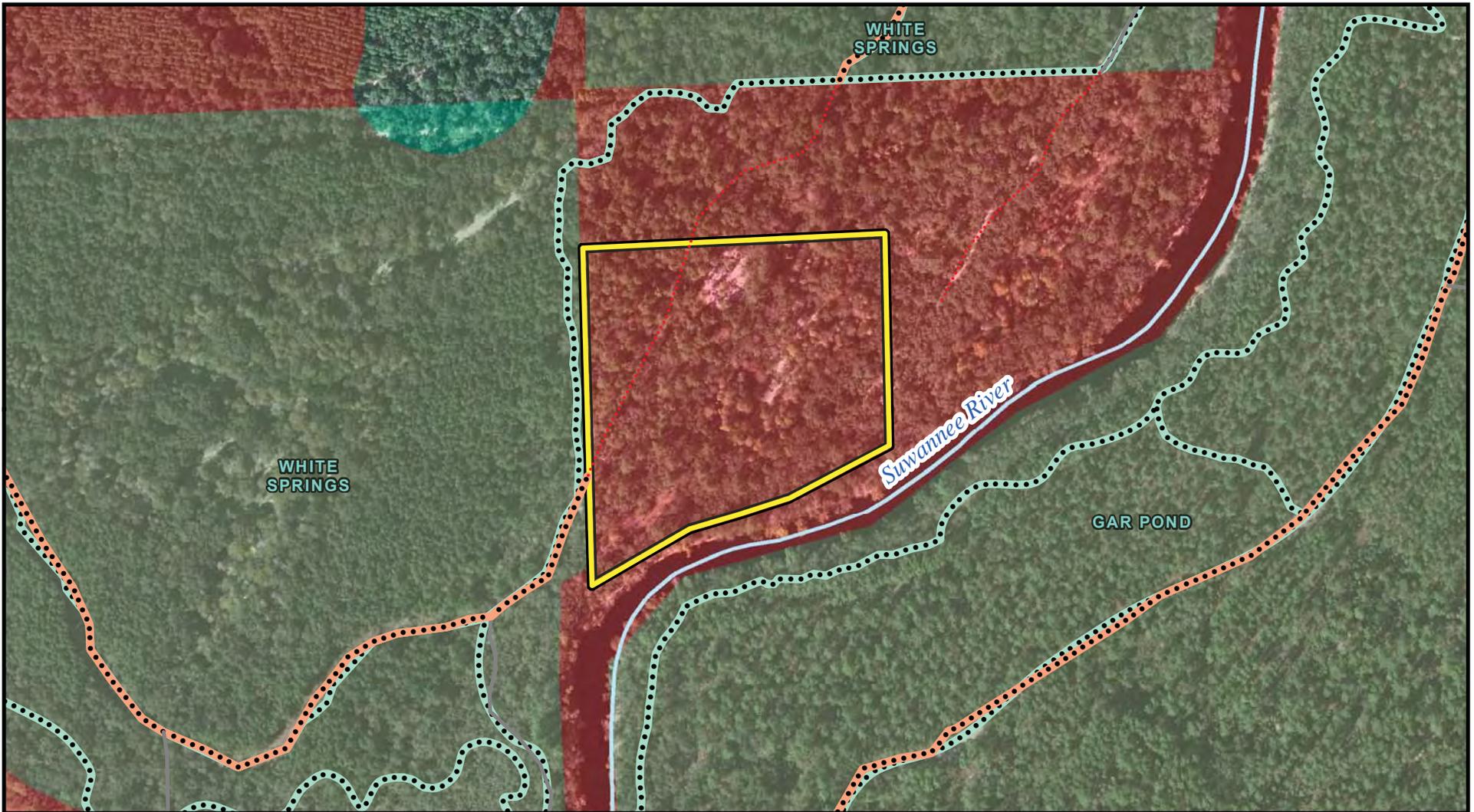
**Land Surface Elevation**  
 High : 83.2  
  
 Low : 63.0

(Vertical Datum NAVD88-  
 Units US Feet)  
 Note: Elevations displayed are  
 derived from LiDAR Data.

### Jim Moses Exchange Offer Moses Property Hamilton County - 10 AC +/- LiDAR DEM Property

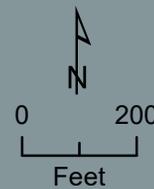


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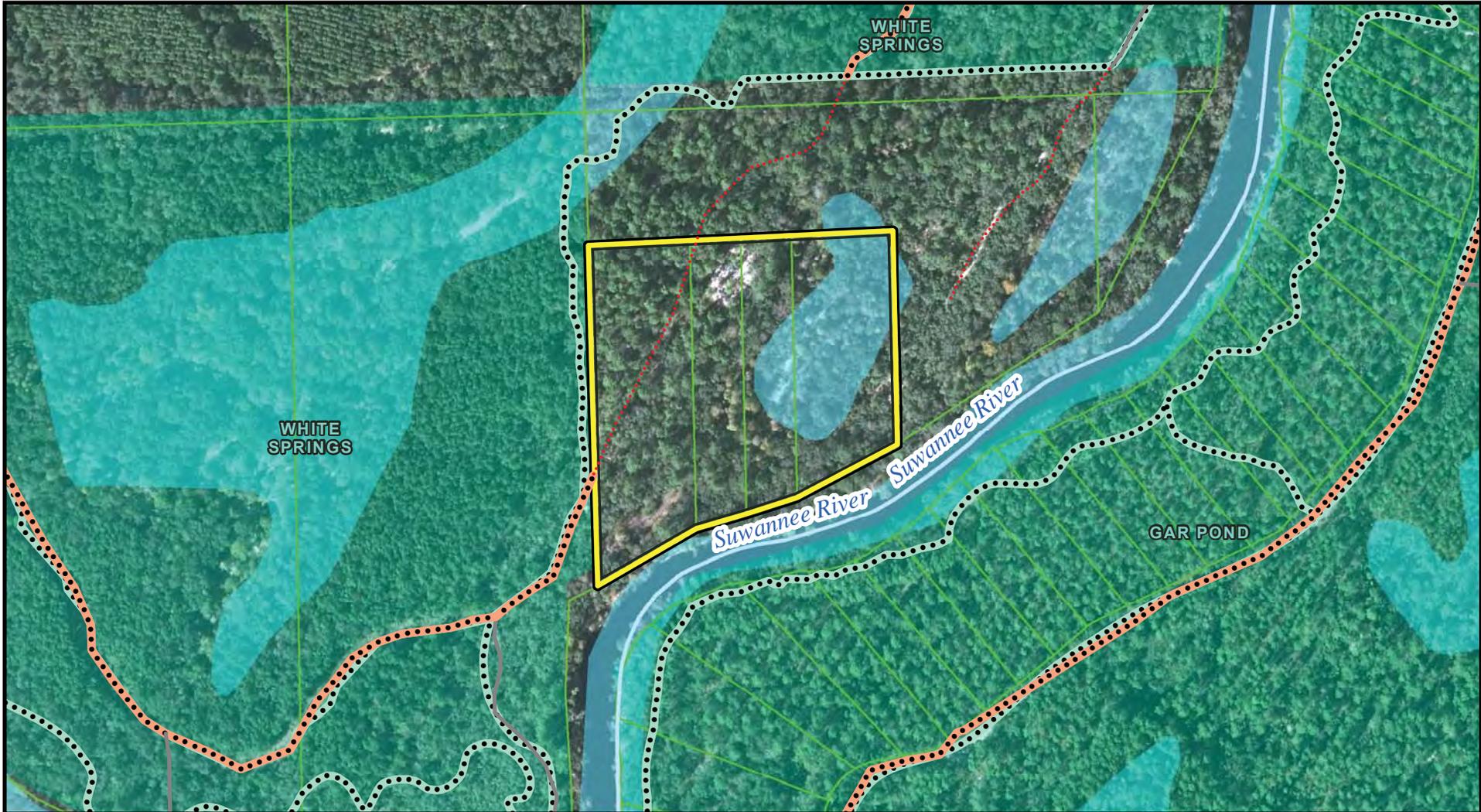


**Jim Moses Exchange Offer  
Moses Property Hamilton County - 10 AC +/-  
Floodplain Protection**

-  Moses\_10\_AC\_+/-
-  SRWMD Ownership
-  Floodplain Protection - 100%

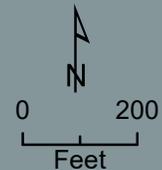
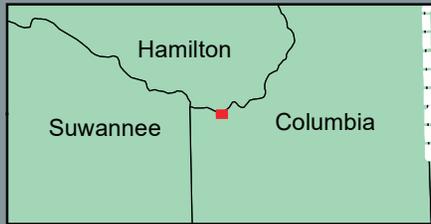


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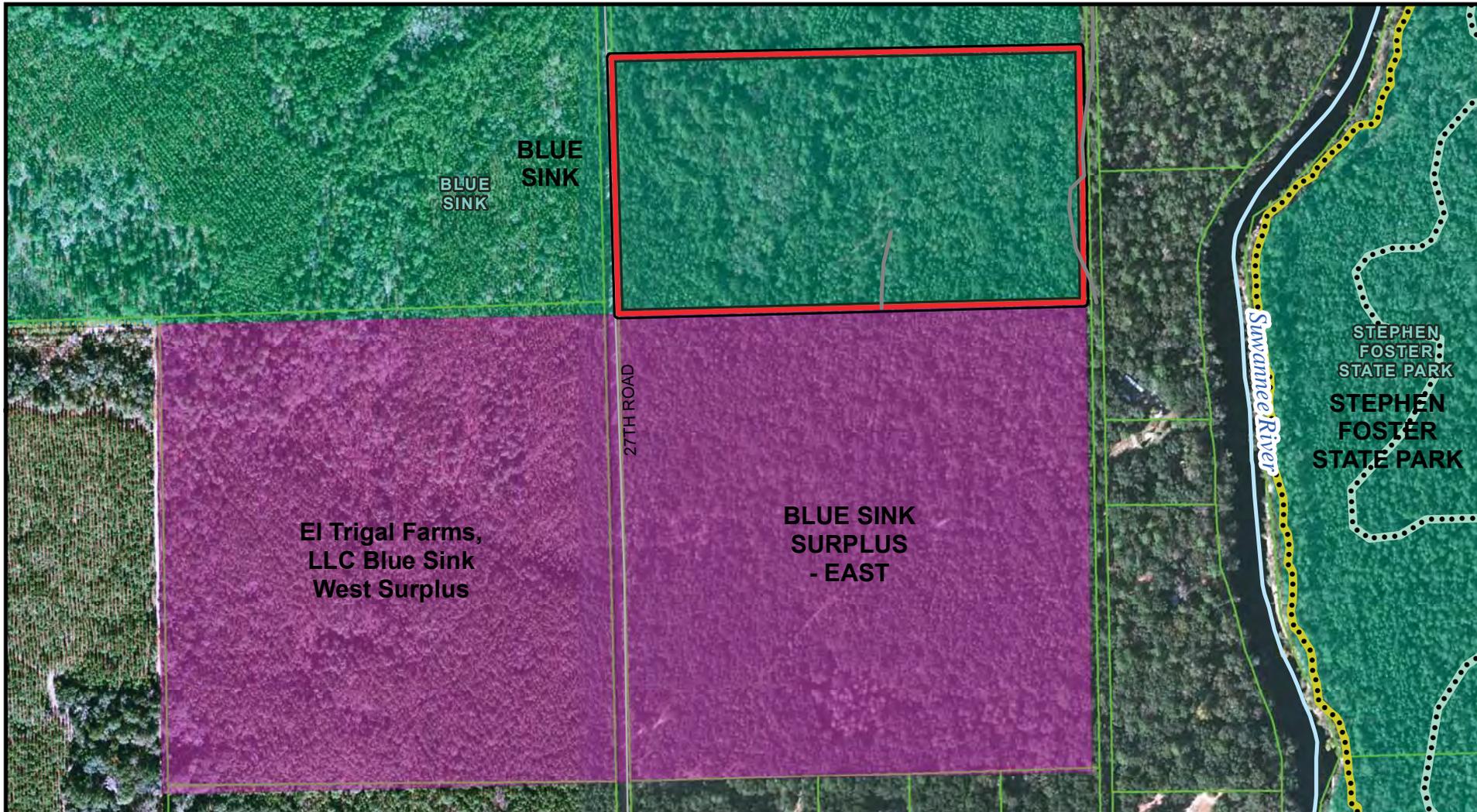


**Jim Moses Exchange Offer  
Moses Property Hamilton County - 10 AC +/-  
Surface Water Protection**

-  Moses\_10\_AC\_+/-
-  SRWMD Ownership
-  Surface Water Protection 21%



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 4/6/2018



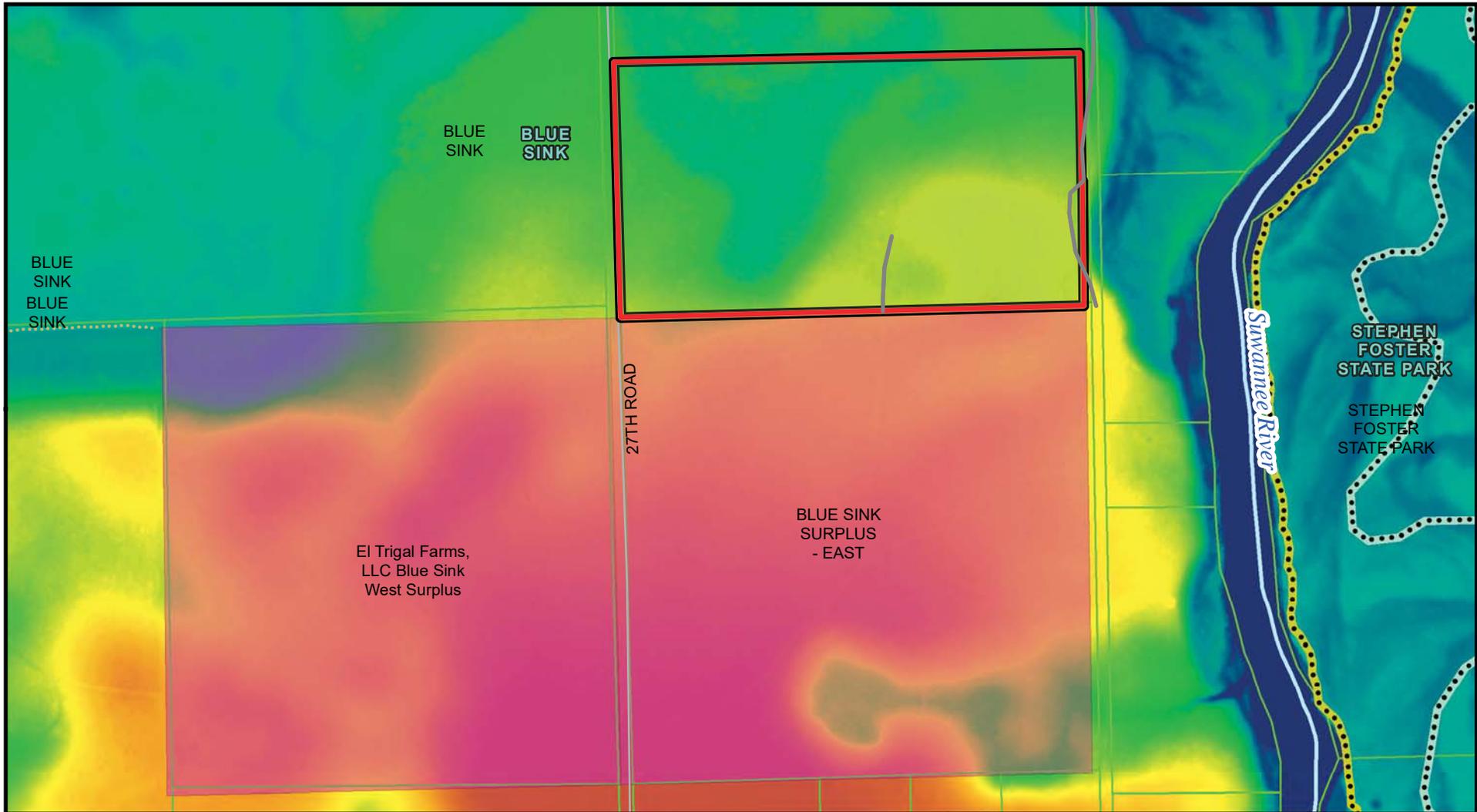
**Jim Moses Exchange Offer  
SRWMD Exchange Property Overview  
Suwannee County - Acreage TBD by Appraisal**

**LAM\_Ownership**

- Disposed - Blue Sink (Moses)
- SRWMD Exchange Parcel
- SRWMD Ownership



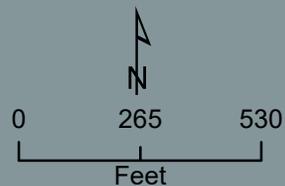
Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 4/6/2018



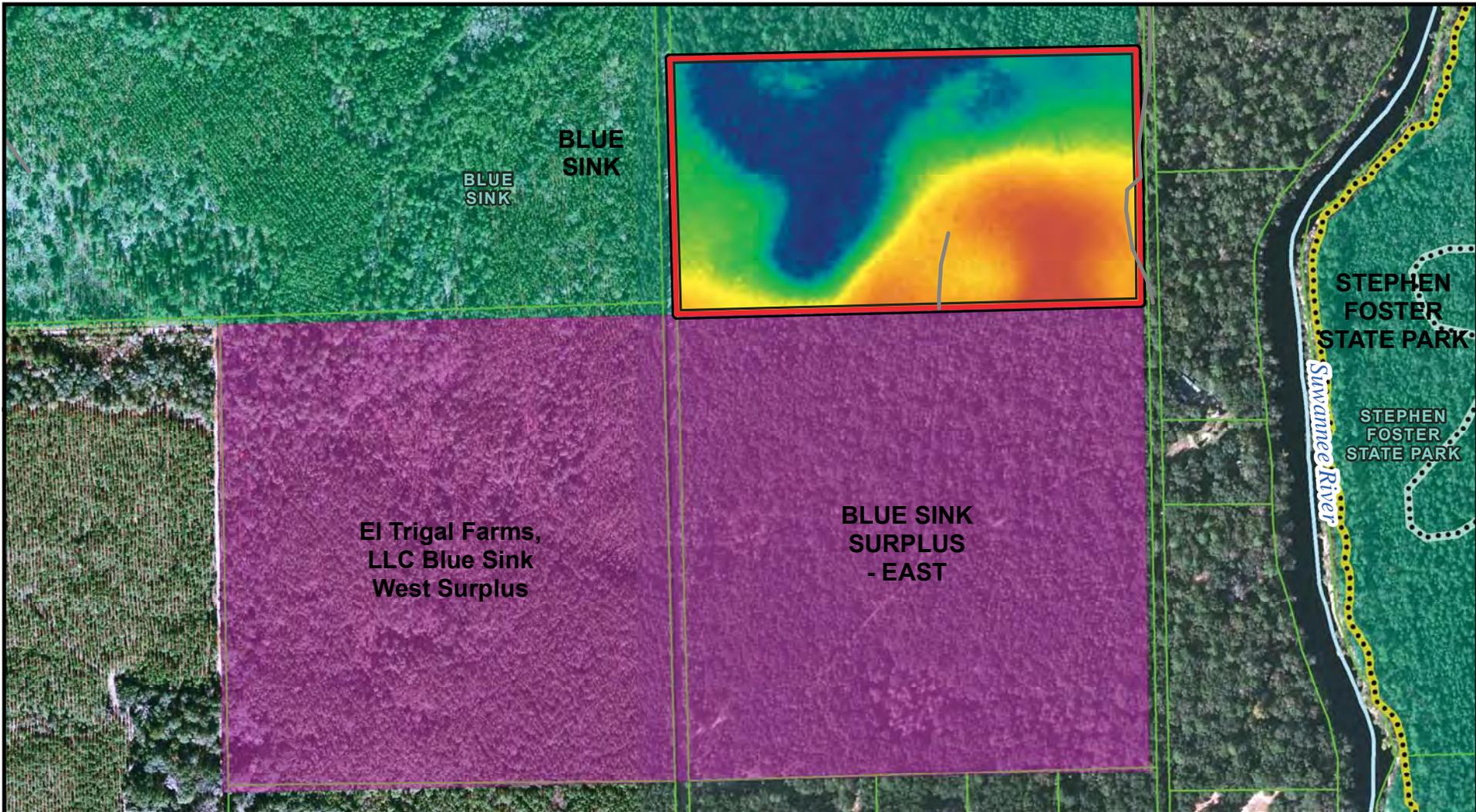
-  SRWMD Exchange Parcel
-  DISPOSED - Blue Sink (Moses)
-  SRWMD Ownership

**Land Elevation**  
 High : 109.775  
 Low : 43.4

**Jim Moses Exchange Offer  
 SRWMD Exchange Property LIDAR Overview  
 Suwannee County - Acreage TBD by Appraisal**



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 4/9/2018

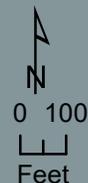


**Land Surface Elevation**

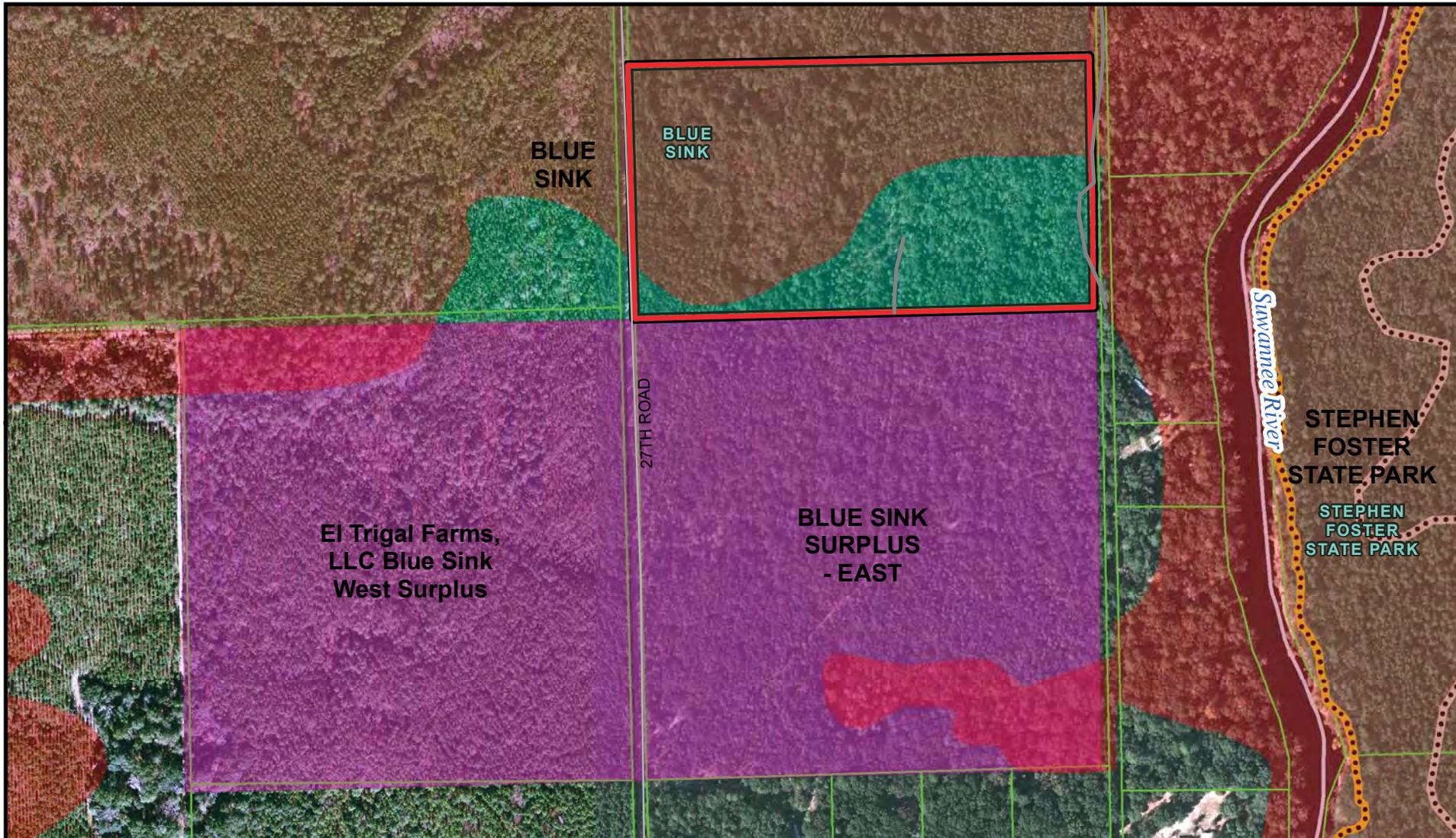
High : 94.4997 (Vertical Datum NAVD88- Units US Feet)  
 Low : 74.2726  
 Note: Elevations displayed are derived from LiDAR Data.

- Disposed - Blue Sink (Moses)
- SRWMD Ownership

**Jim Moses Exchange Offer  
 SRWMD Exchange Property  
 LiDAR DEM**

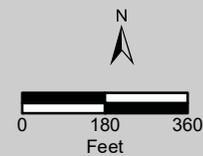
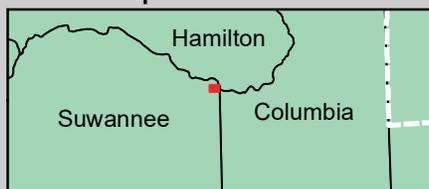


Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 4/9/2018

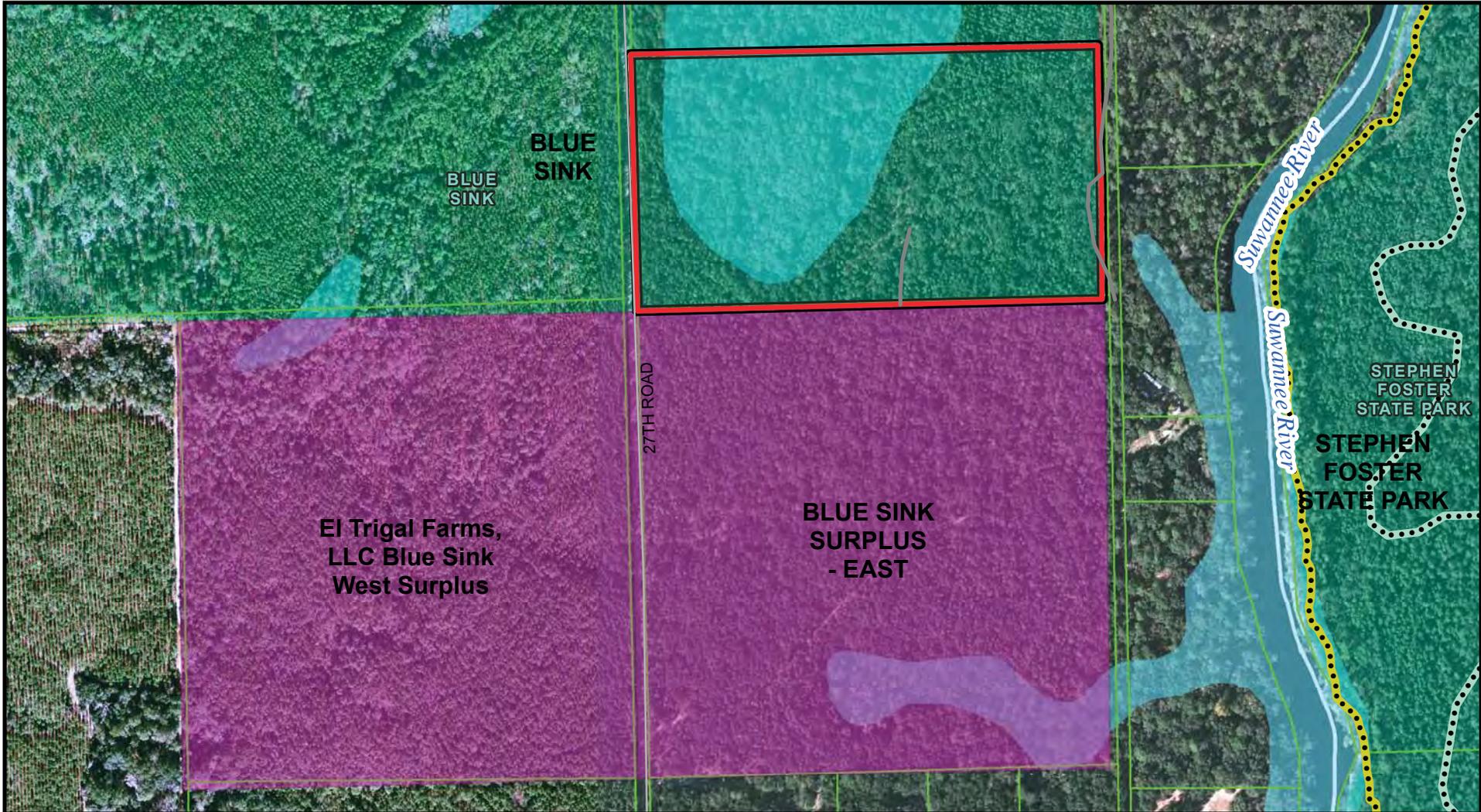


-  SRWMD Exchange Parcel
-  Floodplain Protection - 70%
-  Disposed - Blue Sink (Moses)
-  SRWMD Ownership

Jim Moses Exchange Offer  
 SRWMD Exchange Property  
 Floodplain Protection

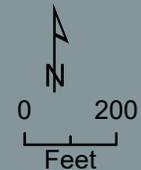
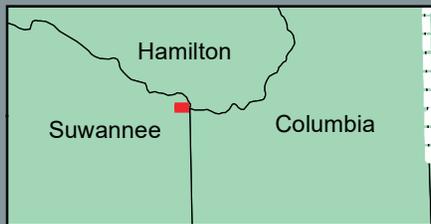


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 Map Created on 4/9/2018



-  SRWMD Exchange Parcel
-  Disposed - Blue Sink (Moses)
-  SRWMD Ownership
-  Surface Water Protection 41%

### Jim Moses Exchange Offer SRWMD Exchange Property Surface Water Protection



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 4/9/2018

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2019-03**

**RESOLUTION APPROVING THE CONVEYANCE OF LAND  
LOCATED IN SUWANNEE COUNTY OWNED BY THE  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT WITH  
RESERVATION OF A CONSERVATION EASEMENT IN FAVOR  
OF THE DISTRICT TO JAMES G. AND SALLY A. MOSES IN  
EXCHANGE FOR CONVEYANCE OF REAL PROPERTY IN  
HAMILTON COUNTY, FLORIDA TO THE DISTRICT, AND  
AUTHORIZING THE USE OF FUNDS FROM THE LAND  
MANAGEMENT AND ACQUISITION FUND FOR THE  
ACQUISITION COSTS.**

**WHEREAS**, the SUWANNEE RIVER WATER MANAGEMENT DISTRICT, an agency of the State of Florida (hereinafter the "District") was created pursuant to section 373.069(1)(b), Florida Statutes and exercises its statutory powers pursuant to Chapter 373, Florida Statutes.; and

**WHEREAS**, the DISTRICT owns certain tracts of real property located in Suwannee County, Florida, containing 20 acres more or less at the Blue Sink Tract, (hereinafter the "DISTRICT PROPERTY"). A map showing the District Property is attached hereto as Exhibit "A"; and

**WHEREAS**, JAMES G. MOSES and SALLY A. MOSES, having a mailing address of 696 SW Ridge Street, Lake City, Florida own a certain tract of real property located in Hamilton County, Florida, containing 9.54 acres more or less (hereinafter the "MOSES PROPERTY"). A map showing the MOSES PROPERTY is attached hereto as Exhibit "A"; and

**WHEREAS**, it is to the mutual benefit of the parties that the DISTRICT PROPERTY be exchanged in fee simple with a reserved conservation easement for the MOSES PROPERTY; and

**WHEREAS**, said exchange is consistent with sections 373.139, Florida Statutes; and

**WHEREAS**, said the MOSES PROPERTY is being acquired in fee simple for water management purposes and the property meets the conservation and preservation of water resources goals of the DISTRICT; and

**WHEREAS**, the funds hereinafter requested will be used only for the related acquisition costs; and

**WHEREAS**, said lands will be maintained in an environmentally acceptable manner compatible with the resource values for which acquired and, to the extent practical, in such a way as to restore and protect their natural state and condition; and

**WHEREAS**, an environmental audit shall be performed prior to closing, and, if the land is found to be contaminated a remediation plan will be submitted to the Department of Environmental Protection; and

**WHEREAS**, said exchange is in the public interest and for the public benefit.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Suwannee River Water Management District:

- (1) The above recitals are hereby approved and incorporated herein as an integral part hereof.
- (2) The exchange of the DISTRICT PROPERTY FOR MOSES PROPERTY is hereby approved.
- (3) The Chair and Secretary of the GOVERNING BOARD, the Executive Director of the DISTRICT, the GOVERNING BOARD attorney and all other officers and employees of the DISTRICT are hereby authorized and directed to execute and deliver to JAMES G. MOSES and SALLY A. MOSES a deed exchanging the DISTRICT PROPERTY ; accept a conservation easement over the DISTRICT PROPERTY from JAMES G. MOSES and SALLY A. MOSES; and accept a deed from JAMES G. MOSES and SALLY A. MOSES exchanging the MOSES PROPERTY and otherwise do all things necessary to close and complete the transaction.
- (4) The above statements are hereby certified and declared to be true and correct, and the exchange of the PROPERTY is hereby further certified to be consistent with section 373.199, Florida Statutes.
- (5) District hereby approves the use of the Land Management and Acquisition Fund for a sum not to exceed \$9,500 for the acquisition costs.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

---

**MEMBERS OF THE BOARD:**

**VIRGINIA H. JOHNS, CHAIR  
DON QUINCEY, VICE CHAIR  
RICHARD SCHWAB, SECRETARY/TREASURER  
KEVIN W. BROWN  
GARY JONES  
VIRGINIA SANCHEZ  
BRADLEY WILLIAMS**

**ATTEST:**

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Section 161.053, Florida Statutes, and (4) show the actual number of acres of the property being surveyed, excluding public road rights-of-way and railroad rights-of-way.

*TITLE COMMITMENT* shall mean a commitment to issue a title insurance policy for the PROPERTY, purchased from the CLOSING AGENT as agent for a Florida licensed title insurance company.

2. **EXCHANGE**: The DISTRICT shall convey the DISTRICT PROPERTY to the LANDOWNER and in exchange the LANDOWNER shall convey the LANDOWNER'S PROPERTY to the DISTRICT on the terms and as provided in this CONTRACT.
3. **PRICE**: Neither the DISTRICT nor the LANDOWNER shall pay any amount to the other to equalize the values of the DISTRICT PROPERTY and the CONSERVATION EASEMENT.
4. **EXPENSES**: The expenses of closing this transaction shall be paid, at closing, as follows:

4.1 For conveying the DISTRICT PROPERTY and CONSERVATION EASEMENT:

4.1.1 DISTRICT shall pay for:

4.1.1.1 Preparation of the deed of conveyance of the DISTRICT PROPERTY and the CONSERVATION EASEMENT.

4.1.1.3 Owner's title insurance policy (including the TITLE COMMITMENT, search, examination and related charges) on the DISTRICT PROPERTY

4.1.1.4 DISTRICT's attorney's fees

4.1.2 LANDOWNER shall pay for:

4.1.2.1 Charges to record the deed of conveyance of the DISTRICT PROPERTY and the CONSERVATION EASEMENT;

4.1.2.2 Costs of an environmental audit of the DISTRICT PROPERTY, to be obtained at the LANDOWNER'S discretion;

4.1.2.3 LANDOWNER's attorneys fees;

4.1.2.4 Documentary stamp tax on the deed of conveyance of DISTRICT PROPERTY and the CONSERVATION EASEMENT.

4.2 For conveying the LANDOWNER'S PROPERTY:

4.2.1 The LANDOWNER shall pay for:

4.2.1.1 Documentary stamp tax on the deed of conveyance of LANDOWNER'S PROPERTY;

4.2.1.2 Owner's title insurance policy (including the TITLE COMMITMENT, search, examination and related charges) on the

LANDOWNER'S PROPERTY.

4.2.1.4 All ad valorem taxes and assessments on the LANDOWNER'S PROPERTY for the year of closing and all prior years.

4.2.1.5 LANDOWNER'S attorneys fees

4.2.2 The DISTRICT shall pay for:

4.2.2.2 Costs of an environmental audit of the LANDOWNER'S PROPERTY, to be obtained at the DISTRICT's discretion;

4.2.2.3 Charges to record the deed of conveyance of the LANDOWNER'S PROPERTY

4.2.2.4 DISTRICT's attorney's fees.

4.2.2.5 Preparation of the deed of conveyance of the DISTRICT PROPERTY and the CONSERVATION EASEMENT.

4.2.3 Parties shall equally divide:

4.2.3.1 Cost of the SURVEY of the LANDOWNER'S PROPERTY and the DISTRICT PROPERTY.

**5. DISCHARGE OF TAX LIEN ON PROPERTY.**

5.1 The DISTRICT is exempt from ad valorem taxation, therefore, there is no lien for unpaid ad valorem taxes and assessments on the DISTRICT PROPERTY.

5.2 For the year of closing, the LANDOWNER shall discharge the lien of all unpaid ad valorem taxes and assessments on the LANDOWNER'S PROPERTY for the year of closing by paying an estimated, prorated amount into escrow with the applicable tax collector(s) as provided by Section 196.295, Florida Statutes, Rule 12D-13.016, Florida Administrative Code and other applicable provisions of law. For all years prior to the year of closing, the LANDOWNER shall be responsible for and pay at closing all unpaid ad valorem taxes and assessments on the LANDOWNER'S PROPERTY.

6. **CLOSING:** The closing of this transaction shall be conducted by the CLOSING AGENT at its offices. The CLOSING DATE shall be no later than ninety (90) days after the EFFECTIVE DATE.

**7. CONVEYANCE:**

7.1 The DISTRICT shall convey title to the DISTRICT PROPERTY to the LANDOWNER, at closing. Pursuant to Section 373.099, Florida Statutes, the deed of conveyance shall convey only the interest of the DISTRICT in the DISTRICT PROPERTY, with no warranties of title.

7.2 The LANDOWNER shall execute and deliver to the DISTRICT a conservation easement over the DISTRICT PROPERTY which shall be substantially in the form of the CONSERVATION EASEMENT. The CONSERVATION EASEMENT shall utilize the surveyed legal description shown on the SURVEY of the DISTRICT PROPERTY as provided herein.

8. **INTENTIONALLY DELETED**

9. **TITLE EVIDENCE**: No later than thirty (30) days after the EFFECTIVE DATE, the CLOSING AGENT will provide a TITLE COMMITMENT for the DISTRICT PROPERTY to the LANDOWNER, and a TITLE COMMITMENT for the LANDOWNER'S PROPERTY to the DISTRICT.

9.1 If the TITLE COMMITMENT for the DISTRICT PROPERTY reflects someone other than the DISTRICT has an ownership interest in the DISTRICT PROPERTY, any defects in title to the DISTRICT PROPERTY, and/or any title exceptions for the DISTRICT PROPERTY that are unacceptable to the LANDOWNER, (the "Title Defects for the DISTRICT PROPERTY"), and the LANDOWNER so notifies the DISTRICT in writing no later than forty (40) days after the EFFECTIVE DATE, then the DISTRICT shall have sixty (60) days from the date of such written notification to correct or remove the Title Defects for the DISTRICT PROPERTY, and Closing shall be extended for sixty (60) days (the "Extended Closing Date"). If DISTRICT is unable or unwilling to correct or remove the Title Defects for the DISTRICT PROPERTY no later than ten (10) days before the Extended Closing Date, the LANDOWNER may either, by written notice to DISTRICT: (a) accept the Title Defects for the DISTRICT PROPERTY and close this transaction according to the terms of this CONTRACT no later than the Extended Closing Date, or (b) terminate this CONTRACT and thereupon both parties shall be relieved of all further obligations under this CONTRACT. The LANDOWNER shall be deemed to have waived all objections to all matters shown on the TITLE COMMITMENT except for those matters shown on the written notice of objections set out above.

9.2 If the TITLE COMMITMENT for the LANDOWNER'S PROPERTY reflects someone other than the LANDOWNER has an ownership interest in the LANDOWNER'S PROPERTY, any defects in title to the LANDOWNER'S PROPERTY, and/or any title exceptions for the LANDOWNER'S PROPERTY that are unacceptable to the DISTRICT (the "Title Defects for the LANDOWNER'S PROPERTY"), and the DISTRICT so notifies the LANDOWNER in writing no later than forty (40) days after the EFFECTIVE DATE, then the LANDOWNER shall have sixty (60) days from the date of such written notification to correct or remove the Title Defects for the LANDOWNER'S PROPERTY, and Closing shall be extended for sixty (60) days (the "Extended Closing Date"). If the LANDOWNER is unable or unwilling to correct or remove the Title Defects for the LANDOWNER'S PROPERTY no later than ten (10) days before the Extended Closing Date, the DISTRICT may either, by written notice to the LANDOWNER: (a) accept the Title Defects for the LANDOWNER'S PROPERTY, and close this transaction according to the terms of this CONTRACT no later than the Extended Closing Date, or (b) terminate this CONTRACT, and thereupon both parties shall be relieved of all further obligations under this CONTRACT. The DISTRICT shall be deemed to have waived all objections to all matters shown on such title insurance

commitment except for those matters shown on the written notice of objections set out above.

10. **SURVEY:**

10.1 LANDOWNER'S PROPERTY:

10.1.1 No later than thirty (45) days after the EFFECTIVE DATE, the DISTRICT shall, have a SURVEY prepared for the LANDOWNER'S PROPERTY. If the SURVEY reflects any defects that, in the DISTRICT's sole discretion, would adversely affect the LANDOWNER'S PROPERTY the DISTRICT may treat the same as a "Title Defects for the LANDOWNER'S PROPERTY" and resolve the same as provided in paragraph entitled TITLE EVIDENCE.

10.1.2 No later than five (5) days after the EFFECTIVE DATE, the LANDOWNER shall furnish the DISTRICT with a copy of any and all surveys of the LANDOWNER'S PROPERTY in the LANDOWNER's possession or control.

10.1.3 LANDOWNER and DISTRICT shall equally split the cost of the SURVEY.

10.2 DISTRICT PROPERTY:

10.2.1 No later than thirty (30) days after the EFFECTIVE DATE, the DISTRICT shall, have a SURVEY prepared for the DISTRICT PROPERTY. If the SURVEY reflects any defects that, in the LANDOWNER's sole discretion, would adversely affect the DISTRICT PROPERTY the LANDOWNER may treat the same as a "Title Defects for the DISTRICT PROPERTY" and resolve the same as provided in paragraph entitled TITLE EVIDENCE.

10.2.2 No later than five (5) days after the EFFECTIVE DATE, the DISTRICT shall furnish the surveyor with a copy of any and all surveys of the DISTRICT PROPERTY in the DISTRICT's possession or control.

10.2.3. LANDOWNER and DISTRICT shall equally split the cost of the SURVEY.

11. **ENVIRONMENTAL MATTERS:**

11.1 LANDOWNER'S PROPERTY:

11.1.1 The LANDOWNER represents to DISTRICT that: (i) other than in compliance with all applicable environmental laws, rules and regulations, LANDOWNER has not disposed of or dumped any hazardous waste or other environmental pollutants onto the LANDOWNER'S PROPERTY, and LANDOWNER has no actual knowledge, without inquiry, that any third party has dumped any hazardous waste or other environmental

pollutants onto the LANDOWNER'S PROPERTY, (ii) to the best of LANDOWNER's actual information and belief, without inquiry, the LANDOWNER'S PROPERTY has not been used as a dump, land-fill or garbage disposal site, and there has been no allegations that the LANDOWNER'S PROPERTY has violated any applicable environmental laws, rules or regulations, (iii) LANDOWNER has not received actual notice from any government agency that the LANDOWNER'S PROPERTY is in violation of any applicable environmental laws, rules or regulations, or that any remedial action is required on the LANDOWNER'S PROPERTY.

11.1.2 No later than five (5) days after the EFFECTIVE DATE, the LANDOWNER shall furnish the DISTRICT with a copy of any and all environmental audits and reports, and all correspondence relating to environmental matters on and for the LANDOWNER'S PROPERTY in the LANDOWNER's possession or control.

11.1.3 No later than thirty (30) days after the EFFECTIVE DATE, the DISTRICT may, at the DISTRICT's option and expense, have an environmental audit performed for the LANDOWNER'S PROPERTY. If the environmental audit reflects any defects that, in the DISTRICT's sole discretion, would adversely affect the LANDOWNER'S PROPERTY the DISTRICT may treat the same as a "Title Defects for the LANDOWNER'S PROPERTY" and resolve the same as provided in paragraph entitled TITLE EVIDENCE.

## 11.2 DISTRICT PROPERTY:

11.2.1 The DISTRICT represents to LANDOWNER that: (i) other than in compliance with all applicable environmental laws, rules and regulations, DISTRICT has not disposed of or dumped any hazardous waste or other environmental pollutants onto the DISTRICT PROPERTY, and DISTRICT has no actual knowledge, without inquiry, that any third party has dumped any hazardous waste or other environmental pollutants onto the DISTRICT PROPERTY, (ii) to the best of DISTRICT's actual information and belief, without inquiry, the DISTRICT PROPERTY has not been used as a dump, land-fill or garbage disposal site, and there has been no allegations that the DISTRICT PROPERTY has violated any applicable environmental laws, rules or regulations, (iii) DISTRICT has not received actual notice from any government agency that the DISTRICT PROPERTY is in violation of any applicable environmental laws, rules or regulations, or that any remedial action is required on the DISTRICT PROPERTY.

11.2.2 No later than five (5) days after the EFFECTIVE DATE, the DISTRICT shall furnish the LANDOWNER with a copy of any and all environmental audits and reports, and all correspondence relating to environmental matters on and for the DISTRICT PROPERTY in the DISTRICT's possession or control.

11.2.3 No later than thirty (30) days after the EFFECTIVE DATE, the

LANDOWNER may, at the LANDOWNER's option and expense, have an environmental audit performed for the DISTRICT PROPERTY. If the environmental audit reflects any defects that, in the LANDOWNER's sole discretion, would adversely affect the DISTRICT PROPERTY the LANDOWNER may treat the same as a "Title Defects for the DISTRICT PROPERTY" and resolve the same as provided in paragraph entitled TITLE EVIDENCE.

12. **DEFAULT**: Should either party default on any terms of this CONTRACT, then the non-defaulting party shall be entitled to either: (a) specific performance, except specific performance is not available as a remedy for failure to cure title defects (including survey and environmental defects treated as title defects herein, or (b) terminate this CONTRACT, in which event both parties shall be relieved of all further obligations to the other. These are the exclusive remedies available to the parties in the event of default prior to Closing.
13. **BROKERS**: No brokers or Realtors are involved in this transaction nor entitled to a commission on this transaction..
14. **BINDING EFFECT**: This CONTRACT shall be binding on the parties hereto, and their respective heirs, successors and assigns, and estates, as the case may be.
15. **NO ALTERATIONS PRIOR TO CLOSING**: Prior to closing neither party shall (a) cut any timber from any parcel of property referenced herein, (b) execute or enter into any contracts, easements, mortgages, leases or other agreements relative to any parcel of property referenced herein, or (c) take any other action which alters the property from its present condition.
16. **CONDITION OF PROPERTY**: Except for the warranties and representations specifically set forth in this CONTRACT and in any of the closing documents, all properties are being conveyed "as is, where is", with no representations as to the condition or fitness for any particular purpose thereof. Neither party guarantees nor make any representations as to the accuracy of any reports, studies, audits, appraisals, or other information concerning any property it may have provided to the other party.
17. **CASUALTY LOSS**:
  - 17.1 In the event any portion of the timber located on the DISTRICT PROPERTY is damaged or destroyed by wind, fire, casualty, disease, or by any other means or act of God, prior to Closing, to an extent greater than Ten Thousand and No/100 (\$10,000.00) Dollars in value, then the LANDOWNER may either: (a) accept the condition of the DISTRICT PROPERTY and close this transaction according to the terms of this CONTRACT, or (b) terminate this CONTRACT, and thereupon both the DISTRICT and the LANDOWNER shall be relieved from all further obligations under this CONTRACT.
  - 17.2 In the event any portion of the timber located on the LANDOWNER'S PROPERTY is damaged or destroyed by wind, fire, casualty, disease, or by any other means or act of God, prior to Closing, to an extent greater than Ten Thousand and No/100 (\$10,000.00) Dollars in value, then the DISTRICT may either: (a) accept the condition of the LANDOWNER'S PROPERTY and close

this transaction according to the terms of this CONTRACT, or (b) terminate this CONTRACT, and thereupon both the DISTRICT and the LANDOWNER shall be relieved from all further obligations under this CONTRACT.

18. **ASSIGNABILITY**: Neither party may assign this Contract without the prior written consent of the other party.
19. **NON-MERGER CLAUSE**: The terms of this Contract shall survive Closing.
20. **RIGHTS OF INSPECTION**: The parties, though their agent and otherwise, shall both have the right to enter both parcels of property referenced herein prior to closing to inspect and investigate such parcels at any reasonable time upon notice to the other party. The inspecting party shall be responsible for any damage or liability caused by such inspections and investigations.
21. **TIME IS OF THE ESSENCE**: Time is of the essence in this agreement.
22. **PERSONAL PROPERTY**: Neither this CONTRACT nor the deed of conveyance shall convey or affect the title to any personal property not permanently affixed to real property.
23. **GOVERNING LAW**: This CONTRACT shall be governed by and construed in accordance with the laws of the State of Florida, without regard to its conflict of laws rules.
24. **NON-MERGER CLAUSE**: The terms of this CONTRACT shall survive the closing.
25. **VENUE AND JURISDICTION OF LITIGATION**: The exclusive venue and jurisdiction for any litigation enforcing, construing or relating to this CONTRACT shall be the Circuit Court or the County Court in and for Suwannee County, Florida. If under applicable law exclusive jurisdiction over any such matters is vested in the federal courts, then exclusive jurisdiction and venue shall be in the United States District Court for the Middle District of Florida, Jacksonville Division.
26. **WAIVER OF JURY TRIAL**: The parties mutually and forever waive any and all right to trial by jury in any legal proceeding arising out of or relating to this CONTRACT or this transaction. The parties agree to have any such actions decided by a judge alone, without a jury.
27. **NO WAIVER OF SOVEREIGN IMMUNITY**: Notwithstanding anything else herein to the contrary, nothing herein shall be construed to waive or to otherwise affect the DISTRICT's sovereign immunity and/or the protections given the DISTRICT under Section 768.28, Florida Statutes.
28. **NO THIRD PARTY BENEFICIARIES**: The provisions of this CONTRACT are for the sole and exclusive benefit of the DISTRICT and the LANDOWNER. No provision of this CONTRACT will be deemed for the benefit of any other person or entity, and no other person or entity shall acquire any rights under this CONTRACT.
29. **CONTRACT NOT TO BE RECORDED**: Neither this CONTRACT nor any notice of this CONTRACT shall be recorded in the public records of any County.

30. **ENTIRE AGREEMENT:** This CONTRACT supersedes all previous agreements, oral or written, between DISTRICT and LANDOWNER, and represents the whole and entire agreement between the parties. Neither party has entered into the CONTRACT in reliance upon any fact or representation not expressly provided in the CONTRACT.
31. **AMENDMENT, REVOCATION OR ABANDONMENT OF THIS CONTRACT:** This CONTRACT may not be amended, revoked, or abandoned except through a written agreement executed by the parties with the same formalities as this CONTRACT.
32. **CONTRACT NOT TO BE CONSTRUED AGAINST EITHER PARTY:** This CONTRACT is the product of negotiation between the parties, thus the terms of this CONTRACT shall not be construed against either party as the drafter.
33. **FURTHER ASSURANCES:** The parties shall execute such further documents and do any and all such further things as may be necessary to implement and carry out the intent of this CONTRACT.
34. **REQUIRED STATUTORY NOTICES:** The following notices are given as required by law:

PROPERTY TAX  
DISCLOSURE SUMMARY

BUYER SHOULD NOT RELY ON THE SELLER'S CURRENT PROPERTY TAXES AS THE AMOUNT OF PROPERTY TAXES THAT THE BUYER MAY BE OBLIGATED TO PAY IN THE YEAR SUBSEQUENT TO PURCHASE. A CHANGE OF OWNERSHIP OR PROPERTY IMPROVEMENTS TRIGGERS REASSESSMENTS OF THE PROPERTY THAT COULD RESULT IN HIGHER PROPERTY TAXES. IF YOU HAVE ANY QUESTIONS CONCERNING VALUATION, CONTACT THE COUNTY PROPERTY APPRAISER'S OFFICE FOR INFORMATION.

36. **MISCELLANEOUS:** This CONTRACT may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. This CONTRACT may be executed and delivered by facsimile and/or email transmission, with the intention that such facsimile and/or email signature and delivery shall have the same effect as an original signature and actual delivery. In the event a day of performance falls on a Saturday, Sunday or legal holiday under the laws of the State of Florida, the day of performance shall be extended to the next day not a Saturday, Sunday or legal holiday.
37. **CONTRACT CONTINGENT ON GOVERNING BOARD APPROVAL:** Notwithstanding anything else herein to the contrary, this CONTRACT shall not be binding on any party and shall have no effect unless and until this CONTRACT is fully executed and approved by written resolution of the Governing Board of the DISTRICT.

(The remainder of this page was left intentionally blank)

EXECUTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by DISTRICT, the Executive Director of the SUWANNEE RIVER WATER MANAGEMENT DISTRICT, a Florida water management district created pursuant to Section 373.069, Florida Statutes.

GOVERNING BOARD OF THE SUWANNEE  
RIVER WATER MANAGEMENT DISTRICT

By: \_\_\_\_\_  
Virginia H. Johns, Chair

(OFFICIAL SEAL)

ATTEST: \_\_\_\_\_  
Richard Schwab  
Secretary Treasurer

(The remainder of this page was intentionally left blank.)

EXECUTED on this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by  
LANDOWNER, James G. and Sally A. Moses.

\_\_\_\_\_  
James G. Moses

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

Acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2019, by James G. Moses who is  
personally known to me or who produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

\_\_\_\_\_  
Sally A. Moses

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

Acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2019, by Sally A. Moses who is  
personally known to me or who produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public

**Exhibit "A"**  
**Conservation Easement**

Prepared by and return to:  
**Davis, Schnitker, Reeves  
& Browning, P.A.**  
519 West Base Street  
Madison, Florida 32340  
File No.:

[Space Above This Line For Recording Data]

**CONSERVATION EASEMENT**

THIS CONSERVATION EASEMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2019 by James G. Moses, and his wife, Sally Moses, having a mailing address of 696 SW Ridge Street, Lake City, FL 32024, (hereinafter referred to collectively as the "GRANTOR") and in favor of the SUWANNEE RIVER WATER MANAGEMENT DISTRICT, a Florida water management district created pursuant to Section 373.069, Florida Statutes, having a mailing address of 9225 CR 49, Live Oak, Florida 32060 (hereinafter referred to as the "DISTRICT").

WITNESSETH:

WHEREAS, contemporaneously with the conveyance of this CONSERVATION EASEMENT the DISTRICT has conveyed to GRANTOR the lands subject to this CONSERVATION EASEMENT on which there are certain silviculture resources and naturally occurring ecosystems located in Suwannee County, Florida, and more particularly described in Exhibit A, attached hereto (the PROPERTY), and the GRANTOR has conveyed to the DISTRICT certain lands in Hamilton County on the Suwannee River more particularly described in Exhibit B on which there are certain naturally occurring ecosystems; and,

WHEREAS, DISTRICT and the GRANTOR agree that such land exchange is mutually beneficial, and of benefit to the public by increasing the acres of land protected, and securing a portion of the shoreline of the Suwannee River.

WHEREAS, the PROPERTY is within one mile of the Suwannee River, and contains wetlands associated with the Suwannee River watershed, and silviculture resources which should be preserved; and,

WHEREAS, the best way for the natural resources of such lands to be preserved is for the GRANTOR to convey to the DISTRICT a perpetual conservation easement on, over and across

such lands for this generation and for future generations.

NOW THEREFORE, in consideration of the above and the mutual covenants, terms, conditions and restrictions contained herein, and pursuant to the provisions of Section 704.06, Florida Statutes, the GRANTOR hereby voluntarily grants and conveys to the DISTRICT, its successors and assigns, a conservation easement in perpetuity over the below described property of the nature and character and to the extent as follows:

1. **RECITALS:** The above recitals are incorporated herein by reference as an integral part hereof.
2. **DEFINITIONS:** The following terms shall have the following meaning herein unless the context clearly requires otherwise: *CONSERVATION EASEMENT* shall mean this written conservation easement.

*DISTRICT* shall have the same meaning as set forth in the first paragraph of this CONSERVATION EASEMENT.

*EFFECTIVE DATE* shall mean the date this CONSERVATION EASEMENT is last executed by the parties.

*EXCAVATION* shall include, without limitation, digging, dredging and mining of material as well as the extraction of liquid or gaseous material through the use of a well, pump or pipeline. It shall not be necessary that the materials be removed from the PROPERTY for such activity to constitute EXCAVATION.

*FILLING* shall mean the placement of SOIL or similar material on land for any purpose including, without limitation, the raising the level of the land generally or just as to a portion or feature of the land such as a depression, pond, stream or ditch.

*GRANTOR* shall have the same meaning as set forth in the first paragraph of this CONSERVATION EASEMENT.

*MINERALS* shall include any useful surficial or subsurface materials, without limitation, metallic ores, jewels, hydrocarbons such as natural gas, coal, asphaltum and petroleum, useful rocks such as shale, granite, limestone and marble, and other miscellaneous materials such as feldspar, phosphates, titanium, mineral sands, fluorspar, gypsum, silica rock, borax, sulphur, alum, carbonate and nitrate of soda, and salt.

*OWNER* or *OWNERS* shall mean the GRANTOR, its successors and assigns, and all other persons and entities which may come to own any interest in the PROPERTY, or any portion thereof, by any reason. Provided that this term shall not include the DISTRICT and its successors and assigns.

*PERMITTED STRUCTURES* shall mean a permanent single story non-residential structure used for the conduct or in support of the recreational activities permitted in this

CONSERVATION EASEMENT of up to 1,500 square feet in size including associated utilities, water well and Nitrogen-Reducing Systems For Springs Protection septic system as approved by the Florida Department of Health. Under no circumstances shall the structure be used for habitation lasting longer than four continuous weeks.

*PERVIOUS ROAD MATERIALS* shall mean clean fill, lime rock, granite, clay, or marl.

*PROPERTY* shall mean that certain parcel of real property as more particularly described in Exhibit "A", attached hereto.

*SOIL* shall include, without limitation, loam, topsoil, muck, peat, humus, sand, and common clay.

*STRUCTURES* shall include, without limitation, buildings, mobile homes, campers, barns, sheds, outhouses, signs, billboards or other advertising, utilities, dirt roads, improved roads, bridges, asphalt or concrete pavement, antennas, towers, lights, power poles, fences, gates, posts, above-ground and below-ground storage tanks, above-ground and below-ground septic tanks, ponds (man-made), ditches, dams, dikes, wells and firebreaks. Provided that this term shall not include duck blinds, deer stands and similar structures.

*TIMBER* shall include, without limitation, living, dead, standing, fallen, severed, burned, unburned, damaged, undamaged, diseased and disease-free trees.

*VEGETATION* shall include, without limitation, living, dead, standing, fallen, severed, burned, unburned, damaged, undamaged, diseased and disease-free plants, shrubs, or other vegetation. Provided that this term shall not include *TIMBER*.

*WASTE MATERIAL* shall include, without limitation, solid waste, liquid waste, trash, garbage, litter, yard waste, animal waste, ashes, medical waste, hazardous substances, toxic waste and other unsightly or offensive materials.

*BASELINE DOCUMENTATION REPORT* shall mean the document prepared prior to closing signed by the GRANTOR, DISTRICT and the preparer of the report which documents the current condition of the property, and includes, among other things, the upland and wetland areas, natural and special characteristics, PERMITTED STRUCTURES, and maps and photographs depicting existing conditions. The BASELINE DOCUMENTATION REPORT is incorporated herein by reference.

*SILVICULTURE* shall mean planting, growing, nurturing, managing, and harvesting trees for commercial sale.

*BIOCIDES* shall mean herbicides, pesticides, fungicides, biocides and defoliants.

3. **PURPOSE:** The purpose of this CONSERVATION EASEMENT is to assure that the

PROPERTY will be retained forever in its existing natural condition and to prevent any use of the PROPERTY that will impair or interfere with the environmental value of the PROPERTY.

4. **RESTRICTIONS ON USE OF THE PROPERTY:** After the EFFECTIVE DATE, no OWNER shall take any action, do anything or knowingly permit anyone else to do anything which would be inconsistent with the purpose of this CONSERVATION EASEMENT. Without limiting the generality of the foregoing, the following activities and uses are expressly prohibited on, over and under any portion of the PROPERTY:

4.1 Construction or placement of STRUCTURES, other than the PERMITTED STRUCTURES, and roads and firebreaks as provided in Section 5.9.

4.2 EXCAVATION of SOIL or MINERALS in such manner as to affect (temporarily or permanently), or be visible from (temporarily or permanently), the surface.

4.3 FILLING.

4.4 The dumping, placing or disposal of WASTE MATERIAL.

4.5 Removal or destruction of TIMBER or VEGETATION, except as may be expressly set out in this CONSERVATION EASEMENT or otherwise agreed between the OWNERS and the DISTRICT in advance and reflected in a writing executed by both parties.

4.6 Exploration for MINERALS in such manner as to affect (temporarily or permanently), or be visible from (temporarily or permanently), the surface.

4.7 Surface use except for purposes that permit the land or water area to remain predominantly in its natural condition.

4.8 Activities detrimental to drainage, flood control, water conservation, erosion control, soil conservation, or fish and wildlife habitat preservation. Such prohibited activities shall include, without limitation:

4.8.1 Any activity or use which could cause erosion, siltation or change of topography;

4.8.2 Any activity which has the effect of disrupting, altering, polluting, depleting, or extracting any existing surface or subsurface water flow or natural water sources;

4.8.3 The use of BIOCIDES, insecticides and rodenticides, except BIOCIDES used to control nuisance vegetation as provided in

Section 5.11 and 6, or as provided in Section 5.8.; and,

4.8.4 The introduction of exotic plant or animal species, except as provided in Section 5.7.

4.8.5 Commercial water extraction or wells, other than the well included in the PERMITTED STRUCTURES.

4.9 Acts or uses detrimental to such retention of land or water areas.

4.10 Acts or uses that intentionally destroy or damage any sites of archaeological, cultural or historical significance, when any such sites have been specifically identified as such to Grantor by any United States or State of Florida agency, unless authorized or approved by the appropriate governmental officials having jurisdiction thereover.

4.11 Division, partitioning, or subdivision in any manner of the PROPERTY.

5. **OWNERS' RETAINED RIGHTS:** The OWNERS shall retain all rights accruing from their ownership of the PROPERTY, including the right to engage in or permit or invite others to engage in all uses of the PROPERTY that are not expressly prohibited herein and are not inconsistent with the purpose of this CONSERVATION EASEMENT. Notwithstanding anything else herein to the contrary, it shall not be deemed inconsistent with the purpose of this CONSERVATION EASEMENT for the OWNERS, and the OWNERS' guests, to:

5.1 Freely come, go, remain on and roam the PROPERTY for extended periods of time.

5.2 Construct, reconstruct, replace, repair and maintain the PERMITTED STRUCTURES within a one acre building envelope identified in the BASELINE DOCUMENTATION REPORT. Provided nothing herein relieves the OWNERS from the responsibility of complying with all applicable regulations and obtaining all necessary permits for such activities from the DISTRICT, local building and zoning authorities and otherwise.

5.3 Construct and maintain deer stands/blinds within the PROPERTY for the purposes of hunting or nature study. There shall be no more than four permanent stands, each being no more than 120 square feet, on the PROPERTY. Notwithstanding the foregoing, deer stand/blinds shall not be constructed within the wetlands as identified in the BASELINE DOCUMENTATION REPORT.

5.4 Conduct controlled burning on the PROPERTY. Provided nothing herein relieves the OWNERS from the responsibility of complying with all applicable regulations and obtaining all necessary permits for such burning from the Florida Forest Service or otherwise.

- 5.5 Hunt, harvest, remove, observe, maintain and photograph wildlife on the PROPERTY in compliance with all federal, state and local laws, rules and regulations concerning such activities.
- 5.6 Introduce and stock the PROPERTY with terrestrial game or fowl in compliance with all federal, state and local laws, rules and regulations concerning such activities. Provided that except as may be specifically authorized by the DISTRICT, in advance and by a writing executed by both parties, the PROPERTY may only be stocked with native species of fish, game and fowl.
- 5.7 Feed, care for and maintain the naturally occurring and terrestrial game and fowl in compliance with all federal, state and local laws, rules and regulations concerning such activities, including but not limited to the right to plant food plots on an aggregate total of one acre of the PROPERTY. Notwithstanding the foregoing, food plots shall not be planted within the wetlands as identified in the BASELINE DOCUMENTATION REPORT
- 5.8 Conduct SILVICULTURE operations on the PROPERTY. Notwithstanding the foregoing, SILVICULTURE operations shall not occur within the wetlands as identified in the BASELINE DOCUMENTATION REPORT. SILVICULTURE operations shall be conducted in accordance with Florida Silviculture Best Management Practices as promulgated by the Florida Department of Agricultural and Consumer Services.
- 5.9 Construct one new road on the PROPERTY along the route depicted in the BASELINE DOCUMENTATION REPORT. The construction of such road shall be limited to the use of PERVIOUS ROAD MATERIALS to provide a stabilized surface and shall be no more than twelve feet in width. Maintenance of the road is allowed, however the road may not be widened or improved. Notwithstanding the foregoing, the road shall not be constructed within the wetlands as identified in the BASELINE DOCUMENTATION REPORT.
- 5.10 Operate motorized vehicles for the purposes associated with the uses permitted by this CONSERVATION EASEMENT provided that such operation is conducted in a manner that does not result in rutting, erosion, or damage to the PROPERTY, and does not interfere with the purpose of this CONSERVATION EASEMENT.
- 5.11 Apply spot treatments of BIOCIDES to manage and/or control noxious weeds, invasive plants, pathogens, pests and/or invasive woody species. Any BIOCIDES used shall be: (i) in compliance with all applicable federal, state, and local statutes and regulations; (ii) in those amounts and with a frequency of application that constitutes the minimum necessary for control; and (iii) applied consistent with label instructions.
- 5.12 Construct perimeter fencing, provided such fencing shall not exceed five feet in

height as measured from the ground or be constructed in the wetlands.

5.13 Mortgage the Property; provided, however, that the Mortgagee's lien shall be inferior to and lower in priority than this CONSERVATION EASEMENT.

6. **EXOTIC SPECIES:** The OWNERS shall, to the extent practical, control and prevent the spread of nuisance, exotic and/or non-native, animals and plants on the PROPERTY within the limitations provided in Section 5.11.

7. **DISTRICT'S RIGHTS AS TO EXOTIC SPECIES:** The DISTRICT may take whatever actions it deems necessary to eradicate and/or control nuisance, exotic and/or non-native animals and plants without the consent of the OWNERS, provided:

7.1 The OWNERS are given reasonable notice of the actions;

7.2 The actions do not unreasonably interfere with the rights of the OWNERS as set out in this CONSERVATION EASEMENT;

7.3 The OWNERS shall only be responsible to pay for the actions to the extent agreed by the parties in writing; and,

7.4 The actions are permitted under applicable law.

8. **RESTRICTIONS ON ALIENATION:** The OWNERS shall retain the right to sell, grant, convey, transfer, alienate, gift, donate and/or devise the PROPERTY subject to the following specific restrictions on transfers:

8.1 No OWNER may sell, grant, convey, transfer, alienate, gift, donate or devise any interest in the PROPERTY, or any portion thereof, except such OWNER's entire undivided interest in all portions of the PROPERTY. In other words, no OWNER may subdivide the PROPERTY.

8.2 The OWNERS shall ensure that all subsequent deeds or other instruments conveying or transferring any interest in the PROPERTY contain a notice of this CONSERVATION EASEMENT, showing the recording information therefor. Such notice shall be in substantially the following form:

“NOTICE IS GIVEN that a recorded, Conservation Easement places certain restrictions on the subject property. Such Conservation Easement is recorded in the public records of \_\_\_\_\_ County, Florida at O.R. Book \_\_\_\_\_ page \_\_\_\_\_.”

8.3 Upon becoming an OWNER, such OWNER shall furnish the DISTRICT with his or her name and current addresses and all subsequent addresses.

8.4 In the event, the PROPERTY may become owned by more than one

OWNER at the same time (by operation of law, court order or otherwise), those OWNERS must select one OWNER to receive all notices from the DISTRICT concerning the PROPERTY and authorize that OWNER to act on behalf of the other OWNERS and to accept service of process in any legal action or administrative proceeding filed by the DISTRICT. Should the then OWNERS fail or refuse to name one OWNER to comply with the terms hereof, then the DISTRICT may, by petitioning a court of competent jurisdiction in Suwannee County, Florida, request the court to appoint one of the OWNERS to be the one OWNER who, on behalf of the other OWNERS, accepts notice, acts for the other OWNERS and accepts service of process.

9. **WAIVER OF RIGHT TO PARTITION PROPERTY:** The GRANTOR forever waives, and the other OWNERS shall not have, the right to partition the PROPERTY “in kind”.
10. **DISTRICT MAY TRANSFER ITS RIGHTS UNDER THIS CONSERVATION EASEMENT:** The DISTRICT may assign or transfer its interest herein to any other lawfully constituted and authorized governmental body whose statutory authority and purposes include conservation of land or water area or the preservation of sites or properties; provided that the then OWNERS shall be given 30 days advance written notice of such transfer.
11. **TAXES ON THE PROPERTY:** The OWNERS shall pay all ad valorem or other taxes and assessments which may now or hereinafter be assessed or charged against the PROPERTY. However, regardless of such payment, pursuant to Sections 197.572 and 704.06(4), Florida Statutes, as amended, all provisions of this CONSERVATION EASEMENT shall survive and be enforceable after the issuance of a tax deed for the PROPERTY.
12. **DISTRICT’S RIGHT OF ENTRY:** The DISTRICT and its officers, employees and agents (along with appropriate invitees and guests), shall be entitled to enter and remain on the PROPERTY in a reasonable manner and at reasonable times for all legal purposes, including, without limitation, inspection of the PROPERTY to assure compliance with this CONSERVATION EASEMENT and access to neighboring properties for similar purposes. The DISTRICT shall give advance notice of such entry to the OWNERS, provided that advance notice will not be required for entry in the event of fire, natural disaster, or other urgent circumstances threatening the PROPERTY or the TIMBER thereon. This CONSERVATION EASEMENT does not grant to the public in general any rights to enter or access the PROPERTY.
13. **CONSERVATION EASEMENT TO BE PERPETUAL:** This CONSERVATION EASEMENT shall be perpetual.
14. **CONSERVATION EASEMENT SHALL RUN WITH THE LAND:** This CONSERVATION EASEMENT shall run with the land and be binding on all the OWNERS.

15. **LIABILITY OF THE DISTRICT:** Pursuant to Section 704.06(10), Florida Statutes, as amended, the fact that the DISTRICT holds this CONSERVATION EASEMENT does not subject the DISTRICT to any liability for any damage or injury that may be suffered by any person on the PROPERTY or as a result of the condition of the PROPERTY. The OWNERS hereby assume all liability for any injury or damage to the person or property of third parties which may occur on the PROPERTY arising from the OWNERS' ownership of the PROPERTY. Neither the OWNERS, nor any person or entity claiming by or through the OWNERS, shall hold the DISTRICT liable for any damage or injury to person or personal property which may occur on the PROPERTY.
16. **WARRANTY OF OWNERSHIP OF PROPERTY AND ABILITY TO GRANT CONSERVATION EASEMENT:** The GRANTOR fully warrants that, at the time of the execution and delivery of this CONSERVATION EASEMENT, the GRANTOR held unencumbered, fee simple title to the PROPERTY and had the legal authority and ability to execute and deliver this CONSERVATION EASEMENT. GRANTOR will warrant and defend the same against the lawful claims of all persons whomsoever.
17. **COMPLIANCE WITH ALL LAWS; REQUIRED PERMITS:** The OWNERS shall not use the PROPERTY nor allow anyone else to use the PROPERTY in any way which is contrary to any applicable Federal, State or local law, ordinance, rule or regulation, including, without limitation, those laws, ordinances, rules and regulations which prohibit certain activities without the proper permits for the development of the PROPERTY (including, without limitations, all water use permits, environmental resource permits, permits to relocate endangered or threatened species, building permits, zoning permits, subdivision approvals, rezonings, certifications, special exceptions, variances and similar permits and all renewals and modifications of the same). The OWNERS shall not apply for, nor consent for others to apply for any such permits without the prior written consent of the DISTRICT. For applications for such permits which are (1) reasonably required for the activities which are expressly allowed under this CONSERVATION EASEMENT and (2) limited in scope to only what is reasonably needed for such activities, the DISTRICT shall, upon confirming the same, promptly give such written consent. For all other permits, the DISTRICT may, in the DISTRICT's sole discretion, grant or withhold such consent as the DISTRICT deems appropriate. The provisions of this paragraph shall apply regardless of whether the DISTRICT is the permitting agency. The DISTRICT's giving or withholding of its consent as set out in this paragraph is an exercise of its proprietary, and not its regulatory, powers. Without the prior written consent of the DISTRICT as provided in this paragraph, the OWNERS cannot show adequate ownership or control of the PROPERTY to entitle OWNERS to make application for any such permits.
18. **ENFORCEMENT OF THIS CONSERVATION EASEMENT:** The DISTRICT may enforce the provisions of this CONSERVATION EASEMENT by injunction or proceeding in equity or at law, to prevent the occurrence of any of the prohibited activities set forth herein, and require the restoration of areas or features of the PROPERTY that may be damaged by any activity inconsistent with this

CONSERVATION EASEMENT.

19. **DISTRICT'S DISCRETION IN ENFORCEMENT:** The DISTRICT may enforce the terms of this CONSERVATION EASEMENT at its discretion, but if the DISTRICT declines to exercise its rights under this CONSERVATION EASEMENT, the DISTRICT's forbearance shall not be construed to be a waiver by the DISTRICT of such term, or of any subsequent breach of the same, or any other term of this CONSERVATION EASEMENT, or of any of the DISTRICT's rights under this CONSERVATION EASEMENT. No delay or omission by the DISTRICT in the exercise of any right or remedy upon any breach of this CONSERVATION EASEMENT shall impair such right or remedy or be construed as a waiver. The DISTRICT shall not be obligated to the OWNERS, or to any other person or entity, to enforce the provisions of this CONSERVATION EASEMENT.
20. **GOVERNING LAW:** This CONSERVATION EASEMENT shall be governed by and construed in accordance with the laws of the State of Florida, without regard to its conflict of laws rules.
21. **VENUE AND JURISDICTION OF LITIGATION:** The exclusive venue and jurisdiction for any litigation enforcing, construing or relating to this CONSERVATION EASEMENT shall be the Circuit Court or the County Court in and for Suwannee County, Florida. If under applicable law exclusive jurisdiction over any such matters is vested in the federal courts, then exclusive jurisdiction and venue shall be in the United States District Court for the Middle District of Florida, Jacksonville Division.
22. **ATTORNEYS FEES AND COSTS:** If a legal action is brought to enforce or construe any provision of this CONSERVATION EASEMENT, the prevailing party shall recover its costs, expenses and reasonable attorney's fees incurred therein from the non-prevailing party. Provided, however, attorney's fees, costs and expenses deemed payable by the DISTRICT shall be subject to the protections given the DISTRICT under Section 768.28, Florida Statutes.
23. **WAIVER OF JURY TRIAL:** The DISTRICT and the OWNERS forever waive any and all right to trial by jury in any legal proceeding arising out of or relating to this CONSERVATION EASEMENT and agree to have any such actions decided by a judge alone, without a jury.
24. **NO WAIVER OF SOVEREIGN IMMUNITY:** Notwithstanding anything else herein to the contrary, nothing herein shall be construed to waive or to otherwise affect the DISTRICT's sovereign immunity and/or the protections given the DISTRICT under Section 768.28, Florida Statutes.
25. **CONSERVATION EASEMENT AND NOTICES TO BE RECORDED:** This CONSERVATION EASEMENT shall be recorded and indexed in the same manner as any other instrument affecting the title to real property, in the County or Counties where the PROPERTY is located. The DISTRICT may re-record this CONSERVATION

EASEMENT, or a notice thereof, from time to time, whenever, the DISTRICT determines that it is necessary or convenient to do so. Upon request of the DISTRICT, and from time to time, the OWNERS, or any of them, shall execute and deliver to the DISTRICT a notice of this CONSERVATION EASEMENT, prepared by the DISTRICT, for recording.

26. **CHANGES TO BE IN WRITING:** No portion of this CONSERVATION EASEMENT may be amended, revoked, abandoned or released except through a written agreement executed by the parties with the same formalities as this CONSERVATION EASEMENT and recorded in the County or Counties where the PROPERTY is located.
27. **CONSTRUCTION OF CONSERVATION EASEMENT:** This CONSERVATION EASEMENT is the product of negotiation between the parties, thus the terms of this CONSERVATION EASEMENT shall not be construed against either party as the drafter. Any general rule of construction notwithstanding, this CONSERVATION EASEMENT shall be liberally construed in favor of the grant to affect the purposes of this CONSERVATION EASEMENT and the policy and purpose of Section 704.06, Florida Statutes.
28. **INTEGRATION CLAUSE:** This CONSERVATION EASEMENT contains the entire agreement between the parties and supercedes all prior contracts, agreements or understandings between the parties. Each party represents and warrants to the other that no contract, agreement or representation on any matter exists between the parties except as expressly set out herein.
- 29.. **NO THIRD PARTY RIGHTS:** The provisions of this CONSERVATION EASEMENT are for the sole and exclusive benefit of the DISTRICT and the OWNERS and no provision of this CONSERVATION EASEMENT will be deemed for the benefit of any other person or entity. There shall be no third party rights of enforcement of this CONSERVATION EASEMENT.

(The remainder of this page was intentionally left blank.)

IN WITNESS WHEREOF, \_\_\_\_\_ (one of the GRANTORS) has herunto set his or her hands and seal the date first hereinabove written.

Signed, Sealed and Delivered  
in the Presence of:

Witness

Grantor

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Print Name:

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019, by \_\_\_\_\_, who is personally known to me, or who produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public (print name under signature)  
Commission #

My Commission Expires:

(The remainder of this page was intentionally left blank.)

IN WITNESS WHEREOF, \_\_\_\_\_, (one of the GRANTORS)  
has hereunto set his or her hands and seal the date first hereinabove written.

Signed, Sealed and Delivered  
in the Presence of:

Witness

Grantor

\_\_\_\_\_  
Print Name:

\_\_\_\_\_  
Print Name:

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 2019, by \_\_\_\_\_, who is personally known to me, or who  
produced \_\_\_\_\_ as identification.

\_\_\_\_\_  
Notary Public (print name under signature)  
Commission #

My Commission Expires:

(The remainder of this page was intentionally left blank.)

ACCEPTANCE BY THE DISTRICT

The DISTRICT hereby accepts this CONSERVATION EASEMENT and agrees to be bound by the terms thereof.

GOVERNING BOARD OF THE SUWANNEE  
RIVER WATER MANAGEMENT DISTRICT

By: \_\_\_\_\_  
Virginia H. Johns, Chair

(OFFICIAL SEAL)

ATTEST: \_\_\_\_\_  
Richard Schwab  
Secretary/Treasurer

(The remainder of this page was intentionally left blank.)

EXHIBIT "A"  
(Legal Description of the PROPERTY)

That certain parcel of real property located in Suwannee County, Florida and more particularly described as follows: [To be inserted upon completion of the survey]

“EXHIBIT “B”  
(Legal Description of Exchange Property)

Parcel 1:

Commence at the Northwest Corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds East, along the West line of said Section 17, a distance of 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East, 345.00 feet to the Point of Beginning; thence continue North 87 degrees 52 minutes 48 seconds East, 115.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 590.71 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank, 119 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River; thence North 0 degrees 37 minutes 06 seconds West, 622.48 feet to the Point of Beginning.

Parcel 2:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds East along the West line of said Section, 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East, 460.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 590.71 feet to a concrete monument on the Northerly bank of the Suwannee River and the Point of Beginning; thence North 0 degrees 37 minutes 06 seconds West, 590.71 feet; thence North 87 degrees 52 minutes 48 seconds East, 230.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 482.49 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank to the Point of Beginning.

[Legal continues on the following page.]

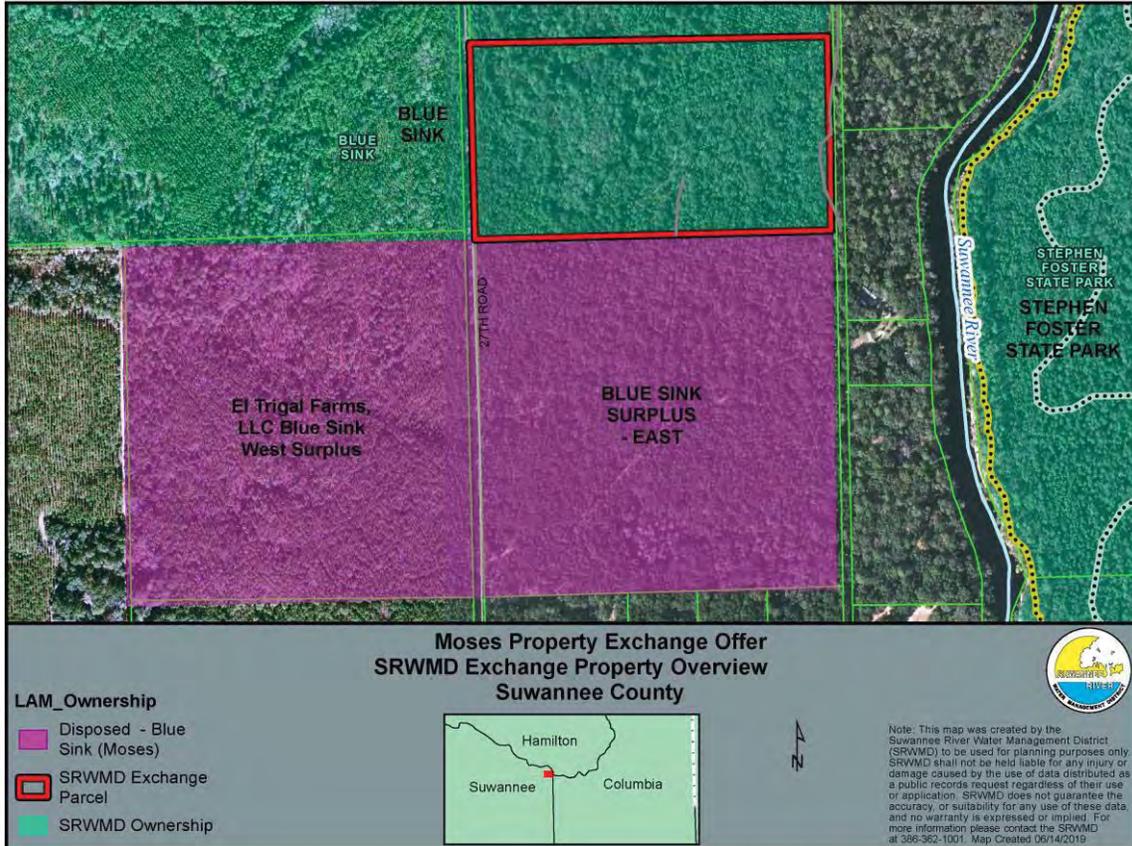
Parcel 3:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds West along the West line of said Section 17 a distance of 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East 230.00 feet to the Point of Beginning; thence continue North 87 degrees 52 minutes 48 seconds East, 115.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 622.48 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank 118 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River; thence North 0 degrees 37 minutes 06 seconds West, 650.25 feet to the Point of Beginning.

Parcel 4:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds West, along the West line of said Section 17 a distance of 300.00 feet to the Point of Beginning; thence North 87 degrees 52 minutes 48 seconds East, 230.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 650.25 feet to a concrete monument on the Northerly bank of the Suwannee River, thence Southwesterly along and with the meander of said Northerly bank 279 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River, said concrete monument also being on the West line of said Section 17; thence North 0 degrees 37 minutes 06 seconds West, along said West line 768.40 feet to the Point of Beginning.

## Exhibit "B" District Property



**Exhibit "C"**  
**Moses Property**

Parcel 1:

Commence at the Northwest Corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds East, along the West line of said Section 17, a distance of 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East, 345.00 feet to the Point of Beginning; thence continue North 87 degrees 52 minutes 48 seconds East, 115.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 590.71 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank, 119 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River; thence North 0 degrees 37 minutes 06 seconds West, 622.48 feet to the Point of Beginning.

Parcel 2:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds East along the West line of said Section, 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East, 460.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 590.71 feet to a concrete monument on the Northerly bank of the Suwannee River and the Point of Beginning; thence North 0 degrees 37 minutes 06 seconds West, 590.71 feet; thence North 87 degrees 52 minutes 48 seconds East, 230.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 482.49 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank to the Point of Beginning.

[Legal continues on the following page.]

Parcel 3:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds West along the West line of said Section 17 a distance of 300.00 feet; thence North 87 degrees 52 minutes 48 seconds East 230.00 feet to the Point of Beginning; thence continue North 87 degrees 52 minutes 48 seconds East, 115.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 622.48 feet to a concrete monument on the Northerly bank of the Suwannee River; thence Southwesterly along and with the meander of said Northerly bank 118 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River; thence North 0 degrees 37 minutes 06 seconds West, 650.25 feet to the Point of Beginning.

Parcel 4:

Commence at the Northwest corner of Section 17, Township 2 South, Range 16 East, Hamilton County, Florida, and run South 0 degrees 37 minutes 06 seconds West, along the West line of said Section 17 a distance of 300.00 feet to the Point of Beginning; thence North 87 degrees 52 minutes 48 seconds East, 230.00 feet; thence South 0 degrees 37 minutes 06 seconds East, 650.25 feet to a concrete monument on the Northerly bank of the Suwannee River, thence Southwesterly along and with the meander of said Northerly bank 279 feet, more or less, to a concrete monument on said Northerly bank of the Suwannee River, said concrete monument also being on the West line of said Section 17; thence North 0 degrees 37 minutes 06 seconds West, along said West line 768.40 feet to the Point of Beginning.

MEMORANDUM

TO: Governing Board

FROM: Pam Shaw, Chief Financial Officer

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Approval of May 2019 Financial Report

RECOMMENDATION

**Staff recommends the Governing Board approve the May 2019 Financial Report and confirm the expenditures of the District.**

BACKGROUND

Section 373.553(1), Florida Statutes, authorizes the delegation of authority by the Governing Board to the Executive Director to disburse District funds, providing certification is made to the Board at the next regular meeting that such disbursement is proper, in order, and within budgetary limits. In compliance with the statutory provisions in Chapter 373, the Governing Board of the Suwannee River Water Management District has directed staff to prepare a Financial Report as attached.

If you have any questions about this recommendation or if you would like any further information regarding the District's financial transactions, please contact me.

/tm  
Attachments

**Suwannee River Water Management District  
Cash Report  
May 2019**

<b>Financial Institution/Account</b>	<b>Monthly Interest</b>	<b>Interest Rate %</b>	<b>Closing Balance</b>
First Federal Permit Fee	\$0.00		\$38,483.93
First Federal Accounts Payable	\$0.00		\$35,000.00
First Federal EFT Disbursements	\$0.00		\$0.00
First Federal Depository	\$216.32	0.02%	\$1,428,003.21
Special Purpose Investment Account (SPIA)*	<u>\$93,467.90</u>	2.62%	<u>\$40,473,905.62</u>
TOTAL	<u><u>\$93,684.22</u></u>		<u><u>\$41,975,392.76</u></u>

\*SPIA is part of the Florida Treasury Investment Pool

**Suwannee River Water Management District  
Statement of Sources and Uses of Funds  
For the Month ending May 31, 2019  
(Unaudited)**

	<b>Current Budget</b>	<b>Actuals Through 5/31/2019</b>	<b>Variance (Under)/Over Budget</b>	<b>Actuals As A % of Budget</b>
<b>Sources</b>				
Ad Valorem Property Taxes	\$ 5,715,938	\$ 5,544,547	\$ (171,391)	97.0%
Intergovernmental Revenues	\$ 56,967,463	\$ 11,181,221	\$ (45,786,242)	19.6%
Interest on Invested Funds	\$ 310,000	\$ 600,472	\$ 290,472	193.7%
License and Permit Fees	\$ 150,000	\$ 133,337	\$ (16,663)	88.9%
Other	\$ 1,000,000	\$ 871,750	\$ (128,250)	87.2%
Fund Balance <sup>1</sup>	\$ 6,816,967	\$ 988,695	\$ (5,828,272)	14.5%
<b>Total Sources</b>	<b>\$ 70,960,368</b>	<b>\$ 19,320,022</b>	<b>\$ (51,640,346)</b>	<b>27.2%</b>

	<b>Current Budget</b>	<b>Expenditures</b>	<b>Encumbrances <sup>2</sup></b>	<b>Available Budget</b>	<b>%Expended</b>	<b>%Obligated <sup>3</sup></b>
<b>Uses</b>						
Water Resources Planning and Monitoring	\$ 10,279,861	\$ 2,644,789	\$ 2,368,969	\$ 5,266,103	26%	49%
Acquisition, Restoration and Public Works	\$ 52,489,529	\$ 7,376,439	\$ 23,305,306	\$ 21,807,784	14%	58%
Operation and Maintenance of Lands and Works	\$ 4,947,220	\$ 2,011,849	\$ 1,348,908	\$ 1,586,463	41%	68%
Regulation	\$ 1,472,442	\$ 871,366	\$ 36,471	\$ 564,605	59%	62%
Outreach	\$ 233,763	\$ 165,532	\$ -	\$ 68,231	71%	71%
Management and Administration	\$ 1,537,553	\$ 1,025,999	\$ 33,332	\$ 478,222	67%	69%
<b>Total Uses</b>	<b>\$ 70,960,368</b>	<b>\$ 14,095,974</b>	<b>\$ 27,092,986</b>	<b>\$ 29,771,408</b>	<b>20%</b>	<b>58%</b>

<sup>1</sup> Actual Fund Balance used is recorded at the end of the fiscal year. This amount represents Fund Balance used for the Monitor Well Improvement Program and the AG and RIVER Cost-Share Programs

<sup>2</sup> Encumbrances represent unexpended balances of open purchase orders and contracts.

<sup>3</sup> Represents the sum of expenditures and encumbrances as a percentage of the available budget.

This financial statement is prepared as of May 31, 2019 and covers the interim period since the most recent audited financial statements.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b><u>FUND Report Recap -</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	7,150,106	0	7,175,938
LOCAL REVENUES	91,600	0	91,600
STATE REVENUES	10,792,966	0	51,942,863
FEDERAL REVENUES	296,655	0	4,933,000
FUND BALANCE UTILIZATION	988,695	0	6,816,967
<b>TOTAL REVENUES</b>	<b>19,320,022</b>	<b>0</b>	<b>70,960,368</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	3,862,828	0	6,292,000
CONTRACTUAL SERVICES	5,714,525	8,128,013	29,621,819
OPERATING EXPENDITURES	568,131	185,566	1,520,899
OPERATING CAPITAL OUTLAY	230,014	3,304	368,044
FIXED CAPITAL OUTLAY	4,968	0	1,050,000
INTERAGENCY EXPENDITURES	3,715,508	18,776,104	32,107,606
<b>TOTAL EXPENDITURES</b>	<b>14,095,974</b>	<b>27,092,987</b>	<b>70,960,368</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>5,224,048</b>	<b>(27,092,987)</b>	<b>0</b>
<b><u>FUND 01 - GENERAL FUND</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	6,146,024	0	5,207,719
LOCAL REVENUES	0	0	0
STATE REVENUES	2,740,000	0	2,740,000
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	152,000
<b>TOTAL REVENUES</b>	<b>8,886,024</b>	<b>0</b>	<b>8,099,719</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	3,068,753	0	4,966,397
CONTRACTUAL SERVICES	337,076	350,645	1,055,909
OPERATING EXPENDITURES	295,137	103,387	954,333
OPERATING CAPITAL OUTLAY	80,441	2,824	172,580
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	429,760	439,894	950,500
<b>TOTAL EXPENDITURES</b>	<b>4,211,167</b>	<b>896,750</b>	<b>8,099,719</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>4,674,857</b>	<b>(896,750)</b>	<b>0</b>
<b><u>FUND 05 - MIDDLE SUWANNEE</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	72,211	0	250,000
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>72,211</b>	<b>0</b>	<b>250,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	72,211	147,105	250,000
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>72,211</b>	<b>147,105</b>	<b>250,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(147,105)</b>	<b>0</b>

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b><u>FUND 06 - SPRINGS GRANTS</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	152,000
LOCAL REVENUES	0	0	0
STATE REVENUES	3,337,785	0	43,302,400
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>3,337,785</b>	<b>0</b>	<b>43,454,400</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	1,656,372	4,446,359	16,182,300
OPERATING EXPENDITURES	4,950	249	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	2,317,567	15,986,585	27,272,100
<b>TOTAL EXPENDITURES</b>	<b>3,978,889</b>	<b>20,433,193</b>	<b>43,454,400</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(641,104)</b> *	<b>(20,433,193)</b>	<b>0</b>
<i>* Expenditures to be covered by FDEP Grants</i>			
<b><u>FUND 07 - LOCAL REVENUE</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	91,600	0	91,600
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>91,600</b>	<b>0</b>	<b>91,600</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	91,600	0	91,600
<b>TOTAL EXPENDITURES</b>	<b>91,600</b>	<b>0</b>	<b>91,600</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>FUND 08 - WMLTF - SPRINGS</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	2,818	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	1,587	0	150,000
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>4,405</b>	<b>0</b>	<b>150,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	4,406	0	0
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	194,676	150,000
<b>TOTAL EXPENDITURES</b>	<b>4,406</b>	<b>194,676</b>	<b>150,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(1)</b>	<b>(194,676)</b>	<b>0</b>

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b><u>FUND 09 - MONITOR WELL</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	12,073	0	115,000
<b>TOTAL REVENUES</b>	<b>12,073</b>	<b>0</b>	<b>115,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	11,460	0	100,000
OPERATING EXPENDITURES	613	0	15,000
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>12,073</b>	<b>0</b>	<b>115,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>FUND 10 - LAND CONSERVATION - FLORIDA FOREVER &amp; P2000</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	1,229	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	631	0	300,000
<b>TOTAL REVENUES</b>	<b>1,860</b>	<b>0</b>	<b>300,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	1,860	0	45,000
OPERATING EXPENDITURES	0	0	2,500
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	252,500
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>1,860</b>	<b>0</b>	<b>300,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b><u>FUND 12 - DOT ETDM</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	583	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	5,335
<b>TOTAL REVENUES</b>	<b>583</b>	<b>0</b>	<b>5,335</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	5,335
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>5,335</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>583</b>	<b>0</b>	<b>0</b>

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b><u>FUND 13 - LAND MANAGEMENT &amp; OPERATIONS</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	871,174	0	1,816,219
LOCAL REVENUES	0	0	0
STATE REVENUES	2,224,839	0	2,326,119
FEDERAL REVENUES	0	0	40,000
FUND BALANCE UTILIZATION	0	0	1,197,382
<b>TOTAL REVENUES</b>	<b>3,096,013</b>	<b>0</b>	<b>5,379,720</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	431,095	0	667,664
CONTRACTUAL SERVICES	934,827	927,401	2,542,291
OPERATING EXPENDITURES	260,755	72,010	523,066
OPERATING CAPITAL OUTLAY	149,573	480	195,464
FIXED CAPITAL OUTLAY	4,968	0	797,500
INTERAGENCY EXPENDITURES	230,631	183,905	653,735
<b>TOTAL EXPENDITURES</b>	<b>2,011,849</b>	<b>1,183,796</b>	<b>5,379,720</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>1,084,164</b>	<b>(1,183,796)</b>	<b>0</b>
<b><u>FUND 19 - FDOT MITIGATION</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	6,557	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	73,423	0	161,000
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	100,000
<b>TOTAL REVENUES</b>	<b>79,980</b>	<b>0</b>	<b>261,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	60	0	0
CONTRACTUAL SERVICES	78,815	212,467	261,000
OPERATING EXPENDITURES	1,105	9,920	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>79,980</b>	<b>222,387</b>	<b>261,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(222,387)</b>	<b>0</b>
<b><u>FUND 20 - MINIMUM FLOWS AND MINIMUM WATER LEVELS (MFL)</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	760,167	0	1,891,604
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>760,167</b>	<b>0</b>	<b>1,891,604</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	353,446	0	637,604
CONTRACTUAL SERVICES	282,220	312,401	1,059,000
OPERATING EXPENDITURES	3,251	0	20,000
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	121,250	57,500	175,000
<b>TOTAL EXPENDITURES</b>	<b>760,167</b>	<b>369,901</b>	<b>1,891,604</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(369,901)</b>	<b>0</b>

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b>FUND 29 - SUWANNEE RIVER PARTNERSHIP (SRP)</b>			
<b>REVENUES</b>			
DISTRICT REVENUES	14,804	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	16,766	0	34,000
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	119,000
<b>TOTAL REVENUES</b>	<b>31,570</b>	<b>0</b>	<b>153,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	2,320	0	6,000
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	29,250	117,750	147,000
<b>TOTAL EXPENDITURES</b>	<b>31,570</b>	<b>117,750</b>	<b>153,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(117,750)</b>	<b>0</b>
<b>FUND 33 - PCS MITIGATION - LAND ACQUISITION</b>			
<b>REVENUES</b>			
DISTRICT REVENUES	106,916	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>106,916</b>	<b>0</b>	<b>0</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>106,916</b>	<b>0</b>	<b>0</b>
<b>FUND 51 - DISTRICT AG COST-SHARE</b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	480,541	0	2,180,579
<b>TOTAL REVENUES</b>	<b>480,541</b>	<b>0</b>	<b>2,180,579</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	480,541	460,375	2,160,579
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	20,000
<b>TOTAL EXPENDITURES</b>	<b>480,541</b>	<b>460,375</b>	<b>2,180,579</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(460,375)</b>	<b>0</b>

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**  
**STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)**  
**FOR 5/31/2019**

	Y-T-D ACTUAL	ENCUMBRANCE	ANNUAL BUDGET
<b><u>FUND 53 - DISTRICT RIVER COST-SHARE</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	0	0	0
FUND BALANCE UTILIZATION	495,450	0	2,647,671
<b>TOTAL REVENUES</b>	<b>495,450</b>	<b>0</b>	<b>2,647,671</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	0	0	0
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	495,450	1,795,794	2,647,671
<b>TOTAL EXPENDITURES</b>	<b>495,450</b>	<b>1,795,794</b>	<b>2,647,671</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(1,795,794)</b>	<b>0</b>
<b><u>FUND 56 - FEMA</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	0	0	0
FEDERAL REVENUES	296,655	0	4,593,000
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>296,655</b>	<b>0</b>	<b>4,593,000</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	0	0	0
CONTRACTUAL SERVICES	296,655	1,251,876	4,593,000
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>296,655</b>	<b>1,251,876</b>	<b>4,593,000</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>0</b>	<b>(1,251,876)</b>	<b>0</b>
<b><u>FUND 60 - REIMBURSABLE GRANTS</u></b>			
<b>REVENUES</b>			
DISTRICT REVENUES	0	0	0
LOCAL REVENUES	0	0	0
STATE REVENUES	1,566,189	0	1,087,740
FEDERAL REVENUES	0	0	300,000
FUND BALANCE UTILIZATION	0	0	0
<b>TOTAL REVENUES</b>	<b>1,566,189</b>	<b>0</b>	<b>1,387,740</b>
<b>EXPENDITURES</b>			
SALARIES AND BENEFITS	5,068	0	15,000
CONTRACTUAL SERVICES	1,562,489	19,385	1,372,740
OPERATING EXPENDITURES	0	0	0
OPERATING CAPITAL OUTLAY	0	0	0
FIXED CAPITAL OUTLAY	0	0	0
INTERAGENCY EXPENDITURES	0	0	0
<b>TOTAL EXPENDITURES</b>	<b>1,567,557</b>	<b>19,385</b>	<b>1,387,740</b>
<b>EXCESS REVENUES OVER (UNDER) EXPENDITURES</b>	<b>(1,368) *</b>	<b>(19,385)</b>	<b>0</b>

\* Expenditures to be covered by FDOT Grants

MEMORANDUM

TO: Governing Board  
FROM: Christina Green, Senior Budget and Fiscal Analyst  
THRU: Steve Minnis, Deputy Executive Director, Business and Community Services  
DATE: June 28, 2019  
RE: Approval of Tentative Fiscal Year 2019-2020 Millage and Budget

**Staff recommends the Governing Board:**

- 1) Set the tentative millage at the rollback rate of 0.3947<sup>1</sup>;**
- 2) Grant staff authority to adjust the rollback rate if final data changes;**
- 3) Approve the Tentative Fiscal Year 2019-2020 Budget of \$65,560,980;**
- 4) Authorize staff to make recommended adjustments and corrections to budget;**
- 5) Authorize staff to submit the Standard Format Tentative Budget pursuant to Section 373.536(5), Florida Statutes; and**
- 6) Authorize staff to notify the Property Appraisers of the District's 15 counties that the District proposes to levy a rollback millage rate.**

BACKGROUND

Section 373.536(2), Florida Statutes (F.S.), requires the District budget officer, on or before July 15th of each year, to submit for consideration by the Governing Board of the District a tentative

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<sup>1</sup> This rate is estimated as of July 1, 2019 and represents incomplete data. This rate will be updated as complete data is reported to the District.

budget for the District covering its proposed operation and requirements for the ensuing fiscal year.

The Fiscal Year (FY) 2019-2020 Tentative Budget is represented as follows:

- Depicts an annual budget of \$65,560,980;
- Separates funds carried forward and reserves;
- Uses fund balance for protecting and preserving water resources; and
- Will be submitted for review in accordance to subsection 373.536(5)(d), F.S., by August 1, 2019.

Further refinements of fund allocations and areas of emphasis within the budget may be changed between now and September 10, 2019, as deemed appropriate by the Governing Board, Executive Office of the Governor, and/or the Florida Legislature.

Subsection 200.065(2)(b), F.S., provides that each taxing authority shall advise each county property appraiser in its jurisdiction of its tentative millage rates for publication on Truth-in-Millage (TRIM) notices. The tentative millage rollback rate of 0.3947 is based on collective certifications by each county within the District to the Department of Revenue. Should any revised or corrected certifications be received prior to August 1, the rollback rate and corresponding ad valorem revenue will be adjusted according to these certifications. Any adjustment to the tentative millage will not exceed the FY 2018-2019 millage rate of 0.3948. The final adopted millage rate that the Governing Board adopts in September cannot exceed the proposed millage rate without a second mailed notice to property owners.

The District will hold one public hearing on September 10, 2019, at 5:05 p.m. to establish the millage rate and tentatively adopt the FY 2020 budget, and will hold a second public hearing on September 24, 2019, at 5:05 p.m. to establish the millage rate and adopt the FY 2019-2020 budget.

PS/tm

MEMORANDUM

TO: Governing Board

FROM: Christina Green, Senior Budget and Fiscal Analyst

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2018

RE: Approval of Resolution No. 2019-04 for Release of Fiscal Year 2019-2020 State Appropriations

RECOMMENDATION

**Staff recommends the Governing Board approve Resolution No. 2019-04, requesting the release of \$6,505,119 in Legislative Appropriations from the Secretary of the Department of Environmental Protection**

BACKGROUND

The Florida Legislature has included funding for Suwannee River Water Management District (District) in Senate Bill 2500, Fiscal Year 2019-2020 General Appropriations Act as follows:

Line Item 1625	\$2,287,000 for Operations from General Revenue Fund
Line Item 1626	\$453,000 for Environmental Resource Permitting from General Revenue Fund
Line Item 1627	\$352,909 for Payment in Lieu of Taxes from Internal Improvement Trust Fund
Line Item 1628	\$1,777,210 for Land Management from Land Acquisition Trust Fund
Line Item 1629	\$1,635,000 for Minimum Flows and Minimum Water Levels from Land Acquisition Trust Fund

The Legislature directed that these funds be administered by the Florida Department of Environmental Protection (FDEP) and be made available for use by the District. Approval of the recommendation will enable staff to receive funds for Fiscal Year 2019-2020. Disbursement of these funds will be made based on a payment schedule agreed upon between the District and the FDEP.

CG/tm  
Attachment

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
RESOLUTION NUMBER 2019-04**

**REQUEST TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RELEASE OF  
STATE APPROPRIATIONS  
FISCAL YEAR 2019-2020**

**WHEREAS**, the District requested funds for Operations, for Payment in Lieu of Taxes, for Land Management, for Environmental Resource Permitting, and for Minimum Flows and Minimum Water Levels; and

**WHEREAS**, Senate Bill 2500, General Appropriations Act Fiscal Year 2019-2020, Specific Appropriations 1625, 1626, 1627, 1628, and 1629, the Florida Legislature appropriated to the Suwannee River Water Management District two million two hundred eighty-seven thousand dollars (\$2,287,000) for Operations from the General Fund; four hundred fifty-three thousand dollars (\$453,000) for Environmental Resource Permitting from the General Fund; three hundred fifty-two thousand nine hundred and nine dollars (\$352,909) for Payment in Lieu of Taxes from the Internal Improvement Trust Fund; one million seven hundred seventy-seven thousand two hundred ten dollars (\$1,777,210) for Land Management from the Land Acquisition Trust Fund; and one million six hundred thirty-five thousand dollars (\$1,635,000) for the Minimum Flows and Minimum Water Levels program from Land Acquisition Trust Fund; and

**WHEREAS**, these State Appropriations are necessary to implement the District's core mission and statutory requirements, and

**WHEREAS**, section 373.501, Florida Statutes, includes a process for disbursing the funds to the water management districts upon receipt of a resolution adopted by the Governing Board.

**NOW THEREFORE**, be it resolved that the Governing Board of the Suwannee River Water Management District hereby requests the Secretary of the Florida Department of Environmental Protection to release, in accordance with a payment schedule to be agreed upon between the District and the Department, for expenditures incurred beginning October 1, 2019 through September 30, 2020, those funds designated by the Legislature pursuant to Senate Bill 2500, as listed below:

Line Item 1625	\$2,287,000 for Operations from General Revenue Fund
Line Item 1626	\$453,000 for Environmental Resource Permitting from General Revenue Fund
Line Item 1627	\$352,909 for Payment in Lieu of Taxes from Internal Improvement Trust Fund
Line Item 1628	\$1,777,210 for Land Management from Land Acquisition Trust Fund
Line Item 1629	\$1,635,000 for Minimum Flows and Minimum Water Levels from Land Acquisition Trust Fund

**BE IT FURTHER RESOLVED** that these funds shall be subject to the requirements of section 215.97, F.S., the Florida Single Audit Act.

**RESOLUTION NUMBER 2019-04**

**BE IT FURTHER RESOLVED** that these funds shall be subject to the requirements of section 216.347, F.S. (Grant and Aids Lobbying Restriction); and

**BE IT FURTHER RESOLVED** that this resolution be transmitted to the Secretary of the Department; and

**BE IT FURTHER RESOLVED** that the Chair of the Governing Board is authorized to affix their signature to this resolution on behalf of the Board and attested by its Secretary.

**PASSED AND ADOPTED THIS 9th DAY of JULY, 2019.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

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**MEMBERS OF THE BOARD:**

**VIRGINIA H. JOHNS, CHAIR  
DON QUINCEY, VICE CHAIR  
RICHARD SCHWAB, SECRETARY/TREASURER  
KEVIN W. BROWN  
GARY JONES  
VIRGINIA SANCHEZ  
BRADLEY WILLIAMS**

**ATTEST:**

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MEMORANDUM

TO: Governing Board  
FROM: Pam Shaw, Chief Financial Officer  
THRU: Steve Minnis, Deputy Executive Director, Business and Community Services  
DATE: June 28, 2019  
RE: Authorization to Renew Contract for Vehicle Maintenance for Fiscal Year 2020

RECOMMENDATION

**District staff recommends the Governing Board authorize the Executive Director to renew contract 18/19-012 with Furst Automotive and Cycle, Inc. for Fiscal Year 2020 at a not to exceed annual cost of \$35,000.**

BACKGROUND

The District contracts with vendors to provide services needed to maintain District vehicles.

On July 27, 2018 Furst Automotive and Cycle, Inc. received the Fiscal Year (FY) 2019 vehicle maintenance services contract following an Invitation to Bid (ITB) 17/18-303AO. The current contract allows for two one-year term renewals under the same terms and conditions or terms more favorable to the District. This would be the first renewal of this contract.

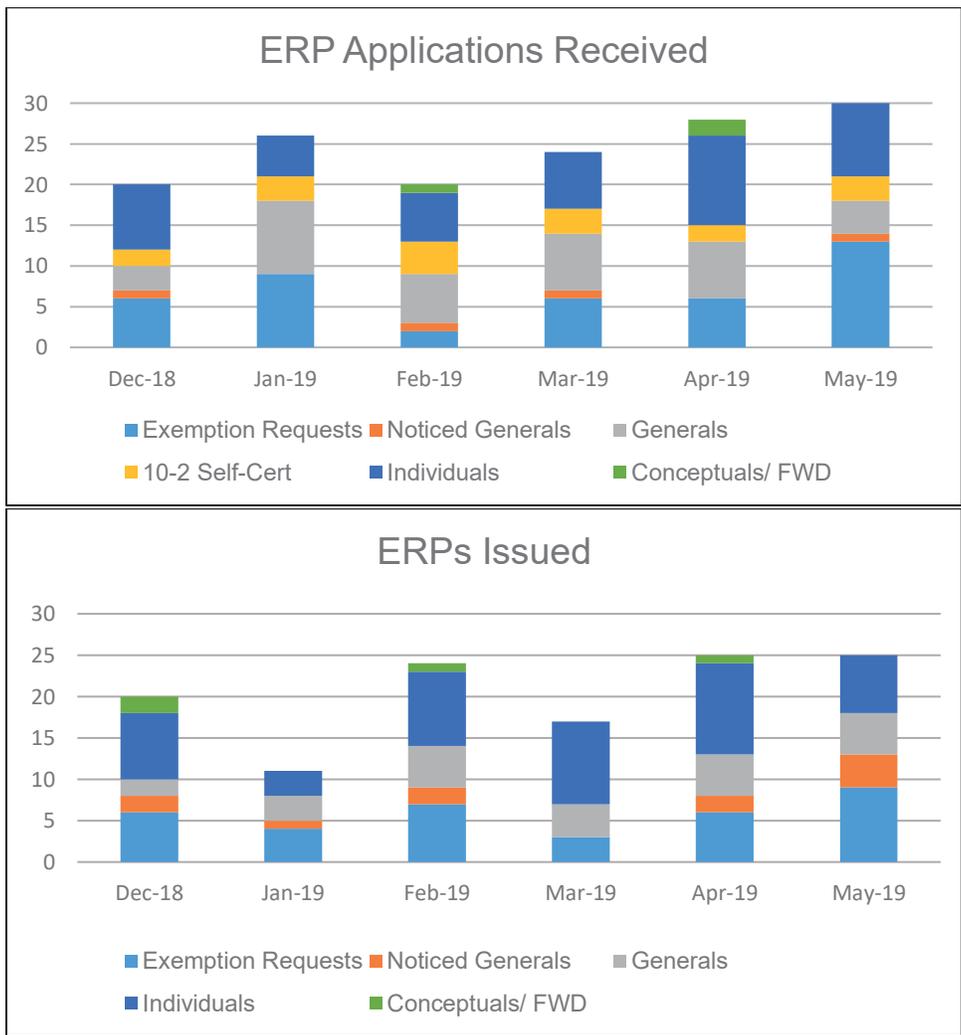
Furst Automotive and Cycle, Inc has provided outstanding service over the past year. Staff recommends the Governing Board authorize the Executive Director to renew this contract with Furst Automotive and Cycle, Inc. for one additional year.

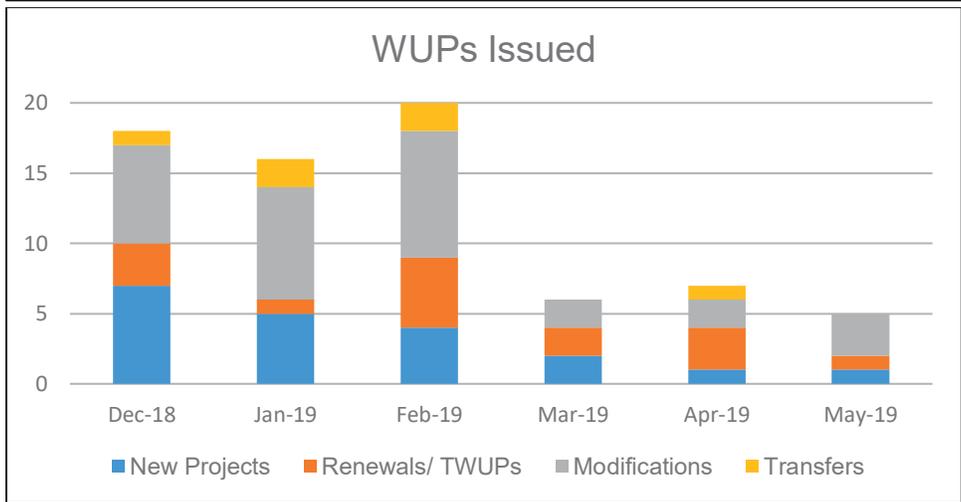
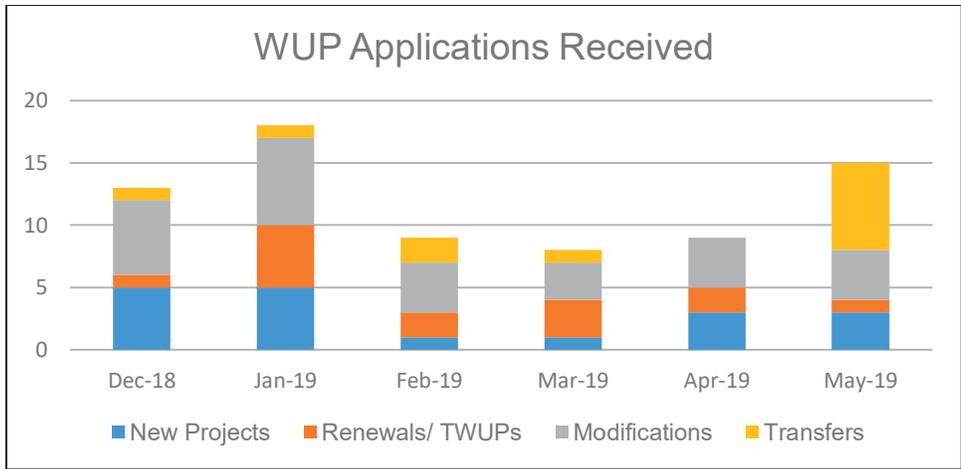
Funding for this recommendation is contingent upon final adoption of the FY 2020 budget under account code 13-2586-6-3600-00-00.

PS/tm

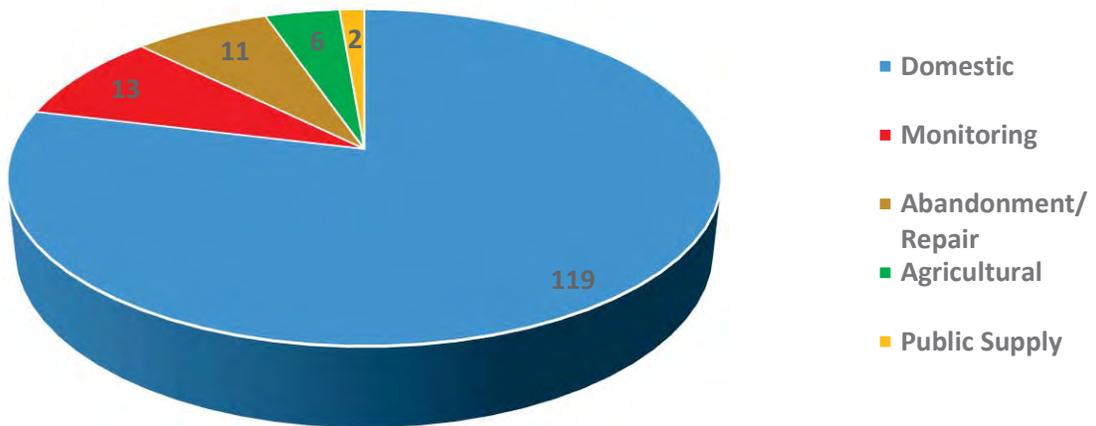
MEMORANDUM

TO: Governing Board  
 FROM: Warren Zwanka, P.G., Division Director, Resource Management  
 THRU: Steve Minnis, Deputy Executive Director, Business and Community Services  
 DATE: June 28, 2019  
 RE: Permitting Summary Report





Water Well Permits Issued May-19



**40B-8.021 (Amendments)  
Minimum Flows and Levels**

GB Rule Dev. Auth.	5/14/2019
Notice of Rule Dev.	5/21/2019
GB Proposed Rule Auth.	5/14/2019
Public Workshop	
Notice of Proposed Rule	6/5/2019
Notice of Rule Change	
Mail to DOS	
<b>Effective Date</b>	

**40B-8.101 (New Rule – Steinhatchee River)  
Minimum Flows and Levels**

GB Rule Dev. Auth.	5/14/2019
Notice of Rule Dev.	5/21/2019
GB Proposed Rule Auth.	5/14/2019
Public Workshop	
Notice of Proposed Rule	6/5/2019
Notice of Rule Change	
Mail to DOS	
<b>Effective Date</b>	

MEMORANDUM

TO: Governing Board

FROM: Warren Zwanka, Division Director, Resource Management

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-2.301, F.A.C., to Incorporate the Western Water Resource Caution Area

RECOMMENDATION

**Staff recommends the Governing Board authorize staff to:**

- 1. Publish a Notice of Rule Development to amend Rule 40B-2.301, Florida Administrative Code (F.A.C.), to incorporate the Western Water Resource Caution Area;**
- 2. Publish a Notice of Proposed Rule for the amendment to Rule 40B-2.301, F.A.C.;**
- 3. File the proposed rule amendment and any changes that do not change the intent of the rulemaking with the Department of State if no objections are received; and**
- 4. Authorize the Executive Director to certify that a violation of the new and amended rules would not be minor violations pursuant to section 120.695, Florida Statutes.**

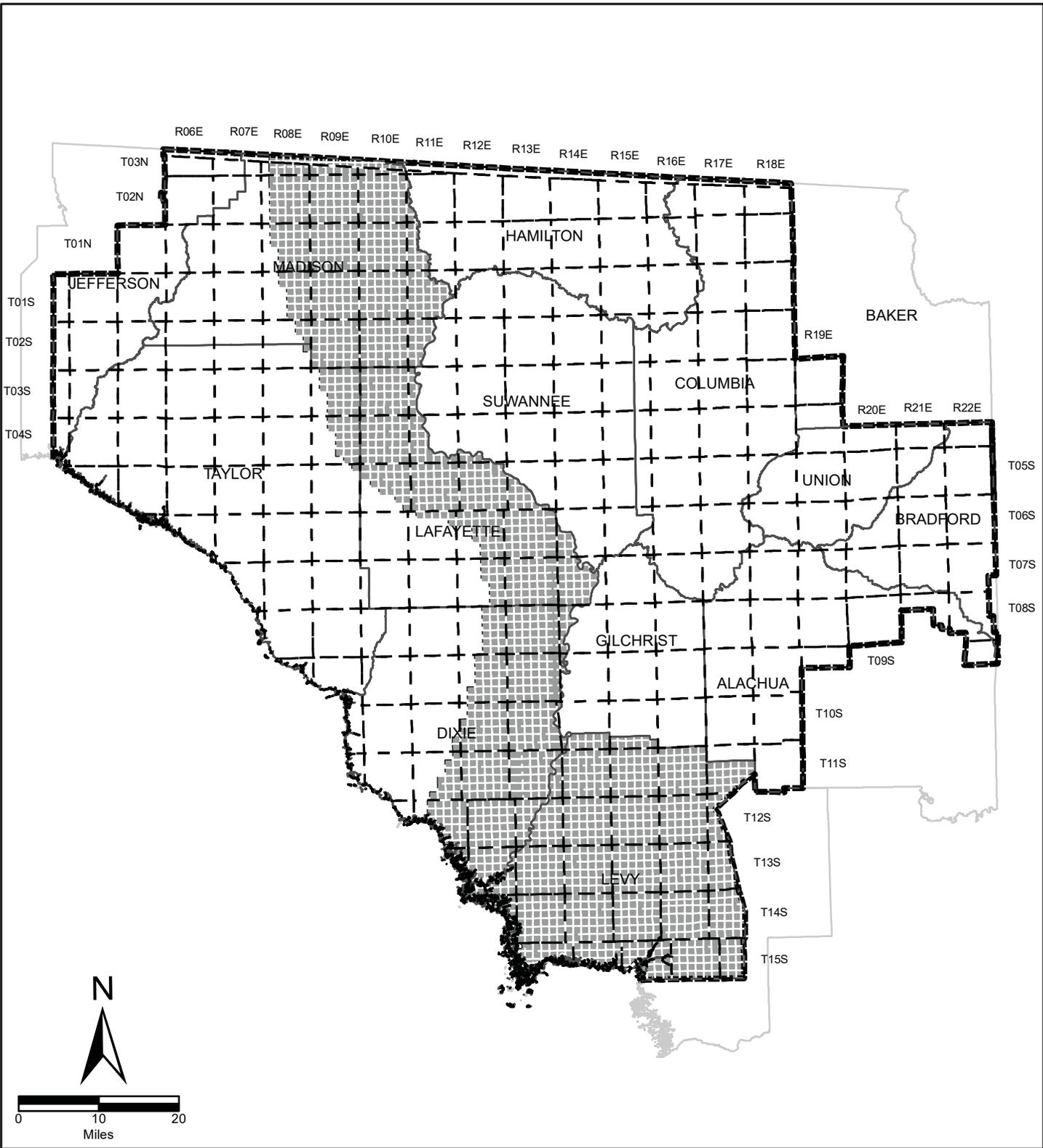
BACKGROUND

Adoption of the Suwannee River Water Management District (District) 2015-2035 Water Supply Assessment by the Governing Board on July 10, 2018, implemented recommendations to combine the District's four Water Resource Caution Areas (WRCAs) into one Eastern WRCA, and initiate regional planning for a portion of the Western Water Supply Planning Region.

Pursuant to section 62-40.520(2), Florida Administrative Code (F.A.C.), within one of the determinations that a regional water supply plan is needed, the region shall be designated as a WRCA. The requested rulemaking will add this new WRCA, the Western WRCA (Attachment A), to the Water Use Permit (WUP) Applicant's Handbook, which is incorporated by reference in section 40B-2.301(3), F.A.C.

There are two regulatory requirements associated with location within a WRCA. First, it is one of five considerations that can affect the duration of a WUP. However, in the past five years, location of a WUP wholly or in part within a WRCA has not been used by the District as the single reason for limiting the duration of a WUP. Second, is the section 403.064, Florida Statutes requirement for domestic wastewater treatment facilities (WWTFs) with a capacity to treat over 0.1 million gallons per day of wastewater to conduct a reuse feasibility study upon modification or renewal of their Florida Department of Environmental Protection operating permit. However, feasibility studies are not required for any WWTF within the Western WRCA since all have permitted reuse capacities equal to or exceeding their total existing or proposed permitted treatment capacities. Therefore, staff has determined that this rulemaking will have minimal impact on the regulated public.

WZ/tm  
Attachments



-  County Boundary
-  SRWMD Boundary
-  Western WRCA

## Appendix A

### Western Water Resource Caution Area (WRCA)



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created on 6/7/2019

## MEMORANDUM

TO: Governing Board

FROM: Leroy Marshall, P.E., Chief Professional Engineer

THRU: Steve Minnis, Deputy Executive Director, Business and Community Services

DATE: June 28, 2019

RE: Denial of Works of the District Permit, WOD-079-234121-2, Wilfong Building Deck and Carport, Madison County

### RECOMMENDATION

**Staff recommends the Governing Board deny, without prejudice, Works of the District application WOD-079-234121-2 to Gary and Deanna Wilfong Jr., requesting a WOD Noticed General Permit in Madison County.**

### BACKGROUND

Previous to this application, the applicant's father (Gary Wilfong, Sr.) requested to withdraw WOD-079-234121-1 on February 23, 2019 as the permit applicant for the original sequence. The previous application was for the construction of a building, a deck, and a carport. However, because Mr. Wilfong, Sr. already owned and had a permit on the adjacent parcel (17-1N-11-6183-1ET-002), District staff informed Mr. Wilfong, Sr. that any new obstructions on the recently acquired parcel (17-1N-11-6183-1ET-001) would be considered cumulative and he would have to apply for a Works of the District (WOD) General Permit. He then withdrew the application and transferred the parcel (17-1N-11-6183-1ET-001) to his son.

The District received this application for a WOD General Permit on February 22, 2019 from Gary and Deanna Wilfong, Jr. District staff requested additional information on March 6, 2019. The remaining requested information includes an application fee, completed and correct application form, and a site plan of the property showing dimensions, elevations, and locations of existing and proposed structures on the property. A phone call to the applicant was made prior to sending this request to inform the applicant of what the letter means and what was needed from them. The submittal date for the information was May 21, 2019. A final letter requesting the information was sent on June 6, 2019. To date, the requested information has not been provided and District staff is recommending the application for denial.

SZ/tm

## STAFF REPORT

### ENVIRONMENTAL RESOURCE PERMIT APPLICATION

**DATE:** July 2019

**PROJECT:** Wilfong Building Deck and Carport

**APPLICANT**  
Gary and Deana Wilfong, Jr.  
5518 Danieli Pl  
Lake Park, GA, 31636

**APPLICATION:** WOD-079-234121-2  
**DATE OF APPLICATION:** 02/22/2019  
**APPLICATION COMPLETE:** N/A  
**DEFAULT DATE:** N/A

#### Recommended Agency Action

Staff recommends denial, without prejudice, of the Works of the District application because the applicant did not provide the information necessary to complete the application.

#### Project Review Staff

Sara Zybell, E.I., Engineer I, Tim Beach, Environmental Scientist, and Leroy Marshall II, P.E., Chief Professional Engineer, reviewed the project.

#### Project Location

The proposed project is within Township 1 North, Range 11 East, Section 17, of Madison County. The project site is located at 409 NE Chive Terrace Lee, Florida.

#### Project Description

Previous to this application, the applicant's father (Gary Wilfong, Sr.) requested to withdraw WOD-079-234121-1 on February 23, 2019 as the permit applicant for the original sequence. The previous application was for the construction of a building, a deck, and a carport. However, because Mr. Wilfong, Sr. already owned and had a permit on the adjacent parcel (17-1N-11-6183-1ET-002), District staff informed Mr. Wilfong, Sr. that any new obstructions on the recently acquired parcel (17-1N-11-6183-1ET-001) would be considered cumulative and he would have to apply for a Works of the District (WOD) General Permit. He then withdrew the application and transferred the parcel (17-1N-11-6183-1ET-001) to his son.

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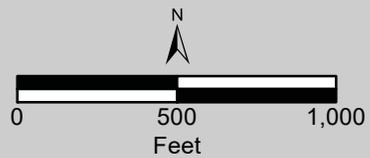
structures on the property. A phone call to the applicant was made prior to sending this request to inform the applicant of what the letter means and what was needed from them. The submittal date for the information was May 21, 2019. A final letter requesting the information was sent on June 6, 2019. To date, the requested information has not been provided and District staff is recommending the application for denial.



### Wilfong Building Deck and Carport

WOD-079-234121-1

July 2019



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created on 6/20/2019

## MEMORANDUM

TO: Governing Board  
FROM: Justin Garland, Engineer III  
THRU: Steve Minnis, Deputy Executive Director, Business and Community Services  
DATE: June 28, 2019  
RE: Approval to Enter into Contract with Three Agriculture Producers to Provide Water Conservation Cost-Share Funding

### RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to enter into contract with Eternity Land Ranch II LLC, Dusty Cone, and Jeffco Dairy, LLC as part of the Florida Department of Environmental Protection and District Agricultural Cost-Share Program in the amount of \$92,400.**

### BACKGROUND

At the January 2015 Governing Board meeting, the Board authorized the Executive Director to execute an agreement with the Florida Department of Environmental Protection (FDEP) for agricultural water conservation, nursery water conservation, and nutrient management cost-share totaling \$3,660,000. The District is providing agricultural cost-share funds as match in conjunction with this program to agricultural producers. In addition, participating agricultural producers provide a cost-share match of 25 percent or more to this program.

#### **Eternity Land Ranch II, LLC**

This cost-share project is with Eternity Land Ranch, located in Suwannee County. This producer will install remote controlling equipment, soil moisture probes, and new sprinkler packages on four irrigation systems. Remote controlling equipment will increase the producer's management and monitoring of irrigation events and irrigation systems, soil moisture probes will increase the producer's scheduling of irrigation events by providing real-time soil moisture data and retrofitting the irrigation systems will increase the overall efficiency of irrigation applications.

The upgrades to these irrigation systems are expected to result in approximately 120,000 gallons per day of water savings at a cost to the District of \$0.29 per thousand gallons over the estimated life of the equipment. This project will be located on parcels in Suwannee County which falls within the Suwannee River Basin Management Action Plan Area and the Eastern Water Resource Caution Area.

The total project cost is estimated to be \$84,889. The District will contribute \$65,000 or approximately 77% of the equipment cost if the maximum contract amounts are met. The

applicants' portion of these items will be \$19,889 or 23% of the equipment cost. Exhibit A is a breakdown of the items being cost-shared. Funding for this project is included in the Fiscal Year 2019 budget account code 51-2586-7-2400-06-07.

### **Dusty Cone**

This cost-share project is with Dusty Cone in Hamilton County. This producer will install four upgraded controller panels, four GPS end-gun shutoffs, and eight remote controls on four irrigation systems. All of this equipment works together to give the producer access to remote controlling and monitoring capabilities of his irrigation systems.

The upgrades to these irrigation systems are expected to result in approximately 34,000 gallons per day of water savings at a cost to the District of \$0.34 per thousand gallons over the estimated life of the equipment. This project will be located on parcels in Hamilton County and fall within the Suwannee River Basin Management Action Plan Area and the Eastern Water Resources Caution Area.

The total project cost is estimated to be \$55,467. The District will contribute \$41,600 or 75% of the equipment cost if the maximum contract amounts are met. The applicants' portion of these items will be \$13,867 or 25% of the equipment costs. Exhibit A is a breakdown of the items being cost-shared. Funding for this project is included in the Fiscal Year 2019 budget account code 51-2586-7-2400-06-07.

### **Jeffco Dairy, LLC**

This cost share project is with Jeffco Dairy, LLC in northern Jefferson County. This project will connect two pivots to the dairy's wastewater system to offset groundwater use and retrofit three irrigation systems from impact sprinklers to low pressure drop nozzle sprinklers. This project will offset groundwater use with a lower quality water source, increase the efficiency of the three irrigation systems with the retrofits, and allow for better use of nutrients with the use of lower pressure drop nozzles.

This project is expected to result in approximately 64,000 gallons per day of water savings and a reduction of 1,418 pounds of nitrogen per year at a cost to the District of \$0.41 dollars per thousand gallons conserved and \$6.82 per pound of Nitrogen conserved over the estimated life of the equipment. This project will be located on parcels in Jefferson County and fall within the Wacissa River Basin Management Action Plan Area.

The total project cost is estimated to be \$64,460. The District will contribute \$48,345 or 75% of the equipment cost if the maximum contract amounts are met. The applicants' portion of these items will be \$16,115 or 25% of the equipment costs. Exhibit A is a breakdown of the items being cost-shared. Funding for this project is included in the Fiscal Year 19 budget under account code 06-2586-7-2400-06-06.

JG/tm

Attachment

**Exhibit A – Itemized List**

<b>Producer</b>	<b>Item</b>	<b>Maximum Cost-Share Amount</b>	<b>Quantity</b>	<b>SRWMD Total</b>	<b>Producer Share</b>
Eternity Land Ranch II, LLC	Upgraded Controller Panel	\$4,500	4	\$18,000	\$6,000
	Soil Moisture Probe	\$2,000	4	\$8,000	\$889
	GPS End-Gun Shutoff	\$1,500	4	\$6,000	\$2,000
	Pivot Retrofit	\$8,250	4	\$33,000	\$11,000
<b>Eternity Land Ranch Project Total:</b>				<b>\$65,000</b>	<b>\$19,889</b>
Dusty Cone	Upgrade Controller Panel	\$4,500	4	\$18,000	\$6,000
	GPS End-Gun Shutoff	\$1,500	4	\$6,000	\$2,000
	Remote Control	\$2,200	8	\$17,600	\$5,867
<b>Dusty Cone Project Total:</b>				<b>\$41,600</b>	<b>\$13,867</b>
<b>Producer</b>	<b>Item</b>	<b>Unit Cost at 75% Cost-Share</b>	<b>Quantity</b>	<b>SRWMD Total</b>	<b>Producer Share</b>
Jeffco Dairy, LLC	Piping	\$7.50	1,300 feet	\$9,750	\$3,250
	Pivot Plumbing	\$1,500	2	\$3,000	\$1,000
	Riverscreen	\$6,750	1	\$6,750	\$2,250
	Bore and Jack under SR 55	\$60	120 feet	\$7,200	\$2,400
	Pipe Under Road	\$3,750	1	\$3,750	\$1,250
	Pivot Retrofits	\$4,500	3	\$13,500	\$4,500
	Engineering and Contingency	\$4,395	1	\$4,395	\$1,465
<b>Jeffco Dairy Project Total:</b>				<b>\$48,345</b>	<b>\$16,115</b>

JG/tm

## MEMORANDUM

TO: Governing Board

FROM: Patrick Webster, Chief Professional Engineer

THUR: Steve Minnis, Deputy Executive Director

DATE: June 28, 2019

RE: Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements

### RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to enter into agreements with the Florida Department of Environmental Protection to receive springs grant funds and to enter into agreements with the appropriate entities to implement the projects.**

### BACKGROUND

Chapter 2018-9, Laws of Florida, authorized \$50 million for land acquisition to protect springs and for capital projects that protect the quality and quantity of water that flow from springs. The funding was contingent upon the Legislative Budget Commission (LBC) approval of the Florida Department of Environmental Protection (FDEP) Springs Restoration Project Plan (Plan). However, the LBC did not consider the Plan during FY 2018-2019. Subsequently, during the 2019 Legislative Session the Legislature passed SB 2500 which reverted and appropriated funding for the Plan for FY 2019-2020 as well as an additional \$50 million for springs protection.

On June 14, 2019, SB 2500 was presented to Governor DeSantis for consideration. On June 21, 2019, Governor DeSantis signed the "Bold Vision for a Brighter Future" state budget, which includes an investment of \$100 million for springs restoration. Therefore, funding for the Plan is appropriated.

District staff collaborated with local governments and interested stakeholders throughout the 15-county area and invited them to submit spring protection and restoration project concepts. District staff presented all the projects to the Governing Board during the April 10, 2018, Board Meeting that were submitted to the District and reviewed for springs grant funding. At that meeting, the Governing Board approved 17 projects to be submitted to the FDEP for review. Staff prepared and submitted the proposed projects to FDEP for consideration.

In August 2018, FDEP's Secretary Noah Valenstein announced that the District will receive over \$10 million in state springs grant funding for six projects subject to LBC approval.

Staff recommends the Executive Director be authorized to enter into agreements with the FDEP to receive spring grant funds and subsequently enter into agreements with the cooperators to implement the projects.

Attached is a list of the projects approved for state springs grant funding that are the subject of this recommendation. The District will enter into agreements on the first three projects listed in the attached spreadsheet. The other three projects, the cooperator will contract directly with FDEP. Funding for these projects is included in the Tentative FY 2020 Budget and is contingent upon approval of the FY 2019-2020 budget.

PW/tm

Attachment

SRWMD SPRINGS GRANTS

Project Name	Cooperator	FDEP Grant Amount	WMD Match	Local Match	Total Funding for Project	Project Description	Water Saved (MGD)	Nitrogen Load Reduction lbs/yr
Precision Ag-2	Producers	\$3,000,000.00	\$0.00	\$1,000,000.00	\$4,000,000.00	Provide cost share funds to agricultural producers within the Priority Focus Area and BMAP to reduce nutrients and conserve water to assist producers to implement precision nutrient and irrigation management.	1	326,250
Accelerating Suwannee River Restoration and Silviculture Management	FDEP	\$1,878,736.00	\$0.00	\$500,000.00	\$2,378,736.00	Incentivize silviculture and rural land conservation to reduce groundwater pumping and nitrogen loading.	7.02	177,450
Bee Haven Bay WRD	Nutrien	\$370,000.00	\$0.00	\$0.00	\$370,000.00	Provide surface water storage of stormwater in a formerly mined area to be made available as an alternative water supply.	0.7	0

Projects listed below are to be Contracted directly between FDEP and the Cooperator

Ichetucknee Springs Quality & Quantity Enhancement	Lake City, City of	\$1,800,000.00	\$0.00	\$50,000.00	\$1,850,000.00	Increase the wetland polishing from 1 MGD to 3 MGD with estimated recharge of 2 MGD and additional nutrient reduction.	0.625	19,000
Greenville Sewer System Ph 1	Greenville, City of	\$2,700,000.00	\$0.00	\$0.00	\$2,700,000.00	Wastewater collection and treatment to phase out approx 67 septic tanks.	0	286
Oakmont Reclaimed Water Ph 3	GRU	\$352,500.00	\$0.00	\$352,500.00	\$705,000.00	Expansion of reclaimed water distribution system pipelines in Oakmont subdivision to offset use of potable water for irrigation.	0.1	0

## MEMORANDUM

TO: Governing Board  
FROM: Bill McKinstry, Office Chief, Land Management  
THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources  
DATE: June 30, 2019  
SUBJECT: District Land Management & Twin River State Forest (TRSF) Activity Summary

Bill McKinstry attended Tropical Training sponsored by NOAA in Thomasville, GA.

District contractors continued ditch mowing on the Steinhatchee Springs tract, fuel reduction mowing on the Manatee Springs South tract, and continued road repairs in Mallory Swamp.

Land Management staff completed work preparing J. H. Anderson, Jr. Memorial Park Rock Bluff Springs for the ribbon cutting and opening on May 31.

Ryan Sims completed the herbicide applicators certification program.

Scott Gregor attended the Invasive Species and Control workshop presented by North Central Florida Cooperative Invasive Species Management Area and Florida Forest Stewardship Program.

District contractors began renovations on the canoe launch and access steps to the Dead River on the Jennings Bluff tract.

Bill McKinstry attended Land Inventory Tracking System training at the Florida Department of Environmental Protection in Tallahassee.

District staff assisted Twin Rivers State Forest staff with the installation of gates on the Withlacoochee tract for the Pot Springs Restoration project.

Steve Carpenter and Ryan Sims completed the Florida Master Loggers certification class sponsored by Florida Forest Service held in Lake City.

TRSF staff completed an Annual Action Plan for 2019-2020. Along with an updated 5-Year Acton Plan to include the following components: Silviculture, Prescribed Burning, Recreation, Roads and Boundary Maintenance.

TRSF staff completed a Prescribed Fire Plan for 2019-2020 which includes all the planned burned acreages, 2,500 acres in total, for the upcoming fiscal year.

TRSF submitted a request to National Wild Turkey Federation for controlling hardwoods and hardwood spouts in existing longleaf pine stands with forestry use herbicides for three stands on Mill Creek South.

Florida Forest Service (FFS) employee Shelly Wayte attended training at the FFS Withlacoochee Training Center to migrate to ArcPro. Shelly also attended the Invasive Species and Control Workshop held at SRWMD.

The attached report summarizes the status of current District and TRSF activities for the preceding month. District staff will address any items of interest to the Board or provide information to Board members upon request.

/pf

**Vegetation Management Projects:**

The following work was completed during the report period. **74** additional acres of woods mowing were completed on various tracts throughout the District. Three additional miles of ditch mowing was completed on the Steinhatchee Springs tract in Lafayette County. Vegetation management work was done for fuel reduction and natural community restoration purposes.

Activity Table - Vegetation Management (3/20/2019 - 4/18/2019)

	ACTIVITY	ACRES		MILES	
		Planned	Complete	Planned	Complete
<b>FISCAL YEAR 2019</b>	<b>Herbicide</b>	200	<b>0</b>	0	<b>0</b>
	<b>Roller Chop</b>	500	<b>102</b>	0	<b>0</b>
	<b>Woods Mow</b>	1,373	<b>1,400</b>	0	<b>0</b>
	<b>Ditch Mow</b>	0	<b>0</b>	43	<b>0</b>

**Prescribed Fire Program:**

- Contractors conducting prescribed burns on District lands this year include B&B Dugger (B&B), Natural Resource Planning Services (NRPS), Schmidt Reforestation Services (SRS), and Wildland Fire Services (WFS). Also included in this report are the acres the Florida Forest Services burns on Twin Rivers State Forest (FFS TRSF). When available, the Florida Forest Service (FFS COOP) will also provide a crew to burn additional acres on both District tracts and Twin Rivers State Forest.
- The following table provides information of the Prescribed Burn Program through June 13, 2019. No additional acres were burned during the report period.

Summary Table FY 2019

	2019 Target Acres	Acres Complete
SRWMD	8,000	4,348
FFS TRSF	2,500	1,575
<b>TOTAL</b>	<b>10,500</b>	<b>5,923</b>

FY 2019 Activity Table (3/20/2019 - 4/18/2019)

TRACT	COUNTY	B&B	NRPS	WS	SRS	FFS COOP	TOTAL SRWMD Acres	TOTAL TRSF Acres	TOTAL WILDFIRE Acres
Withlacoochee	Hamilton							168.8	
Steinhatchee Springs	Lafayette	464					464		
Ellaville	Madison							343.5	
Mill Creek South	Madison							93.1	
Anderson Springs	Madison							22.8	
<i>Sub-total for Period</i>		464	0	0	0	0	464	628	0.0
<i>Previous Acres Burned</i>		2,815	0	490	269.	310	<b>3,884</b>	947	0.2
<b>TOTAL ACRES</b>		<b>3,279</b>	<b>0</b>	<b>490</b>	<b>269</b>	<b>310</b>	<b>4,348</b>	<b>1,575</b>	<b>0.2</b>

### Invasive Plant Monitoring Program

No additional infestations were monitored or treated during the reporting period. Fiscal Year 2019 totals include: 31 invasive plant infestations monitored, 11 of which were treated with herbicides.

### Conservation Easement Monitoring

Staff is working with Hancock Forest Management to ensure timber salvage operations are in compliance with the conservation easement terms on the Cedar Hammock Conservation Easement.

## Timber Sales

Sale	Contract	Acres	Tons Harvested	Revenue	Status	Contract End Date
Gar Pond #4		93			Contract Pending	
Westwood West #3		345			Contract Pending	
Christian Chipping #1	17/18-220	121	8,890	\$61,467.01	Sale Complete	June 19, 2019
Fort White Wellfield #1	18/19-028	62	4,758	\$108,293.85	Sale Complete	November 7, 2019
Mattair Springs #5	18/19-034	86	4,928	\$51,404.17	Sale Complete	December 2, 2019
Little River #4	18/19-042	24			Harvest Active	December 19, 2019
Osteen #1	18/19-043	33	2,348	\$49,816.03	Sale Complete	December 19, 2019
Roline #1	18/19-051	160			Harvest Inactive	January 14, 2020
Withlacoochee #3	18/19-072	283			Harvest Inactive	January 14, 2020
Cabbage Creek #1	18/19-068	373			Harvest Inactive	January 15, 2020
Steinhatchee Falls #1	18/19-133	104			Harvest Inactive	March 1, 2020

MEMORANDUM

TO: Governing Board  
FROM: William McKinstry, Office Chief, Land Management  
THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources  
DATE: June 30, 2019  
RE: Authorization to Renew Contracts for Prescribed Fire Services for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew the following contracts for Prescribed Fire/Vegetation Management Services for an amount not to exceed \$902,500: 18/19-014 B&B Dugger Inc., 18/19-011 Natural Resource Planning Services, 18/19-012 Schmidt Reforestation Services, and 18/19-010 Wildlands Service.**

BACKGROUND

Prescribed burning and mechanical vegetation management are important tools needed to help meet the vegetation management and natural plant community restoration goals identified in the District's Land Management Plan. This work is also an important component used to help protect District resources against the damaging effects of wildfire.

Staff advertised Request for Proposal (RFP) 17/18-029 WL for Prescribed Fire/Vegetation Management Services on July 11, 2018. After fully evaluating and ranking submittals, and with approval from the Governing Board, contracts were developed with the following four firms:

Request for Proposals 17/18-029 WL Respondents

NAME OF FIRM	FIRM'S LOCATION
B&B Dugger Inc.	Crawfordville, Florida
Natural Resource Planning Service	Lake City, Florida
Schmidt Reforestation Services	Perry, Florida
Wildlands Service	Tallahassee, Florida

The recommendation to renew these contracts considers the fact that contractors were successful in helping the District meet its Fiscal Year (FY) 2019 prescribed fire and vegetation management goals. With the recent procurement of prices in FY 2018, staff believes it is unlikely to see any significant cost savings if this work were rebid in FY 2019.

The Contracts contain a provision that upon satisfactory performance and pending approval by the District's Governing Board, the contract may be extended up to two years upon the same terms and conditions or upon terms more favorable to the District. This is the first of the two potential renewals available in the contracts

Based on their pre-qualified status, contractors will be issued work orders that identify assigned work areas and completion date requirements. Although staff will use submitted bid rates as a factor when developing work orders and will base work assignments on the lowest bid rate when possible, these rates will not exclusively govern where contractors will be assigned work. Work assignments may also be based on:

- Contractors capacity to complete multiple projects at one time in a region,
- Contractors short vs. long term availability to actually conduct and complete work,
- Contractors' productivity in completing assigned projects,
- Weather related issues that may require contractors to be moved around between regions,
- Type of equipment a contractor has and whether it is currently available, and
- Other efficiency/logistical factors. This process will provide the flexibility needed to facilitate project completion and will help staff develop work orders that make the most sense from both an economic and efficiency standpoint.

All or part of a work order may also be changed or cancelled for issues related to weather, changing fuel conditions, changes in management objectives, contractor availability, and performance. If a work order is changed or canceled, additional work orders may be issued for alternative work areas. If a work order is changed or canceled for reasons related to contractor availability or performance, District staff may reassign work areas to other contractors that are pre-qualified to conduct the same type work.

Funding for these contracts is included in the FY 2020 Tentative Budget under codes which include anticipated grant funds: 13-2-586-3-3100-04-01 Prescribed Fire; 13-2-586-3-3100-02-01 Natural Community Vegetation Management; 13-2-586-3-3100-02-06 Natural Community Grants and is contingent upon final approval of the FY 2019-2020 budget.

The table below indicates how the recommended not-to-exceed overall contractor budget is derived.

<b>Funding Type</b>	<b>Budget Code</b>	<b>Funding Amounts</b>
Contractor: Prescribed Fire Operations	13-2-586-3-3100-04-01	\$488,000
Contractor: Natural Community Vegetation Management Projects	13-2-586-3-3100-02-01	\$214,500
Contractor: Anticipated Grants for Natural Community Projects	13-2-586-3-3100-02-06	\$200,000

SG/pf

MEMORANDUM

TO: Governing Board

FROM: William McKinstry, Office Chief, Land Management

THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Authorization to Renew Contract Number 17/18-006 with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 17/18-006 with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for an amount not to exceed \$250,000.**

BACKGROUND

In August 2017, the District conducted an Invitation to Bid (ITB No. 16/17-033 AO). At the August 20, 2017 Governing Board meeting the Governing Board authorized the Executive Director to enter into contract with Perpetual Contracting Inc. for Construction and Maintenance of Hydrologic Improvements and Roads

The contract contains a provision that upon satisfactory performance and pending approval by the District's Governing Board, the contract may be extended up to two years upon the same terms and conditions or upon terms more favorable to the District. This is the second of the two potential renewals available in the contract.

Perpetual Contracting Inc. provides services to the District including filling and grading, culvert installation, low-water crossing installation, water control structure maintenance, rock dam installation, flashboard riser installation, parking area construction, excavation, backhoe, hauling, demolition, road mowing, and land clearing. In addition, services have included the repair or installation of erosion control barriers at recreation sites, signage, kiosks, fences, gates, and cables.

Funding for this contract is included in the Fiscal Year (FY) 2020 Tentative Budget under account code 13-2-586-3-3100-05-07 Real Property Management, 13-2-586-3-3100-09-01 Hydrological Maintenance and Improvements, and 01-2-586-7-2400 Other Cooperative Projects and is contingent upon approval of the FY 2019-2020 budget.

WWI/pf

MEMORANDUM

TO: Governing Board  
FROM: Bill McKinstry, Office Chief, Land Management  
THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources  
DATE: June 30, 2019  
RE: Authorization to Renew Contracts for Forestry Consulting Services for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew contracts for Forestry Consulting Services for an amount not to exceed \$150,000.00.**

BACKGROUND

In January 2018, an Invitation to Bid (ITB) were advertised and responses were received in February 2018 for Forestry Consulting Services. These forestry services may include but are not limited to, forest inventory, timber harvest planning and oversight, timber sale cruising, timber marking, timber sale inspection and security, timber sale boundary marking, seedling survival and stocking counts, forest health analysis, and forest stand mapping.

District procedures allow this type of contract to be renewed for up to two fiscal years with the same terms and conditions or with terms more favorable to the District. The firms listed below have provided excellent services for the District in FY 2018 and 2019. This recommendation is for the second renewal.

Contract	Company
17/18-179	The Forestry Company
17/18-180	Flatwoods Forestry, Inc.
17/18-181	Southern Forestry Consultants, Inc.

Funding for this recommendation is included in the FY 2020 Tentative Budget code 13-2-586-3-3100-07-01 and is contingent upon approval of the FY 2019-2020 budget.

SC/pf

MEMORANDUM

TO: Governing Board  
FROM : William McKinstry, Office Chief, Land Management  
THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources  
DATE: June 30, 2019  
RE: Authorization to Renew Contract Number 98/99-098 with Florida Fish and Wildlife Conservation Commission for Enhanced Law Enforcement Services for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 98/99-098 with the Florida Fish and Wildlife Conservation Commission for Enhanced Law Enforcement Services for an amount not to exceed \$50,000.**

BACKGROUND

The District entered a cooperative management agreement with the Florida Fish and Wildlife Conservation Commission (FWC) in 1999. The agreement was amended in 2003 to provide enhanced law enforcement on District lands. "Enhanced law enforcement" is additional hours spent patrolling and investigating complaints on District lands other than regular patrols. District staff meets with the various FWC Lieutenants who supervises the program on a regular basis to prioritize areas for additional patrols. The officers working enhanced patrol submit activity reports at the end of each two-week pay period.

The District has found that valuations and abuse of public lands has become an ever-growing issue. District staff has seen that routine and site-specific law enforcement interaction and investigations on District lands can curtail many of these activities which further protect District lands, State of Florida assets, and improve public safety. Additionally, these funds are used to contract with local law enforcement agencies and a portion of these funds are used to provide security during Governing Board meetings.

Funding for this contract is included in the Fiscal Year 2020 Tentative Budget under code 13-6-930-3-3100-05-10-and is contingent upon approval of the FY 2019-2020 budget.

EM/pf

MEMORANDUM

TO: Governing Board

FROM : William McKinstry, Office Chief, Land Management

THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Authorization to Renew Contract Number 18/19-047 with ForesTech Consulting, Inc., DBA F4 Tech, for SilvAssist Inventory Manager Software for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 18/19-047 with ForesTech Consulting, Inc., to complete the Forest Inventory Dashboard System and Services and include SilvAssist Events Manager for an amount not to exceed \$60,000.**

BACKGROUND

In Fiscal Year (FY) 2018, Invitations to Bid (ITB) were advertised and responses were received in November 2019 for Forest Inventory Dashboard System and Services. Contract #18/19-047 was executed on January 3, 2019 with ForesTech Consulting, Inc., (F4 Tech) and is set to expire on September 30, 2019. The ITB indicated F4 Tech had a full year to complete the services and the firm has made substantially progress in this regard. The Dashboard is made available through the F4 Tech SilvAssist Inventory Manager software, which is an innovated centralized platform for collecting and managing forest data. The new software will eliminate the need for software programs that have become outdated and are no longer supported by the manufacturer.

The Contract contains a provision that upon satisfactory performance and pending approval by the District's Governing Board, the contract may be extended up to two years upon the same terms and conditions or upon terms more favorable to the District. This is the first of the two potential renewals available in the contract.

The recommended renewal will allow District staff and F4 Tech to complete the initial contract tasks. Additionally, this renewal will provide opportunity for F4 Tech to complete work on a separate installation of software related to tracking land management events. Events are currently being tracked on paper, spreadsheets and shapefiles. There is no systematic way to easily plan, budget, track, and report on site preparation, reforestation, timber sales, prescribed

fire, road improvements, hydrological maintenance, herbicide, exotic invasive treatments, mechanical treatments, and other related land management activities. The events manager interface can provide a stand level focus on mapping, queries and reporting.

This installation of the events manager was a planned component of the original software package set once several key software developments had been made. With the initial inventory software installations, hardware updates, and training set to be completed in late summer or early fall of 2019, a written proposal has been submitted to the District that describes the process by which F4 Tech will integrate the events manager portion of the software for \$28,220 which is included in the \$60,000 not to exceed. Currently no payments have been made for the work F4 Tech has completed.

Funding for this recommendation is included in the FY 2020 Tentative Budget and is contingent upon FY 2019-2020 budget approval.

RS/pf

## MEMORANDUM

TO: Governing Board

FROM: Darlene Velez, Office Chief, Water Resources

THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Agricultural Water Use Monitoring Report

### BACKGROUND

In September 2012, the District began a program of water use monitoring for agricultural water use reporting on wells of 8" diameter or greater. Where possible, agricultural water use is estimated using monthly power consumption records provided by the electrical power provider. Estimation by power use is the most cost-effective method of water use reporting. To date, farmer agreements authorizing the District to receive power usage reports directly from the cooperatives are in effect on 666 (121.2 MGD) monitoring points.

Not all withdrawal points are suitable for estimation using power consumption. Diesel-powered pumps and complex interconnected irrigation systems still require direct methods of monitoring. The District employs telemetry to conduct water use monitoring on diesel-power systems. There are currently 293 (49.9 MGD) telemetry systems installed by the District for this purpose.

Some withdrawal points have very limited use and are monitored by individual site visits, typically less than 0.05 MGD each. There are currently 387 (27.7 MGD) limited use monitoring points in the District. Some users monitor their own water use and report that data to the District. There are currently five (0.4 MGD) self-monitored points.

To date, the District has permitted 1,692 (230.3 MGD) irrigation wells which include a water use monitoring condition, of which 1,399 (202.8 MGD) wells are active, i.e., the wells have been drilled already. Of the 1,399 active wells, 1,352 (199.2 MGD) are being monitored as of June 25th, roughly 96.6% of existing active wells (98.2% of allocation) with water use permit monitoring conditions.

Of the remaining estimated 47 (3.6 MGD) active stations that currently will require water use monitoring, 18 (1.0 MGD) are diesel- or gas-powered systems requiring District telemetry, 24 (2.2 MGD) are electric systems, and five (0.4 MGD) systems still require identification. There are 283 (27.5 MGD) proposed stations (that is, the wells are yet to be drilled); 65 (4.5 MGD) are expected to be diesel or gas, 170 (19.2 MGD) are expected to be electric, and 47 (3.7 MGD) are yet to be determined.

DSV/pf

MEMORANDUM

TO: Governing Board

FROM: Tara Rodgers, Office Chief, Hydro Data Services

THRU : Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Authorization to Renew Contract Number 17/18-009 with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 17/18-009 with Vanasse Hangen Brustlin, Inc., to provide Surface Water Discharge Measurements and Computation of Daily Values for an amount not to exceed \$75,685.00.**

BACKGROUND

The District has operated a network of surface water (rivers, creeks and springs) stations for discharge (flow) monitoring beginning in 1995. The majority of this monitoring is accomplished contractually. The District's current contract with Vanasse Hangen Brustlin, Inc., (VHB) was approved in September 2017, following a competitive request for proposals solicitation process. The contract contains a provision that upon satisfactory performance and pending approval by the District's Governing Board, the contract may be extended up to two years upon the same terms and conditions or upon terms more favorable to the District. This is the second of the two potential renewals available in the contract. The Scope of Work consists of the following two (2) tasks:

1. **SRWMD Surface Water Discharge Monitoring**, which includes measuring surface water discharge at 54 stations following the sampling schedule listed for each station. The stations include spring runs and creeks.
2. **Data Processing, Calculation of Daily Mean Values, Station Rating and Station Analysis**, which includes processing unit value records (i.e., 15 minute, 30 minute or hourly continuous data) from 3 recorder stations to obtain mean daily discharge values.

Flow data and Computation of Daily Values obtained via this contract are essential elements needed by the District to assess potential impacts to the water resources of the region, as well as to help guide water management activities related to permitting, establishment of minimum flows and minimum levels, and restoration projects.

Funding for this contract is included in the Fiscal Year (FY) 2020 Tentative Budget under code 01-2-586-2-1200-31-01 Surface Water and Discharge Measurements and is contingent upon approval of the FY 2019-2020 budget. The total annual cost remains the same as it had been during FY 2019.

TER/pf

MEMORANDUM

TO: Governing Board

FROM: Darlene Velez, Office Chief, Water Resources

THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Authorization to Renew Contract 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 17/18-011 with Vieux & Associates, Inc., for a third year to purchase gage-adjusted radar rainfall data for an amount not to exceed \$40,800.**

BACKGROUND

The District has acquired gage-adjusted radar rainfall data since February 2001. The service will continue to provide radar-derived daily rainfall estimates on a 2-kilometer by 2-kilometer grid throughout the District. Precipitation data from this process is essential for the estimation of groundwater recharge, for use as inputs to hydrologic modeling efforts, for the support of agricultural, regulatory, and District land management activities, for the maintenance of District rainfall records, and for the development of accurate water budgets. This information is requested frequently by land managers, researchers, and agricultural agencies. The District also uses it to analyze rainfall extremes such as drought, floods, and hurricanes on a scale ranging from small watersheds to the entire District.

Staff proposes to continue purchasing the services of the radar-rainfall data provider under the prices negotiated by the St. Johns River Water Management District (SJRWMD).

St. Johns River, South Florida, Southwest Florida, Northwest Florida, and Suwannee River water management districts cooperated in the issuance and evaluation of a request for proposals in Fiscal Year (FY) 2018 for this product. The water management districts cooperate in order to have consistent rainfall data coverage over most of the state, as has been the case since 2001. The consistency in coverage means less uncertainty in modeling across water management boundaries. The services to be provided by the contractor include delivery in a grid consistent with local projection and existing District GIS tools and the application of documented and repeatable quality assurance methods.

Funding for this contract is included in the FY 2020 Tentative Budget under code 01-2-586-2-1200-31 and is contingent upon approval of the FY 2019-2020 budget.

SFB/pf

MEMORANDUM

TO: Governing Board

FROM: Darlene Velez, Office Chief, Water Resources

THRU: Tom Mirti, Deputy Executive Director, Water and Land Resources

DATE: June 30, 2019

RE: Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling for Fiscal Year 2020

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to renew Contract 17/18-008 with Wood Environment and Infrastructure, Inc., to provide surface and groundwater quality sampling, and biological analyses for an amount not to exceed \$187,583.19.**

BACKGROUND

The District has operated a network of surface and groundwater sites for water quality and biological analyses since 1976. The majority of this monitoring is accomplished contractually. The District's current contract with Wood Environment and Infrastructure, Inc. (Wood) was approved in August 2017, following a competitive request for proposals solicitation process. The contract contains a provision that upon satisfactory performance and pending approval by the Suwannee Governing Board, the contract may be extended for up to two years upon the same terms and conditions or terms more favorable to Suwannee. This is the second and last of the two potential renewals available in the contract. The Scope of Work consists of the following five (5) tasks:

The new SOW consists of the following five tasks:

1. **Water Chemistry Monitoring**, which includes collecting field data and water samples at sixty-eight (68) groundwater stations and one hundred and six (106) surface water stations and recording the water levels at the time water chemistry samples are collected.
2. **Aquatic Macroinvertebrate Monitoring**, which includes qualitatively sampling natural substrate at two (2) surface water station on the Santa Fe River using Stream Condition Index (SCI) methods which is the standard method used by FDEP. Historically the

District has used a modified FDEP bioreconnaissance (BioRecon) method similar to the Stream Condition Index. In order to standardize the methods, we use with FDEP both methods will be performed concurrently at one (1) of these stations in order to have a comparison between the two methods and transition over to using the FDEP standard SCI method only in the future while still being able to compare results to the historical BioRecon data.

3. **Periphyton Monitoring**, which includes deploying periphyton microscope slide rack samplers at five (5) surface water stations, and analyze for cell counts, density, dry weight, and ash-free dry weight biomass.
4. **Lake Vegetation Index**, which includes collecting vegetation species and coverage data at a total of nine (9) lakes being sampled on a three-year rotation such that 3 lakes are sampled each year.
5. **Stream and River Linear Vegetation Survey**, which includes collecting vegetation species and coverage data quarterly at one (1) surface water station on the Santa Fe River.

Funding for this contract is included in the FY 2020 Tentative Budget under codes 01-2-586-2-1200-33-01 Biological Monitoring; 01-2-586-2-1200-33-02 Groundwater Quality; and 01-2-586-2-1200-33-03 Surface Water Quality and is contingent upon approval of the FY 2019-2020 budget.

DV/pf

MEMORANDUM

TO: Governing Board  
FROM: Hugh Thomas, Executive Director  
DATE: June 27, 2019  
RE: District's Weekly Activity Reports

Attached are the weekly District activity reports.

Please feel free to contact staff prior to the Governing Board meeting if you would like further information.

HT/rl  
Attachments



## Weekly Activity Report to Governing Board for May 19-25, 2019

### Executive / Management

- Hugh Thomas attended the Florida Certified Contract Managers Training in Tallahassee.
- Hugh Thomas attended a site visit with SJRWMD staff to Paynes Prairie in Alachua County.

### Legislative and Community Affairs

- Steve Minnis met with Eric Godet, President/CEO, Gainesville Chamber of Commerce, regarding partnership opportunities.
- Ben Glass attended the Farm Bureau Multi-County Legislative Meeting at the Mayo Community Center.
- Ben Glass assisted with setup for the Live Oak Lions Club Scholarship Selection and Top 10 Percent Dinner.

### Finance

- No reporting activity.

### Land Management

- No reporting activity.

### Resource Management

- Warren Zwanka, Stefani Weeks and Chrissy Carr presented on hot topics at the North Central Florida Water Well Association meeting in Trenton.
- Tim Beach, Stephanie Armstrong, Ashley Stefanik, Sara Zybell, and Greg Trotter attended FDEP Sediment and Erosion Control training in Lake City.

### Water Resources

- Tom Mirti, Marc Minno, Fay Baird, and Darlene Velez discussed Ag monitoring practices with representatives from Georgia at District.
- Darlene Velez, Fay Baird, and Alex Blankenship met to discuss interagency MOA for stream monitoring with a representative from USGS at the District.
- Fay Baird presented about surface and groundwater interactions in the Suwannee District to the National Speleological Society Cave Diving Section at their International Cave Diving Conference in Lake City.

### Minimum Flows and Minimum Water Levels

- Tom Mirti, John Good, Robbie McKinney, and Dave Christian attended a joint MFL working meeting along with SJRWMD staff for the Lower Santa Fe and Ichetucknee Rivers MFL in Palatka.

### Water Supply

- No reporting activity.

## Hydrological Data

- No reporting activity.

## Agriculture and Environmental Projects

- Bob Heeke performed a field inspection of the Middle Suwannee in Lafayette County.
- Justin Garland attended the IFAS Alternative Crops Program and Field Day held at the Research Center in Live Oak.
- Bob Heeke performed a site inspection of the Brooks Sink project in Bradford County.
- Patrick Webster performed watering of the plantings at the Edwards Bottomlands project in Starke.
- Patrick Webster performed a field review of and attended a meeting at Cedar Key City Hall about a drainage project.
- Kris Eskelin, Kevin Flavin, and Matthew Cantrell attended the Florida Stormwater, Erosion and Sedimentation Control Inspector Training and Qualification Program and obtained their FDEP qualification certificates.

## Communications

- Weekly Top Performing Post

The screenshot shows a Facebook post from the Suwannee River Water Management District. The post is a video titled "#LeaveNoLitter This Memorial Day Weekend" and was published by Katelyn Potter on May 24 at 3:00 PM. The video content shows a woman in a blue shirt standing in a field of green plants. The post has achieved significant performance metrics: 12,672 People Reached, 894 Engagements, 4,851 3-Second Video Views, and 327 Reactions, Comments & Shares. A table on the right side of the post provides a breakdown of these metrics:

Performance for Your Post		
12,672 People Reached		
4,851 3-Second Video Views		
327 Reactions, Comments & Shares		
213 Like	80 On Post	133 On Shares
59 Love	18 On Post	41 On Shares
21 Comments	6 On Post	15 On Shares
35 Shares	35 On Post	0 On Shares
567 Post Clicks		
108 Clicks to Play	0 Link Clicks	459 Other Clicks

Below the video, there is a section for "NEGATIVE FEEDBACK" with options to "Hide Post", "Hide All Posts", "Report as Spam", and "Unlike Page". At the bottom of the post, there are 95 reactions (likes, loves, comments, shares) and 5 comments and 35 shares.

## Announcements for the week of June 2 – 8, 2019

- No announcements.



## Weekly Activity Report to Governing Board for May 26 – June 1, 2019

### Executive / Management

- Hugh Thomas and the Leadership team held a District Vision and Strategic Planning Meeting with District Staff at the UF IFAS North Florida Research and Education in Live Oak.
- Hugh Thomas attended the Santa Fe River Springs Protection Forum in High Springs.
- Hugh Thomas, along with Board Members Kevin Brown, Gary Jones, and Virginia Sanchez, and District staff, attended the J.H. Anderson Jr. Memorial Park Ribbon Cutting in Bell.

### Legislative and Community Affairs

- Katie Kelly participated in the NFWFMD legislative paddle tour.
- Steve Minnis met with the Mayor Bennett, Town of Horseshoe Beach, and their consultant about a potential project.

### Finance

- No reporting activity.

### Land Management

- Bill McKinstry attended Tropical Training sponsored by NOAA in Thomasville, GA.
- District contractors continued ditch mowing at Steinhatchee Springs tract.
- District contractors continued fuel reduction mowing at Manatee Springs South tract.
- District contractors continued road repairs in Mallory Swamp.
- Land Management staff completed work readying J. H. Anderson, Jr. Memorial Park Rock Bluff Springs for the ribbon cutting and opening.
- Ryan Sims completed the herbicide applicators certification program.
- Scott Gregor attend the Invasive Species and Control Workshop presented by North Central Florida Cooperative Invasive Species Management Area and Florida Forest Stewardship Program at the District office.

### Resource Management

- Leroy Marshall attended the FDOT Transportation Symposium in Orlando.
- Stephanie Armstrong and Chrissy Carr attended the Submerged Lands and Environmental Resource Coordination Advanced Wetland Delineation training in Merritt Island.

### Water Resources

- Fay Baird presented a Hydrologic Update at the Santa Fe Springs Protection Forum in High Springs.

### Minimum Flows and Minimum Water Levels

- No reporting activity.

## Water Supply

- Emily Ryan attended a workshop on building resilience to a changing climate held by the Water Utility Climate Alliance and in collaboration with the Florida Water and Climate Alliance.

## Hydrological Data

- No reporting activity.

## Agriculture and Environmental Projects

- Bob Heeke performed a field inspection of the Middle Suwannee in Lafayette County.
- Patrick Webster performed a site visit to the Edwards Bottomlands project in Starke.
- Patrick Webster, Justin Garland, and Kevin Flavin made a site visit to McNulty and to Scriven drainage well projects in the City of Live Oak.

## Communications

- Weekly Top Performing Post

Post Details

**Suwannee River Water Management District** is feeling excited at Rock Bluff Springs, Bell.  
Published by Lindsey Garland · May 31 at 3:57 PM · Bell

J.H. Anderson Jr. Memorial Park is now open! Visitors can enjoy swimming in Rock Bluff Springs, picnicking by the water or nature watching. Thank you to all who participated in the grand opening and supporting the park! Florida Department of Environmental Protection, Alachua Conservation Trust & Florida State Parks #MySprings

**Performance for Your Post**

**4,655** People Reached

**247** Reactions, Comments & Shares

166 Like	104 On Post	62 On Shares
16 Love	9 On Post	7 On Shares
1 Wow	1 On Post	0 On Shares
5 Angry	3 On Post	2 On Shares
27 Comments	21 On Post	6 On Shares
32 Shares	32 On Post	0 On Shares

**1,592** Post Clicks

807 Photo Views	0 Link Clicks	785 Other Clicks
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**NEGATIVE FEEDBACK**

2 Hide Post	0 Hide All Posts
0 Report as Spam	0 Unlike Page

Reported stats may be delayed from what appears on posts

**Get More Likes, Comments and Shares**  
Boost this post for \$50 to reach up to 11,000 people.

**4,655** People Reached    **1,839** Engagements    [Boost Post](#)

Julie Thomas, Philip Purtee and 111 others    12 Comments    32 Shares

Like    Comment    Share

## Announcements for the week of June 9 - 15, 2019

- No announcements.



## Weekly Activity Report to Governing Board for June 2 - 8, 2019

### Executive / Management

- Hugh Thomas, with Amy Brown attending, provided a District Overview and PILT presentation to the Levy County Board of County Commissioners.
- Hugh Thomas, with Katie Kelly, Amy Brown, and Ben Glass attending, provided a District Overview and PILT presentation to the Dixie County Board of County Commissioners.

### Legislative and Community Affairs

- Tom Mirti and Ben Glass met with the Town of Bronson Clerk and Public Works Manager regarding water supply planning in the Western Planning Region.
- Tom Mirti, Amy Brown, and Ben Glass met with the Cedar Key Water and Sewer District General Manager regarding water supply planning in the Western Planning Region.
- Lindsey Garland and Ben Glass organized and participated in a Young Professionals of Live Oak meeting.
- Amy Brown, Katie Kelly, and Ben Glass met with the Town of Cross City Clerk and Public Works Director regarding water supply planning in the Western Planning Region.
- Katie Kelly and Bill McKinstry attended the Land Inventory Tracking System training at FDEP in Tallahassee.

### Finance

- The Finance staff and District Project Managers met with Shelby Brown, Inspector General, with Law, Redd, Crona & Munroe, P.A. for a Grants process audit.

### Land Management

- District contractors began renovations on the canoe launch/step at Jennings Bluff and access steps to the Dead River.
- District staff assisted Twin Rivers State Forest Staff installing gates at Withlacoochee tract for the Pot Springs Restoration.
- Steve Carpenter and Ryan Sims completed the Florida Master Loggers certification class sponsored by Florida Forest Service in Lake City.
- District contractors completed fuel reduction mowing at Manatee Springs South and moved to the Little Shoals tract

### Resource Management

- Stephanie Armstrong and Chrissy Carr attended FDEP Advanced Wetland Delineation Training in Merritt Island.

### **Water Resources**

- Marc Minno, Darlene Velez, and Connie Woodward met FWC staff at Rock Bluff Spring to discuss invertebrate identifications found at location and potential future assessments on District Lands.
- Alex Blankenship attended the Southeast Georgia/Northeast Florida Integrated Warning Team Meeting in Jacksonville.

### **Minimum Flows and Minimum Water Levels**

- MFL staff conducted a field trip to the Lower Santa Fe River area for Dr. Adam Munson, peer reviewer for the Lower Santa Fe and Ichetucknee River and springs MFLs.
- MFL staff members met with SJRWMD staff and the FDEP Office of Water Policy staff for coordination on the Lower Santa Fe and Ichetucknee River and springs MFLs in Live Oak.
- District, SJRWMD, and FDEP Office of Water Policy staff met with representatives of the North Florida Utility Coordinating Group regarding the Lower Santa Fe and Ichetucknee River and springs MFLs in Live Oak.

### **Water Supply**

- Amy Brown, Doug Durden, and Emily Ryan met with SJRWMD staff to review spatial distribution of water withdrawals for use in upcoming planning efforts.
- Amy Brown, Doug Durden, and Emily Ryan met with SJRWMD staff to review documentation for the North Florida Southeast Georgia Groundwater Model.

### **Hydrological Data**

- No reporting activity.

### **Agriculture and Environmental Projects**

- Patrick Webster, Bob Heeke, Justin Garland, and Jonathan Crain performed a site inspection of the Brooks Sink project in Bradford County.
- District staff held an RFQ Engineering Services meeting to discuss responses to public comment.
- Kris Eskelin attended a meeting with representatives from the City of High Springs and from Mittauer to discuss Phase A1 of the Septic to Sewer project in High Springs.
- Kris Eskelin participated along with Our Santa Fe River group in a River Clean-Up effort along the Santa Fe river.

## Communications

- Weekly Top Performing Post

**Suwannee River Water Management District** is at Hamilton County, Florida.  
Published by Lindsey Garland (7) · June 7 at 2:25 PM · Hamilton County, Florida

The Withlacoochee tract on Twin Rivers State Forest in western Hamilton County will be closed to vehicles through the end of summer. We will be doing construction and restoration work at Pot Springs. The equestrian trails remain open for horseback riding.



**Get More Likes, Comments and Shares**  
Boost this post for \$50 to reach up to 10,000 people

**6,282** People Reached      **1,279** Engagements      [Boost Post](#)

Beverly Russell, Alica Bolynn and 62 others      14 Comments 71 Shares

[Like](#)   [Comment](#)   [Share](#)

**Performance for Your Post**

**6,282** People Reached

**308** Reactions, Comments & Shares

<b>155</b> Likes	<b>56</b> On Post	<b>99</b> On Shares
<b>8</b> Love	<b>5</b> On Post	<b>3</b> On Shares
<b>4</b> Wow	<b>3</b> On Post	<b>1</b> On Shares
<b>3</b> Sad	<b>0</b> On Post	<b>3</b> On Shares
<b>67</b> Comments	<b>31</b> On Post	<b>36</b> On Shares
<b>71</b> Shares	<b>71</b> On Post	<b>0</b> On Shares

**971** Post Clicks

<b>230</b> Photo Views	<b>0</b> Link Clicks	<b>741</b> Other Clicks
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**NEGATIVE FEEDBACK**

<b>2</b> Hide Post	<b>0</b> Hide All Posts
<b>0</b> Report as Spam	<b>0</b> Unlike Page

Reported stats may be delayed from what appears on posts

## Announcements for the week of June 16-22, 2019

- No announcements.



## Weekly Activity Report to Governing Board for June 9-15, 2019

### Executive / Management

- Hugh Thomas, with Katie Kelly and Amy Brown attending, provided a District Overview and PILT presentation Lafayette County Board of County Commissioners.

### Legislative and Community Affairs

- Amy Brown and Ben Glass met with the Town of Mayo Public Works Director regarding water supply planning in the Western Planning Region.
- Ben Glass attended the Florida Association of Counties Conference in Orlando.

### Finance

- No reporting activity.

### Land Management

- District logging contractors harvested timber on the Little River tract.
- District contractors continued fuel reduction mowing at the Little Shoals tract.
- Bill McKinstry and Ryan Sims met with F-4 Tech in Tallahassee to review the timber inventory program.
- The Lafayette County Health Department and Florida Trail Association-Suwannee Chapter hosted the Health Department's quarterly Healthy Hike on the District's Adams Tract.

### Resource Management

- Leroy Marshall attended the FEMA Risk Map national teleconference.
- Leroy Marshall attended the Project Management Professionals talent symposium webinar.
- Warren Zwanka met with the City of Live Oak and FDOT to discuss implementation of the grant awarded to replace 17 drainage wells.

### Water Resources

- Connie Woodward presented to the Florida Trail Association Suwannee Chapter Meeting about the use of Citizen Science like iNaturalist in Land Management to at District headquarters.
- Darlene Velez attended the Blue-Green Algae Task Force meeting via live stream on the Florida Channel.
- Darlene Velez attended the Gulf Consortium Board Meeting and RESTORE Coordinators Meeting in Orlando.

### Minimum Flows and Minimum Water Levels

- Louis Mantini conducted a site tour for potential bidders on the *2019 Suwannee and Santa Fe Rivers Debris Roundup* Invitation to Bid.
- John Good, Robbie McKinney, and Dave Christian conducted a field trip to the Lower Santa Fe River area for Dr. Louis Motz, one of the peer reviewers for the Lower Santa

Fe and Ichetucknee River and springs MFLs. Dr. Andrew Sutherland, MFL lead for the St. Johns River Water Management District, also participated in the trip.

**Water Supply**

- Amy Brown, with Katelyn Potter attending, presented water use estimates and projections for Columbia County to the Ichetucknee Partnership at their quarterly meeting.

**Hydrological Data**

- No reporting activity.

**Agriculture and Environmental Projects**

- Projects Team attended the FDEP Springs Project Review Meeting held at the District.
- Patrick Webster attended a Transportation Assistance Program (TAP) funding project meeting held in Live Oak with representatives of FDEP in attendance.
- Patrick Webster continued providing planting maintenance to the Edwards Bottomlands Project in Bradford County.

**Communications**

- Weekly Top Performing Post

**Performance for Your Post**

<b>2,354</b> People Reached		
<b>129</b> Reactions, Comments & Shares		
84 Like	49 On Post	35 On Shares
6 Love	2 On Post	4 On Shares
2 Haha	2 On Post	0 On Shares
6 Wow	4 On Post	2 On Shares
1 Angry	0 On Post	1 On Shares
12 Comments	8 On Post	4 On Shares
18 Shares	17 On Post	1 On Shares
<b>204</b> Post Clicks		
30 Photo Views	0 Link Clicks	174 Other Clicks
<b>NEGATIVE FEEDBACK</b>		
2 Hide Post	0 Hide All Posts	
0 Report as Spam	0 Unlike Page	

Reported stats may be delayed from what appears on posts

**Get More Likes, Comments and Shares**  
Boost this post for \$400 to reach up to 77,000 people.

2,354 People Reached      333 Engagements      [Boost Post](#)

Susan Liden, Lorie Rowlett Norris and 54 others      3 Comments      17 Shares

**Announcements for the week of June 23-29, 2019**

- District Overview and PILT presentation Madison County Board of County Commissioners scheduled for June 26 at 6:00 p.m.