

**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:
Updates:
Agenda Item 15 – Business and Community Services - Approval of Tentative Fiscal Year 2019-2020 Millage and Budget
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 - **UPDATED**

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