

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

OPEN TO THE PUBLIC

August 13, 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 - Approval of Minutes – July 9, 2019 Governing Board, Workshops, and Land Committee Minutes
 - Agenda Item No. 10 - Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County
 - Agenda Item No. 11 - Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County
 - Agenda Item No. 12 - Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County
 - Agenda Item No. 13 - Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County
 - Agenda Item No. 14 - Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County
 - Agenda Item No.15 - Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County
 - Agenda Item No. 16 - Approval of June 2019 Financial Report
 - Agenda Item No. 20 - Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan
 - Agenda Item No. 21 - Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County
 - Agenda Item No. 22 - Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County
 - Agenda Item No. 23 - Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County
 - Agenda Item No. 27 - Authorization to Enter into a Contract with Agriculture Construction Services, LLC., for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020
 - Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020

- Agenda Item No. 32 - Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America
- Agenda Item No. 33 - Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020

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6. Approval of Minutes – July 9, 2019 Governing Board, Workshops, and Land 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 Update

BUSINESS AND COMMUNITY SERVICES

Steve Minnis, Deputy Executive Director

Legislative and Governmental Affairs

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|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BCS Page 1 | 9. Land Acquisition and Disposition Activity Report |
| BCS Page 4 | 10. Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County – Recommend Consent |
| BCS Page 14 | 11. Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County – Recommend Consent |
| BCS Page 24 | 12. Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County – Recommend Consent |
| BCS Page 34 | 13. Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County – Recommend Consent |
| BCS Page 40 | 14. Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County – Recommend Consent |
| BCS Page 46 | 15. Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County– Recommend Consent |

Office of Finance

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| BCS Page 53 | 16. Approval of June 2019 Financial Report – Recommend Consent |
| BCS Page 62 | 17. Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency |

Office of Information Technology

No Items

Resource Management

- BCS Page 63 18. Permitting Summary Report
- BCS Page 66 19. Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Program
- BCS Page 67 20. Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan – **Recommend Consent**
- BCS Page 72 21. Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County – **Recommend Consent**
- BCS Page 77 22. Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County – **Recommend Consent**
- BCS Page 87 23. Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC, Madison County – **Recommend Consent**
- BCS Page 97 24. Approval of a Modification of Water Use Permit 2-079-220674-2, Stewart/Alderman West for Agricultural Use, to Lee Peanut Farms, LLC., Madison County
- BCS Page 107 25. Approval of a Modification of Water Use Permit 2-079-216490-4 Andrews/Alderman East, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County

Agriculture and Environmental Projects

No Items

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 26. Land Management and Twin River State Forest Activity Summary
- WLR Page 5 27. Authorization to Enter into a Contract with Agriculture Construction Services, LLC., for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020 - **Recommend Consent**
- WLR Page 8 28. Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020 – **Recommend Consent**

- WLR Page 11 29. Approval of Expenditure for Contract 05/06-131 for Florida Forest Service - Twin Rivers State Forest Land Management Activities

Water Resources Program

- WLR Page 20 30. Agricultural Water Use Monitoring Report
- WLR Page 21 31. Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, for Streamgaging Services for Fiscal Year 2020
- WLR Page 25 32. Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America - **Recommend Consent**
- WLR Page 26 33. Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020 - **Recommend Consent**

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
- EO Page 14 36. Approval of Employee Health Care Insurance Coverage for Fiscal Year 2020
37. Announcements

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

<i>September 10, 2019</i>	3:00 p.m.	<i>Board Meeting</i>
	5:05 p.m.	<i>First Public Hearing on FY 2020 Budget</i>
<i>September 24, 2019</i>	3:00 p.m.	<i>Workshops / Committee Meetings</i>
	5:05 p.m.	<i>Final Public Hearing on FY2020 Budget</i>

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

38. 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

August 13, 2019
Following Board Meeting

District Headquarters
Live Oak, Florida

- 5-Year Water Resource Development Workshop
- Derelict Vessels Discussion
- My Home / My Springs Campaign