

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

OPEN TO THE PUBLIC

October 10, 2019
9:00 a.m.

City Hall
Cedar Key, 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 No. 21 – Business and Community Services - Approval to Enter into Contract with Tropic Traditions, Inc. for Cost-Share Funding
Agenda Item No. 22 - Business and Community Services - Approval to Negotiate and Enter into Sustainable Suwannee Program Agreements
Agenda Item No. 29 – Water Supply / MFL Program - Approval of 2019 Priority List for Establishment of Minimum Flows and Minimum Water Levels
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - September 10, 2019, First Public Hearings on Fiscal Year 2019-2020 Millage and Budget, September 18, 2019 Board Meeting and Continuance of First Public Hearings on Fiscal Year 2019-2020 Millage and Budget, September 24, 2019 Audit Committee, Lands Committee, and Final Public Hearings on Fiscal Year 2019-2020 Millage and Budget
 - Agenda Item No. 11 - Approval to Decline the Exercise of the Districts Right of First Refusal to Purchase the Fee Interest in Land Subject to the Walker Springs Conservation Easement
 - Agenda Item No. 14 - Approval of August 2019 Financial Report
 - Agenda Item No. 15 - Acceptance of the Annual Report of District Inspector General Activities for Fiscal Year 2018-2019
 - Agenda Item No. 16 - Accept the Inspector General Three-Year Audit Plan for Fiscal Years 2020 to 2022 and the Fiscal Year 2020 Internal Audit Work Plan
 - Agenda Item No. 17 - Accept the Inspector General Audit on Grant Management, Report #19-02
 - Agenda Item No. 25 - Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Gar Pond #5 Timber Sale
 - Agenda Item No. 26- Ratification of Contract 18/19-224 for the Sale of Timber with North Florida Timber Dealers, Inc., for the Ellaville #17 Emergency Timber Sale
 - Agenda Item No. 31 - Authorization to Transmit the Five-Year Water Resource Development Work Program Report

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6. Approval of Minutes – September 10, 2019, First Public Hearings on Fiscal Year 2019-2020 Millage and Budget, September 18, 2019 Board Meeting and Continuance of First Public Hearings on Fiscal Year 2019-2020 Millage and Budget, September 24, 2019 Audit Committee, Lands Committee, and Final Public Hearings on Fiscal Year 2019-2020 Millage and Budget- **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions Report
 - 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

Administration

- | | |
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| BCS Page 1 | 9. Land Acquisition and Disposition Activity Report |
| BCS Page 6 | 10. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Create New Rule 40B-1.722, F.A.C. |
| BCS Page 9 | 11. Approval to Decline the Exercise of the Districts Right of First Refusal to Purchase the Fee Interest in Land Subject to the Walker Springs Conservation Easement - Recommend Consent |
| BCS Page 23 | 12. Declaration of Surplus Property and Disposition |
| BCS Page 26 | 13. Authorization to Purchase Vehicles |

Finance

- | | |
|-------------|---|
| BCS Page 27 | 14. Approval of August 2019 Financial Report – Recommend Consent |
| BCS Page 36 | 15. Acceptance of the Annual Report of District Inspector General Activities for Fiscal Year 2018-2019 - Recommend Consent |
| BCS Page 43 | 16. Accept the Inspector General Three-Year Audit Plan for Fiscal Years 2020 to 2022 and the Fiscal Year 2020 Internal Audit Work Plan – Recommend Consent |
| BCS Page 47 | 17. Accept the Inspector General Audit on Grant Management, Report #19-02 - Recommend Consent |

Information Technology

No Items

Resource Management

- BCS Page 54 18. Permitting Summary Report
- BCS Page 57 19. Amendment to Contract 15/16-065 with WOOD fka AMEC Foster Wheeler
- BCS Page 73 20. Approval of a Modification of Water Use Permit 2-121-221458-4, PC 12, Newburn, Eternity Project, for Agricultural Use, Suwannee County

Agriculture and Environmental Projects

- BCS Page 83 21. Approval to Enter into Contract with Tropic Traditions, Inc. for Cost-Share Funding -**UPDATED**
- BCS Page 85 22. Approval to Negotiate and Enter into Sustainable Suwannee Program Agreements – **UPDATED**
- BCS Page 98 23. Authorization to Enter into an Agreement with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into an Agreement with Dixie County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 24. Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 5 25. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Gar Pond #5 Timber Sale – **Recommend Consent**
- WLR Page 7 26. Ratification of Contract 18/19-224 for the Sale of Timber with North Florida Timber Dealers, Inc., for the Ellaville #17 Emergency Timber Sale – **Recommend Consent**

Water Resources Program

- WLR Page 8 27. Agricultural Water Use Monitoring Report
- WLR Page 9 28. Authorization to enter into an Agreement with United States Geological Survey and enter into a Contract with Kisters Pty Ltd.

Water Supply / MFL Programs

- WLR Page 11 29. Approval of 2019 Priority List for Establishment of Minimum Flows and Minimum Water Levels - **UPDATED**
- WLR Page 17 30. Authorization for Issuance of Technical Work Assignments for Assessment of Natural Systems, Monitoring, and Water Supply Planning Services
- WLR Page 21 31. Authorization to Transmit the Five-Year Water Resource Development Work Program Report – **Recommend Consent**

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

October 10, 2019
Following Board Meeting

City Hall
Cedar Key, Florida

- Cedar Key Presentations and Tour

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

OPEN TO THE PUBLIC

October 11, 2019
9:00 a.m.

City Hall
Cedar Key, Florida

- Fiscal Year 2020-2021 Preliminary Budget Discussion
- Budget and Project Programmatic Discussion