

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

**OPEN TO THE PUBLIC**

November 12, 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 – October 10, 2019 Board Meeting Minutes, October 11, 2019 Lands Committee and Board Workshops Minutes
  - Agenda Item No. 11 - Approval to Proceed with Negotiations with Jean Turner Drufer for the Purchase of a 10 acre +/- Parcel of Real Property Located in Hamilton County
  - Agenda Item No. 12 - Approval to Declare as Surplus Two Adjoining Parcels Totaling 10.56 Acres +/- of Real Property Located in Gilchrist County
  - Agenda Item No. 13 - Approval of Agreement with North Florida Land Trust
  - Agenda Item No. 14 - Approval of September 2019 Financial Report
  - Agenda Item No. 19 - Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Alternative Water Supply Grant Funds and to Enter into Cooperative Agreements
  - Agenda Item No. 22 - Authorization to Execute a Contract for the Sale of Timber with Suwannee Timber Management LLC for the Ellaville #18 Timber Sale
  - Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Boland Timber Company for the Natural Well Branch #1 Timber Sale
  - Agenda Item No. 24 - Approval of the Amended and Restated Carter Camp Addition Tract Lease Agreement with the Florida Department of Environmental Protection
6. Approval of Minutes – October 10, 2019 Board Meeting Minutes, October 11, 2019 Lands Committee and Board Workshops 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
  - C. Staff Recognition - Jon Wood (25 years) and John Good (25 years)

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

8. Update on Legal Activities / Enforcement Status Update

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

*Administration*

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 7 10. Approval of a Detailed Assessment and Negotiations with McB Pinehatchee, LP, for a Potential Property Exchange for RO Ranch Surplused Tracts in Lafayette County
- BCS Page 21 11. Approval to Proceed with Negotiations with Jean Turner Drufrner for the Purchase of a 10 acre +/- Parcel of Real Property Located in Hamilton County – **Recommend Consent**
- BCS Page 34 12. Approval to Declare as Surplus Two Adjoining Parcels Totaling 10.56 Acres +/- of Real Property Located in Gilchrist County – **Recommend Consent**
- BCS Page 40 13. Approval of Agreement with North Florida Land Trust – **Recommend Consent**

*Finance*

- BCS Page 57 14. Approval of September 2019 Financial Report – **Recommend Consent**
- BCS Page 66 15. Approval of Fiscal Year 2018-2019 Budget Modifications

*Resource Management*

- BCS Page 68 16. Permitting Summary Report
- BCS Page 71 17. Approval of Variance Request for Environmental Resource Permit Application Number ERP-007-233697-2, SW 101<sup>st</sup> Avenue, Bradford County
- BCS Page 83 18. Amendment to Contract 15/16-066 with Atkins North America, Inc. for FEMA Fiscal Year 2018 Risk MAP Project Management Consultant Services

*Agriculture and Environmental Projects*

- BCS Page 99 19. Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Alternative Water Supply Grant Funds and to Enter into Cooperative Agreements – **Recommend Consent**
- BCS Page 100 20. Approval to Enter into Contract with Black Gold Farms, Inc. to Provide Water Conservation Cost-Share Funding

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

*Land Management Program*

- WLR Page 1      21. Land Management and Twin River State Forest (TRSF) Activity Summary
- WLR Page 4      22. Authorization to Execute a Contract for the Sale of Timber with Suwannee Timber Management LLC for the Ellaville #18 Timber Sale – **Recommend Consent**
- WLR Page 5      23. Authorization to Execute a Contract for the Sale of Timber with Boland Timber Company for the Natural Well Branch #1 Timber Sale – **Recommend Consent**
- WLR Page 6      24. Approval of the Amended and Restated Carter Camp Addition Tract Lease Agreement with the Florida Department of Environmental Protection – **Recommend Consent**

*Water Resources Program*

- WLR Page 22     25. Agricultural Water Use Monitoring Report
- WLR Page 26     26. Authorization to Enter into a Reimbursement Contract with Packaging Corporation of America for Streamgaging Services

*Water Supply / MFL Programs*

27. River Debris Project Update
28. MFL Update

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

- EO Page 1      29. District's Weekly Activity Reports
30. Announcements

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

December 10, 2019      9:00 a.m.      Board Meeting  
Workshop and/or Committee Meetings

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

31. 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

November 12, 2019  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- District Facilities Update
- Ethics and Sunshine Law Discussion