

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

OPEN TO THE PUBLIC

December 10, 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 - November 12, 2019 Governing Board and Workshops Minutes
 - Agenda Item No. 11 - Approval of October 2019 Financial Report
 - Agenda Item No. 22 - Authorization to Execute a Contract for the Sale of Timber with Williams Timber, Inc. for the Natural Well Branch #2 Timber Sale
6. Approval of Minutes – November 12, 2019 Governing Board and 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

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**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 5

10. Authorization to Enter into Contract with Gray Construction Services, Inc. for Restroom Renovations

Finance

- BCS Page 6 11. Approval of October 2019 Financial Report – **Recommend Consent**
- BCS Page 16 12. Approval of Consolidated Special Revenue Fund Structure for Fiscal Year 2020-2021 Budget and Financial Reporting
- BCS Page 17 13. Approval of Resolution No. 2019-09 for Release of Funds from the Water Protection and Sustainability Program Trust Fund
- BCS Page 20 14. Approval of Fiscal Year 2020-2021 Preliminary Budget Submission

Resource Management

- BCS Page 21 15. Permitting Summary Report
16. FEMA Dashboard Update
- BCS Page 24 17. Approval of the 2019 FEMA Risk MAP Program Five-Year Business Plan
- BCS Page 55 18. Authorization to Enter into Contract with AECOM for FEMA FY 2017 and 2018 Risk MAP Product Production Consultant Services

Agriculture and Environmental Projects

- BCS Page 71 19. Approval to Enter into Contract with Grimmway Enterprises, Inc. for Agriculture Cost-Share Funding
- BCS Page 73 20. Authorization to Enter into Agreements with Cooperators for Alternative Water Supply Grant Projects

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 21. District Land Management and Twin River State Forest Activity Summary
- WLR Page 5 22. Authorization to Execute a Contract for the Sale of Timber with Williams Timber, Inc. for the Natural Well Branch #2 Timber Sale – **Recommend Consent**

Water Resources Program

- WLR Page 6 23. Agricultural Water Use Monitoring Report

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 24. District's Weekly Activity Reports

25. Announcements

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

January 14, 2020 9:00 a.m. Board Meeting
Workshop / Committee Meetings

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

26. 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

December 10, 2019
Following Board Meeting

District Headquarters
Live Oak, Florida

- BMAP Presentation
- Sustainable Suwannee Discussion
- 2019 Strategic Plan Annual Update & 2020-2024 Strategic Plan Discussion
- Lower Santa Fe/Ichetucknee MFL Technical Report