

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

OPEN TO THE PUBLIC

January 14, 2020
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 – December 10, 2019 Governing Board Meeting, Workshops, Audit Committee Minutes, and December 12, 2019 Lands Committee Minutes
 - Agenda Item No. 10 - Approval to Proceed with Detailed Analysis and Negotiations for the Acquisition of Four Parcels, 39.8 +/- Acres, Hamilton County
 - Agenda Item No. 11 - Approval to Proceed with Negotiations for the Acquisition of a Conservation Easement on 512 +/- Acres, Columbia County
 - Agenda Item No. 12- Approval to Proceed with Negotiations for an Interest in 282 +/- Acres, Columbia County
 - Agenda Item No. 13 - Decline Offer to Purchase Three Parcels of Real Property Comprising 3.85 +/- Acres, Dixie County
 - Agenda Item No. 14 - Approval to Surplus a 101 +/- Acre Parcel of Real Property to the Town of Fort White, Columbia County
 - Agenda Item No. 17 - Approval of November 2019 Financial Report
 - Agenda Item No. 18 - Approval of Governing Board Directive Number 20-0001, Finance Directive
 - Agenda Item No. 19 - Approval of Inspector General Internal Audit Activity Charter
 - Agenda Item No. 21 - Approval of Florida Department of Transportation Mitigation Plan 2020-2024
6. Approval of Minutes – December 10, 2019 Governing Board Meeting, Workshops, Audit Committee Minutes, and December 12, 2019 Lands 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
 - C. Staff Recognition – Scott Gregor (15 years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- LC Page 1 8. Approval of Final Order of Dismissal Dismissing a Petition for an Administrative Hearing on the Final Order Granting Variance Issued by the Governing Board on November 12, 2019

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 9. Land Acquisition and Disposition Activity Update
- BCS Page 4 10. Approval to Proceed with Detailed Analysis and Negotiations for the Acquisition of Four Parcels, 39.8 +/- Acres, Hamilton County - **Recommend Consent**
- BCS Page 11 11. Approval to Proceed with Negotiations for the Acquisition of a Conservation Easement on 512 +/- Acres, Columbia County - **Recommend Consent**
- BCS Page 21 12. Approval to Proceed with Negotiations for an Interest in 282 +/- Acres, Columbia County - **Recommend Consent**
- BCS Page 29 13. Decline Offer to Purchase Three Parcels of Real Property Comprising 3.85 +/- Acres, Dixie County - **Recommend Consent**
- BCS Page 38 14. Approval to Surplus a 101 +/- Acre Parcel of Real Property to the Town of Fort White, Columbia County- **Recommend Consent**
- BCS Page 51 15. Approval of District as the Operation and Maintenance Entity for the Water Resource Management Structures on the West Ridge Camp Blanding Buffer Property
- BCS Page 75 16. Consideration of the Lands Committee Recommendation to Move Forward with Acquiring a Conservation Easement on 2,015+/- Acres, Levy County

Finance

- BCS Page 82 17. Approval of November 2019 Financial Report – **Recommend Consent**
- BCS Page 92 18. Approval of Governing Board Directive Number 20-0001, Finance Directive - **Recommend Consent**
- BCS Page 98 19. Approval of Inspector General Internal Audit Activity Charter - **Recommend Consent**

Resource Management

- BCS Page 103 20. Permitting Summary Report
- BCS Page 106 21. Approval of Florida Department of Transportation Mitigation Plan 2020-2024 - **Recommend Consent**

- BCS Page 119 22. Approval of the List of Qualified Firms for Implementation of the Federal Emergency Management Agency Risk MAP Program

Agriculture and Environmental Projects

- BCS Page 120 23. Approval to Enter into Contract with Southern Cross Dairy, LLC. to Provide Agricultural Cost-Share Funding
- BCS Page 123 24. Authorization to Revise the Agricultural Cost-Share Program
- BCS Page 124 25. 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 26. District Land Management and Twin River State Forest Activity Summary
- WLR Page 5 27. Fiscal Year 2018-2019 Annual Land Management Report

Water Resources Program

- WLR Page 39 28. Agricultural Water Use Monitoring Report

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 29. District's Weekly Activity Reports
- EO Page 12 30. **Public Hearing** and Acceptance of the 2020 Florida Forever Work Plan Update
- EO Page 13 31. **Public Hearing** and Acceptance of the 2020-2024 Strategic Plan and 2019 Annual Work Plan
32. Announcements

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

February 11, 2020 9:00 a.m. Board Meeting
Workshop / Committee Meetings

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

33. 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

January 14, 2020
Following Board Meeting

District Headquarters
Live Oak, Florida

- Groundwater / Surfacewater Overview
- BMP Presentation
- Sustainable Suwannee Discussion