

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

OPEN TO THE PUBLIC

February 11, 2020
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
Governing Board Officers Election:
 - Nominations for Secretary/Treasurer and Assistant Secretary/Treasurer
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 - January 14, 2020 Board Meeting, Workshops, and Audit Committee Minutes
 - Agenda Item No. 11 - Approval of December 2019 Financial Report
 - Agenda Item No. 13 - District-Permitted Wetland Impacts and Mitigation Calendar Year 2019 Report to Local Governments
 - Agenda Item No. 17 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber for the Cuba Bay #2 Timber Sale
 - Agenda Item No. 18 - Authorization to Execute a Contract for the Sale of Timber with Suwannee Timber Management LLC for the Steinhatchee Springs #19 Timber Sale
 - Agenda Item No. 19 - Authorization to Execute a Contract for the Sale of Timber with Williams Timber Inc., for the Ft. White Wellfield #2 Timber Sale
6. Approval of Minutes – January 14, 2020 Board Meeting, Workshops, and Audit 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

Page 6

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Updates

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
10. Facilities Update

Finance

- BCS Page 4 11. Approval of December 2019 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 14 12. Permitting Summary Report
- BCS Page 17 13. District-Permitted Wetland Impacts and Mitigation Calendar Year 2019 Report to Local Governments – **Recommend Consent**
- BCS Page 19 14. Approval of a Modification of Water Use Permit 2-041-220570-2, Jr. Kelly Field #2 Project, for Agricultural Use, Gilchrist County

Agriculture and Environmental Projects

- BCS Page 30 15. Approval to Enter into Contract with Two Agriculture Producers to Implement Precision Agriculture Practices

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 16. District Land Management and Twin River State Forest Activity Summary
- WLR Page 5 17. Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber for the Cuba Bay #2 Timber Sale – **Recommend Consent**
- WLR Page 6 18. Authorization to Execute a Contract for the Sale of Timber with Suwannee Timber Management LLC for the Steinhatchee Springs #19 Timber Sale – **Recommend Consent**
- WLR Page 7 19. Authorization to Execute a Contract for the Sale of Timber with Williams Timber Inc., for the Ft. White Wellfield #2 Timber Sale – **Recommend Consent**

Water Resources Program

- WLR Page 8 20. Agricultural Water Use Monitoring Report

Water Supply / MFL Programs

21. MFL Update

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

February 11, 2020
Following Board Meeting

District Headquarters
Live Oak, Florida

- Water Supply Planning Update
- Pot Springs Project Update