

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

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the April Governing Board meeting via communication media technology and/or remote conferencing technology.

**The Meeting will be conducted via *GoTo Webinar* for Presentations Only
with a separate call-in number for the Audio**

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/9117763251472051212>

Audio: Toll Free 1-888-585-9008
Conference Room Number: 704-019-452 #

April 14, 2020
9:00 a.m.

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 - March 10, 2020 Board Meeting Minutes
 - Agenda Item No. 11 - Approval of February 2020 Financial Report
 - Agenda Item No. 12 - Approval of Resolution 2020-01, to Amend the Adopted Fiscal Year 2019-2020 Budget – FY 2019-2020 Budget Amendment Number One and Authorization to Enter into Agreements
 - Agenda Item No. 15 - Approval of a Modification of Water Use Permit 2-041-216070-2, Class, for Agricultural Use, Gilchrist County
 - Agenda Item No. 16 - Approval to Submit Springs Funding Applications to the Florida Department of Environmental Protection
 - Agenda Item No. 18 - Approval of Governing Board Directive Number 20-0002, Agricultural Cost-Share Program
 - Agenda Item No. 19 - Approval to Enter into Contract with Alliance Grazing Group to Provide Agricultural Cost-Share Funding
 - Agenda Item No. 21 - Fiscal Year 2019-2020 Prescribed Fire Services Budget Increase
6. Approval of Minutes – March 10, 2020 Board Meeting Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

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 February 2020 Financial Report – **Recommend Consent**
BCS Page 14 12. Approval of Resolution 2020-01, to Amend the Adopted Fiscal Year 2019-2020 Budget – FY 2019-2020 Budget Amendment Number One and Authorization to Enter into Agreements – **Recommend Consent**

Resource Management

- BCS Page 19 13. Permitting Summary Report
BCS Page 22 14. Approval of Final Order 20-0004, Denial of Variance Request for Works of the District General Permit Number WOD-121-236011-1, JD James River House, Suwannee County
BCS Page 48 15. Approval of a Modification of Water Use Permit 2-041-216070-2, Class, for Agricultural Use, Gilchrist County - **Recommend Consent**

Agriculture and Environmental Projects

- BCS Page 58 16. Approval to Submit Springs Funding Applications to the Florida Department of Environmental Protection – **Recommend Consent**
BCS Page 65 17. Authorization to Enter into a Cooperative Agreement with the U.S. Army Corps of Engineers
BCS Page 76 18. Approval of Governing Board Directive Number 20-0002, Agricultural Cost-Share Program – **Recommend Consent**
BCS Page 83 19. Approval to Enter into Contract with Alliance Grazing Group to Provide Agricultural Cost-Share Funding – **Recommend Consent**

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 20. District Land Management and Twin River State Forest Activity Summary

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.