

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

*In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District is hosting the 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/2984380628565903119>

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

May 12, 2020  
9:00 a.m.

District Headquarters  
Live Oak, FL

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:**  
Deletions:  
Agenda Item No. 16 – Business and Community Services - Resolution 2020-02, Updating Classification of Fiscal Year 2019-2020 Fund Balance  
Agenda Item No. 19 – Business and Community Services - ERP-123-214390-7, Big Top Manufacturing Parking, Taylor County  
Agenda Item No. 20 – Business and Community Services - WOD-023-235168-1, Caputo River Lot, Columbia County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - April 14, 2020 Board Meeting, Audit and Lands Committee Meeting Minutes
  - Agenda Item No. 12 -Surplus of Parcel Santa Fe Oasis, Gilchrist County
  - Agenda Item No. 13 - Suwannee Valley Electric Cooperative Easement
  - Agenda Item No. 14 - March 2020 Financial Report
  - Agenda Item No. 15 - Fiscal Year 2018-2019 Financial Audit Report
  - Agenda Item No. 25 - Contract for Tree Planting Services with Crews Customs Services, Inc.
6. April 14, 2020 Board Meeting, Audit and Lands Committee 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. Legal and Enforcement Updates
- LC Page 1 9. Governing Board Directive 20-0003, Code of Ethics

**BUSINESS AND COMMUNITY SERVICES**

**Steve Minnis, Deputy Executive Director**

*Administration*

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- 11. Facilities Update
- BCS Page 4 12. Surplus of Parcel Santa Fe Oasis, Gilchrist County - **Recommend Consent**
- BCS Page 12 13. Suwannee Valley Electric Cooperative Easement – **Recommend Consent**

*Finance*

- BCS Page 14 14. March 2020 Financial Report – **Recommend Consent**
- BCS Page 24 15. Fiscal Year 2018-2019 Financial Audit Report - **Recommend Consent**
- ~~BCS Page 104 16. Resolution 2020-02, Updating Classification of Fiscal Year 2019-2020 Fund Balance - **Deleted**~~
- 17. Fiscal Year 2020-2021 Tentative Budget Presentation

*Resource Management*

- BCS Page 107 18. Permitting Summary Report
- ~~BCS Page 110 19. ERP-123-214390-7, Big Top Manufacturing Parking, Taylor County - **Deleted**~~
- ~~BCS Page 114 20. WOD-023-235168-1, Caputo River Lot, Columbia County - **Deleted**~~
- BCS Page 118 21. WOD-029-235816-1, Celona Fill/Dirt Pole Barn, Dixie County
- BCS Page 124 22. Final Order 20-0006, Approval of Variance Request ERP-001-206323-6, Poe Springs Canoe Launch, Alachua County
- BCS Page 137 23. WUP 226457-2, Suwannee Farms Project, Suwannee County

**WATER AND LAND RESOURCES**

**Tom Mirti, Deputy Executive Director**

*Land Management*

- WLR Page 1 24. District Land Management and Twin River State Forest Activity Summary



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.