

**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**

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/344408130943304974>

**Separate Call-In Number for Audio**

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

June 9, 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 - May 12, 2020 Governing Board Meeting Minutes
  - Agenda Item No. 11 - April 2020 Financial Report
  - Agenda Item No. 12 - Payment in Lieu of Taxes
  - Agenda Item No. 15 - Amendment to Contract 09/10-048 for the Federal Emergency Management Agency FY 2011 Flood Risk Information Outreach Project
6. May 12, 2020 Governing 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. Legal and Enforcement Updates
9. File Action in Circuit Court to Enforce Administrative Complaint and Order, Forest Cothron, Dixie County

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**BUSINESS AND COMMUNITY SERVICES**  
**Steve Minnis, Deputy Executive Director**

*Administration*

BCS Page 1      10. Land Acquisition and Disposition Activity Report

*Finance*

BCS Page 4      11. April 2020 Financial Report – **Recommend Consent**

BCS Page 14     12. Payment in Lieu of Taxes – **Recommend Consent**

13. Fiscal Year 2020-2021 Tentative Budget Discussion

*Resource Management*

BCS Page 16     14. Permitting Summary Report

BCS Page 19     15. Amendment to Contract 09/10-048 for the Federal Emergency Management Agency FY 2011 Flood Risk Information Outreach Project Atkins - **Recommend Consent**

*Agriculture and Environmental Projects*

BCS Page 23     16. Florida Department of Agriculture and Consumer Services for Conservation Technician Services Contract Number 16/17-250 Renewal

BCS Page 25     17. Contract to Provide Cost-Share Funding to Thomas Harper

BCS Page 28     18. Contract to Provide Cost-Share Funding to Alliance Dairies

BCS Page 31     19. Agreements with Florida Department of Environmental Protection and Town of Fort White

**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

WLR Page 5      21. Herbicide Application Services

*Water Resources*

WLR Page 15     22. Agriculture Water Use Monitoring Report

*Water Supply / MFL*

23. MFL Update

**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

July 14, 2020      9:00 a.m.      Board Meeting  
Workshops / Committee Meetings

**Board Workshops and Committee Meetings immediately follow Board Meeting 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.