

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/178251034013180939>

Separate Call-In Number for Audio

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

July 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:
Updates:
Agenda Item No. 20 – Business and Community Services - Tentative Fiscal Year 2020-2021 Millage and Budget
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - June 9, 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committee Minutes
 - Agenda Item No. 9 - Evaluation of Executive Director by Executive Director Evaluation Committee
 - Agenda Item No.11 - Governing Board Directive 20-0005, Conservation Easement Amendment Guidelines
 - Agenda Item No. 12 - Detailed Assessment and Negotiations for Donation of a Conservation Easement on a 430 +/- Parcel, Alapaha Conservation Easement (Bearden), Hamilton County
 - Agenda Item No. 13 - Property Offer, Clinch County Antioch Company (Blitch), Hamilton County
 - Agenda Item No. 14 - Resolution 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County
 - Agenda Item No. 16 - Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021
 - Agenda Item No.17 - Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021
 - Agenda Item No. 19 - May 2020 Financial Report
 - Agenda Item No. 32 - Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020-2021

- Agenda Item No. 33 - Renew Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020-2021

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6. June 9, 2020 Governing Board Meeting, Lands and Executive Director Evaluation Committee Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Staff Recognition – Paul Buchanan (30 years) and Pat Webster (15 years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC 1

8. Legal and Enforcement Updates
9. Evaluation of Executive Director by Executive Director Evaluation Committee - **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

BCS Page 1

10. Land Acquisition and Disposition Activity Updates

BCS Page 4

11. Governing Board Directive 20-0005, Conservation Easement Amendment Guidelines – **Recommend Consent**

BCS Page 15

12. Detailed Assessment and Negotiations for Donation of a Conservation Easement on a 430 +/- Parcel, Alapaha Conservation Easement (Bearden), Hamilton County – **Recommend Consent**

BCS Page 31

13. Property Offer, Clinch County Antioch Company (Blitch), Hamilton County – **Recommend Consent**

BCS Page 41

14. Resolution No. 2020-02, Sale of Surplus Property, Three Rivers Estate Parcel, Columbia County – **Recommend Consent**

BCS Page 57

15. Property Offer, Riverbend Estates (Pflieger), Dixie County

BCS Page 65

16. Renew Contract for Vehicle Maintenance for Fiscal Year 2020-2021 - **Recommend Consent**

BCS Page 66

17. Renew Contract for HVAC Maintenance for Fiscal Year 2020-2021 - **Recommend Consent**

18. Florida Power and Light North Florida Resiliency Corridor Update

Finance

- BCS Page 67 19. May 2020 Financial Report – **Recommend Consent**
- BCS Page 77 20. Tentative Fiscal Year 2020-2021 Millage and Budget – **UPDATED**
- BCS Page 79 21. Resolution No. 2020-03, Release of Fiscal Year 2020-2021 State Appropriations

Information Technology

- BCS Page 82 22. Network Equipment Purchase

Resource Management

- BCS Page 83 23. Permitting Summary Report
- BCS Page 86 24. Variance Request for General Works of the District Permit WOD-041-209782-2, Greist Fill and Associated Structures, Gilchrist County

Agriculture and Environmental Projects

- BCS Page 98 25. Bradford County Silviculture Enhancement and Aquifer Recharge Project
- BCS Page 100 26. Contract to Provide Cost-Share Funding to 83 Farms, Gilchrist County
- BCS Page 103 27. Contract to Provide Cost-Share Funding to FPI Ironwood, LLC., Suwannee County
- BCS Page 107 28. Contract to Provide Cost-Share Funding to Frank Quincey, Levy County
- BCS Page 111 29. Amendment to Contract 19/20-141 with George Wedsted, Suwannee County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 30. District Land Management and Twin Rivers State Forest Activity Summary

Water Resources

- WLR Page 5 31. Agricultural Water Use Monitoring Report
- WLR Page 9 32. Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020-2021 – **Recommend Consent**
- WLR Page 10 33. Renewal of Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020-2021 – **Recommend Consent**

- WLR Page 12 34. Engineering Services Task Work Assignment with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Discharge Values for Streamflow

Water Supply / MFL

- WLR Page 13 35. Contract with the University of Florida for a Synthesis and Analysis of Flow Effects on Spring Ecosystems Project
- 36. MFL Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 37. District’s Weekly Activity Reports
- 38. Announcements

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

August 11, 2020	9:00 a.m.	Board Meeting Workshop / Committee Meetings
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

- 39. 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

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July 14, 2020
Following Board Meeting

District Headquarters
Live Oak, Florida

- Project Credits Discussion