

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/3310540859352809487>

Separate Call-In Number for Audio

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

August 11, 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 - July 2020 Board Meeting, Audit Committee Meeting, and Workshop Minutes
 - Agenda Item No. 11 - June 2020 Financial Report
 - Agenda Item No. 12 - Inspector General Audit Report #20-02 from Law, Redd, Crona & Munroe, P.A
 - Agenda Item No. 15 - Fiscal Year 2020-2021 Annual Regulatory Plan
 - Agenda Item No. 16 - Contract with the Federal Emergency Management Agency to Administer Risk MAP Program
 - Agenda Item No. 25 - Alternative Water Supply Funding Applications Submittal to the Florida Department of Environmental Protection
 - Agenda Item No. 27 - Contract Renewals for Prescribed Fire/Vegetation Management Services for Fiscal Year 2020-2021
 - Agenda Item No. 28 - Contract Renewal for 19/20-015 with Agriculture Construction Services, LLC.
 - Agenda Item No. 29 - Contract Renewal for 98/99-098 with Florida Fish & Wildlife Conservation Commission
 - Agenda Item No. 33 - Amendment to Florida Department of Environmental Protections Monitoring Grant Agreement AT002
 - Agenda Item No. 34 - Amendment of Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2019-2020
 - Agenda Item No. 35 - Interagency Joint Funding Agreement with the United States Geological Survey for Fiscal Year 2020-2021
 - Agenda Item No. 36 - Agreement with United States Department of Agriculture, Natural Resources Conservation Services for Monitoring Assistance
 - Agenda Item No. 39 - Statement of Agency Organization and Operation

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6. July 14, 2020 Board Meeting, Audit Committee Meeting, and Workshop 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 – Louis Mantini (20 years) and Tyler Jordan (5 years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Legal and Enforcement 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. June 2020 Financial Report – **Recommend Consent**
- BCS Page 14
12. Inspector General Audit Report #20-02 from Law, Redd, Crona & Munroe, P.A. – **Recommend Consent**
- BCS Page 24
13. Resolution 2020-04, Updating Classification of Fiscal Year 2019-2020 Fund Balance

Resource Management

- BCS Page 27
14. Permitting Summary Report
- BCS Page 30
15. Fiscal Year 2020-2021 Annual Regulatory Plan – **Recommend Consent**
- BCS Page 37
16. Contract with the Federal Emergency Management Agency to Administer Risk MAP Program – **Recommend Consent**
- BCS Page 38
17. Variance Request for General Works of the District Permit Application WOD-029-237339-1, Cothron Residence, Dixie County
- BCS Page 49
18. Variance Request for Individual Works of the District Application ERP-023-206474-6, Bluebird Landing Modification, Columbia County
- BCS Page 65
19. Variance Request for General Works of the District Permit Application WOD-041-209782-2, Greist Fill and Associated Structures, Gilchrist County
- BCS Page 78
20. Works of the District General Permit Application Number WOD-047-236323-1, Spells Mobile Home, Hamilton County

- BCS Page 83 21. Environmental Resource Individual Permit Application Number ERP-121-235731-1, De Serna Residence, Suwannee County
- BCS Page 88 22. Renewal of Water Use Permit Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County

Agriculture and Environmental Projects

- BCS Page 109 23. Contract to Provide Cost-Share Funding to Tillis Farms, LLC., Levy County
- BCS Page 112 24. Contract to Provide Cost-Share Funding to Frank Quincey, Levy County
- BCS Page 116 25. Alternative Water Supply Funding Applications Submittal to the Florida Department of Environmental Protection – **Recommend Consent**

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 26. District Land Management and Twin Rivers State Forest Activity Summary
- WLR Page 5 27. Contract Renewals for Prescribed Fire/Vegetation Management Services for Fiscal Year 2020-2021 – **Recommend Consent**
- WLR Page 7 28. Contract Renewal for 19/20-015 with Agriculture Construction Services, LLC. For Featured Site Recreational Maintenance– **Recommend Consent**
- WLR Page 8 29. Contract Renewal for Renewal for 98/99-098 with Florida Fish & Wildlife Conservation Commission for Enhanced Law Enforcement– **Recommend Consent**

Water Resources

- WLR Page 9 30. Agricultural Water Use Monitoring Report
31. Annual Water Quality Summary Presentation
- WLR Page 13 32. Task Work Assignment with Wood Environmental and Infrastructure Solutions, Inc. for Water Quality and Biological Sampling
- WLR Page 15 33. Amendment of Florida Department of Environmental Protections Monitoring Grant Agreement AT002 – **Recommend Consent**
- WLR Page 17 34. Amendment of Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2019-2020 - **Recommend Consent**
- WLR Page 18 35. Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2020-2021 – **Recommend Consent**
- WLR Page 22 36. Agreement with United States Department of Agriculture, Natural Resources Conservation Services for Monitoring Assistance - **Recommend Consent**

Water Supply / MFL

37. MFL Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 38. District's Weekly Activity Reports
- EO Page 13 39. Statement of Agency Organization and Operation – **Recommend Consent**
40. 2021-2025 Strategic Plan Presentation
41. Announcements

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

September 8, 2020	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on Fiscal Year 2020-2021 Millage and Budget
September 21, 2020 (Monday)	3:00 p.m.	Workshops / Committee Meetings
	5:05 p.m.	Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

42. 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.