

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
SUPPLEMENTAL 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/6740498168885478159>

Separate Call-In Number for Audio

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

Public Comment Form Link: www.MySuwanneeRiver.com/Comments

August 27, 2020
Following Audit Committee Meeting

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. 7 - Inspector General Audit Report #20-03 – Motor Vehicle Usage and Maintenance and Tangible Personal Property
 - Agenda Item No.8 - Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020
 - Agenda Item No.9 - Inspector General Three-Year Audit Plan for Fiscal Years 2021 to 2023 and the Fiscal Year 2020-2021 Internal Audit Work Plan

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 6. Release of Confidential Appraisal Report on the Madison Avenue, LLC., Conservation Easement, Levy County

Finance

- BCS Page 2 7. Inspector General Audit Report #20-03 – Motor Vehicle Usage and Maintenance and Tangible Personal Property – **Recommend Consent**
- BCS Page 10 8. Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020 – **Recommend Consent**

BCS Page 17 9. Inspector General Three-Year Audit Plan for Fiscal Years 2021 to 2023 and the Fiscal Year 2020-2021 Internal Audit Work Plan – **Recommend Consent**

Resource Management

BCS Page 22 10. Rulemaking to Amend Rules 40B-4.1020, 40B-4.1040, 40B-4.1100, 40B-4.1110, and 40B-4.3000 for Works of the District Permits

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Water Resources Program

WLR Page 1 11. Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Years 2020-2021 and 2021-2022

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 12. Temporary Delegation of Additional Authority
13. Announcements
14. Governing Board Comments

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

15. 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.