

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/2202161670984391692>

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

September 8, 2020
3:00 p.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 - August 11, 2020 Board Meeting and Lands Committee Minutes, and August 27, 2020 Audit Committee and Supplemental Board Meeting Minutes
 - Agenda Item No. 10 - Detailed Assessment and Negotiations for a Conservation Easement over a 300 +/- Acre Parcel, Econfina Timberlands (Bishop), Jefferson County
 - Agenda Item No. 13 - Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency
 - Agenda Item No. 14 - July 2020 Financial Report
 - Agenda Item No. 15 - Renew Environmental Systems Research Institute GIS Software License Maintenance
 - Agenda Item No. 19 - Renewal of Contract Number 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities
 - Agenda Item No. 22 - Task Work Assignment 19/20-022.002 Task 2 with Kleinfelder Southeast, Inc.
6. August 11, 2020 Board Meeting and Lands Committee Minutes, and August 27, 2020 Audit Committee and Supplemental 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

BUSINESS AND COMMUNITY SERVICES

Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 4 10. Detailed Assessment and Negotiations for a Conservation Easement over a 300 +/- Acre Parcel, Econfina Timberlands (Bishop), Jefferson County – **Recommend Consent**
- BCS Page 7 11. Sale of Surplus Property, Santa Fe Oasis, Gilchrist County
- BCS Page 28 12. Declaration of Surplus Property and Disposition
- BCS Page 30 13. Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency - **Recommend Consent**

Finance

- BCS Page 32 14. July 2020 Financial Report – **Recommend Consent**

Information Technology

- BCS Page 42 15. Renew Environmental Systems Research Institute GIS Software License Maintenance - **Recommend Consent**

Resource Management

- BCS Page 49 16. Permitting Summary Report

Agriculture and Environmental Projects

- BCS Page 52 17. Contract to Provide Cost-Share Funding to Alliance Branford, Gilchrist County

WATER AND LAND RESOURCES

Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 18. District Land Management and Twin Rivers State Forest Summary Report

WLR Page 4 19. Renewal of Contract Number 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities - **Recommend Consent**

Water Resources

WLR Page 12 20. Agricultural Water Use Monitoring Report

Water Supply / MFL

21. MFL Update

WLR Page 16 22. Task Work Assignment 19/20-022.002 Task 2 with Kleinfelder Southeast, Inc. – **Recommend Consent**

23. Water Supply Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

EO Page 1 24. District's Weekly Activity Reports

EO Page 12 25. **Public Hearing** - 2021-2025 Strategic Plan

26. Announcements

27. Governing Board Comments

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

September 8, 2020	5:05 p.m.	First Public Hearing on Fiscal Year 2020-2021 Millage & 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 & Budget
October 13, 2020	9:00 a.m.	Board Meeting Workshop / Committee Meetings

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

28. 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.