

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District hosted the Governing Board meeting via communication media technology and/or remote conferencing technology.

The Meeting was conducted via *GoTo Webinar* for Presentations Only
GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3310540859352809487>
Separate Number for Audio: Toll Free 1-888-585-9008 - Conference Room Number: 704-019-452

9:00 a.m., Tuesday
August 11, 2020

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:02 a.m.

Agenda Item No 2 – Roll Call

Governing Board

Seat	Name	Office	Present In-Person	Present Telephonically	Not Present
Aucilla Basin	Vacant		-	-	-
Coastal River Basin	Richard Schwab	Sec./Treas.	X		
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair	X		
Santa Fe & Wacc. Basins	Vacant		-	-	-
Upper Suwannee Basin	Vacant		-	-	-
At Large	Virginia H. Johns	Chair	X		
At Large	Virginia Sanchez		X		
At Large	Gary Jones		X		
At Large	Charles Keith		X		

Governing Board Legal Counsel

Name	Firm	Present In-Person	Present Telephonically	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X		

Leadership Team

Position	Name	Present In-Person	Present Telephonically	Not Present
Executive Director	Hugh Thomas	X		
Deputy Executive Director	Tom Mirti	X		
Deputy Executive Director	Steve Minnis	X		
Executive Office & Board Coordinator	Robin Lamm	X		

Guests Via Telephonically and/or GoTo Webinar:

Diana Amaranta Cortes Leonides	Oleksandr Faryga	Allyson Foro
Joe Bookwalter	Brendan Bures	Kerry Hudson
Christina Flagg	Rebecca Perry	Patricia De La Vega
Pierce Schuessler	Jyoti Parmar	Shauna Lillywhite
Bob Moresi	Kevin Coyne	Kinsley Mceachern
Heather Mead	Robert Lash	Stasia Snowden
Jason Gulley	Sally Mae	Sarah Lockhart
Mary Peters	Pat Duane	Kimberly Buchheit
Paul Buchanan	Paula Dipaula	Sean Kinane
Paul Buchanan	Jacki Hodges	Katrina Shadix
Geoffrey Sample	Anne Overton	Charlie Houder
Stefani Weeks	Lewis Tingler	Jillian Waggoner
Martha Wiedhopf	Mark Dixon	Ashlee Fournier
Chelsea Turner	Charles Ruiz	Guy Seligman
Ebtisam Binhussein-Theis	Rob Hess	Neha Jagtap
Nicki Williams	Pamela Blasetti	Michael Whalen
Nick Janz	Kelly Sanchez Del Valle	Sandra Clinger
Paul Still	Barbara Lindsey	Jennifer Sagan
Haley Moody	Steven Reese	Alex Perrin
Jordan Smith	Pamela Sams	E. Barbara Baris
Vicki Rosenthal	Alice Gardner	Sydney Beck
Betty Johnson	Cindy Swirko	Rhiannon Steiner
Ginger Goepper	Morgan Westberry	Georgia Shemitz
Brenda Wells	Zachary Sampson	Dan Thompson
Crystal Anderson	Cory Mikell	Bianca Mijares
Sean King	Casey Fitzgerald	Cindy Reynolds
Sanita Basimamovic	Alex Kinder	Shannon Geis
Ash Young	Margaret Cruz	Kirsten Sullivan
Cristina Del Orbe	Jamie Wachter	Vivienne Handy
Madeline Hart	Lisa Nason	Shelly Williams
Benjamin Leonard	Gary Ritter	Cynthia Harlow
Nick and Sherrie Jans	Michelle Sempsrott	Thomas Allison
Amanda Waddle	Jodi Brantley	Kendra Gernaey
The Florida Channel	Joel Decoursey Jr	Jessica Ferrera
Ray Hodge	Jennafer Getchell	Lisa Pittman
Nicole Cordano	Michelle Varley-Crosby	B Dog
Sue Mullins	Chanel Anderson	Caitlin Cotroneo
Mary Mcgaughran	Lori Hunt	Bivian Leganoa
Doug Hearn	Breanne Hemphill	Elaine Gudbrandsen
Anna Prizzia	Jennifer Edelstein	Naomi Michelin
Lindsay Cross	Rita Straughn	Elizabeth Reynolds
Sandi Richmond	Carlos Castro	James Woodard
Elizabeth And Larry Arnold	Judy Galloway	Jamie Boate
Katie Mcgill	Jonathan Lee	Anne Wilde
Maxine Connor	Christian Landaeta	Karen Mclain
Sarah Moody	Liz Underwood	Heidi Duren
Janet Augspurg	Melissa Melendez	Sable Bolling
Dylan Atchley	Robert Knight	Cynthia Butler
Charla Markesteyn	Melinda Bartlett	Elizabeth Boulet
Jenna Scheidegger	Panagiota Lakkios	Ann Lane

Minutes of Governing Board Meeting and Lands Committee Meeting

August 11, 2020

Page 3

Joseph Little
Jennifer Mcgee
Kevin Wright
John S. Quarterman
Kayleigh Rubin
Joe Hartman
Donna Hesterman
Debra Keller
Donna Bradley
Steph Jamis
Jessica Hamilton
Laurie Jagers
Jessica Clark
Rachele Cibula
Justin Dorler
Peter Murray
Charles Phyle
Zoey Hendrickson
Joe Mannikko
Hillary Skowronski
Rebecca Christensen
Matthew Smith
Bruce Ritchie
Aaron Kelly
James Marshall
Marsha Danielson
Peter Cleary
Gary Matthew
Lori Burklew
Louis Tornyai
Lawrence Savidge
Jennifer Vallon
Dr. Steven Rosen
Victoria Olson
Whitney Horiszny
Kristin Long
Samuel Pons
Patricia Moser
Michel Veraguas
Michelle Colson
Paula Purvis
Blayre Nyitray
Stephanie Pravata
Karen Rerra
Ann Weatherby
Cassis Snipper
Mateo Munoz
Haley Cowling
Patricia Carroll
Robin Revere-Dupont
Audrey Crews

Leon Jeffrey Lickteig
Christopher Vignieri
Jill Greenberg
Patricia New
Daisy Coles
Jyothi Challa
Bill Bryson
Alyse Young
Forrest Eddleton
Christian Wagley
Christy Henneman
Nico Wienders
Alan Mckittrick
Lenore Carswell
Leslie Smith
Briann Milata
David Druyor
Leah Rosenberg
Ken Samsudean
Cynthia Pless
Adam Blalock
Deborah Massie
Joanne Tremblay
Alexander Vargas
Sandra Fernandez
Deb Skowronski
Theresa Lehmann
Jackie Rosenthal
Nicole Miller
Alan Zube
Marian Moss
Audrey Warfield
Tracy Betz
James Davidson
Jennifer Weeks
Timothy Perry
Christine Cassisi
Joanne Harbin
Beverly Barnett
Sky Notestein
Penelope Sweeting
Doug Stamm
Paula Teale
Andrea Waterhouse
Kent Koptiuch
Marlyn Valchin
Jenir Galvez
Dempsey Holloway
Peter Scalco
Garin Davidson
David Brown

Tiffany Grantham
Prahmarsh Modi
Kamala Earl
Laurie Ryan
Erin Munoz
Elizabeth Neville
Lazar Panich
Robert Rossi
Gretchen Moore
Faith Kommu
Ellie Strube
Reenie Rogers
Nicole Sands
Sarah Beatty
Dahna James
Dorian Atchison
Elizabeth Turner
Lloyd E. Smith
Amy Moon
Joe Kahl
Colleen Thorburn
Gary G. Friend li
Gitte Kitlen
Melissa Forehand
Pam Tilley
Treble Hook
Susanne Houff
Roger Giddens
Bonnie Pricher
Maple Canner
Jerry Brantley
Brian Reed
Cynthia Haller
Fred Lord
Cynthia Wall
Blake Harvey
Miranda Murphy
Julie Mcdonald
Meg O'connell
Amanda Hamlin
Debra Lyn Brown
Jaclyn Lopez
Tamara Boyd
Bill Boyd
Travis Smith
Mark Debolt
Suzette Cook
Tina Turner
Ashley Brown
Kelly Aue
Sabrina Oven

Minutes of Governing Board Meeting and Lands Committee Meeting

August 11, 2020

Page 4

Maryann Smith	Rudy Rothseiden	Roger Rosentreter
Lucia Delphinus	Clifton Callender	Cally House
Linda Jones	Marie Steinwachs	Peggy Mixon
Nicholas Janes	Whitney Holman	Joe Ramos
Sonya Myers	Craig Varn	Oscar Corral
Jacqueline Davis	Jimmy Smith	Haley Busch
Erin McCormick	John Palmer	Jen Lomberk
Janette Baggett	Sara Phelps	Hilary Mathis
David Whatley	Alison Adams	Michael Roth
Eve Waterman	Bill Klein	Steve Gladin
Stephanie Liberto	Peggy Trainer	Carol Schwarz
Frank Horwath	Judith Marie Tucci	Eaden Murphy
Michelle Rau	Elizabeth Rodgers	Merrilee Malwitz-Jipson
Charli Brown	Ann Debolt	Lucinda Merritt
Joanna Metzger	Susan Pouzar	Audrey Jernigan
Jeanne Graham	Ron Miller	Penelope Elder-Thornton
Carol Jones	Erin Jaszczak	Stephen Hartsfield
Lori Marlowe	Jerome Chester	Savannah Blevins
Kathy Wynne	David Hauswald	George Linzmayer
Phil Capper	Shannon Morrison	Jessica Sylvester
Crystal Beal	Denisce Smallwood	Jessica Bibza
Jonathan L Brainard	Brandy Obrien	Matthew Wissler
Sonal Pathak	Jennifer Rothenberg	Ryan Smart
Lynn Miller	Bob Troy	Jim Tatum
Chuck Price	Larry Collier	Chip Deutsch
G. R. Clark	Sherice Meyer	Sarah Younger
Molly Phillips	Natasha Gaye	Sharon Yeago
Jody Ochs	Kimber Greenwood	Lewis Tingle
Ray Carson	Chere Force	Melissa Hill
Nicki Williams	Adam Collins	Sable Bowling
Dane Shadix	Edon Copparini	Mary Stewart
Dan Mosher	Patti Hughes	Isaac Augspurg
Nelson Blackmore	Jairo Rodriguez	John & Mary Greist
Jessica Mackey	Forest Cothron	

Staff Via In Person, Telephonically, and/or GoTo Webinar:

Lindsey Garland	Christina Carr	Tara Rodgers
Monica Schott	Fay Baird	Katelyn Potter
Warren Zwanka	Leroy Marshall	Sky Notestein
John Good	Steve Schroeder	Darlene Velez
Pam Shaw	Ben Glass	Matt Cantrell

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

UPDATED:

- Agenda Item No. 19 – Variance Request for General Works of the District Permit Application WOD-041-209782-2, Greist Fill and Associated Structures, Gilchrist County (BCS 65-70)

DELETED:

- Agenda Item No. 20 – Works of the District General Permit Application Number WOD-047-236323-1, Spells Mobile Home, Hamilton County.
- Agenda Item No. 21 - Environmental Resource Individual Permit Application Number ERP-121-235731-1, De Serna Residence, Suwannee County.

Mr. Quincey Request to table Agenda Item Agenda Item No. 22 – Renewal of Water Use Permit Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County.

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ TO TABLE AGENDA ITEM #22 AND THE ITEM TO RETURN TO THE FULL BOARD FOR APPROVAL. MOTION CARRIED TO TABLE THE AGENDA ITEM BY ROLL CALL VOTE.

ROLL CALL VOTE

MRS. JOHNS – YES
MR. SCHWAB – NO
MR. JONES – YES
MR. SANCHEZ – YES
MR. QUINCEY – YES
MR. KEITH – YES

Agenda Item No. 4 – Public Comment:

- Dennis Price, Geologist – Mining concerns and water use permit concerns.
- Lucinda Merritt, Ichetucknee Alliance – Mining concerns and water use permit concerns.
- Allen Zube, St. John's Riverkeepers – Seven Springs water use permit application concerns.
- Mike Roth, Our Santa Fe River – MFL Review meeting concerns and Seven Springs water use permit application concerns.
- Jim Tatum, Our Santa Fe River – Thanks Board for tabling the Seven Springs water use permit application.
- Merrilee M. Jipson, Our Santa Fe River – Seven Springs water use permit application concerns and transparency concerns.
- Jessica Bibza, National Wildlife Federation - Seven Springs water use permit application concerns.
- Michelle Colson – Seven Springs water use permit application concerns.
- Jennifer Sagan, Wood – Available for agenda Item No. 32.
- Carol Schwartz - Seven Springs water use permit application concerns.
- Kayleigh Rubin - Seven Springs water use permit application concerns.
- Sonya Myers - Seven Springs water use permit application concerns.
- John Quarterman, Suwannee Riverkeepers - Seven Springs water use permit application concerns and shortage of Board members concerns.
- Dr. Robert Knight, Florida Springs Institute – Moratorium of Water Use permit applications.
- Elizabeth Neville, Defenders of Wildlife - Seven Springs water use permit application concerns and Santa River water level concerns.
- Nicole Miller – Protection of our water for future generations. Seven Springs water use permit application concerns.
- Jenna Scheidegger - Seven Springs water use permit application concerns and transparency concerns.
- Lynn Miller - Seven Springs water use permit application concerns.
- Sara Younger - Seven Springs water use permit application concerns.
- Tiffany Grantham – Saltwater intrusion concerns, aquifer concerns, and Seven Springs water use permit application concerns.
- Chris Vignieri - Seven Springs water use permit application concerns.
- Savannah Blevins - Seven Springs water use permit application concerns.
- Jessica Mackey – Water quality of springs concerns and Seven Springs water use permit application concerns.
- Heidi Duren – Water quality concerns and Seven Springs water use permit application concerns.

- Rhiannon Steiner - Seven Springs water use permit application concerns and shortage of Board members concerns.
- Charla Markesteyn - Seven Springs water use permit application concerns.
- Steve Gladin - Seven Springs water use permit application concerns.
- Benjamin Leonard - Seven Springs water use permit application concerns.
- Ash Young - Seven Springs water use permit application concerns and aquifer concerns
- Leslie Smith - Seven Springs water use permit application concerns.
- Cally House - Seven Springs water use permit application concerns.
- Vicki Rosenthal - Seven Springs water use permit application concerns.
- Maxine Conner - Seven Springs water use permit application concerns.
- Nicholas Janz – Deforestation concerns and Seven Springs water use permit application concerns.
- Lucinda Merritt, Ichetucknee Alliance – Mining concerns and water use permit concerns.
- Allen Zube, St. John’s Riverkeepers – Seven Springs water use permit application concerns.
- Mike Roth, Our Santa Fe River – MFL Review meeting concerns and Seven Springs water use permit application concerns.
- Jim Tatum, Our Santa Fe River – Thanks Board for tabling the Seven Springs water use permit application.
- Merrillee M. Jipson, Our Santa Fe River – Seven Springs water use permit application concerns and transparency concerns.
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- Lynn Miller - Seven Springs water use permit application concerns.
- Sara Younger - Seven Springs water use permit application concerns.
- Tiffany Grantham – Saltwater intrusion concerns, aquifer concerns, and Seven Springs water use permit application concerns.
- Chris Dignery - Seven Springs water use permit application concerns.
- Savannah Blevins - Seven Springs water use permit application concerns.
- Jessica Mackey – Water quality of springs concerns and Seven Springs water use permit application concerns.
- Heidi Duren – Water quality concerns and Seven Springs water use permit application concerns.
- Rhiannon Steiner - Seven Springs water use permit application concerns and shortage of Board members concerns.
- Charla Markesteyn - Seven Springs water use permit application concerns.
- Steve Gladin - Seven Springs water use permit application concerns.
- Benjamin Leonard - Seven Springs water use permit application concerns.

- Ash Young - Seven Springs water use permit application concerns and aquifer concerns.
- Leslie Smith - Seven Springs water use permit application concerns.
- Cally House - Seven Springs water use permit application concerns.
- Vicki Rosenthal - Seven Springs water use permit application concerns.
- Maxine Conner - Seven Springs water use permit application concerns.

Agenda Item No. 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

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Hugh Thomas, Executive Director, presented a powerpoint presentation to Mr. Gary Jones and Mr. Don Quincey to thank them for their service to the District. The District presented Mr. Jones and Mr. Quincey with framed photos.

Mr. Quincey left the Board Meeting at 12:29 p.m.

Agenda Item No. 6 – July 14, 2020 Board Meeting, Audit Committee Meeting, and Workshop Minutes.
Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Tom Mirti, Deputy Executive Director, provided a brief hydrologic condition update.
- Cooperating Agencies and Organizations – None.
- Service Recognition: Hugh Thomas recognized Louis Mantini for 20 years of service, and Steve Minnis recognized Tyler Jordan for five years of service.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. No updates.

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – Facilities Update. Steve Schroeder, Administration Chief, updated the Board on facilities renovations.

Finance

Agenda Item No. 11 – Approval of June 2020 Financial Report. Approved on Consent.

Agenda Item No. 12 – Inspector General Audit Report #20-02 from Law, Redd, Crona & Munroe, P.A. Approved on Consent.

Agenda Item No. 13 – Resolution 2020-04, Updating Classification of Fiscal Year 2019-2020 Fund Balance. Pam Shaw, Chief Financial Officer, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED.

Resource Management

Agenda Item No. 14 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 15 – Fiscal Year 2020-2021 Annual Regulatory Plan. Approved on Consent.

Agenda Item No. 16 – Contract with the Federal Emergency Management Agency to Administer Risk MAP Program. Approved on Consent.

Agenda Item No. 17 – Variance Request for General Works of the District Permit Application WOD-029-237339-1, Cothron Residence, Dixie County. Leroy Marshall, Chief Professional Engineer, presented this item to the Board.

The following participants provided comments to the Board:

Sable Bowling

Forest Cothron

Adam Collins, ACE

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO APPROVE THE STAFF RECOMMENDATION TO DENY THE VARIANCE REQUEST. MOTION CARRIED.

Agenda Item No. 18 – Variance Request for Individual Works of the District Application ERP-023-206474-6, Bluebird Landing Modification, Columbia County. Mr. Marshall presented this item to the Board.

Megan Olson, Bluebird Landing Homeowner's Association, provided comments to the Board.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE STAFF RECOMMENDATION TO DENY THE VARIANCE REQUEST. MOTION CARRIED.

Agenda Item No. 19 – Variance Request for General Works of the District Permit Application WOD-041-209782-2, Geist Fill and Associated Structures, Gilchrist County. **UPDATED.** Mr. Marshall presented this item to the Board.

Adam Collins, ACE, provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE STAFF RECOMMENDATION TO DENY THE VARIANCE REQUEST. MOTION CARRIED.

Agenda Item No. 20 – Works of the District General Permit Application Number WOD 047-236323-1, Spells Mobile Home, Hamilton County. **DELETED**

Agenda Item No. 21 – Environmental Resource Individual Permit Application Number ERP-121-235731-1, De Serna Residence, Suwannee County. **DELETED**

Agenda Item No. 22 – Renewal of Water Use Permit Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County.

This item was moved up on the agenda to follow Agenda Item No. 3.

Agriculture and Environmental Projects

Agenda Item No. 23 – Contract to Provide Cost-Share Funding to Tillis Farms, LLC., Levy County. Matt Cantrell, Project Manager, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED.

Agenda Item No. 24 – Contract to Provide Cost-Share Funding to Frank Quincey, Levy County. Mr. Cantrell presented this item to the Board.

Mr. Quincey completed and signed the Conflict of Interest Form. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED.

Agenda Item No. 25 – Alternative Water Supply Funding Applications Submittal to the Florida Department of Environmental Protection. Approved on Consent.

WATER AND LAND RESOURCES

Land Management Program

Agenda Item No. 26 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 27 - Contract Renewals for Prescribed Fire/Vegetation Management Services for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 28 – Contract Renewal for 19/20-015 with Agriculture Construction Services, LLC. For Featured Site Recreational Maintenance. Approved on Consent.

Agenda Item No. 29 – Contract Renewal for Renewal for 98/99-098 with Florida Fish & Wildlife Conservation Commission for Enhanced Law Enforcement. Approved on Consent.

Water Resources Program

Agenda Item No. 30 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 31 – Annual Water Quality Summary Presentation. Darlene Velez, Water Resources Chief, provided a powerpoint presentation.

Agenda Item No. 32 – Task Work Assignment with Wood Environmental and Infrastructure Solutions, Inc. for Water Quality and Biological Sampling. Mrs. Velez presented this item to the Board.

Jennifer Sagan, Wood, provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED.

Agenda Item No. 33 – Amendment of Florida Department of Environmental Protections Monitoring Grant Agreement AT002. Approved on Consent.

Agenda Item No. 34 – Amendment of Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2019-2020. Approved on Consent.

Agenda Item No. 35 –Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 36 – Agreement with United States Department of Agriculture, Natural Resources Conservation Services for Monitoring Assistance. Approved on Consent.

Water Supply / MFL Programs

Agenda Item No. 37 – MFL Update. John Good, Chief Professional Engineer, provided the MFL update.

EXECUTIVE OFFICE

Agenda Item No. 38 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 39 – Statement of Agency Organization and Operation. Approved on Consent.

Agenda Item No. 40 – 2021-2025 Strategic Plan Presentation. Katelyn Potter, Communications and Organizational Development Chief, provided a powerpoint presentation to the Board.

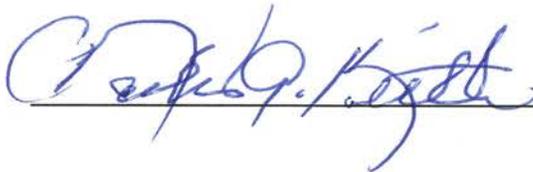
Agenda Item No. 41 - Announcements. Mr. Thomas provided an update on District activities.

Agenda Item No. 42 - Adjournment. Meeting adjourned at 3:30 p.m.



Chair

ATTEST:





LAND COMMITTEE MEETING

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

August 11, 2020
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 3:39 p.m.

Committee Members	Present In-Person	Present Telephonically	Not Present
Don Quincey			X
Virginia Sanchez	X		
Gary Jones	X		
Richard Schwab	X		

Mr. Schwab chaired the Lands Committee Meeting for Mr. Quincey. Chair Members Keith and Johns attended the Lands Committee Meeting.

2. Public Comment. Steve Gladin – Governing Board vacancy concerns.
Merrilee M. Jipson - Sawdust Springs concerns.

General Discussion / Updates

3. R.O. Ranch Exchange Update. Steve Schroeder, Administration Chief, updated the Committee on this item.
4. Madison Avenue, LLC., Conservation Easement Update. Mr. Schroeder updated the Committee on this item.

Land Acquisition / Property Offers

5. Econfina Timberlands (Bishop) Conservation Easement - Jefferson County. Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO SEND TO FULL BOARD FOR CONSIDERATION. MOTION CARRIED.

6. Lukens Addition – Levy County. Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO ACCEPT STAFF RECOMMENDATION. MOTION CARRIED.

Conservation Easement Modification Requests

None

Surplus Lands

7. Santa Fe Oasis – Gilchrist County. Mr. Schroeder presented this item to the Committee.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO ACCEPT STAFF RECOMMENDATION. MOTION CARRIED.

8. Riverbend Estates – Dixie/Madison Counties (Update). Mr. Schroeder updated the Committee on this item.

9. Announcements: None

10. Adjournment: Meeting adjourned at 4:04 p.m.



Chair

ATTEST:





AUDIT COMMITTEE MEETING

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August 27, 2020
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order / Committee Roll Call. Meeting began at 9:02 a.m.

Committee Members	Present In-Person	Present Telephonically	Not Present
Don Quincey		X	
Virginia Johns	X		
Richard Schwab	X		

Mrs. Johns chaired the Audit Committee. Mrs. Sanchez and Mr. Keith were also present telephonically for the Committee Meeting.

2. Public Comment. None

3. Discussion Items:

- Inspector General Audit Report #20-03 from Law, Redd, Crona & Munroe, P.A. Pam Shaw, Chief Financial Officer, introduced Mr. Jon Ingram to the Committee to present the report to the Committee.

MOTION WAS MADE BY QUINCEY, SECONDED BY SCHWAB TO FORWARD TO FULL BOARD. MOTION CARRIED UNANIMOUSLY.

- Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020. Mr. Ingram presented this item to the Committee.

MOTION WAS MADE BY QUINCEY, SECONDED BY SCHWAB TO FORWARD TO FULL BOARD. MOTION CARRIED UNANIMOUSLY.

- Inspector General Three-Year Audit Plan for Fiscal Years 2021 to 2023 and the Fiscal Year 2020-2021 Internal Audit Work Plan. Mr. Ingram presented this item to the Committee.

The Committee requested focusing on the purchasing card process in the 2021 work plan and include conservation easements and surplus lands in the 2023 work plan.

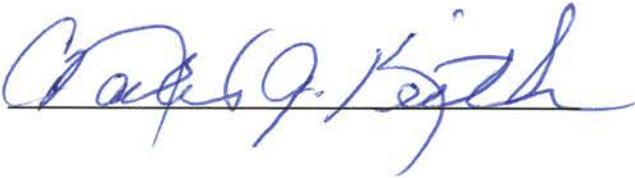
MOTION WAS MADE BY QUINCEY, SECONDED BY SCHWAB TO FORWARD TO FULL BOARD. MOTION CARRIED UNANIMOUSLY.

- 4. Announcements: None
- 5. Adjournment. Meeting adjourned at 9:32 a.m.



Chair

ATTEST:



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
 GOVERNING BOARD MEETING AND PUBLIC HEARING

In compliance with Governor DeSantis Executive Order 20-52 which outlines measures to mitigate COVID-19, the District hosted the Governing Board meeting via communication media technology and/or remote conferencing technology.

The Meeting was 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 #**

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Committee materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

Thursday, August 27, 2020
 Following Audit Committee Meeting

District Headquarters
 Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:32 a.m.

Agenda Item No 2 – Roll Call

Governing Board

Seat	Name	Office	Present In-Person	Present Telephonically	Not Present
Aucilla Basin	Vacant		-	-	-
Coastal River Basin	Richard Schwab	Sec./Treas.	X		
Lower Suwannee Basin	Don Quincey, Jr.	Vice Chair		X	
Santa Fe & Wacc. Basins	Vacant		-	-	-
Upper Suwannee Basin	Vacant		-	-	-
At Large	Virginia H. Johns	Chair	X		
At Large	Virginia Sanchez			X	
At Large	Gary Jones			X	
At Large	Charles Keith			X	

Governing Board Legal Counsel

Name	Firm	Present In-Person	Present Telephonically	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X		

Leadership Team

Position	Name	Present In-Person	Present Telephonically	Not Present
Executive Director	Hugh Thomas	X		
Deputy Executive Director	Tom Mirti	X		
Deputy Executive Director	Steve Minnis			X
Executive Office & Board Coordinator	Robin Lamm	X		

Guests:

The Florida Channel
Madeline Hart
Lucinda Merritt
Kevin Wright

Steve Gladin
Melissa Klinzing
Craig Varn
John Quarterman

Staff:

Warren Zwanka
Katelyn Potter
Steve Schroeder
Ben Glass
Sky Notestein

Tyler Jordan
Pam Shaw
Lindsey Garland
Tara Rodgers

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None

Agenda Item No. 4 – Public Comment.

- Steve Gladin – Seven Springs water use permit concerns.

Tom Reeves, Board Legal Counsel, updated the Board on the Administrative Hearings regarding the Seven Springs waster use permit application.

Agenda Item No. 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

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 6 – Release of Confidential Appraisal Report on the Madison Avenue, LLC., Conservation Easement, Levy County. Steve Schroeder, Administration Chief, presented this item to the Board.

MOTION WAS MADE BY QUINCEY, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Finance

Agenda Item No. 7 – Inspector General Audit Report #20-03 – Motor Vehicle Usage and Maintenance and Tangible Personal Property. Approved on Consent.

Agenda Item No. 8 – Annual Report of District Inspector General Activities for the Fiscal Year 2019-2020. Approved on Consent.

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. Approved on Consent.

Resource Management

Agenda Item No. 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. Warren Zwanka, Resource Management Division Director, presented this item to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION WITH MR. QUINCEY VOTING AGAINST. MOTION CARRIED.

Water Resources Program

Agenda Item No. 11 – Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Years 2020-2021 and 2021-2022. Darlene Velez, Water Resources Chief, presented this item to the Board.

MOTION WAS MADE BY QUINCEY, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

Agenda Item No. 12 – Temporary Delegation of Additional Authority. Hugh Thomas, Executive Director, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

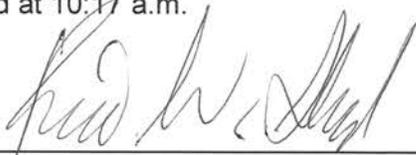
Agenda Item No. 13 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 14 – Governing Board Comments.

Chair Johns requested election nomination of Board Officers. Mrs. Sanchez nominated Mr. Schwab as Vice-Chair and Mr. Keith as Secretary/Treasurer.

MOTION WAS MADE BY SANCHEZ, SECONDED BY QUINCEY TO APPROVE THE RECOMMENDATION FOR MR. SCHWAB AS VICE-CHAIR AND MR. KEITH AS SECRETARY/TREASURER. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 15 - Adjournment. Meeting adjourned at 10:17 a.m.



Chair

ATTEST:



