

**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/6241426543382591502>

**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](http://www.MySuwanneeRiver.com/Comments)

October 13, 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:** None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - September 8, 2020 Board Meeting and First Public Hearing on Fiscal Year 2020-2021 Millage and Budget, September 21, 2020 Board Workshop, Audit and Lands Committee Meetings, and Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget
  - Agenda Item No. 10 - Sale of Surplus Property, Santa Fe Oasis, Gilchrist County
  - Agenda Item No. 11 - Resolution 2020-10 - Acquisition of a 10 Acre +/- Parcel of Real Property (Drufner), Hamilton County
  - Agenda Item No. 14 - August 2020 Financial Report
  - Agenda Item No. 15 - Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A
  - Agenda Item No. 24 - Contract with Williams Timber Inc. for the Ellaville #19 Timber Sale
  - Agenda Item No. 25 - Contract with H. B. Tuten Jr. Logging, Inc. for the Ellaville #20 Timber Sale
  - Agenda Item No. 26 - Contract with Resolute Cross City Timber Management LLC for the Nature Coast Regional Wellfield #2 Timber Sale
  - Agenda Item No. 27 - Contract with H. B. Tuten Jr. Logging, Inc. for the Seven Bridges #1 Timber Sale
  - Agenda Item No. 28 - Contract with Williams Timber Inc. for the Westwood West #4 Timber Sale

- Agenda Item No. 29 - Contract with Superior Timber and Land Management, LLC for Forest Inventory Services
- Agenda Item No. 34 - Task Work Assignment 19/20-009.011 with HSW Engineering, Inc.
- Agenda Item No. 36 - Task Work Assignment 19/20-036.001 with Applied Technology and Maintenance, Inc,
- Agenda Item No. 37 - Task Work Assignment 19/20-042.001 with Resource Planning, Inc.
- Agenda Item No. 38 - Task Work Assignment 19/20-042.002 with Resource Planning, Inc.
- Agenda Item No. 39 - Five-Year Water Resource Development Work Program Report
- Agenda Item No. 42 - Employee Health Care Insurance Coverages

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6. September 8, 2020 Board Meeting and First Public Hearing on Fiscal Year 2020-2021 Millage and Budget, September 21, 2020 Board Workshop, Audit and Lands Committee Meetings, and Final Public Hearing on Fiscal Year 2020-2021 Millage and Budget - **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*

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|-------------|---|
| BCS Page 1  | 9. Land Acquisition and Disposition Activity Report   |
| BCS Page 4  | 10. Sale of Surplus Property, Santa Fe Oasis, Gilchrist County – <b>Recommend Consent</b>   |
| BCS Page 7  | 11. Resolution 2020-10 - Acquisition of a 10 Acre +/- Parcel of Real Property (Drufner), Hamilton County – <b>Recommend Consent</b> |
| BCS Page 13 | 12. Release of Confidential Appraisal Reports on the R.O. Ranch/ McB-Pinehatchee Exchange in Lafayette County                       |
| BCS Page 14 | 13. Florida Power and Light North Florida Resiliency Corridor Counteroffer  |

*Finance*

- |             |   |
|-------------|---|
| BCS Page 16 | 14. August 2020 Financial Report – <b>Recommend Consent</b> |
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- BCS Page 26 15. Contract 12/13-40 Amendment, Law, Redd, Crona & Munroe, P.A. –  
**Recommend Consent**

Resource Management

- BCS Page 27 16. Permitting Summary Report
- BCS Page 30 17. Emergency Variance Request for General Works of the District Permit Application WOD-029-237339-1, Cothron Residence, Dixie County

Agriculture and Environmental Projects

- BCS Page 42 18. Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements
- BCS Page 45 19. Equipment Purchase for On-Farm Best Management Practices and Sustainable Suwannee Project
- BCS Page 46 20. On-Farm Best Management Practices Task of Sustainable Suwannee Project
- BCS Page 47 21. Lower Suwannee National Wildlife Refuge Engineering and Design of Hydrologic Restoration Opportunities
- BCS Page 49 22. Mallory Swamp Modeling Efforts

**WATER AND LAND RESOURCES**  
**Tom Mirti, Deputy Executive Director**

Land Management

- WLR Page 1 23. District Land Management and Twin Rivers State Forest Activity Summary
- WLR Page 6 24. Contract with Williams Timber Inc. for the Ellaville #19 Timber Sale –  
**Recommend Consent**
- WLR Page 7 25. Contract with H. B. Tuten Jr. Logging, Inc. for the Ellaville #20 Timber Sale –  
**Recommend Consent**
- WLR Page 9 26. Contract with Resolute Cross City Timber Management, LLC. for the Nature Coast Regional Wellfield #2 Timber Sale – **Recommend Consent**
- WLR Page 10 27. Contract with H. B. Tuten Jr. Logging, Inc. for the Seven Bridges #1 Timber Sale – **Recommend Consent**
- WLR Page 11 28. Contract with Williams Timber Inc. for the Westwood West #4 Timber Sale –  
**Recommend Consent**
- WLR Page 12 29. Contract with Superior Timber and Land Management, LLC. for Forest Inventory Services – **Recommend Consent**
- WLR Page 13 30. Construction and Maintenance of Hydrologic Improvements and Roads

Water Resources

WLR Page 16 31. Agricultural Water Use Monitoring Report

Water Supply / MFL

32. MFL Update

WLR Page 20 33. 2020 Priority List for Establishment of Minimum Flows and Minimum Water Levels

WLR Page 27 34. Task Work Assignment 19/20-009.011 with HSW Engineering, Inc. – **Recommend Consent**

WLR Page 28 35. Task Work Assignment 19/20-009.014 with HSW Engineering, Inc.

WLR Page 29 36. Task Work Assignment 19/20-036.001 with Applied Technology and Maintenance, Inc. – **Recommend Consent**

WLR Page 30 37. Task Work Assignment 19/20-042.001 with Resource Planning, Inc. – **Recommend Consent**

WLR Page 31 38. Task Work Assignment 19/20-042.002 with Resource Planning, Inc. – **Recommend Consent**

WLR Page 32 39. Five-Year Water Resource Development Work Program Report – **Recommend Consent**

40. Water Supply Update

**EXECUTIVE OFFICE**

**Hugh Thomas, Executive Director**

EO Page 1 41. District's Weekly Activity Reports

EO Page 15 42. Employee Health Care Insurance Coverages - **Recommend Consent**

43. Announcements

44. Governing Board Comments

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

November 10, 2020 9:00 a.m. Board Meeting  
Workshop(s) / Committee Meetings

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

45. 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**

October 13, 2020  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Water Quality Review
- Poe Springs Park Septic Upgrades and Rum Island Park Project
- Multi-Use Corridors of Regional Economic Significance (M CORES)
  - Northern Turnpike Connector Draft Final Report
  - Suncoast Corridor Draft Final Report