

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/2119912704840872974>

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

Open to Public

Limited Seating Capacity and Following CDC Guidelines Regarding Social Distancing

November 10, 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 - October 13, 2020 Board Meeting and Workshops Minutes
 - Agenda Item No. 11 - September 2020 Financial Report
 - Agenda Item No. 22 - Task Work Assignment #19/20-025.001 with Greenman Pedersen, Inc.
 - Agenda Item No. 23 - Task Work Assignment #19/20-009.016 with HSW Engineering, Inc.
 - Agenda Item No. 24 - Task Work Assignment #19/20-041.011 with Wood Environmental and Infrastructure Solutions, Inc.

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6. October 13, 2020 Board Meeting and Workshops Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Service Recognition – Louis Mantini (20 years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Legal and Enforcement Updates
 9. Governing Board Directive Number 20-0006, Agricultural Cost-Share Program
- LC 1

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

BCS Page 1 10. Land Acquisition and Disposition Activity Report

Finance

BCS Page 4 11. September 2020 Financial Report – **Recommend Consent**

BCS Page 14 12. Resolution No. 2020-11, Release of Funds from the Water Protection and Sustainability Program Trust Fund

BCS Page 17 13. Fiscal Year 2019-2020 Budget Modifications

Resource Management

BCS Page 19 14. Permitting Summary Report

BCS Page 22 15. Water Use Permit 2-075-217981-10, Alliance Dairies LLP, Levy and Gilchrist Counties

BCS Page 33 16. 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 43 17. Contracts for Regional Initiative Valuing Environmental Resources Cost-Share Program

BCS Page 46 18. Contract to Provide Cost-Share Funding to Full Circle Dairy, LLC, Madison County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

WLR Page 1 19. District Land Management and Twin Rivers State Forest Activity Summary

Water Resources

WLR Page 5 20. Agricultural Water Use Monitoring Report

Water Supply / MFL

21. MFL Update

WLR Page 9 22. Task Work Assignment #19/20-025.001 with Greenman Pedersen, Inc. – **Recommend Consent**

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

November 10, 2020
Following Board Meeting

District Headquarters
Live Oak, Florida

- Projects Credits Discussion Continued
- Municipal Water Systems Estimates and Efficiencies
- Fiscal Year 2022 Preliminary Budget Discussion
- Annual Ethics and Sunshine Law Discussion