

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3908583927941901325>

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

December 8, 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 - November 10, 2020 Board Meeting, Workshops, and Lands Committee Minutes
 - Agenda Item No. 10 - Agreement with the Florida Department of Transportation for the Acquisition for the Quail Heights Parcel, Columbia County
 - Agenda Item No. 11 - Detailed Assessment and Negotiations for a Fee Acquisition of the Crosby Lake Parcel, Bradford County
 - Agenda Item No. 12 - Decline Right of First Refusal on Plantations at Deep Creek Conservation Easement, Columbia County
 - Agenda Item No. 14 - October 2020 Financial Report
 - Agenda Item No. 15 - Rumberger, Kirk and Caldwell Legal Services – Contract 17/18-015 Amendment
 - Agenda Item No. 27 - No Cost Extension for Instream Habitat Studies in the Santa Fe River
6. November 10, 2020 Board Meeting, Workshops, and Lands Committee 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. Agreement with the Florida Department of Transportation for the Acquisition for the Quail Heights Parcel, Columbia County - **Recommend Consent**
- BCS Page 8 11. Detailed Assessment and Negotiations for a Fee Acquisition of the Crosby Lake Parcel, Bradford County - **Recommend Consent**
- BCS Page 13 12. Decline Right of First Refusal on Plantations at Deep Creek Conservation Easement, Columbia County - **Recommend Consent**
- BCS Page 16 13. Detailed Assessment and Negotiations for the Acquisition of the Camp and Abel Tract, Hamilton County

Finance

- BCS Page 27 14. October 2020 Financial Report – **Recommend Consent**
- BCS Page 32 15. Rumberger, Kirk and Caldwell Legal Services – Contract 17/18-015 Amendment – **Recommend Consent**
- BCS Page 33 16. Fiscal Year 2021-2022 Preliminary Budget Submission

Resource Management

- BCS Page 34 17. Permitting Summary Report
- BCS Page 37 18. 2020 FEMA Risk MAP Program Five-Year Business Plan
- BCS Page 68 19. Rulemaking to Amend Rule 40B-400.091, Florida Administrative Code
- BCS Page 71 20. 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 72 21. Agreements with the Florida Department of Environmental Protection to Receive Alternative Water Supply Grant Funds and to Enter into Cooperative Agreements
- BCS Page 75 22. Contract to Provide Cost-Share Funding to North Florida Holstein, L.C., Gilchrist County
- BCS Page 79 23. Contract to Provide Cost-Share Funding to Lee Peanut Farms, LLC, Madison County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

WLR Page 1 24. District Land Management and Twin Rivers State Forest Activity Summary

Water Resources

WLR Page 5 25. Agricultural Water Use Monitoring Report

Water Supply / MFL Programs

26. Minimum Flows and Minimum Water Levels Update

WLR Page 7 27. No Cost Extension for Instream Habitat Studies in the Santa Fe River -
Recommend Consent

WLR Page 8 28. Update to the Lake Butler Minimum Flows and Minimum Water Levels Report

29. Water Supply Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

EO Page 1 30. District's Weekly Activity Reports

31. Announcements

32. Governing Board Comments

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

January 12, 2021 9:00 a.m. Board Meeting
Workshop / Committee Meetings

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

33. 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

December 8, 2020
Following Board Meeting

District Headquarters
Live Oak, Florida

- Fanning Springs Wastewater Infrastructure Improvement Projects Update
- Strategic Plan Update
- Enforcement Policy Directive Update