

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3931694563420679180>

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

January 12, 2021
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Governing Board Member Oath of Office
3. Roll Call
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - December 8, 2020 Board, Workshops, and Lands Committee Meeting Minutes
 - Agenda Item No. 12 - Detailed Assessment and Negotiations for the Acquisition of a Conservation Easement, Rio Lindo Parcel, Gilchrist County
 - Agenda Item No. 14 - November 2020 Financial Report
 - Agenda Item No. 15 - Memorandum of Understanding with the Florida Department of Environmental Protection
 - Agenda Item No. 17 - Florida Department of Transportation Mitigation Plan 2021-2025
 - Agenda Item No. 26 - Fiscal Year 2020 Land Management Annual Report
 - Agenda Item No. 27 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #6 Timber Sale
 - Agenda Item No. 28 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #7 Timber Sale
 - Agenda Item No. 29 - Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #8 Timber Sale
 - Agenda Item No. 31 - Update to the Lake Alto Minimum Flows and Minimum Water Levels Report
 - Agenda Item No. 32 - Update to the Lake Hampton Minimum Flows and Minimum Water Levels Report
 - Agenda Item No. 33 - Update to the Santa Fe Lake Minimum Flows and Minimum Water Level Report

- Page 7
7. December 8, 2020 Board, Workshops, and Lands Committee Meeting Minutes - **Recommend Consent**
 8. 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

9. Update on Legal Activities / Enforcement Status Updates
- LC Page 1
10. Final Order Number 21-001, Still v. Suwannee River Water Management District and Bradford County; SRWMD No. ERP-007-233697-2; DOAH CASE NO. 20-0091

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1
11. Land Acquisition and Disposition Activity Report
- BCS Page 4
12. Detailed Assessment and Negotiations for the Acquisition of a Conservation Easement, Rio Lindo Parcel, Gilchrist County – **Recommend Consent**
- BCS Page 11
13. Contract with Gray Construction Services, Inc., for HVAC System Replacements

Finance

- BCS Page 13
14. November 2020 Financial Report – **Recommend Consent**
- BCS Page 18
15. Memorandum of Understanding with the Florida Department of Environmental Protection – **Recommend Consent**

Resource Management

- BCS Page 28
16. Permitting Summary Report
- BCS Page 31
17. Florida Department of Transportation Mitigation Plan 2021-2025 – **Recommend Consent**
- BCS Page 44
18. Governing Board Directive 21-0001, Revised Regulatory Compliance and Enforcement Policy
- BCS Page 57
19. Modification of Water Use Permit 2-041-216102-7, Alliance Branford Gilchrist Project, Gilchrist County
 20. Cothron Update

Agriculture and Environmental Projects

- BCS Page 67 21. Contract to Provide Administrative Assistance with Cost-Share Program
- BCS Page 68 22. Contract to Provide Cost-Share Funding to R&H Farms, Inc., Columbia County
- BCS Page 71 23. Contract to Provide Cost-Share Funding to Sidney Koon, Lafayette County
- BCS Page 74 24. University of Florida On-Farm Demonstration Project: Controlled Release Fertilizers

WATER AND LAND RESOURCES

Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 25. District Land Management and Twin Rivers State Forest Activity Summary
- WLR Page 5 26. Fiscal Year 2020 Land Management Annual Report – **Recommend Consent**
- WLR Page 40 27. Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #6 Timber Sale – **Recommend Consent**
- WLR Page 41 28. Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #7 Timber Sale – **Recommend Consent**
- WLR Page 42 29. Contract with H. B. Tuten Jr. Logging Inc., for the Sandlin Bay #8 Timber Sale – **Recommend Consent**

Water Resources

- WLR Page 43 30. Agricultural Water Use Monitoring Report

Water Supply / MFL

- WLR Page 45 31. Update to the Lake Alto Minimum Flows and Minimum Water Levels Report – **Recommend Consent**
- WLR Page 46 32. Update to the Lake Hampton Minimum Flows and Minimum Water Levels Report – **Recommend Consent**
- WLR Page 47 33. Update to the Santa Fe Lake Minimum Flows and Minimum Water Level Report – **Recommend Consent**
- WLR Page 48 34. Update to the Lake Butler Minimum Flows and Minimum Water Level Hydro Modeling Report
35. LSFJ Revised MFL Report
36. Water Supply Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 37. District's Weekly Activity Reports
- EO Page 15 38. **Public Hearing** and Acceptance of the 2020 Annual Work Plan
- EO Page 16 39. **Public Hearing** and Acceptance of the 2021 Florida Forever Work Plan
40. Announcements
41. Governing Board Comments

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

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

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

42. 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

January 12, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- Communications Year in Review and Fiscal Year 2021 Communications Plan