

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/1467583453232805136>

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

February 9, 2021
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 - (No public comments will be taken during this meeting concerning Seven Springs Water Company or Nestle Waters North America nor the recommended order the District has received from the Division of Administrative Hearings in *Seven Springs Water Company v. Suwannee River Water Management District*, DOAH Case No. 20-3581. Public Comments on this issue will be allowed at a subsequent special meeting of the Governing Board. See notice at the end of this agenda for details.)
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - January 12, 2021 Governing Board and Workshop Minutes
 - Agenda Item No. 11 - Disposal of a Previously Surplused 2000 Massey Ferguson Tractor
 - Agenda Item No. 13 - December 2020 Financial Report
 - Agenda Item No. 20 - Updates to the Hydrologic Modeling Reports and Develop Status Assessment Technical Memos for Lakes Alto, Hampton, and Santa Fe
6. January 12, 2021 Governing Board and Workshop Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

Page 6

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Updates

- LC Page 1 9. 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 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Disposal of a Previously Surplused 2000 Massey Ferguson Tractor –
Recommend Consent
- BCS Page 5 12. Contract Number 19/20-164 Amendment, Ivey League Cleaning Services, LLC.

Finance

- BCS Page 6 13. December 2020 Financial Report – **Recommend Consent**

Information Technology

- BCS Page 11 14. Virtual Infrastructure Upgrade

Resource Management

- BCS Page 15 15. Permitting Summary Report
- BCS Page 19 16. Variance Request for General Works of the District Permit Application
WOD-029-237339-1, Cothron Residence, Dixie County

Agriculture and Environmental Projects

- BCS Page 29 17. Agreement with the Florida Department of Environmental Protection to
Receive Water Quality Improvement Funds and to Enter into Agreements

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 18. District Land Management and Twin Rivers State Forest Activity Summary

Water Resources

- WLR Page 5 19. Agricultural Water Use Monitoring Report

Water Supply / MFL

- WLR Page 7 20. Updates to the Hydrologic Modeling Reports and Develop Status Assessment
Technical Memos for Lakes Alto, Hampton, and Santa – **Recommend
Consent**

21. Lower Santa Fe and Ichetucknee MFL Status Assessment

22. Water Supply Update

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

EO Page 1

23. District's Weekly Activity Reports

EO Page 10

24. Governing Board Directive Number 21-0002, Online Content Management

25. Consolidated Annual Report Update

26. Announcements

27. Governing Board Comments

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

February 23, 2021 - 9:00 a.m. and February 24, 2021 (*if needed*) - 9:00 a.m.

Special Governing Board Meeting

Suwannee River Fair Pavilion

17851 NW 90th Avenue

Fanning Springs, FL 32693

(This location is addressed out of the Trenton, Florida Post Office and therefore may come up as 17851 NW 90th Ave., Trenton, Florida 32693 if searched.)

March 9, 2021

9:00 a.m.

Governing Board Meeting

Workshop / Committee Meetings

Board Workshops immediately follow Board Meetings unless otherwise noted.

28. 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.

NOTICE CONCERNING RECOMMENDED ORDER FROM THE DIVISION OF ADMINISTRATIVE HEARINGS IN SEVEN SPRINGS WATER COMPANY V. SUWANNEE RIVER WATER MANAGEMENT DISTRICT, DOAH CASE NO. 20-3581

NOTICE IS GIVEN that the Suwannee River Water Management District has received a recommended order from the Division of Administrative Hearings in *Seven Springs Water Company v. Suwannee River Water Management District*, DOAH Case No. 20-3581. This case concerns Seven Springs Water Company's application for renewal water use permit No. 2-041-218202-3, for groundwater to be bottled at the plant owned by Nestle Waters North America Inc., and located at in Gilchrist County, Florida at 7100 NE CR 340, High Springs, Florida 32643.

SPECIAL MEETING. The Governing Board will hold a special meeting to consider the recommended order and issue a final order in the above matter. The special meeting will be held as follows:
Date and Time: Tuesday, February 23, 2021, at 9:00 a.m. (The Governing Board anticipates concluding this meeting February 23, 2021, but if it does not, then the meeting may be continued to Wednesday, February 24, 2021, 9:00 a.m.) **Place:** Suwannee River Fair Pavilion, 17851 NW 90th Ave., in the Town of Fanning Springs, Florida (This location is addressed out of the Trenton, Florida Post Office and therefore may come up as 17851 NW 90th Ave., Trenton, Florida 32693 if searched.)

PUBLIC COMMENTS. PUBLIC COMMENTS WILL BE TAKEN ON THE ABOVE MATTER AT THE SPECIAL MEETING. As public comments will be taken at the above special meeting, **NO COMMENTS WILL BE TAKEN ON THIS MATTER AT THE GOVERNING BOARD'S FEBRUARY 9, 2021 REGULAR MEETING.** Please understand that as the District has now received the above recommended order, except in very limited circumstances, the Governing Board is not allowed to consider matters except those matters presented at the above special meeting.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/1467583453232805136>

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

February 9, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- Country Club Road Discussion **(Time Specific-1:30 p.m.)**
- Water Management District's Budget Comparison Discussion
- Water Use Permitting Discussion