

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3957877235233999371>

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

March 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
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - February 9, 2021 Board and Workshops Minutes, and February 23, 2021 Special Board Meeting Minutes
 - Agenda Item No. 11 - January 2021 Financial Report
 - Agenda Item No. 16 - Clarifications to One of the Regional Initiative Valuing Environmental Resources Cost-Share Program Approved Projects
 - Agenda Item No. 21 – Upper and Middle Suwannee Tracts Road Repairs
6. February 9, 2021 Board and Workshops Minutes, and February 23, 2021 Special Board Meeting 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. Update on Legal Activities / Enforcement Status Updates

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

9. Land Acquisition and Disposition Activity Report

10. HVAC Update

Finance

BCS Page 4 11. January 2021 Financial Report – **Recommend Consent**

Resource Management

BCS Page 9 12. Permitting Summary Report

BCS Page 12 13. Rulemaking to Amend Rules 40B-1.703, 40B-1.704, 40B-1.706, and 40B-4.709; and Repeal Rule 40B-1.1010, Florida Administrative Code

BCS Page 16 14. Task Work Assignment for Contract 20/21-069 with Wood Environmental & Infrastructure Solutions, Inc.

BCS Page 26 15. Task Work Assignment for Contract 20/21-070 with Atkins North America, Inc.

Agriculture and Environmental Projects

BCS Page 45 16. Clarifications to One of the Regional Initiative Valuing Environmental Resources Cost-Share Program Approved Projects – **Recommend Consent**

BCS Page 46 17. Contract to Provide Precision Agriculture Cost-Share Funding to Putnal Farms

BCS Page 48 18. Contract to Provide Precision Agriculture Cost-Share Funding to Murray Tillis

19. CCR Update

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

WLR Page 1 20. District Land Management and Twin Rivers State Forest Activity Summary

WLR Page 5 21. Upper and Middle Suwannee Tracts Road Repairs – **Recommend Consent**

22. Road Maintenance Discussion

Water Resources

WLR Page 6 23. Agricultural Water Use Monitoring Report

Water Supply / MFL

24. MFL Update

25. Regional Water Use Discussion

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

March 9, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- Water Management District's Budget Comparison Discussion