

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/1866408207680852239>

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

April 13, 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 - March 9, 2021 Board Meeting, Workshops, and Lands Committee Minutes
 - Agenda Item No. 12 - R.O. Ranch Exchange with McB-Pinehatchee, Lafayette County
 - Agenda Item No. 13 - Thakor Ashish Ingress/Egress Agreement, Suwannee County
 - Agenda Item No. 14 - Lasky Tract Acquisition, Gilchrist County
 - Agenda Item No. 15 - Warner-Harrell Conservation Easement Amendment, Suwannee County
 - Agenda Item No. 16 – Newberry Wellfield Conveyance, Alachua County
 - Agenda Item No. 17 - February 2021 Financial Report
 - Agenda Item No. 27 - Contract 19/20-245 with Balfour Timber Company
 - Agenda Item No. 30 - Task Work Assignment for Contract 20/21-100.002 with Dewberry Engineers, Inc.
6. March 9, 2021 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
 - C. Staff Recognition – Bill McKinstry and Tilda Musgrove (Ten Years of Service)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Updates
- LC Page 1 9. Appeal of Final Order Number 21-003, Seven Springs Water Company v. Suwannee River Water Management District; SRWMD Renewal WUP App. No. 2-041-218202-3; DOAH Case Nos. 20-1329, 20-3581 (Consolidated)

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
11. HVAC Renovation and Replacement Update
- BCS Page 4 12. R.O. Ranch Exchange with McB-Pinehatchee, Lafayette County - **Recommend Consent**
- BCS Page 9 13. Thakor Ashish Ingress/Egress Agreement, Suwannee County – **Recommend Consent**
- BCS Page 14 14. Lasky Tract Acquisition, Gilchrist County - **Recommend Consent**
- BCS Page 20 15. Warner-Harrell Conservation Easement Amendment, Suwannee County - **Recommend Consent**
- BCS Page 32 16. Newberry Wellfield Conveyance, Alachua County - **Recommend Consent**

Finance

- BCS Page 40 17. February 2021 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 45 18. Permitting Summary Report
- BCS Page 48 19. Task Work Assignment for Contract 20/21-070 with Atkins North America, Inc.
- BCS Page 69 20. Task Work Assignment for Contract 20/21-069 with AECOM, Inc.
21. Riverview Project and Flood Report Updates Presentation

Agriculture and Environmental Projects

- BCS Page 89 22. Springs Funding Applications
- BCS Page 95 23. Alternative Water Supply Funding Applications

- BCS Page 101 24. Cost-Share Funding to Riley Putnal, Suwannee County
- BCS Page 104 25. Cost-Share Funding to Sidney Koon, Lafayette County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 26. District Land Management and Twin Rivers State Forest Activity Summary
- WLR Page 5 27. Contract 19/20-245 with Balfour Timber Company – **Recommend Consent**

Water Resources

- WLR Page 6 28. Agricultural Water Use Monitoring Report
29. Withlacoochee Water Quality Overview
- WLR Page 8 30. Task Work Assignment for Contract 20/21-100 with Dewberry Engineers, Inc.
– **Recommend Consent**

Water Supply / MFL

- WLR Page 9 31. Task Work Assignment for Contract 19/20-082 with Intera, Inc.
32. Lower Santa Fe and Ichetucknee Project Strategy
33. Water Supply Plan Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 34. District’s Weekly Activity Reports
- EO Page 13 35. Contract with Robin Shepherd Studios, Inc., for the Who We Are Campaign
36. Announcements
37. Governing Board Comments

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

May 11, 2021 9:00 a.m. Board Meeting
Workshops / Committee Meetings

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

38. 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

April 13, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- District Road Maintenance Option Discussion