

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/7821906343365978383>

**Public Comment Form Link:** [www.MySuwanneeRiver.com/Comments](http://www.MySuwanneeRiver.com/Comments)

Open to Public

Limited Seating Capacity and Following CDC Guidelines Regarding Social Distancing

May 11, 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:**  
Addition:  
Supplemental Page 1 - Governing Board Legal Counsel - Memorandum of Understanding with the St. Johns Water Management District allowing each District to include its Recovery and/or Prevention Strategies as Part of the North Florida Regional Water Supply Plan
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 – April 13, 2021 Board Meeting, Audit Committee Meeting, and Workshop Minutes
  - Agenda Item No. 14 - March 2021 Financial Report
  - Agenda Item No. 15 - Payment in Lieu of Taxes
  - Agenda Item No. 16 - Fiscal Year 2019-2020 Financial Audit
  - Agenda Item No. 18 - Rulemaking to Amend Rules 40B-4.1110, 40B-4.1140, 40B-4.3020, and 40B-4.3040 for Works of the District Permits
  - Agenda Item No. 26 - Contract with University of South Florida to Update the Soil and Water Assessment Tool Model
6. April 13, 2021 Board Meeting, Audit Committee Meeting, 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

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**GOVERNING BOARD LEGAL COUNSEL  
Tom Reeves**

8. Update on Legal Activities / Enforcement Status Updates

LC Page 1      9.    Final Order Number 21-008, *Florida Springs Council, Inc. vs. Seven Springs Water Company and Suwannee River Water Management District*, DOAH Case No. 21-1180

Final Order Number 21-009, *Merrilee Malwitz-Jipson vs. Seven Springs Water Company and Suwannee River Water Management District*, DOAH Case No. 21-1179

**SUPP Page 1                      Memorandum of Understanding with the St. Johns Water Management District allowing each District to include its Recovery and/or Prevention Strategies as Part of the North Florida Regional Water Supply Plan**

**BUSINESS AND COMMUNITY SERVICES**  
**Tim Alexander, Deputy Executive Director**

Administration

BCS Page 1      10.    Land Acquisition and Disposition Activity Report

BCS Page 4      11.    Governing Board Resolution 2021-01, Quail Heights Acquisition, Columbia County

12.    RO Ranch Update

13.    HVAC Update

Finance

BCS Page 8      14.    March 2021 Financial Report – **Recommend Consent**

BCS Page 13     15.    Payment in Lieu of Taxes – **Recommend Consent**

BCS Page 15     16.    Fiscal Year 2019-2020 Financial Audit – **Recommend Consent**

Resource Management

BCS Page 16     17.    Permitting Summary Report

BCS Page 19     18.    Rulemaking to Amend Rules 40B-4.1110, 40B-4.1140, 40B-4.3020, and 40B-4.3040 for Works of the District Permits - **Recommend Consent**

Agriculture and Environmental Projects

BCS Page 27     19.    Florida Department of Environmental Protection Alternative Water Supply and Conservation Funds Agreements

BCS Page 29     20.    Contract to Provide Cost-Share Funding to Southern Cross Organics and Energy, LLC, Suwannee County

BCS Page 34     21.    Contract to Provide Cost-Share Funding to Murphy Farms of Hamilton County, LLC, Hamilton County



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**

May 11, 2021  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Fiscal Year 2021-2022 Tentative Budget Discussion
- Agricultural Monitoring Discussion