

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/3886957637848300300>

Public Comment Form Link: www.MySuwanneeRiver.com/Comments

Open to Public

June 8, 2021
9:00 a.m.

District Headquarters
Live Oak, FL

1. Call to Order
2. Roll Call
3. New Governing Board Members Oath of Office
4. Lands Committee Member Assignments
5. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
6. Public Comment
7. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 8 - May 11, 2021 Board Meeting, Lands Committee Meeting, and Workshops Minutes
 - Agenda Item No. 12 - Governing Board Directive 21-0003, Updated Water Resource Guidelines for Acquisition and Surplus of Lands
 - Agenda Item No. 13 - Rayonier Lake Sampson Tract, Bradford County
 - Agenda Item No. 14 - April 2021 Financial Report

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8. May 11, 2021 Board Meeting, Lands Committee Meeting, and Workshops Minutes - **Recommend Consent**
9. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Service Recognitions:
Five Years of Service:
Amy Brown Tim Beach
Kevin Jones Mary Diaz

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

10. Update on Legal Activities / Enforcement Status Updates

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 11. Land Acquisition and Disposition Activity Report
- BCS Page 4 12. Governing Board Directive 21-0003, Updated Water Resource Guidelines for Acquisition and Surplus of Lands – **Recommend Consent**
- BCS Page 16 13. Rayonier Lake Sampson Tract, Bradford County – **Recommend Consent**

Finance

- BCS Page 18 14. April 2021 Financial Report – **Recommend Consent**
- BCS Page 23 15. Resolution Number 2021-02, Release of Funds for Alternative Water Supply Projects
16. Fiscal Year 2021-2022 Tentative Budget Status Update

Resource Management

- BCS Page 26 17. Permitting Summary Report
- BCS Page 29 18. 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

Agriculture and Environmental Projects

19. Soil Moisture Probe Presentation
- BCS Page 33 20. Florida Department of Agriculture and Consumer Services for Conservation Technician Services Contract Number 16/17-250 Renewal
- BCS Page 35 21. Contract to Provide Cost-Share Funding to Circle H Ranch, Inc., Bradford County
- BCS Page 39 22. Contract to Provide Cost-Share Funding to Wayne Lane, Jefferson and Madison Counties

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management

- WLR Page 1 23. District Land Management and Twin Rivers State Forest Activity Summary
- WLR Page 5 24. Prescribed Fire and Vegetation Management Services for Fiscal Year 2021-2022

Water Resources

WLR Page 10 25. Agricultural Water Use Monitoring Report

Water Supply / MFL

- 26. Water Supply Plan Update
- 27. Prevention and Recovery Strategy for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Discussion

Hugh Thomas, Executive Director

- EO Page 1
- 28. District's Weekly Activity Reports
 - 29. CCR Update
 - 30. Announcements
 - 31. Governing Board Comments

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

**July 13, 2021 9:00 a.m. Off-Site Board Meeting
Projects Tour
City of Alachua Commission Room
15100 NW 142nd Terrace
Alachua, FL 32615**

- 32. 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

June 8, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- Multi-Basin Aquifer Recharge (MBAR) Project Update