

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/9008350859167038990>

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

Open to Public

July 13, 2021
9:00 a.m.

City of Alachua Commission Meeting Room
Alachua, FL 32615

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Updated:
 - Agenda Item No. 13 – Business and Community Services - Tentative Fiscal Year 2021-2022 Millage and Budget**Deleted:**
 - Agenda Item No. 35 – Executive Office - 2022-2026 Strategic Plan Update
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - June 8, 2021, Governing Board Meeting, Executive Director Performance Evaluation Committee Meeting, and Workshop Minutes
 - Agenda Item No. 9 - Performance Evaluation Review of Executive Director and Contract Amendment
 - Agenda Item No. 12 - May 2021 Financial Report
 - Agenda Item No. 16 - Interagency Agreement with St. Johns River Water Management District to Transfer Water Use Permitting Responsibility of Melrose Water Association
 - Agenda Item No. 17 - Governing Board Directive Number 21-0005, Educational Water Resource Grant Funding Program
 - Agenda Item No. 20 - Big Shoal Tract and Bell Springs House Lease Agreement with the Florida Department of Environmental Protection
 - Agenda Item No. 22 - Contract with John A. Cruce Inc., for the Holton Creek #4 Timber Sale
 - Agenda Item No. 23 - Discharge Measurements and Calculation of Daily Discharge Values of Streamflow for Fiscal Year 2021-2022
 - Agenda Item No. 27 - Scope of Work Amendment to Revise the Lake Hampton 2017 Minimum Flows and Minimum Water Levels Report
 - Agenda Item No. 28 - Task Work Assignment Amendment for Lakes Hampton, Santa Fe, and Alto Hydrologic Modeling Report Updates and Status Assessment Technical Memos
 - Agenda Item No. 31 - United States Department of Agriculture-Natural Resources Conservation Services Lower Suwannee Cooperative Agreement

- Agenda Item No. 32 - Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2021-2022
- Agenda Item No. 33 - Renewal of Task Work Assignment 19/20-041.009 with Wood Environmental and Infrastructure Solutions, Inc., for Water Quality and Biological Sampling

Page 6

6. June 8, 2021, Governing Board Meeting, Executive Director Performance Evaluation 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

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC Page 1

8. Update on Legal Activities / Enforcement Status Report
9. Performance Evaluation Review of Executive Director and Contract Amendment - **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

BCS Page 1

10. Land Acquisition and Disposition Activity Report

BCS Page 4

11. Bailey Brothers Conservation Easement Amendment, Dixie County

Finance

BCS Page 6

12. May 2021 Financial Report – **Recommend Consent**

BCS Page 11

13. Tentative Fiscal Year 2021-2022 Millage and Budget - **Updated**

BCS Page 13

14. Resolution Number 2021-03, Release of Fiscal Year 2021-2022 State Appropriations

Resource Management

BCS Page 16

15. Permitting Summary Report

BCS Page 20

16. Interagency Agreement with St. Johns River Water Management District to Transfer Water Use Permitting Responsibility of Melrose Water Association - **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Communications and Outreach

- OPS Page 1 17. Governing Board Directive Number 21-0005, Educational Water Resource Grant Funding Program – **Recommend Consent**
- 18. Presentation - Educational Water Resource Grant Funding Program

Land Management

- OPS Page 8 19. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 12 20. Big Shoal Tract and Bell Springs House Lease Agreement with the Florida Department of Environmental Protection – **Recommend Consent**
- OPS Page 23 21. Management Plan Amendment for J. H. Anderson, Jr., Memorial Park – Rock Bluff Springs Tract
- OPS Page 30 22. Contract with John A. Cruce Inc., for the Holton Creek #4 Timber Sale – **Recommend Consent**

Hydrologic Data Services

- OPS Page 31 23. Discharge Measurements and Calculation of Daily Discharge Values of Streamflow for Fiscal Year 2021-2022 - **Recommend Consent**
- OPS Page 32 24. Interagency Joint Funding Agreement with the United States Geological Survey for Streamgaging Services for Fiscal Year 2021-2022

WATER RESOURCES
Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

- 25. Bradford/Starke Update

Minimum Flows and Levels

- 26. Minimum Flows and Minimum Water Levels Update
- WR Page 1 27. Scope of Work Amendment to Revise the Lake Hampton 2017 Minimum Flows and Minimum Water Levels Report – **Recommend Consent**
- WR Page 2 28. Task Work Assignment Amendment for Lakes Hampton, Santa Fe, and Alto Hydrologic Modeling Report Updates and Status Assessment Technical Memos – **Recommend Consent**

Water Supply

- 29. Water Supply Plan Update

Water Resources

- WR Page 3 30. Agricultural Water Use Monitoring Report
- WR Page 5 31. United States Department of Agriculture-Natural Resources Conservation Services Lower Suwannee Cooperative Agreement - **Recommend Consent**
- WR Page 6 32. Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2021-2022 - **Recommend Consent**
- WR Page 7 33. Renewal of Task Work Assignment 19/20-041.009 with Wood Environmental and Infrastructure Solutions, Inc., for Water Quality and Biological Sampling - **Recommend Consent**

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 34. Governing Board Directive Number 21-0004, Delegation of Expenditure Authority for the Executive Director
- 35. ~~2022-2026 Strategic Plan Update~~ - **Deleted**
- 36. Announcements
- 37. Governing Board Comments

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

July 13, 2021	Following Board Meeting	Projects Tour – Alachua County
August 10, 2021 (Tuesday)	9:00 a.m.	Board Meeting Workshops/Committee Meetings
September 14, 2021 (Tuesday)	3:00 p.m. 5:05 p.m.	Board Meeting First Public Hearing on FY 2021-2022 Budget
September 27, 2021 (Monday)	3:00 p.m. 5:05 p.m.	Workshops and/or Committee Meetings Final Public Hearing on FY 2021-2022 Budget

- 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.