

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/359867273716484112>

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

Open to Public

August 10, 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
Amendments Recommended by Staff:
Deleted:
 - Agenda Item No. 15 – Business and Community Services -
Administrative Complaint and Proposed Order, Unlicensed Water Well Construction, Brandon Creasy, Gilchrist County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - July 13, 2021 Governing Board Meeting Minutes
 - Agenda Item No. 11 - Renewal of Contract #19/20-051 with North Florida Land Trust
 - Agenda Item No. 12 - June 2021 Financial Report
 - Agenda Item No. 14 - Fiscal Year 2021-2022 Annual Regulatory Plan
 - Agenda Item No. 23 - Task Work Assignment for Contract 19/20-009 with HSW Consulting LLC
 - Agenda Item No. 27 - Statement of Agency Organization and Operation

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6. July 13, 2021 Governing 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
 - C. Service Recognitions – Hugh Thomas (5 years)

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities / Enforcement Status Report

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

Administration

BCS Page 1

9. Land Acquisition and Disposition Activity Report

- BCS Page 4 10. Florida Power and Light North Florida Resiliency Corridor Amendment to Permanent Access Easement, Madison County
- BCS Page 6 11. Renewal of Contract #19/20-051 with North Florida Land Trust - **Recommend Consent**

Finance

- BCS Page 7 12. June 2021 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 12 13. Permitting Summary Report
- BCS Page 16 14. Fiscal Year 2021-2022 Annual Regulatory Plan – **Recommend Consent**
- ~~BCS Page 22 15. Administrative Complaint and Proposed Order, Unlicensed Water Well Construction, Brandon Creasy, Gilchrist County - Deleted~~

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Communications and Outreach

No Items

Land Management

- OPS Page 1 16. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 6 17. Renewal of Contract 19/20-015 with Agriculture Construction Services for Featured Site and Dispersed Recreation Services
- OPS Page 7 18. Renewal of Contracts 20/21-033, 20/21-036, and 20/21-037 for Construction and Maintenance of Hydrologic Improvements and Roads
- OPS Page 8 19. Renewal of Contract 05/06-131 with Florida Forest Service – Twin Rivers State Forest for Land Management Activities Budget for Fiscal Year 2021-2022
- OPS Page 17 20. 2020-2021 Land Management Review Team Report

Hydrologic Data Services

No Items

WATER RESOURCES
Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

- WR Page 1 21. Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program

Minimum Flows and Levels

22. Minimum Flows and Minimum Water Levels Update

WR Page 2

23. Task Work Assignment for Contract 19/20-009 with HSW Consulting LLC – **Recommend Consent**

Water Supply

24. Water Supply Update

Water Resources

WR Page 3

25. Agricultural Water Use Monitoring Report

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

26. 2022-2026 Strategic Plan Update

EO Page 1

27. Statement of Agency Organization and Operation – **Recommend Consent**

28. Announcements

29. Governing Board Comments

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

September 14, 2021 (Tuesday)	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on FY 2021-2022 Budget
September 27, 2021 (Monday)	3:00 p.m.	Workshops and/or Committee Meetings
	5:05 p.m.	Final Public Hearing on FY 2021-2022 Budget

Workshops and Committee Meetings will begin following the Board Meeting unless otherwise noted.

30. 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**

August 10, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- University of Florida - Forest Management for Ecosystem Services
- Water Quality Presentation