

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/8812604805531557391>

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

Open to Public

September 14, 2021  
3:00 p.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Election of Board Officers – Board Committee Assignments
4. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:** None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - August 10, 2021 Governing Board Meeting, Workshops, Audit Committee and Lands Committee Meeting Minutes
  - Agenda Item No. 11 - Detailed Assessment and Negotiations for the Acquisition of the Upper Alapaha Tract, Hamilton County (Shaffner)
  - Agenda Item No. 13 - Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency
  - Agenda Item No. 14 - July 2021 Financial Report
  - Agenda Item No. 15 - Inspector General Audit Report #21-01, Purchasing Card Program
  - Agenda Item No. 16 - Inspector General Audit Report #21-02, Information Technology and Cybersecurity Controls
  - Agenda Item No. 17 - Inspector General Audit Report #21-03, Prior Internal Audit Findings
  - Agenda Item No. 18 - Annual Report of District Inspector General Activities for the Fiscal Year 2020-2021
  - Agenda Item No. 19 - Inspector General Three-Year Audit Plan for Fiscal Years 2022 to 2024 and Fiscal Year 2021-2022 Internal Audit Work Plan
  - Agenda Item No. 20 - Contract Renewal with Powell and Jones, CPA, for Audit Services for Fiscal Year 2021-2022
  - Agenda Item No. 21 - Renewal of Environmental Systems Research Institute GIS Software License Maintenance
  - Agenda Item No. 27 - Amendment to Contract 20/21-159 with Murphy Farms 2, LLC
  - Agenda Item No. 28 - Amendment to Contract 20/21-150 with Murphy Farms of Hamilton County, LLC
  - Agenda Item No. 29 - Amendment to Contract 20/21-169 with R&H Farms, Inc.

- Agenda Item No. 30 - Access Easement for Monitoring Wells on Lafayette Forest Wildlife and Environmental Area
- Agenda Item No. 32 - No Cost Extension, Task Work Assignment 19/20-009.014
- Agenda Item No. 33 - No Cost Extension, Task Work Assignment 19/20-041.011
- Agenda Item No. 36 - Amendment 5 of Florida Department of Environmental Protection Monitoring Grant Agreement AT002
- Agenda Item No. 38 - Dynamic Corporate Solutions, Inc., Compensation and Pay Practice Analysis

Page 6

7. August 10, 2021 Governing Board Meeting, Workshops, Audit Committee and Lands Committee Meeting Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Hydrologic Conditions Report
  - B. Cooperating Agencies and Organizations
  - C. Staff Recognition – David Christian (5 Years)

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

9. Update on Legal Activities

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

**Administration**

- |             |  |
|-------------|--|
| BCS Page 1  | 10. Land Acquisition and Disposition Activity Report   |
| BCS Page 4  | 11. Detailed Assessment and Negotiations for the Acquisition of the Upper Alapaha Tract, Hamilton County (Shaffner) – <b>Recommend Consent</b>   |
| BCS Page 12 | 12. R.O. Ranch Exchange with McB-Pinehatchee, Lafayette County   |
| BCS Page 19 | 13. Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency – <b>Recommend Consent</b> |

**Finance**

- |             |   |
|-------------|---|
| BCS Page 22 | 14. July 2021 Financial Report – <b>Recommend Consent</b>   |
| BCS Page 27 | 15. Inspector General Audit Report #21-01, Purchasing Card Program – <b>Recommend Consent</b>                           |
| BCS Page 35 | 16. Inspector General Audit Report #21-02, Information Technology and Cybersecurity Controls - <b>Recommend Consent</b> |

- BCS Page 36 17. Inspector General Audit Report #21-03, Prior Internal Audit Findings – **Recommend Consent**
- BCS Page 42 18. Annual Report of District Inspector General Activities for the Fiscal Year 2020-2021 – **Recommend Consent**
- BCS Page 49 19. Inspector General Three-Year Audit Plan for Fiscal Years 2022 to 2024 and Fiscal Year 2021-2022 Internal Audit Work Plan – **Recommend Consent**
- BCS Page 53 20. Contract Renewal with Powell and Jones, CPA, for Audit Services for Fiscal Year 2021-2022 – **Recommend Consent**

Information Technology

- BCS Page 54 21. Renewal of Environmental Systems Research Institute GIS Software License Maintenance - **Recommend Consent**

Resource Management

- BCS Page 61 22. Permitting Summary Report
- BCS Page 65 23. Environmental Resource Permit Denial - Application Number ERP-123-212006-4, Carrie's Heritage Village, Taylor County

**OUTREACH AND OPERATIONS**  
**Katelyn Potter, Division Director**

Communications and Outreach

No Items

Land Management

- OPS Page 1 24. District Land Management and Twin Rivers State Forest Activity Summary

Hydrologic Data Services

- OPS Page 5 25. Governing Board Directive 21-0007, Agricultural Water Use Monitoring Assistance

**WATER RESOURCES**  
**Amy Brown, Deputy Executive Director**

Agriculture and Environmental Projects

- WR Page 1 26. Contracts with Local Entities for Regional Initiative Valuing Environmental Resources Cost-Share Program
- WR Page 7 27. Amendment to Contract 20/21-159 with Murphy Farms 2, LLC - **Recommend Consent**
- WR Page 9 28. Amendment to Contract 20/21-150 with Murphy Farms of Hamilton County, LLC - **Recommend Consent**

WR Page 11 29. Amendment to Contract 20/21-169 with R&H Farms, Inc. - **Recommend Consent**

WR Page 13 30. Access Easement for Monitoring Wells on Lafayette Forest Wildlife and Environmental Area - **Recommend Consent**

Minimum Flows and Levels

31. Minimum Flows and Minimum Water Levels Update

WR Page 15 32. No Cost Extension, Task Work Assignment 19/20-009.014 - **Recommend Consent**

WR Page 16 33. No Cost Extension, Task Work Assignment 19/20-041.011 - **Recommend Consent**

Water Supply

34. Water Supply Update

Water Resources

WR Page 17 35. Agricultural Water Use Monitoring Report

WR Page 19 36. Amendment 5 of Florida Department of Environmental Protection Monitoring Grant Agreement AT002 - **Recommend Consent**

**EXECUTIVE OFFICE**

**Hugh Thomas, Executive Director**

EO Page 1 37. **Public Hearing** - 2022-2026 Strategic Plan

EO Page 2 38. Dynamic Corporate Solutions, Inc., Compensation and Pay Practice Analysis - **Recommend Consent**

EO Page 3 39. County Alliance for Responsible Environmental Stewardship Program Memorandum of Agreement

40. Announcements

41. Governing Board Comments

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

*September 14, 2021 (Tuesday) 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.*

## 42. 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.