

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/6183993561581694475>

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

Open to Public

October 12, 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:
Updated:
 - Agenda Item No. 13 – Business and Community Services – Employee Health Care Insurance Coverages for Calendar Year 2022
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - September 14, 2021 Governing Board Meeting and First Public Hearing on Fiscal Year 2021-2022 Budget Minutes, and September 27, 2021 Workshops, and Final Public Hearing on Fiscal Year 2021-2022 Budget Minutes
 - Agenda Item No. 9 - Second Amendment to Amended Contract 16/17-244, for Executive Director
 - Agenda Item No. 12 - August 2021 Financial Report
 - Agenda Item No. 18 – Contract with Loncala, Inc. for the Little River #6 Timber Sale
 - Agenda Item No. 19 - Task Work Assignments for Contract 21/22-004, Attack-One Fire Management Services, Inc.
 - Agenda Item No. 20 - Task Work Assignments for Contract 21/22-005, B & B Dugger, Inc.
 - Agenda Item No. 21 - Task Work Assignment for Contract 21/22-006, Schmidt Reforestation Services, Inc.
 - Agenda Item No. 22 - Task Work Assignment for Contract 20/21-033, Perpetual Contracting, Inc.
 - Agenda Item No. 24 - Task Work Assignment 19/20-064.004 with Wetland Solutions Inc., for Water Supply Feasibility Study
6. September 14, 2021 Governing Board Meeting and First Public Hearing on Fiscal Year 2021-2022 Budget Minutes, and September 27, 2021 Workshops, and Final Public Hearing on Fiscal Year 2021-2022 Budget Minutes - **Recommend Consent**

7. Items of General Interest for Information/Cooperating Agencies and Organizations

- A. Hydrologic Conditions Report
- B. Cooperating Agencies and Organizations
- C. Staff Recognition – Katelyn Potter (Five Years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Report

LC Page 1

9. Second Amendment to Amended Contract 16/17-244 for Executive Director – **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. Contract with Claudies Ivey DBA Ivey League Cleaning Services, LLC. for Custodial Services

Finance

BCS Page 5

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

Human Resources

BCS Page 10

13. Employee Health Care Insurance Coverages for Calendar Year 2022 - **Updated**

Resource Management

BCS Page 12

14. Permitting Summary Report

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

No Items

Land Management

OPS Page 1

15. District Land Management and Twin Rivers State Forest Activity Summary

OPS Page 5

16. Contract with Flatwoods Forest Products, Inc. for the Withlacoochee #4 Timber Sale

OPS Page 6

17. Contract with M. A. Rigoni, Inc. for the Ellaville #21 Timber Sale

- OPS Page 7 18. Contract with Loncala Inc. for the Little River #6 Timber Sale – **Recommend Consent**
- OPS Page 8 19. Task Work Assignments for Contract 21/22-004, with Attack-One Fire Management Services Inc. – **Recommend Consent**
- OPS Page 9 20. Task Work Assignments for Contract 21/22-005, with B & B Dugger Inc. – **Recommend Consent**
- OPS Page 10 21. Task Work Assignment for Contract 21/22-006, with Schmidt Reforestation Services Inc. – **Recommend Consent**
- OPS Page 11 22. Task Work Assignment for Contract 20/21-033 with Perpetual Contracting Inc. – **Recommend Consent**

Hydrologic Data Services

- OPS Page 12 23. Agricultural Water Use Monitoring Report

WATER RESOURCES

Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

- WR Page 1 24. Task Work Assignment 19/20-064.004 with Wetland Solutions Inc., for Water Supply Feasibility Study - **Recommend Consent**
- WR Page 2 25. Contract to Provide Agricultural Cost-Share Funding to Alliance Dairies, Gilchrist and Levy Counties

Minimum Flows and Levels

26. Minimum Flows and Minimum Levels Update
- WR Page 5 27. 2021 Priority List for Establishment of Minimum Flows and Minimum Water Levels

Water Supply

28. Water Supply Update
- WR Page 12 29. Five-Year Water Resource Development Work Program Report

Water Resources

No Items

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

30. Announcements
31. Governing Board Comments

UPDATED 10/7/2021

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP**

October 12, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- Water Quality Presentation - Florida Department of Environmental Protection
- Water Use Data Discussion