

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/6446819722811616780>
Public Comment Form Link: www.MySuwanneeRiver.com/Comments

Open to Public

December 14, 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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - November 9, 2021 Governing Board Meeting, Workshops, and Lands Committee Meeting Minutes
 - Agenda Item No. 11 - October 2021 Financial Report
 - Agenda Item No. 15 - Water Use Permit 2-121-220392-2, Anderson / Goff Farm, Agricultural Use, Suwannee County
 - Agenda Item No. 19 - Contract with Great South Timber and Lumber LLC, for the Newberry Wellfield #1 Timber Sale
 - Agenda Item No. 21 - 2021 Federal Emergency Management Agency Risk Mapping and Planning Program Five-Year Business Plan
 - Agenda Item No. 23 - Amendment to Contract #19/20-117 with the City of Madison for Cost Share Assistance with the Lake Francis Sediment Control Project
6. November 9, 2021 Governing Board Meeting, Workshops, and Lands Committee Meeting Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

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GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Update

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 4 10. Resolution Number 2021-10, Property Acquisition of Adams Aucilla Springs Tract, Madison County

Finance

- BCS Page 46 11. October 2021 Financial Report – **Recommend Consent**
- BCS Page 51 12. Fiscal Year 2022-2023 Preliminary Budget Submission

Resource Management

- BCS Page 52 13. Permitting Summary Report
- BCS Page 55 14. Water Use Permit 2-023-239112-2, North Florida Mega Industrial Park Wellfield, Public Supply Use, Columbia County
- BCS Page 64 15. Water Use Permit 2-121-220392-2, Anderson / Goff Farm, Agricultural Use, Suwannee County – **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

16. 2021 Strategic Plan Annual Update
17. Florida Forever Workplan Update

Land Management

- OPS Page 1 18. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 5 19. Contract with Great South Timber and Lumber LLC, for the Newberry Wellfield #1 Timber Sale – **Recommend Consent**

Hydrologic Data Services

- OPS Page 6 20. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

- WR Page 1 21. 2021 Federal Emergency Management Agency Risk Mapping and Planning Program Five-Year Business Plan – **Recommend Consent**

WR Page 34 22. Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Cooperative Agreements

WR Page 37 23. Amendment to Contract #19/20-117 with the City of Madison for Cost Share Assistance with the Lake Francis Sediment Control Project – **Recommend Consent**

Minimum Flows and Levels

24. Minimum Flows and Minimum Levels Update

WR Page 39 25. Rulemaking to Amend Rule 40B-8.121, Florida Administrative Code, to add Lake Alto and Lake Santa Fe Minimum Surface Water Levels

Water Supply

26. Water Supply Update

WR Page 42 27. Task Work Assignment for Contract 19/20-031 with Water & Air Research Inc. – **Recommend Consent**

Water Resources

No Items

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

28. Announcements

29. Governing Board Comments

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

January 11, 2022	9:00 a.m.	Board Meeting Workshop / Committee Meetings
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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

December 14, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- FEMA Process Discussion

- Water Use Estimates and Projections Presentation Update