

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/5837478076009331728>

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

Open to Public

January 11, 2022
9:00 a.m.

District Headquarters
Live Oak, FL

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Deletion:
 - Agenda Item No. 12 – Business and Community Services – Denial of Works of the District Permit Application WOD-029-237707-2, William Tess Deck, Dixie County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 – December 14, 2021, Governing Board Meeting and Workshops Minutes
 - Agenda Item No. 10 - November 2021 Financial Report
 - Agenda Item No. 13 - Florida Department of Transportation Mitigation Plan 2022-2026
 - Agenda Item No. 17 - 2021 Land Management Annual Report
6. December 14, 2021, Governing Board Meeting and Workshops 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 - Jamie Gaylord (Five Years)

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities / Enforcement Status Update

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

Administration

9. Land Acquisition and Disposition Activity Report

Finance

BCS Page 4 10. November 2021 Financial Report – **Recommend Consent**

Resource Management

BCS Page 9 11. Permitting Summary Report

~~BCS Page 12 12. Denial of Works of the District Permit Application WOD-029-237707-2,
William Tess Deck, Dixie County - **DELETED**~~

BCS Page 18 13. Florida Department of Transportation Mitigation Plan 2022-2026 –
Recommend Consent

OUTREACH AND OPERATIONS

Katelyn Potter, Division Director

Outreach and Operations

OPS Page 1 14. **Public Hearing** and Acceptance of the 2021 Annual Work Plan

OPS Page 2 15. **Public Hearing** and Acceptance of the 2022 Florida Forever Work Plan

Land Management

OPS Page 3 16. District Land Management and Twin Rivers State Forest Activity Summary

OPS Page 7 17. 2021 Land Management Annual Report – **Recommend Consent**

Hydrologic Data Services

OPS Page 9 18. Agricultural Water Use Monitoring Report

WATER RESOURCES

Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

WR Page 1 19. Amend Contract 20/21-162 with Koons Farms Inc. for Additional Agricultural
Cost-Share Funding

WR Page 4 20. Amend Contract 21/22-026 with Townsend Brothers Ag Enterprises, LLC for
Additional Agricultural Cost-Share Funding

WR Page 7 21. Agreements with the Florida Department of Environmental Protection to
Receive Wastewater Grant Funds and to Enter into Cooperative Agreements

WR Page 11 22. Agreement with the Florida Department of Environmental Protection to Receive
Fixed Capital Outlay Funds for the Dairy Farm Pollutant Pilot Project

WR Page 12 23. Task Work Assignment with Gannett Fleming, Inc. for Engineering Services for
Country Club Road Dam Revisions

Minimum Flows and Levels

WR Page 13

- 24. Minimum Flows and Minimum Water Levels Update
- 25. Rulemaking to Amend Rule 40B-8.121, Florida Administrative Code, to add Lake Hampton Minimum Surface Water Levels

Water Supply

- 26. Water Supply Update

Water Resources

No Items

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- 27. Announcements
- 28. Governing Board Comments

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

February 8, 2022	9:00 a.m.	Board Meeting Workshops / Committee Meetings
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Workshops and/or Committee Meetings will begin following the Board Meeting unless otherwise noted.

- 29. 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 most 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.