

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/5463568256905959696>

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

Open to Public

February 8, 2022  
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 - January 11, 2022 Governing Board Meeting and Lands Committee Meeting Minutes
  - Agenda Item No. 10 - Temporary Construction Easement for Florida Department of Transportation, Jefferson and Taylor Counties
  - Agenda Item No. 11 - Right of First Refusal on Carter Estate Conservation Easement, Columbia County
  - Agenda Item No. 14- December 2021 Financial Report
  - Agenda Item No. 18 - Acceptance of the Updated 2022 Florida Forever Work Plan
  - Agenda Item No. 20 - Contract with Williams Timber Inc., for the Cuba Bay #3 Timber Sale
  - Agenda Item No. 27 - Contract 20/21-086 Amendment with North Florida Holsteins, L.C., Gilchrist County
  - Agenda Item No. 29 - Task Work Assignment 19/20-009.014 with HSW Consulting LLC
  - Agenda Item No. 30 - Task Work Assignment 19/20-041.011 with Wood Environment & Infrastructure Solutions, Inc.
6. January 11, 2022 Governing Board Meeting 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
  - C. Staff Recognition-Pam Shaw and Kelly Wooley (Five Years)

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

8. Update on Legal Activities

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

*Administration*

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 4 10. Temporary Construction Easement for Florida Department of Transportation, Jefferson and Taylor Counties – **Recommend Consent**
- BCS Page 7 11. Right of First Refusal on Carter Estate Conservation Easement, Columbia County – **Recommend Consent**
- BCS Page 11 12. Resolution 2022-01, Final Exchange for Timber River Parcel, Riverbend Estates, Madison and Dixie Counties
13. R. O. Ranch Update

*Finance*

- BCS Page 24 14. December 2021 Financial Report – **Recommend Consent**

*Resource Management*

- BCS Page 29 15. Permitting Summary Report

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

*Outreach and Operations*

16. 2022 Consolidated Annual Report
17. 2022 Communications Plan Presentation
- OPS Page 1 18. Acceptance of the Updated 2022 Florida Forever Work Plan – **Recommend Consent**

*Land Management*

- OPS Page 2 19. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 6 20. Contract with Williams Timber Inc., for the Cuba Bay #3 Timber Sale – **Recommend Consent**

*Hydrologic Data Services*

- OPS Page 7 21. Agricultural Water Use Monitoring Report

OPS Page 9 22. Contract with H2O Mobile Lab for Field Support Services

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

**Agriculture and Environmental Projects**

WR Page 1 23. Governing Board Directive Number GBD22-0001, Agricultural Cost-Share Program Update

WR Page 10 24. Task Work Assignment 19/20-064.006 with Wetland Solutions Inc.

WR Page 11 25. Progression Plan to Complete the Country Club Road Dam Project

WR Page 12 26. Task Work Assignment 19/20-078.005 with Vanasse Hangen Brustlin, Inc.

WR Page 13 27. Contract 20/21-086 Amendment with North Florida Holsteins, L.C., Gilchrist County - **Recommend Consent**

**Minimum Flows and Levels**

28. Minimum Flows and Minimum Water Levels Update

WR Page 20 29. Task Work Assignment 19/20-009.014 with HSW Consulting LLC – **Recommend Consent**

WR Page 21 30. Task Work Assignment 19/20-041.011 with Wood Environment & Infrastructure Solutions, Inc. – **Recommend Consent**

**Water Supply**

31. Water Supply Update

**Water Resources**

32. SWIM Plan Overview

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

33. Announcements

34. Governing Board Comments

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

March 8, 2022

9:00 a.m.

Board Meeting  
Workshop / Committee Meetings

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

### 35. 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**

February 8, 2022  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Minimum Flows and Minimum Water Levels Peer Review Process