

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/4023235512971941902>

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

Open to Public

March 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 - February 8, 2022, Board Meeting and Workshop Minutes
 - Agenda Item No. 10 - Recission of Acceptance of Grant Funding for Acquisition of the Adams Aucilla Springs Tract, Madison County
 - Agenda Item No. 13 - January 2022 Financial Report
 - Agenda Item No. 15 - Florida Department of Transportation Mitigation Plan 2022-2026 – Revised
 - Agenda Item No. 18 – Amendment to Contract 20/21-117 with Moore Communications
 - Agenda Item No. 28 - Task Work Assignment 19/20-061.008 with Environmental Consulting and Technology Inc.

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6. February 8, 2022, Governing Board Meeting and Workshop Minutes -
Recommend Consent
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations – United States Army Corp of Engineers Presentation

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. Recission of Acceptance of Grant Funding for Acquisition of the Adams Aucilla Springs Tract, Madison County – **Recommend Consent**
- BCS Page 5 11. Request for Qualifications 21/22-11 Facilities Construction Projects
- BCS Page 6 12. Surplus Vehicle and Acquisition of a Replacement Vehicle

Finance

- BCS Page 7 13. January 2022 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 12 14. Permitting Summary Report
- BCS Page 15 15. Florida Department of Transportation Mitigation Plan 2022-2026 - Revised – **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 16. Springs Protection Awareness Month Proclamation
- OPS Page 3 17. Water Conservation Month Proclamation
- OPS Page 5 18. Amendment to Contract 20/21-117 with Moore Communications – **Recommend Consent**

Land Management

- OPS Page 6 19. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 10 20. Contract with Earth Balance for Groundcover Restoration Services

Hydrologic Data Services

- OPS Page 11 21. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

22. Agriculture and Environmental Projects Update

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

March 8, 2022
Following Board Meeting

District Headquarters
Live Oak, Florida

- District Facilities Discussion