

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/8420506868997714700>

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

Open to Public

April 12, 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 - March 8, 2022 Governing Board Meeting and Workshop Meeting Minutes
  - Agenda Item No. 12 - February 2022 Financial Report
  - Agenda Item No. 13 - Disaster Recovery as a Service Purchase
  - Agenda Item No. 18 - Communications and Outreach Services RFQ 21/22-012
  - Agenda Item No. 27 - Task Work Assignment 19/20-009.021 with HSW Consulting
  - Agenda Item No. 28 - Task Work Assignment 19/20-082.005 with Intera Inc.

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6. March 8, 2022 Governing Board Meeting and Workshop Meeting Minutes -  
**Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Hydrologic Conditions Report
  - B. Cooperating Agencies and Organizations

**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

10. RO Ranch Update

BCS Page 4 11. Resolution 2022-02, Final Acquisition of Lasky Tract, Gilchrist County

Finance

BCS Page 16 12. February 2022 Financial Report – **Recommend Consent**

Information Technology

BCS Page 21 13. Disaster Recovery as a Service Purchase – **Recommend Consent**

Resource Management

BCS Page 22 14. Permitting Summary Report

BCS Page 25 15. Rulemaking to Amend Rules 40B-4.1010, 40B-4.1040, and 40B-4.3035, Florida Administrative Code, for Works of the District Permits

BCS Page 27 16. Governing Board Directive 22-0002, Revised Regulatory Compliance and Enforcement Policy

**OUTREACH AND OPERATIONS**

**Katelyn Potter, Division Director**

Outreach and Operations

17. *Who We Are Campaign* Presentation

OPS Page 1 18. Communications and Outreach Services RFQ 21/22-012 – **Recommend Consent**

Land Management

OPS Page 3 19. District Land Management and Twin Rivers State Forest Activity Summary

OPS Page 6 20. Fiscal Year 2022 Vegetation Management Services Budget Increase

OPS Page 8 21. Amendment to Contract 19/20-015 with Agriculture Construction Services

Hydrologic Data Services

OPS Page 9 22. Agricultural Water Use Monitoring Report

**WATER RESOURCES**

**Amy Brown, Deputy Executive Director**

Agriculture and Environmental Projects

WR Page 1 23. Contract with Dusty Cone Farms, LLC for Agriculture Cost-Share Funding

WR Page 3 24. Contract with United Dairies of Florida, LLC for Agriculture Cost-Share Funding



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**

April 12, 2022  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- 40B-3 Rulemaking Discussion – Permitting of Well Construction
- Environmental Resource Permitting Stormwater System Design Discussion