

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/1164349151435053838>

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

Open to Public

May 10, 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:**  
**DELETION:**  
Agenda Item No. 18 – Resource Management - Denial of Environmental Resource Permit Application ERP-067-241240-1, Willis Seawall, Lafayette County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - April 12, 2022 Board Meeting, Workshops, and Audit Committee Meeting Minutes
  - Agenda Item No. 10 - March 2022 Financial Report
  - Agenda Item No. 11 - Fiscal Year 2020-2021 Financial Audit
  - Agenda Item No. 12 - Inspector General Audit Report #22-01, Payroll and Related Human Resources Processes
  - Agenda Item No. 23 - Amendment and Renewal of Interlocal Agreement 01/02-239 with Hamilton County for Management of the Gibson Park Tract
  - Agenda Item No. 25 - Contract with Flatwoods Forest Products for the Mill Creek South #10 Timber Sale
  - Agenda Item No. 33 - Amendment to Contract 20/21-182 with Wayne Lane, Jefferson and Madison Counties
  - Agenda Item No. 34 - Amendment to Contract 21/22-042 with Riley Putnal, Suwannee and Lafayette Counties
  - Agenda Item No. 35 - Amendment to Contract 20/21-187 with Sanchez Farms, LLC, Dixie, Levy and Gilchrist Counties
  - Agenda Item No. 36 - Amendment to Contract 20/21-186 with SanRiver Farms, LLC, Suwannee County
  - Agenda Item No. 37 - Task Work Assignment 19/20-061.009 with Environmental Consulting and Technology, Inc
  - Agenda Item No. 38 - Task Work Assignment 19/20-043.005 with Land & Sea Surveying Concepts, Inc
6. April 12, 2022 Board Meeting, Workshops, and Audit 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-Edwin McCook (20 Years)

**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

**Finance**

- BCS Page 4      10. March 2022 Financial Report – **Recommend Consent**

- BCS Page 9      11. Fiscal Year 2020-2021 Financial Audit – **Recommend Consent**

- BCS Page 10     12. Inspector General Audit Report #22-01, Payroll and Related Human Resources Processes – **Recommend Consent**

- BCS Page 11     13. Resolution 2022-03, Fund Balance Classifications for Fiscal Year 2021-2022

- BCS Page 14     14. Payment in Lieu of Taxes

**Resource Management**

- BCS Page 16     15. Permitting Summary Report

- BCS Page 19     16. Amend Rule 40B-400.091, Florida Administrative Code, and Stormwater System Design Criteria in the Environmental Resource Permit Applicant's Handbook Volume II

- BCS Page 27     17. Extension of Order Number 19-0002 Granting a Variance to Sarah Elizabeth Gardner, Dixie County

- ~~BCS Page 37     18. Denial of Environmental Resource Permit Application ERP-067-241240-1, Willis Seawall, Lafayette County - **DELETED**~~

- BCS Page 42     19. Denial of Environmental Resource Permit Application ERP-123-206184-3, Capital City Bank, Taylor County

**OUTREACH AND OPERATIONS**

**Katelyn Potter, Division Director**

**Outreach and Operations**

20. *Dive-In* Presentation

Land Management

- OPS Page 1      21. District Land Management and Twin Rivers State Forest Activity Summary
22. Land Management Review Team Tour Presentation
- OPS Page 5      23. Amendment and Renewal of Interlocal Agreement 01/02-239 with Hamilton County for Management of the Gibson Park Tract - **Recommend Consent**
- OPS Page 10     24. Contract with Greenwood Resources Inc. for the Gilchrist Wellfield #1 Timber Sale
- OPS Page 11     25. Contract with Flatwoods Forest Products for the Mill Creek South #10 Timber Sale - **Recommend Consent**

Hydrologic Data Services

- OPS Page 12     26. Agricultural Water Use Monitoring Report

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

27. Water Resource Division Updates

Agriculture and Environmental Projects

28. Projects Update Presentation
- WR Page 1      29. Agreements with the Florida Department of Environmental Protection to Receive Alternative Water Supply Grant Funds and Agreements with Local Cooperative Entities
- WR Page 4      30. Springs Funding Applications for Fiscal Year 2022-2023
- WR Page 11     31. Alternative Water Supply Funding Applications for Fiscal Year 2022-2023
- WR Page 15     32. Contract with Smith Farms of Bell, LLC for Agricultural Cost-Share Funding
- WR Page 18     33. Amendment to Contract 20/21-182 with Wayne Lane, Jefferson and Madison Counties - **Recommend Consent**
- WR Page 21     34. Amendment to Contract 21/22-042 with Riley Putnal, Suwannee and Lafayette Counties - **Recommend Consent**
- WR Page 24     35. Amendment to Contract 20/21-187 with Sanchez Farms, LLC, Dixie, Levy and Gilchrist Counties - **Recommend Consent**
- WR Page 26     36. Amendment to Contract 20/21-186 with SanRiver Farms, LLC, Suwannee County - **Recommend Consent**

Minimum Flows and Minimum Water Levels

- WR Page 28     37. Task Work Assignment 19/20-061.009 with Environmental Consulting and Technology, Inc – **Recommend Consent**



**AGENDA**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP**

May 10, 2022  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Fiscal Year 2023 Tentative Budget Discussion