

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

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Note: A digital recording system was used to record these proceedings and is on file in the permanent files of the District. A copy of the materials and handouts are a part of the record as if set out in full herein and are filed in the permanent files of the District.

April 12, 2022
9:00 a.m.

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:03 a.m.

Agenda Item No 2 – Roll Call

Governing Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Dr. George Cole			X
Coastal River Basin	Richard Schwab	Vice Chair	X	
Lower Suwannee Basin	Larry K. Thompson		X	
Santa Fe & Wacc. Basins	William Lloyd		X	
Upper Suwannee Basin	Larry Sessions		X	
At Large	Virginia H. Johns	Chair	X	
At Large	Charles Keith	Sec./Treas.	X	
At Large	Harry Smith		X	
At Large	Vacant		-	-

Governing Board Legal Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tim Alexander	X	
Deputy Executive Director	Amy Brown	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None

MOTION WAS MADE BY KEITH, SECONDED BY SCHWAB TO APPROVE THE AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 4 – Public Comment.

- Jeff Hill – Concerns with property issues with the District
- George Rowe – Comments and concerns regarding the District and the Jeff Hill property issues.

Agenda Item No. 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.

MOTION WAS MADE BY SCHWAB, SECONDED BY THOMPSON TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 – March 8, 2022 Governing Board Meeting and Workshop Meeting Minutes.
Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Robbie McKinney, Hydrologist IV, Office of Water Resources, gave a presentation of hydrologic conditions of the District.
- B. Cooperating Agencies and Organizations. None

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the following:

- New lawsuit filed by Jeff Hill
- Interlocal Agreement with Columbia County has been signed and recorded in Suwannee and Columbia Counties.
- Mr. Reeves asked the Board for Direction on the request for support from the Florida Department of Environmental Protection Legal Department on an Administrative Complaint Case in Southwest Florida Water Management District filed regarding a rule challenge.

MOTION WAS MADE BY KEITH, SECONDED BY SCHWAB TO SUPPORT THE CHALLENGE.
MOTION CARRIED UNANIMOUSLY.

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – RO Ranch Update. Steve Schroeder, Chief, Office of Administration, provided an update to the Board.

Agenda Item No. 11 – Resolution 2022-02, Final Acquisition of Lasky Tract, Gilchrist County.
Mr. Schroeder presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY SMITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Finance

Agenda Item No. 12 – February 2022 Financial Report. Approved on Consent.

Information Technology

Agenda Item No. 13 – Disaster Recovery as a Service Purchase. Approved on Consent.

Resource Management

Warren Zwanka, Director, Resource Management, updated the Board on the following regulatory items:

- Bob's Riverplace Compliance Agreement extension request forthcoming.
- Increases in the number of water well and ERP applications received reflected on the Resource Management Summary Report

Agenda Item No. 14 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 15 – Rulemaking to Amend Rules 40B-4.1010, 40B-4.1040, and 40B-4.3035, Florida Administrative Code, for Works of the District Permits. Mr. Zwanka presented this item to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY THOMPSON TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 16 – Governing Board Directive 22-0002, Revised Regulatory Compliance and Enforcement Policy. Mr. Zwanka presented this item to the Board.

MOTION WAS MADE BY SMITH, SECONDED BY THOMPSON TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

OUTREACH AND OPERATIONS

Communications and Outreach

Agenda Item No. 17 – Who We Are Campaign Presentation. Troy Roberts, Manager, Outreach and Operations Division, provided a powerpoint presentation to the Board.

Agenda Item No. 18 – Communications and Outreach Services RFQ 21/22-012. Approved on Consent.

Land Management

Agenda Item No. 19 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 20 – Fiscal Year 2022 Vegetation Management Services Budget Increase. Bill McKinstry, Chief, Office of Land Management, presented this item to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY THOMPSON TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 21 – Amendment to Contract 19/20-015 with Agriculture Construction Services. Mr. McKinstry presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY SESSIONS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Hydrologic Data Services

Agenda Item No. 22 – Agricultural Water Use Monitoring Report. This report was provided as an informational item in the Board materials.

WATER RESOURCES

Agriculture and Environmental Projects

Agenda Item No. 23 – Contract with Dusty Cone Farms, LLC for Agriculture Cost-Share Funding. Leroy Marshall, Chief Professional Engineer, Office of Agriculture and Environmental Projects, presented this item to the Board.

MOTION WAS MADE BY SMITH, SECONDED BY SESSIONS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 24 – Contract with United Dairies of Florida, LLC for Agriculture Cost-Share Funding. Mr. Marshall presented this item to the Board.

Ray Hodge, United Dairies of Florida, LLC, provided comments to the Board.

MOTION WAS MADE BY THOMPSON, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 25 – Amendment to Contract 20/21-086 with North Florida Holsteins, L.C., Gilchrist County. Mr. Marshall presented this item to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY SMITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Minimum Flows and Levels

Agenda Item No. 26 – Minimum Flows and Minimum Levels Update. Sean King, Chief, Office of Minimum Flows and Minimum Water Levels, provided an update to the Board.

Agenda Item No. 27 – Task Work Assignment 19/20-009.021 with HSW Consulting LLC. Approved on Consent.

Agenda Item No. 28 – Task Work Assignment 19/20-082.005 with Intera Inc. Approved on Consent.

Water Supply

Agenda Item No. 29 – Water Supply Update. Amy Brown, Deputy Executive Director, provided an update to the Board.

EXECUTIVE OFFICE

Agenda Item No. 30 – Legislative Update. Ben Glass, Chief, Office of Legislative and Government, provided a powerpoint presentation to the Board.

Agenda Item No. 31 – Announcements. Mr. Thomas updated the Board on District activities and invited the Board to attend the CARES program on May 5, 2022.

Agenda Item No. 32 - Governing Board Comments. None

Agenda Item No. 33 - Adjournment. Meeting adjourned at 12:06 p.m.


Chair

ATTEST:





**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF AUDIT COMMITTEE**

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April 12, 2022
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 12:37 p.m.

Committee Members	Present	Not Present
Virginia Johns	X	
Charles Keith	X	
Richard Schwab	X	
William Lloyd	X	

*Board Members Sessions, Smith and Thompson also attended the Audit Committee Meeting.

2. Public Comment: None

Discussion Items

3. Fiscal Year 2020-2021 Financial Audit Acceptance. Pam Shaw, Chief Financial Officer, Office of Administration, introduced Richard Powell, Powell and Jones, CPA, to present the Financial Audit to the Committee.

MOTION MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

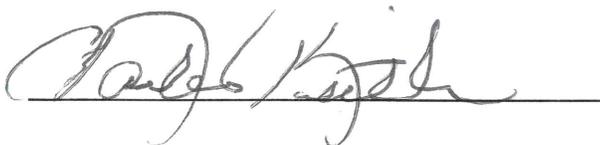
4. Inspector General Audit Report #22-01, Payroll and Related Human Resources Processes Acceptance. Ms. Shaw introduced John Ingram, Law, Redd, Crona & Munroe, P.A., to present the Payroll and Related Human Resources Processes Audit to the Committee.

MOTION MADE BY KEITH, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

5. Announcements. None

6. Adjournment. Meeting adjourned at 12:58 p.m.

ATTEST:



Chair



SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD WORKSHOP

Workshops began at 12:59 p.m.

40B-3 Rulemaking Discussion – Permitting of Well Construction

Mr. Zwanka provided a powerpoint presentation summarizing the SRWMD administrative codes and proposed amendments to Chapter 40B-3, Florida Administrative Code, water well construction rules.

Environmental Resource Permitting Stormwater System Design Discussion

Mr. Zwanka provided a powerpoint presentation summarizing stormwater system design and comparing SRWMD stormwater system rules to those at other districts.

The following attendees provided comments to the Board regarding concerns with District stormwater permitting rules on the properties owned by Dennis Music and Don Wainwright in Suwannee County:

- Greg Bailey, North Florida Professional Services
- Mike Fuller, ERT, Inc.
- Brian Pittman, Pittman Engineering
- Bob White, North Florida Professional Services
- Don Wainwright, Local Developer
- Dennis Music, Local Developer

The following attendees provided comments to the Board regarding concerns with stormwater permitting rules and District processes:

- Rocky Ford, Columbia County Commissioner
- Dale Williams, North Florida Professional Services
- Randy Harris, Suwannee County Administrator
- Kevin Kirby, Assistant County Manager, Columbia County
- Steve Gladin

Board members requested stakeholders submit suggestions to the current permitting process and rules by April 19, 2022. Staff will then send to Board Members for review.

Workshops adjourned at 4:17 p.m.