

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/1730048984114820368>

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

Open to Public

June 14, 2022  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Oath of Office for Board Members Charles Keith and Larry Sessions
4. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:**  
**UPDATES:**  
Agenda Item No 24 – Agriculture and Environmental Projects - Renewal of Conservation Technician Services Contract Number 16/17-250 with the Florida Department of Agriculture and Consumer Services
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - May 10, 2022 Board Meeting and Workshop Minutes
  - Agenda Item No. 12 - April 2022 Financial Report
  - Agenda Item No. 21 - Amendment to Contract 21/22-042 with Riley Putnal, Suwannee and Lafayette Counties
  - Agenda Item No. 25 - Task Work Assignment for Contract 19/20-031.010 with Water & Air Research Inc.
7. May 10, 2022 Governing Board Meeting and Workshop Minutes - **Recommend Consent**
8. 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**

9. Update on Legal Activities

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

**Administration**

10. Land Acquisition and Disposition Activity Report

Page 5

BCS Page 1

- BCS Page 4 11. Resolution 2022-04, Final Exchange Agreement for R.O. Ranch, Lafayette County

Finance

- BCS Page 13 12. April 2022 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 18 13. Permitting Summary Report

- BCS Page 21 14. Enforcement Action for Unpermitted Structures and Wetland Dredging - Hearn Properties, Inc., Madison County

**OUTREACH AND OPERATIONS**

**Katelyn Potter, Division Director**

Outreach and Operations

15. *Permit to Protect* Presentation

Land Management

- OPS Page 1 16. District Land Management and Twin Rivers State Forest Activity Summary

- OPS Page 5 17. Fiscal Year 2022 Land Management Review Team Report

- OPS Page 16 18. Chemical Application Services for Fiscal Year 2022

Hydrologic Data Services

- OPS Page 24 19. Agricultural Water Use Monitoring Report

**WATER RESOURCES**

**Amy Brown, Deputy Executive Director**

20. Water Resources Division Updates

Agriculture and Environmental Projects

- WR Page 1 21. Amendment to Contract 21/22-042 with Riley Putnal, Suwannee and Lafayette Counties – **Recommend Consent**

- WR Page 4 22. Contract with Grimmway Enterprises, Inc., Madison County for Agricultural Cost-Share Funding

- WR Page 7 23. Extend Engineering and Environmental Service Contracts

- WR Page 9 24. Renewal of Conservation Technician Services Contract Number 16/17-250 with the Florida Department of Agriculture and Consumer Services – **UPDATED**

Minimum Flows and Minimum Water Levels

No Items

Water Supply

WR Page 10

- 25. Task Work Assignment for Contract 19/20-031.010 with Water & Air Research Inc. – **Recommend Consent**

Water Resources

No Items

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

- 26. Announcements
- 27. Governing Board Comments

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

July 12, 2022	9:00 a.m.	Board Meeting Workshop / Committee Meetings
---------------	-----------	--

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

- 28. 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.