

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/5967981314157151243>

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

Open to Public

July 12, 2022
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Oath of Office for Board Member Larry Sessions
4. Board Committee Assignments
5. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
UPDATES:
Agenda Item No. 16 – Business and Community Services - Tentative Fiscal Year 2022-2023 Millage and Budget
6. Public Comment
7. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 8 - June 14, 2022 Governing Board Meeting, Lands Committee Meeting, and Executive Director Evaluation Committee Meeting Minutes
 - Agenda Item No. 11 - Performance Evaluation Review of Executive Director and Contract Amendment
 - Agenda Item No. 14 - May 2022 Financial Report
 - Agenda Item No. 18 - Renewal of Agricultural Water Use Permit 2-029-215986-4, Oak Grove Farm, Dixie and Lafayette Counties
 - Agenda Item No. 25 - Renewal of Contracts 20/21-033, 20/21-036, 20/21-037 for Construction and Maintenance of Hydrological Improvements and Roads
 - Agenda Item No. 26 - Contract with Williams Timber Inc. for the Steinhatchee Springs #22 Timber Sale
 - Agenda Item No. 29 - Contract for Agricultural Cost-Share with Carl Allison, Suwannee and Columbia Counties
 - Agenda Item No. 30 - Contract for Agricultural Cost-Share with Shenandoah Dairy, Inc., Suwannee County
 - Agenda Item No. 32 – Contract with Packaging Corporation of America for Streamflow Monitoring
 - Agenda Item No. 33 - Task Work Assignment 19/20-041.017 with Wood Environmental and Infrastructure Solutions, Inc.
 - Agenda Item No. 34 - Memorandum of Agreement 21/22-013 with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis
8. June 14, 2022 Governing Board Meeting, Lands Committee Meeting, and Executive Director Evaluation Committee Meeting Minutes - **Recommend Consent**

9. Items of General Interest for Information/Cooperating Agencies and Organizations

- A. Hydrologic Conditions Report
- B. Cooperating Agencies and Organizations
- C. Staff Recognition – Ben Glass and Steve Carpenter (Five Years)

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

10. Update on Legal Activities

LC Page 1

11. Performance Evaluation Review of Executive Director and Contract Amendment - **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES

Tim Alexander, Deputy Executive Director

Administration

BCS Page 1

12. Land Acquisition and Disposition Activity Report

BCS Page 4

13. Resolution Number 2022-05, Ross Preserve/Rio Lindo Conservation Easement, Gilchrist County

Finance

BCS Page 14

14. May 2022 Financial Report – **Recommend Consent**

BCS Page 19

15. Resolution Number 2022-06, Release of Fiscal Year 2022-2023 State Appropriations

BCS Page 22

16. Tentative Fiscal Year 2022-2023 Millage and Budget - **UPDATED**

Resource Management

BCS Page 24

17. Permitting Summary Report

BCS Page 27

18. Renewal of Agricultural Water Use Permit 2-029-215986-4, Oak Grove Farm, Dixie and Lafayette Counties – **Recommend Consent**

BCS Page 34

19. Enforcement Action for Unpermitted Structures and Wetland Dredging - Hearn Properties, Inc., Madison County

BCS Page 39

20. Rulemaking to Amend Rules 40B-3.021, 40B-3.035, 40B-3.051, 40B-3.101, 40B-3.201, 40B-3.411, and 40B-3.521, Florida Administrative Code

BCS Page 46

21. Contract with GreenTrust Environmental, Inc.

BCS Page 47

22. Task Work 19/20-024.001 with Eutaw Utilities, Inc.

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

No Items

Land Management

- OPS Page 1 23. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 4 24. Interlocal Agreement with Hamilton County for Management of the Turner Bridge Park and Roline Boat Ramp
- OPS Page 11 25. Renewal of Contracts 20/21-033, 20/21-036, 20/21-037 for Construction and Maintenance of Hydrological Improvements and Roads – **Recommend Consent**
- OPS Page 12 26. Contract with Williams Timber Inc. for the Steinhatchee Springs #22 Timber Sale – **Recommend Consent**

Hydrologic Data Services

- OPS Page 13 27. Agricultural Water Use Monitoring Report
- OPS Page 16 28. Task Work Assignment 19/20-078.007 with Vanasse Hangen Brustlin, Inc.

WATER RESOURCES
Amy Brown, Deputy Executive Director

Water Resources Division Updates

Agriculture and Environmental Projects

- WR Page 1 29. Contract for Agricultural Cost-Share with Carl Allison, Suwannee and Columbia Counties - **Recommend Consent**
- WR Page 4 30. Contract for Agricultural Cost-Share with Shenandoah Dairy, Inc., Suwannee County - **Recommend Consent**

Minimum Flows and Minimum Water Levels

- WR Page 7 31. Task Work Assignment 19/20-082.006 with Intera, Inc.

Water Supply

No Items

Water Resources

- WR Page 8 32. Contract with Packaging Corporation of America for Streamflow Monitoring - **Recommend Consent**

- WR Page 9 33. Task Work Assignment 19/20-041.017 with Wood Environmental and Infrastructure Solutions, Inc. - **Recommend Consent**
- WR Page 11 34. Memorandum of Agreement 21/22-013 with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis - **Recommend Consent**
- WR Page 12 35. Interagency Joint Funding Agreement with United States Geological Survey

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- 36. Announcements
- 37. Governing Board Comments

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

August 9, 2022	9:00 a.m.	Board Meeting/Workshops and/or Committee Meetings
September 13, 2022	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on Fiscal Year 2022-2023 Budget
September 26, 2022 (MONDAY)	3:00 p.m.	Workshops and/or Committee Meetings
	5:05 p.m.	Final Public Hearing on Fiscal Year 2022-2023 Budget

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

- 38. 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

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July 12, 2022
Following Board Meeting

District Headquarters
Live Oak, Florida

- Gainesville Regional Utilities Groundwater Recharge Wetlands Project Presentation