

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/6113585241594134544>

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

Open to Public

August 9, 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 - July 12, 2022 Board Meeting and Workshop Minutes
 - Agenda Item No. 13 - June 2022 Financial Report
 - Agenda Item No. 14 – Amendment to Contract 17/18-219 with Gallagher Benefit Services, Inc.
 - Agenda Item No. 16 - Fiscal Year 2022-2023 Annual Regulatory Plan
 - Agenda Item No. 17 - Modification of Water Use Permit 2-121-217276-3, Boatright Farm, Suwannee County
 - Agenda Item No. 22 - Contract with Locklear & Associates, Natural Analytic Services Price Creek Cattle Company, Wetlands Solutions Inc., H2O Mobile Labs, and Tide Line Services, LLC
 - Agenda Item No. 26 - Amendment to Contract 20/21-186 with SanRiver Farms, LLC for Agricultural Cost-Share Funding, Suwannee County
 - Agenda Item No. 27 - Amendment to Contract 21/22-171 with Herman Sanchez III for Agricultural Cost-Share Funding, Dixie, Lafayette, Levy, Suwannee and Gilchrist Counties
 - Agenda Item No. 28 - Amendment to Contract 20/21-187 with Sanchez Farms, LLC for Agricultural Cost-Share Funding, Dixie, Lafayette, Levy and Gilchrist Counties
 - Agenda Item No. 32 - Task Work Assignment 19/20-045.006 with Northstar Contracting Group, Inc.
6. July 12, 2022 Board Meeting and Workshop 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 - Kris Eskelin (Five Years) and Robbie McKinney (15 Years)

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

- LC Page 1
8. Settlement of Claim on Insurance Policy No. WLG-904943-1220 - Starke Bypass Mitigation Area Project
 9. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES

Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1
10. Land Acquisition and Disposition Activity Report
 11. Electronic Bid Update
- BCS Page 4
12. Right of First Refusal on Layman Law Firm – Walker Springs Conservation Easement, Jefferson County

Finance

- BCS Page 11
13. June 2022 Financial Report – **Recommend Consent**

Human Resources

- BCS Page 16
14. Amendment to Contract 17/18-219 with Gallagher Benefit Services, Inc. – **Recommend Consent**

Resource Management

- BCS Page 17
15. Permitting Summary Report
- BCS Page 21
16. Fiscal Year 2022-2023 Annual Regulatory Plan – **Recommend Consent**
- BCS Page 24
17. Modification of Water Use Permit 2-121-217276-3, Boatright Farm, Suwannee County – **Recommend Consent**
- BCS Page 32
18. Rulemaking to Amend Rule 40B-4.1070, Florida Administrative Code

OUTREACH AND OPERATIONS

Katelyn Potter, Division Director

Outreach and Operations

19. District Lands Web Map Showcase

Land Management

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

Hydrologic Data Services

- OPS Page 5 21. Agricultural Water Use Monitoring Report
- OPS Page 8 22. Contract with Locklear & Associates, Natural Analytic Services Price Creek Cattle Company, Wetlands Solutions Inc., H2O Mobile Labs, and Tide Line Services, LLC – **Recommend Consent**
- OPS Page 9 23. Task Work Assignment 19/20-043.007 with Land and Sea

WATER RESOURCES

Amy Brown, Deputy Executive Director

24. Water Resources Division Updates

Agriculture and Environmental Projects

- WR Page 1 25. Contracts with Local Entities for Regional Initiative Valuing Environmental Resources Cost-Share Program
- WR Page 4 26. Amendment to Contract 20/21-186 with SanRiver Farms, LLC for Agricultural Cost-Share Funding, Suwannee County – **Recommend Consent**
- WR Page 7 27. Amendment to Contract 21/22-171 with Herman Sanchez III for Agricultural Cost-Share Funding, Dixie, Lafayette, Levy, Suwannee and Gilchrist Counties - **Recommend Consent**
- WR Page 10 28. Amendment to Contract 20/21-187 with Sanchez Farms, LLC for Agricultural Cost-Share Funding, Dixie, Lafayette, Levy and Gilchrist Counties - **Recommend Consent**
- WR Page 13 29. Contract with Hidden River Farms, LLC, for Agricultural Cost-Share Funding, Hamilton County
- WR Page 16 30. Contract with Herman Sanchez Jr., for Agricultural Cost-Share Funding, Dixie, Lafayette, Gilchrist, Levy and Suwannee Counties
- WR Page 19 31. Contract for Fiscal Year 2022 with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program
- WR Page 20 32. Task Work Assignment 19/20-045.006 with Northstar Contracting Group, Inc. – **Recommend Consent**

Minimum Flows and Minimum Water Levels

No Items

Water Supply

33. Water Use Estimation Update

Water Resources

34. Water Quality Update

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

35. Announcements

36. Governing Board Comments

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

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.

37. 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.