

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/8202774982755112718>

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

Open to Public

September 13, 2022  
3:00 p.m.

District Headquarters  
Live Oak, FL

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 - August 9, 2022 Governing Board Meeting, Audit Committee, and Lands Committee Minutes
  - Agenda Item No. 10 - Amendment to Carter Estate, Tract 2 Conservation Easement, Columbia County
  - Agenda Item No. 11 - Declaration of Surplus Property and Disposition
  - Agenda Item No. 13 - July 2022 Financial Report
  - Agenda Item No. 14 - Inspector General Report #22-02, Prior Audit Findings
  - Agenda Item No. 15 - Annual Report of District Inspector General Activities for the Fiscal Year 2021-2022
  - Agenda Item No. 16 - Inspector General Three-Year Audit Plan for Fiscal Years 2023 to 2025 and Fiscal Year 2022-2023 Internal Audit Work Plan
  - Agenda Item No. 17 - Renewal of Contract 16/17-082 with Powell and Jones, CPA.
  - Agenda Item No. 22 - Renewal of Contract 21/22-183 with Greentrust Environmental Inc.
  - Agenda Item No. 25 - Amendment to Contract 21/22-026 with Townsend Brothers Ag Enterprises, Inc.
  - Agenda Item No. 27 - Task Work Assignment 19/20-041.018 with Wood Environmental & Infrastructure Solutions, Inc.
  - Agenda Item No. 28 - Contract with Vieux & Associates, Inc., for Gage-Adjusted Radar-Rainfall Data
6. August 2022 Governing Board Meeting, Audit Committee, and Lands Committee Minutes - **Recommend Consent**
7. 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**

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
- BCS Page 4 10. Amendment to Carter Estate, Tract 2 Conservation Easement, Columbia County – **Recommend Consent**
- BCS Page 10 11. Declaration of Surplus Property and Disposition - **Recommend Consent**
- BCS Page 13 12. Renew Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency

*Finance*

- BCS Page 15 13. July 2022 Financial Report – **Recommend Consent**
- BCS Page 20 14. Inspector General Report #22-02, Prior Audit Findings – **Recommend Consent**
- BCS Page 21 15. Annual Report of District Inspector General Activities for the Fiscal Year 2021-2022 – **Recommend Consent**
- BCS Page 28 16. Inspector General Three Year Audit Plan for Fiscal Years 2023 to 2025 and Fiscal Year 2022-2023 Internal Audit Work Plan – **Recommend Consent**
- BCS Page 32 17. Renewal of Contract Number 16/17-082 with Powell and Jones, CPA. – **Recommend Consent**

*Resource Management*

- BCS Page 33 18. Permitting Summary Report

**OUTREACH AND OPERATIONS**  
**Katelyn Potter, Division Director**

*Outreach and Operations*

19. *Permit to Protect* Presentation

*Land Management*

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

OPS Page 4 21. Renewal of Contract 05/06-131 with Florida Forest Service and Twin Rivers State Forest

OPS Page 12 22. Renewal of Contract 21/2-183 with Greentrust Environmental Inc. – **Recommend Consent**

Hydrologic Data Services

OPS Page 13 23. Agricultural Water Use Monitoring Report

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

24. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 25. Amendment to Contract 21/22-026 with Townsend Brothers Ag Enterprises, Inc. – **Recommend Consent**

Minimum Flows and Levels

WR Page 4 26. Contract with the University of Florida for an Evaluation of Thermal Refuge Habitat for Snook in Springs within the Suwannee River Basin

WR Page 5 27. Task Work Assignment 19/20-041.018 with Wood Environmental & Infrastructure Solutions, Inc. – **Recommend Consent**

Water Supply

No Items

Water Resources

WR Page 6 28. Contract with Vieux & Associates, Inc. for Gage-Adjusted Radar Rainfall Data – **Recommend Consent**

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

29. Announcements

30. Governing Board Comments

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

September 13, 2022	5:05 p.m.	First Public Hearing on Fiscal Year 2022-2023 Budget
September 26, 2022 <b>(MONDAY)</b>	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.*

### 31. 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.