

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/253878760245535500>
Public Comment Form Link: www.MySuwanneeRiver.com/Comments

Open to Public

October 11, 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 - September 13, 2022 Governing Board Meeting, First Public Hearing on Fiscal Year 2022-2023 Millage and Budget Minutes, September 26, 2022 Workshops, and Final Public Hearing on Fiscal Year 2022-2023 Millage and Budget Minutes
 - Agenda Item No. 10 - August 2022 Financial Report
 - Agenda Item No. 11 - Insurance Broker Services
 - Agenda Item No. 17 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2022-2023
 - Agenda Item No. 19 - Contract with Gulf Forestry LLC, for the Adams Tract #4 Timber Sale
 - Agenda Item No. 20 - Contract with Williams Timber Inc., for the Natural Well Branch #3 Timber Sale
 - Agenda Item No. 24 - Task Work Assignment 19/20-078.006 with Vanasse Hangen Brustlin, Inc.
 - Agenda Item No. 25 - Task Work Assignment 19/20-041.020 with Wood Environment & Infrastructure Solutions, Inc.
6. September 13, 2022 Governing Board Meeting, First Public Hearing on Fiscal Year 2022-2023 Millage and Budget Minutes, September 26, 2022 Workshops, and Final Public Hearing on Fiscal Year 2022-2023 Millage and Budget 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

Finance

- BCS Page 4 10. August 2022 Financial Report – **Recommend Consent**

Human Resources

- BCS Page 9 11. Insurance Broker Services – **Recommend Consent**

Resource Management

- BCS Page 10 12. Permitting Summary Report

- BCS Page 14 13. Renewal of Water Use Permit 2-123-216141-5, Foley Cellulose, LLC,
Taylor County

OUTREACH AND OPERATIONS

Katelyn Potter, Division Director

Outreach and Operations

14. Fiscal Year 2022/2023 Communications Plan Presentation

Land Management

- OPS Page 1 15. District Land Management and Twin Rivers State Forest Activity Summary

- OPS Page 4 16. Prescribed Fire and Vegetation Management Services for Fiscal Year 2022-2023

- OPS Page 6 17. Hydrologic and Road Maintenance Field Supplies for Fiscal Year 2022-2023 –
Recommend Consent

- OPS Page 7 18. Dispersed Recreation Maintenance and Road Mowing Services for Fiscal
Year 2022-2023

- OPS Page 10 19. Contract with Gulf Forestry LLC, for the Adams Tract #4 Timber Sale -
Recommend Consent

- OPS Page 11 20. Contract with Williams Timber Inc., for the Natural Well Branch #3 Timber
Sale – **Recommend Consent**

Hydrologic Data Services

OPS Page 12 21. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

22. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 23. Agreements with the Florida Department of Environmental Protection and Local Cooperative Entities to Receive Alternative Water Supply Grant Funds

WR Page 4 24. Task Work Assignment 19/20-078.006 with Vanasse Hangen Brustlin, Inc. – **Recommend Consent**

Minimum Flows and Levels

WR Page 5 25. Task Work Assignment 19/20-041.020 with Wood Environment & Infrastructure Solutions, Inc. – **Recommend Consent**

WR Page 6 26. 2022 Priority List for Establishment of Minimum Flows and Minimum Water Levels

Water Supply

WR Page 14 27. Five-Year Water Resource Development Work Program Report

Water Resources

No Items

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

28. Announcements

29. Governing Board Comments

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

November 8, 2022 9:00 a.m. **Off-Site Board Meeting**
Eagle Lake Conference Center
16071 SE 78th Place
White Springs, FL 32096

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

30. 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

October 11, 2022
Following Board Meeting

District Headquarters
Live Oak, Florida

- Agriculture Cost-Share Discussion
- IFAS – Precision Agriculture Program Presentation