

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/7622570394625967371>

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

Open to Public

November 8, 2022
9:00 a.m.

Eagle Lake Conference Center at Nutrien
16071 SE 78th Place
White Springs, FL 32096

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 - October 11, 2022 Board Meeting and Workshops Minutes
 - Agenda Item No. 10 - September 2022 Financial Report
 - Agenda Item No. 19 - Task Work Assignment 19/20-064.007 with Wetland Solutions Inc
 - Agenda Item No. 20 - Amendment to Contract 21/22-195 with Shenandoah Dairy, Inc., Suwannee County
 - Agenda Item No. 27 - Florida Department of Environmental Protection Monitoring Grant AT014
 - Agenda Item No. 28 - Governing Board Directive Number 22-0004, Delegation of Expenditure Authority for the Executive Director
 - Agenda Item No. 29 - Governing Board Directive Number 22-0005, Finance Directive

Page 6

6. October 11, 2022 Governing Board Meeting and Workshops 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. September 2022 Financial Report – **Recommend Consent**

BCS Page 9 11. Fiscal Year 2021 - 2022 Budget Modifications

Human Resources

BCS Page 11 12. Employee Health Care Insurance Coverages for Calendar Year 2023

Resource Management

BCS Page 14 13. Permitting Summary Report

BCS Page 18 14. Variance Request, Wainwright Property Master Drainage Plan, Suwannee County

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

No Items

Land Management

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

OPS Page 4 16. Contract with M.A. Rigoni, Inc. for the Dedan Loop #1 / Mud Swamp Timber Sale

Hydrologic Data Services

OPS Page 6 17. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

18. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 19. Task Work Assignment 19/20-064.007 with Wetland Solutions Inc. –
Recommend Consent

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

November 8, 2022
Following Board Meeting

Eagle Lake Conference Center at Nutrien
16071 SE 78th Place
White Springs, FL 32096

- Fiscal Year 2023-2024 Preliminary Budget Presentation