

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/6189273425682705936>

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

Open to Public

December 13, 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:
Addition:
Governing Board Legal Counsel - Supplemental Information - Woodborough
North Subdivision Compliance Update
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - November 8, 2022 Board Meeting and Workshop Minutes
 - Agenda Item No. 11 - October 2022 Financial Report
 - Agenda Item No. 21 - Ratification of Contract 21/22-176 with North Florida Timber Dealers, Inc
6. November 8, 2022 Governing 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 Recognitions – Ashley Stefanik and Ryan Sims (Five Years)
Robin Lamm (20 Years)

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities

SUPP INFO

Woodborough North Subdivision Compliance Update

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 9. Land Acquisition and Disposition Activity Report
- BCS Page 4 10. Declaration of Surplus Property and Disposition

Finance

- BCS Page 6 11. October 2022 Financial Report – **Recommend Consent**
- BCS Page 11 12. Fiscal Year 2023-2024 Preliminary Budget

Resource Management

- BCS Page 12 13. Permitting Summary Report
- BCS Page 15 14. Variance Request, Cornerstone Crossing at 47, Columbia County
- BCS Page 23 15. Rulemaking to Amend Rules 40B-3.037, 40B-3.504, and 40B-3.517; and Repeal Rule 40B-3.902, Florida Administrative Code
- BCS Page 26 16. Environmental Resource Permit Application Number ERP-029-241949-1, Cothron One-Acre Lot - Seawall and Dock, Dixie County
- BCS Page 30 17. Environmental Resource Permit Application Number ERP-029-241241-1, Roberts Seawall, Dixie County

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

18. 2022 Strategic Plan Annual Update
19. Florida Forever Workplan Update

Land Management

- OPS Page 1 20. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 5 21. Ratification of Contract 21/22-176 with North Florida Timber Dealers, Inc. – **Recommend Consent**

Hydrologic Data Services

- OPS Page 6 22. Agricultural Water Use Monitoring Report

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.

UPDATED 12/6/2022

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP**

December 13, 2022
Following Board Meeting

District Headquarters
Live Oak, Florida

- Regional Water Supply Planning Discussion
- Lower Santa Fe and Ichetucknee Rivers and Priority Springs MFL Status Updates
- Agriculture and Environmental Projects Updates