

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/7352177397155049558>

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

Open to Public

January 10, 2023
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 - December 2022 Board Meeting, Workshops, and Lands Committee Meeting Minutes
 - Agenda Item No. 10 – Florida Department of Transportation Temporary Construction Easement, Jefferson County
 - Agenda Item No. 11 - Still Conservation Easement Denial, Bradford County
 - Agenda Item No. 12 - Hart Springs Estates (Lots 7 & 8) Denial of Fee Acquisition, Gilchrist County
 - Agenda Item No. 13 - November 2022 Financial Report
 - Agenda Item No. 16 - Florida Department of Transportation 2023-2027 Mitigation Plan
 - Agenda Item No. 25 - Amendment to Contract 21/22-040 with Alliance Dairies, LLP, Levy and Gilchrist Counties
 - Agenda Item No. 26 - Task Work Assignment with Atkins North America, Inc.
 - Agenda Item No. 27 - Task Work Assignment with Dewberry Engineers, Inc.
 - Agenda Item No. 28 - Task Work Assignment with WSP Global, Inc.
 - Agenda Item No. 29 - Amendment to Interagency Joint Funding Agreement with the United States Geological Survey

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6. December 2022 Governing Board Meeting, Workshops, and Lands Committee Meeting 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. Florida Department of Transportation Temporary Construction Easement,
Jefferson County - **Recommend Consent**
- BCS Page 12 11. Still Conservation Easement Denial, Bradford County – **Recommend Consent**
- BCS Page 20 12. Hart Springs Estates (Lots 7 & 8) Denial of Fee Acquisition, Gilchrist County –
Recommend Consent

Finance

- BCS Page 28 13. November 2022 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 33 14. Permitting Summary Report
15. Woodborough North Subdivision Update
- BCS Page 37 16. Florida Department of Transportation 2023-2027 Mitigation Plan – **Recommend
Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 17. 2022 Annual Work Plan
- OPS Page 2 18. Acceptance of the 2023 Florida Forever Work Plan
- OPS Page 3 19. 2023-2027 Strategic Plan Update

Land Management

- OPS Page 4 20. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 7 21. 2021-2022 Land Management Annual Report

Hydrologic Data Services

- OPS Page 8 22. Agricultural Water Use Monitoring Report

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 WORKSHOPS

January 10, 2023
Following Board Meeting

District Headquarters
Live Oak, Florida

- Alachua County Projects Overview with Alachua Environmental Protection Department
- Environmental Resource Permitting Stormwater Rule Change Analysis