

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/8627868171694943583>

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

Open to Public

February 14, 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 - January 2023 Board Meeting and Workshops Minutes
 - Agenda Item No. 12 - December 2022 Financial Report
 - Agenda Item No. 19 - 2023-2027 Strategic Plan Acceptance
 - Agenda Item No. 26 - Task Work Assignment 20/21-067.002 with Dewberry Engineers, Inc.
 - Agenda Item No. 27 - Task Work Assignment 20/21-070.004 with Atkins North America, Inc.
 - Agenda Item No. 28 - Task Work Assignment 20/21-066.004 with AECOM, Inc.
 - Agenda Item No. 29 - Task Work Assignment 20/21-066.005 with AECOM, Inc.

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6. January 2023 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
 - C. Service Recognition – Kristin Thompson (Five Years)

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
10. Electronic Bid Process Presentation
11. Laboratory Building Task Work Assignment Update

Finance

- BCS Page 4 12. December 2022 Financial Report – **Recommend Consent**
- BCS Page 9 13. Governing Board Directive 23-0001, Education Reimbursement Program

Resource Management

- BCS Page 15 14. Permitting Summary Report
15. Woodborough North Subdivision Update
- BCS Page 18 16. Amend Rule 40B-400.091, Florida Administrative Code Stormwater Quality Criteria in Environmental Resource Permit Applicant's Handbook Volume II
- BCS Page 19 17. Amend Rule 40B-400.091, Florida Administrative Code Design Storm Criteria in Environmental Resource Permit Applicant's Handbook Volume II
- BCS Page 29 18. Repeal Rule 40B-1.1010, Florida Administrative Code

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 19. 2023-2027 Strategic Plan Acceptance - **Recommend Consent**
20. 2023 Consolidated Annual Report Update

Land Management

- OPS Page 2 21. District Land Management and Twin Rivers State Forest Activity Summary

Hydrologic Data Services

- OPS Page 5 22. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

23. Water Resources Division Updates

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.