

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/4915410043452330075>

**Public Comment Form Link:** [www.MySuwanneeRiver.com/Comments](http://www.MySuwanneeRiver.com/Comments)

Open to Public

May 9, 2023  
9:00 a.m.

District Headquarters  
Live Oak, FL

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 - April 11, 2023 Governing Board Meeting, Workshops, and Audit Committee Meeting Minutes
  - Agenda Item No. 12 - March 2023 Financial Report
  - Agenda Item No. 13 - Fiscal Year 2021-2022 Financial Audit Report
  - Agenda Item No. 14 – Inspector General Audit Report Number 23-01, Employee Remote Work Arrangements
  - Agenda Item No. 15 - Inspector General Audit Report Number 23-02, Follow-Up Report on District Corrective Action Regarding Auditor General Audit Report Number 2023-047
  - Agenda Item No. 28 - Contract 21/22-121 with 83 Farms, Suwannee, Alachua, Columbia, and Gilchrist Counties
  - Agenda Item No. 32 - Engineering and Environmental Service Contract Renewals

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6. April 11, 2023 Governing Board Meeting, Workshops, and Audit 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.   Resolution 2023-02, Bierman Exchange, Levy County
11.   Kirby Building Lab Update

**Finance**

- BCS Page 9      12.   March 2023 Financial Report – **Recommend Consent**
- BCS Page 14     13.   Fiscal Year 2021-2022 Financial Audit Report – **Recommend Consent**
- BCS Page 15     14.   Inspector General Audit Report Number 23-01, Employee Remote Work Arrangements – **Recommend Consent**
- BCS Page 16     15.   Inspector General Audit Report Number 23-02, Follow-Up Report on District Corrective Action Regarding Auditor General Audit Report Number 2023-047 – **Recommend Consent**
- BCS Page 17     16.   Payment in Lieu of Taxes
- BCS Page 19     17.   Fiscal Year 2021 – 2022 Budget Modifications
18.   Education Reimbursement Directive Update

**Resource Management**

- BCS Page 21     19.   Permitting Summary Report
20.   Woodborough North Subdivision Update
- BCS Page 24     21.   Water Use Permit Number 2-001-218895-4, E. D. Norfleet Farm, Alachua County

**OUTREACH AND OPERATIONS**  
**Katelyn Potter, Division Director**

**Outreach and Operations**

- OPS Page 1      22.   Outreach and Communications Activity Summary

**Land Management**

- OPS Page 3      23.   District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 6      24.   Vegetation Management Services Amendment
- OPS Page 7      25.   Task Work Assignment with WSP Environment & Infrastructure, Inc.

Hydrologic Data Services

OPS Page 10 26. Agricultural Water Use Monitoring Report

**WATER RESOURCES**

**Amy Brown, Deputy Executive Director**

27. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 28. Contract 21/22-121 with 83 Farms, Suwannee, Alachua, Columbia, and Gilchrist Counties – **Recommend Consent**

WR Page 4 29. Alternative Water Supply Funding Projects for Fiscal Year 2023-2024

WR Page 9 30. Springs Funding Projects for Fiscal Year 2023-2024

WR Page 14 31. Agreements with the Florida Department of Environmental Protection and WSP-USA Environment & Infrastructure, Inc.

WR Page 16 32. Engineering and Environmental Service Contract Renewals – **Recommend Consent**

**EXECUTIVE OFFICE**

**Hugh Thomas, Executive Director**

33. Legislative Update

34. Announcements

35. Governing Board Comments

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

June 13, 2023 9:00 a.m. Board Meeting  
Workshop / Committee Meetings

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

36. 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**

May 9, 2023  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Fiscal Year 2023-2024 Tentative Budget Discussion
  
- Ethics Training