

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF GOVERNING BOARD MEETING AND PUBLIC HEARING(S)**

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/7498156259411455319>

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

Open to Public

Note: A digital recording system was used to record these proceedings and is on file in the permanent files of the District. A copy of the materials and handouts are a part of the record as set out in full herein and are filed in the permanent files of the District.

April 11, 2023
9:00 a.m.

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:00 a.m.

Agenda Item No 2 – Roll Call

Governing Board

Seat	Name	Office	Present	Not Present
Aucilla Basin	Vacant		-	-
Coastal River Basin	Richard Schwab	Vice Chair	X	
Lower Suwannee Basin	Larry K. Thompson		X	
Santa Fe & Wacc. Basins	William Lloyd		X	
Upper Suwannee Basin	Larry Sessions		X	
At Large	Virginia H. Johns	Chair	X	
At Large	Charles Keith	Sec./Treas.	X	
At Large	Harry Smith		X	
At Large	Vacant		-	-

Governing Board Legal Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Deputy Executive Director	Tim Alexander	X	
Deputy Executive Director	Amy Brown	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair. None

Agenda Item No.4 – Public Comment:

- Terri Rasmussen – Woodborough North concerns. A video section was played from Columbia County Commission Meeting public comment section regarding Woodborough North Subdivision.
- Nancy Turner – Woodborough North concerns.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 - March 14, 2023 Board Meeting and Lands Committee Meeting Minutes
- Agenda Item No. 10 - Waldo Tree Farm, Alachua County
- Agenda Item No. 12 - Vehicle Surplus
- Agenda Item No. 13 - February 2023 Financial Report
- Agenda Item No. 14 - Purchase Disaster Recovery as a Service from vTech IO

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 - March 14, 2023 Governing Board Meeting and Lands Committee Meeting Minutes. Approved on Consent

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Robbie McKinney, Chief, Office of Water Resources, gave a presentation of hydrologic conditions of the District.
- B. Cooperating Agencies and Organizations. None

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the following:

- Seven Springs Administrative Hearing
- Florida Springs Council Case

BUSINESS AND COMMUNITY SERVICES

Administration

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 - Waldo Tree Farm, Alachua County. Approved on Consent.

Agenda Item No. 11 – Resolution 2023-01, Camp and Abel Tract, Hamilton County. Steve Schroeder, Chief, Office of Administration, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 12 – Vehicle Surplus. Approved on Consent.

Finance

Agenda Item No. 13 – February 2023 Financial Report. Approved on Consent.

Agenda Item No. 14 – Purchase Disaster Recovery as a Service from vTech IQ. Approved on Consent.

Resource Management

Agenda Item No. 15 – Permitting Summary Report. This report was provided as an informational item in the Board materials. Warren Zwanka, Director, Resource Management Division, updated the Board on regulatory activities.

OUTREACH AND OPERATIONS

Communications and Outreach

Agenda Item No. 16 – Outreach and Communications Activity Summary. This summary was provided as an informational item in the Board materials.

Land Management

Agenda Item No. 17 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Hydrologic Data Services

Agenda Item No. 18 – Agricultural Water Use Monitoring Report. This report was provided as an informational item in the Board materials.

WATER RESOURCES

Agenda Item No. 19 – Water Resources Division Updates. Amy Brown, Deputy Executive Director, provided updates to the Board.

Minimum Flows and Levels

Agenda Item No. 20 – Cherry Lake Update, Madison County. Sean King, Chief, Office of Minimum Flows and Minimum Water Levels, provided this powerpoint presentation to the Board.

EXECUTIVE OFFICE

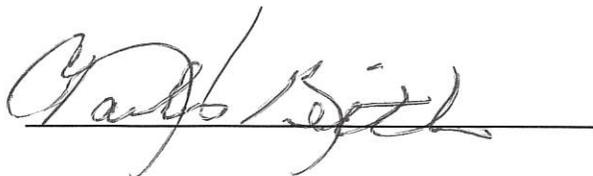
Agenda Item No. 21 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 22 - Governing Board Comments. None

Agenda Item No. 23 - Adjournment. Meeting adjourned at 10:55 a.m.


Chair

ATTEST:





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

Workshop began at 11:06 a.m.

Improving Internal Controls and Reducing the Risk of Fraud – District Inspector General Sam McCall, Inspector General, Law, Redd, Crona, and Monroe, PA, provided a powerpoint presentation on improving internal controls and reducing the risk of fraud.

Workshop adjourned at 11:49 a.m.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF AUDIT COMMITTEE**

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April 11, 2023
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 11:49 a.m.

Committee Members	Present	Not Present
Virginia Johns		X
Charles Keith	X	
Richard Schwab*	X	
William Lloyd	X	

*Mr. Schwab served as Chair of the Audit Committee Meeting.

Board Members Thompson, Smith, and Sessions also attended the Audit Committee Meeting.

2. Public Comment. None

Discussion Items

3. Fiscal Year 2021-2022 Financial Audit. Pam Shaw, Chief Financial Officer, Office of Administration, introduced Richard Powell, Powell and Jones, CPA, to present the Financial Audit to the Committee.

MOTION MADE BY KEITH, SECONDED BY LLOYD TO APPROVE THE FISCAL YEAR 2021-2022 FINANCIAL AUDIT. MOTION CARRIED UNANIMOUSLY.

Ms. Shaw introduced John Ingram, Law, Redd, Crona & Munroe, P.A., to present Inspector General Audit Report 23-01 and Inspector General Audit Report 23-02 to the Committee

4. Inspector General Audit Report Number 23-01, Employee Remote Work Arrangements. Ms. Shaw requested approval of this item.

MOTION MADE BY KEITH, SECONDED BY SCHWAB TO APPROVE THE REPORT. MOTION CARRIED UNANIMOUSLY.

5. Inspector General Audit Report Number 23-02, Follow-Up Report on District Corrective Action Regarding Audit General Audit Report Number 2023-047. Ms. Shaw requested approval of this item.

MOTION MADE BY LLOYD, SECONDED BY KEITH TO APPROVE THE REPORT. MOTION CARRIED UNANIMOUSLY.

6. Announcements. None

7. Adjournment. Meeting adjourned at 12:31 p.m.



Chair

ATTEST:

