

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

**GoTo Webinar Link:** <https://attendee.gotowebinar.com/register/2721247730243083607>

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

Open to Public

July 11, 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:**  
**Updates:**  
Business and Community Services – Agenda Item No. 13 - Tentative Fiscal Year 2023-2024 Millage and Budget  
Outreach and Operations – Agenda Item No. 21 - Draft List of Critical Wetlands Discussion
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - June 13, 2023 Governing Board Meeting and Executive Director Evaluation Committee Meeting Minutes
  - Agenda Item No. 9 - Performance Evaluation Review of Executive Director and Contract Amendment
  - Agenda Item No. 12 - May 2023 Financial Report
  - Agenda Item No. 27 - Agricultural Cost-Share Contract with Larry Sessions, Suwannee County
  - Agenda Item No. 29 - Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis
6. June 13, 2023 Governing Board Meeting and Executive Director Evaluation 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
  - C. Service Recognition – Warren Zwanka (10 Years)

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**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

8. Update on Legal Activities

- LC Page 1 9. Performance Evaluation Review of Executive Director and Contract Amendment - **Recommend Consent**

**BUSINESS AND COMMUNITY SERVICES**  
**Tim Alexander, Deputy Executive Director**

*Administration*

- BCS Page 1 10. Land Acquisition and Disposition Activity Report  
11. Lab Update

*Finance*

- BCS Page 4 12. May 2023 Financial Report – **Recommend Consent**  
BCS Page 9 13. Tentative Fiscal Year 2023-2024 Millage and Budget - **UPDATED**  
BCS Page 11 14. Resolution Number 2023-03, Release of Fiscal Year 2023-2024 State Appropriations

*Resource Management*

15. Regulatory Updates  
BCS Page 14 16. Permitting Summary Report  
BCS Page 17 17. Renewal of Water Use Permit 2-001-216833-4, City of High Springs, Alachua County  
BCS Page 26 18. Administrative Complaint and Order, Theresa Davidson, Hamilton County

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

*Outreach and Operations*

- OPS Page 1 19. Outreach and Communications Activity Summary  
20. Web Map Update  
OPS Page 3 21. Draft List of Critical Wetlands Discussion - **UPDATED**  
OPS Page 8 22. 2024-2028 Strategic Plan Presentation

*Land Management*

- OPS Page 9 23. Land Management Update

*Hydrologic Data Services*

- OPS Page 12 24. Agricultural Water Use Monitoring Report

25. Hydrologic Data Monitoring Presentation

**WATER RESOURCES**  
**Amy Brown, Deputy Executive Director**

26. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1

27. Agricultural Cost-Share Contract with Larry Sessions, Suwannee County - **Recommend Consent**

Minimum Flows and Minimum Water Levels

No Items

Water Supply

No Items

Water Resources

WR Page 9

28. Interagency Joint Funding Agreement with United States Geological Survey

WR Page 13

29. Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis - **Recommend Consent**

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

30. Announcements

31. Governing Board Comments

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

|                                       |                        |   |
|---------------------------------------|------------------------|---|
| August 8, 2023                        | 9:00 a.m.              | Board Meeting<br>Workshop/Committee Meetings  |
| September 12, 2023                    | 3:00 p.m.<br>5:05 p.m. | Board Meeting<br>First Public Hearing on FY2023-2024<br>Millage and Budget                      |
| September 25, 2023<br><b>(Monday)</b> | 3:00 p.m.<br>5:05 p.m. | Workshop and/or Committee Meetings<br>Final Public Hearing on FY2023-2024<br>Millage and Budget |

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

32. 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**

July 11, 2023  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Agricultural Cost-Share Best Management Practices Discussion