

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/8869860789368549215>

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

Open to Public

August 8, 2023
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Governing Board Secretary/Treasurer Election
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - July 11, 2023 Governing Board Meeting and Workshop Minutes
 - Agenda Item No. 13 - June 2023 Financial Report
 - Agenda Item No. 16 - Fiscal Year 2023-2024 Annual Regulatory Plan
 - Agenda Item No. 25 - Task Work Assignment with Vanasse Hangen Brustlin, Inc.
 - Agenda Item No. 30 - Task Work Assignment with WSP USA Environmental and Infrastructure, Inc.
 - Agenda Item No. 31 – Task Work Assignment with Water and Air Research

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7. July 11, 2023 Governing Board Meeting and Workshop Minutes -
Recommend Consent
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations
 - C. Service Recognition – Sara Ferson and Andrew Neel (Five Years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

9. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Chinquapin Farm Second Conservation Easement Amendment, Suwannee and Columbia Counties
- BCS Page 20 12. Task Work Assignment with Gateway Construction, Inc.

Finance

- BCS Page 21 13. June 2023 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 26 14. Permitting Summary Report
15. Regulatory Update
- BCS Page 29 16. Fiscal Year 2023-2024 Annual Regulatory Plan – **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 17. Outreach and Communications Activity Summary
18. Communications and Outreach Update
- OPS Page 3 19. Critical Wetlands Approval
- OPS Page 9 20. 2024-2028 Strategic Plan

Land Management

- OPS Page 10 21. Land Management Update
- OPS Page 13 22. Contract for Road and Hydrologic Maintenance
- OPS Page 15 23. Dispersed Recreation Maintenance and Road Mowing Services for Fiscal Year 2023-2024

Hydrologic Data Services

- OPS Page 16 24. Agricultural Water Use Monitoring Report
- OPS Page 19 25. Task Work Assignment with Vanasse Hangen Brustlin, Inc. - **Recommend Consent**

WATER RESOURCES

Amy Brown, Deputy Executive Director

26. Water Resources Division Updates

Agriculture and Environmental Projects

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27. Recommendations for Project Funding and Update Regarding the Regional Initiative Valuing Environmental Resources Cost-Share Program

Minimum Flows and Minimum Water Levels

28. Cherry Lake Technical Work Update

Water Supply

29. Western Water Supply Plan Constraints Assessment Update

Water Resources

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30. Task Work Assignment with WSP USA Environmental and Infrastructure, Inc. – **Recommend Consent**

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31. Task Work Assignment with Water and Air Research - **Recommend Consent**

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

32. Announcements

33. Governing Board Comments

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

September 12, 2023	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on FY2023-2024 Millage and Budget
September 25, 2023 (MONDAY)	3:00 p.m.	Workshop and/or Committee Meetings
	5:05 p.m.	Final Public Hearing on FY2023-2024 Millage and Budget
October 10, 2023	9:00 a.m.	Board Meeting Workshop/Committee Meetings

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

34. 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

August 8, 2023
Following Board Meeting

District Headquarters
Live Oak, Florida

- Ecosystems Services Discussion