

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/1360284333254296661>

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

Open to Public

September 12, 2023
3:00 p.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Oath of Office for Board Members William Lloyd and Richard Schwab
3. Roll Call
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 - August 8, 2023 Governing Board Meeting, Workshop, and Audit Committee Meeting Minute
 - Agenda Item No. 11 - Surplus Uninterruptible Power Supply System
 - Agenda Item No. 13 - July 2023 Financial Report
 - Agenda Item No. 14 - Inspector General Audit Report #23-03, Prior Internal Audit Findings
 - Agenda Item No. 15 - Annual Report of District Inspector General Activities for the Fiscal Year 2022-2023
 - Agenda Item No. 16 - Inspector General Three-Year Audit Plan for Fiscal Years 2024 to 2026 and Fiscal Year 2023-2024 Internal Audit Work Plan
 - Agenda Item No. 17 - Renewal of Contract with Reliant CPAs, P.A. dba Powell and Jones, CPA
 - Agenda Item No. 18 - Inspector General Internal Audit Activity Charter
 - Agenda Item No. 20 - Modification of Water Use Permit 2-041-220506-4, Walker Farm, Gilchrist County
 - Agenda Item No. 26 - Renewal of Contract with Florida Forest Service and Twin Rivers State Forest
7. August 8, 2023 Governing Board Meeting, Workshop, and Audit Committee Meeting Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

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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. Surplus Uninterruptible Power Supply System - **Recommend Consent**
12. Property Liability Insurance Update

Finance

- BCS Page 5 13. July 2023 Financial Report – **Recommend Consent**
- BCS Page 10 14. Inspector General Audit Report #23-03, Prior Internal Audit Findings –
Recommend Consent
- BCS Page 11 15. Annual Report of District Inspector General Activities for the Fiscal Year 2022-
2023 – **Recommend Consent**
- BCS Page 19 16. Inspector General Three-Year Audit Plan for Fiscal Years 2024 to 2026 and
Fiscal Year 2023-2024 Internal Audit Work Plan – **Recommend Consent**
- BCS Page 24 17. Renewal of Contract with Reliant CPAs, P.A. dba Powell and Jones, CPA –
Recommend Consent
- BCS Page 25 18. Inspector General Internal Audit Activity Charter – **Recommend Consent**

Resource Management

- BCS Page 31 19. Permitting Summary Report
- BCS Page 34 20. Modification of Water Use Permit 2-041-220506-4, Walker Farm, Gilchrist
County – **Recommend Consent**
- BCS Page 42 21. Modification of Environmental Resource Permit ERP-023-211673-3, Turkey
Creek (Woodborough North Subdivision), Columbia County

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 22. Outreach and Communications Activity Summary
- OPS Page 3 23. 2024-2028 Strategic Plan

24. Critical Wetlands Update

Land Management

OPS Page 4 25. Land Management Update

OPS Page 7 26. Renewal of Contract with Florida Forest Service and Funding Approval for Twin Rivers State Forest – **Recommend Consent**

Hydrologic Data Services

OPS Page 13 27. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

28. Water Resources Division Updates

Agriculture and Environmental Projects

WR Page 1 29. Governing Board Directive Number 23-0002, Agricultural Cost-Share Program

WR Page 14 30. Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

31. Announcements

32. Governing Board Comments

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

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

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

33. 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.