

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

YouTube Link: <https://www.youtube.com/@SRWMD>
Open to Public

December 12, 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 - Fiscal Year 2024-2025 Preliminary Budget
- 4. Public Comment
- 5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - November 14, 2023, Governing Board Meeting and Workshops Minutes
 - Agenda Item No. 12 - October 2023 Financial Report
 - Agenda Item No. 15 - Memorandum of Agreement with Florida Department of Environmental Protection Regarding Concurrent Permit Review of Indirect Potable Reuse Projects
 - Agenda Item No. 19 – 2024 Florida Forever Workplan
 - Agenda Item No. 24 - 2023 Federal Emergency Management Agency Risk Mapping and Planning Program Five-Year Business Plan
 - Agenda Item No. 25 - Amendment to Contract 22/23-168 with Ladeda, LLC.
 - Agenda Item No. 26 - Task Work Assignment 19/20-031.16 with Water and Air Research, Inc.
 - Agenda Item No. 27 - Order Number 23-007 – 2023 North Florida Regional Water Supply Plan (2020-2045)

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- 6. November 14, 2023, Governing Board Meeting and Workshops 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

- LC Page 1 9. Final Order Number 23-006, Florida Springs Council v. Seven Springs Water Company and Suwannee River Water Management District; SRWMD Renewal WUP App. No. 2-041-218202-3; DOAH Case Nos. 21-1180

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Request for Qualifications 23/24-002 Design-Build Construction Services for Renovation of the Field Services Building

Finance

- BCS Page 5 12. October 2023 Financial Report – **Recommend Consent**
- BCS Page 10 13. Fiscal Year 2024-2025 Preliminary Budget - **UPDATED**

Resource Management

- BCS Page 11 14. Permitting Summary Report
- BCS Page 14 15. Memorandum of Agreement with Florida Department of Environmental Protection Regarding Concurrent Permit Review of Indirect Potable Reuse Projects – **Recommend Consent**
- BCS Page 15 16. Brandon Creasy, Unlicensed Water Well Contracting Administrative Complaint and Order
- BCS Page 18 17. Environmental Resource Permit Number ERP-023-244379-1, Gwynn Farms Subdivision, Columbia County

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 18. Outreach and Communications Activity Summary
- OPS Page 3 19. 2024 Florida Forever Work Plan – **Recommend Consent**

Land Management

- OPS Page 13 20. Land Management Update

Hydrologic Data Services

- OPS Page 16 21. Agricultural Water Use Monitoring Report

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.