

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

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

Open to Public

February 13, 2024
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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - January 9, 2024 Governing Board Meeting and Workshops Minutes
 - Agenda Item No. 10 - December 2023 Financial Report
 - Agenda Item No. 14 - Renewal of Water Use Permit 2-121-219872-3, Suwannee River Power Plant, Suwannee County
 - Agenda Item No. 16 - Amendment to Contract 23/24-046 with Herman Sanchez Jr., Dixie County
 - Agenda Item No. 17 - Amendment to Contract 23/24-041 with Herman Sanchez III, Dixie County
 - Agenda Item No. 18 - Amendment to Contract 23/24-043 with Sanchez Farms, LLC, Dixie, Levy and Gilchrist Counties
 - Agenda Item No. 19 - Agricultural Cost-Share Contract with Alliance Grazing Group, Levy County

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6. January 9, 2024 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
 - C. Service Recognitions – Stephanie Armstrong, Doug Durden, and Steve Schroeder (Five Years of Service)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

BCS Page 1 9. Land Acquisition and Disposition Activity Report

Finance

BCS Page 4 10. December 2023 Financial Report – **Recommend Consent**

BCS Page 9 11. Governing Board Directive 24-0002, Finance Directive Update

BCS Page 19 12. Resolution 2024-02, Establish and Participate in the State Board of Administration's Local Government Surplus Funds Trust Fund, and Establish a New Deposit Account with First Federal Bank of Florida

Resource Management

BCS Page 24 13. Permitting Summary Report

BCS Page 27 14. Renewal of Water Use Permit 2-121-219872-3, Suwannee River Power Plant, Suwannee County – **Recommend Consent**

Agriculture and Environmental Projects

BCS Page 36 15. Agriculture and Environmental Projects Monthly Report

BCS Page 38 16. Amendment to Contract 23/24-046 with Herman Sanchez Jr., Dixie and Levy Counties – **Recommend Consent**

BCS Page 44 17. Amendment to Contract 23/24-041 with Herman Sanchez III, Dixie County – **Recommend Consent**

BCS Page 48 18. Amendment to Contract 23/24-043 with Sanchez Farms, LLC, Dixie, Levy, and Gilchrist Counties – **Recommend Consent**

BCS Page 52 19. Agricultural Cost-Share Contract with Alliance Grazing Group, Levy County – **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

OPS Page 1 20. Outreach and Communications Activity Summary

OPS Page 3 21. 2024 Consolidated Annual Report

Land Management

OPS Page 4 22. Land Management Update

Hydrologic Data Services

OPS Page 7 23. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

24. Water Resources Division Updates

Minimum Flows and Levels

No Items

Water Supply

25. Western Water Supply Plan Presentation

Water Resources

WR Page 1 26. **Public Hearing** and Approval of the 2024 Suwannee River Basin Surface Water Improvement and Management Plan Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

27. Announcements

28. Governing Board Comments

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

March 12, 2024	9:00 a.m.	Board Meeting Workshop / Committee Meetings
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Workshops and Committee Meetings will begin following the Board Meeting unless otherwise noted.

29. 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

February 13, 2024
Following Board Meeting

District Headquarters
Live Oak, Florida

- Nutrient Efficiency Demonstration Project Discussion
- District Facilities Discussion