

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

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

Open to the Public

April 9, 2024
9:00 a.m.

District Headquarters
Live Oak, FL

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 - March 12, 2024 Board Meeting and Workshop Minutes
 - Agenda Item No. 10 - February 2024 Financial Report
 - Agenda Item No. 12 - Rulemaking to Amend Rules 40B-4.1020, 40B-4.1090, 40B-4.3010, and 40B-4.3030, Florida Administrative Code
 - Agenda Item No. 16 - Amendment to Contract 19/20-107, Otter Springs On Site Treatment and Disposal Systems Improvements
 - Agenda Item No. 17 - Amendment to Contract 21/22-174 with Michael Wilkerson, Gilchrist County
 - Agenda Item No. 18 - Amendment to Contract 23/24-062 with Lee Peanut Farms, LLC., Madison County
 - Agenda Item No. 19 - Agricultural Cost-Share Contract with Melonnuco, LLC., Suwannee County
 - Agenda Item No. 28 - 2024 Suwannee River Basin Surface Water Improvement and Management Plan Update

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6. March 12, 2024 Governing Board Meeting and Workshop 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

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

9. Legislative Update

Finance

- BCS Page 1 10. February 2024 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 6 11. Permitting Summary Report

- BCS Page 9 12. Rulemaking to Amend Rules 40B-4.1020, 40B-4.1090, 40B-4.3010, and 40B-4.3030, Florida Administrative Code - **Recommend Consent**

Agriculture and Environmental Projects

- BCS Page 15 13. Agriculture and Environmental Projects Monthly Report

- BCS Page 17 14. Engineering and Environmental Services Request for Qualifications

- BCS Page 19 15. Task Work Assignment with WSP for Brooks Sink Phase II

- BCS Page 21 16. Amendment to Contract 19/20-107, Otter Springs On Site Treatment and Disposal Systems Improvements – **Recommend Consent**

- BCS Page 25 17. Amendment to Contract 21/22-174 with Michael Wilkerson, Gilchrist County – **Recommend Consent**

- BCS Page 29 18. Amendment to Contract 23/24-062 with Lee Peanut Farms, LLC., Madison County – **Recommend Consent**

- BCS Page 33 19. Agricultural Cost-Share Contract with Melonnuco, LLC., Suwannee County – **Recommend Consent**

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

- OPS Page 1 20. Outreach and Communications Activity Summary

21. Communications Update

Land Management

- OPS Page 3 22. Land Management Update

- OPS Page 6 23. Land Acquisition and Disposition Activity Report

OPS Page 9 24. Suwannee Bicycle Association Proclamation

Hydrologic Data Services

OPS Page 11 25. Agricultural Water Use Monitoring Report

WATER RESOURCES

Amy Brown, Deputy Executive Director

26. Water Resources Division Updates

Minimum Flows and Levels

27. Cherry Lake MFL Update

Water Resources

WR Page 1 28. 2024 Suwannee River Basin Surface Water Improvement and Management Plan Update – **Recommend Consent**

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

29. Announcements

30. Governing Board Comments

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

May 14, 2024 9:00 a.m. Board Meeting
Workshop and/or Committee Meetings

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

31. 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(S)

April 9, 2024
Following Board Meeting

District Headquarters
Live Oak, Florida

- Auditor Selection Responsibilities Discussion