



UPDATED 6/6/2024

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

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

June 11, 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:
UPDATE:
Agenda Item No. 5 - Consideration of the following Items Collectively by Consent
ADDITION:
Supp. Page 1 – Outreach and Operations - Task Work Assignments with 3G Environmental Services, LLC for Ditch Mowing Services
4. Public Comment
5. Consideration of the following Items Collectively by Consent (**Updated**):
 - Agenda Item No. 6 - May 14, 2024 Governing Board Meeting and Workshop
 - Agenda Item No. 10 - Declaration of Surplus Property and Disposition – Vehicles
 - Agenda Item No. 11 - Renewal of Contract 16/17-250 with the Florida Department of Agriculture and Consumer Services for Conservation Technician Services
 - Agenda Item No. 12 - Amendment to Contract 23/24-042 with Kelby Sanchez - Dixie, Gilchrist, Lafayette, and Suwannee Counties
 - Agenda Item No. 13 - Amendment to Contract 23/24-041 with Herman Sanchez III - Dixie, Gilchrist and Levy Counties
 - Agenda Item No. 14 - Amendment to Contract 23/24-043 with Sanchez Farms, LLC - Dixie, Gilchrist and Levy Counties
 - Agenda Item No. 15 - Amendment to Agreement LPS0082, Sustainable Suwannee Nutrient Mitigation Project, with the Florida Department of Environmental Protection
 - Agenda Item No. 16 - April 2024 Financial Report
 - Agenda Item No. 24 - Contract for Recreation Maintenance Services for Fiscal Years 2025-2027
 - Agenda Item No. 25 - Contract for Road Mowing Services for Fiscal Year 2024-2025
 - Agenda Item No. 26 - Contract for Field Services for Fiscal Year 2024-2025
 - **Supp. Page 1 - Task Work Assignments with 3G Environmental Services, LLC for Ditch Mowing Services**
6. May 14, 2024 Governing Board Meeting and Workshop - **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. Facilities Update
- BCS Page 1 10. Declaration of Surplus Property and Disposition – Vehicles – **Recommend Consent**

Agriculture Projects

- BCS Page 3 11. Renewal of Contract 16/17-250 with the Florida Department of Agriculture and Consumer Services for Conservation Technician Services – **Recommend Consent**
- BCS Page 4 12. Amendment to Contract 23/24-042 with Kelby Sanchez - Dixie, Gilchrist, Lafayette, and Suwannee Counties – **Recommend Consent**
- BCS Page 8 13. Amendment to Contract 23/24-041 with Herman Sanchez III - Dixie, Gilchrist and Levy Counties – **Recommend Consent**
- BCS Page 12 14. Amendment to Contract 23/24-043 with Sanchez Farms, LLC - Dixie, Gilchrist and Levy Counties – **Recommend Consent**
- BCS Page 16 15. Amendment to Agreement LPS0082, Sustainable Suwannee Nutrient Mitigation Project with the Florida Department of Environmental Protection - **Recommend Consent**

Finance

- BCS Page 17 16. April 2024 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 22 17. Permitting Summary Report

Environmental Projects

- BCS Page 25 18. Agriculture and Environmental Projects Monthly Report
- BCS Page 27 19. Brooker Water Meter Replacement Project

32. 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.