



UPDATED 7/3/2024

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

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

July 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:
UPDATED:
Agenda Item No. 14 - Business and Community Services - Tentative Fiscal Year 2024-2025 Millage and Budget
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - June 11, 2024 Governing Board, Executive Director Evaluation Committee, and Audit Committee Meetings Minutes
 - Agenda Item No. 9 - Performance Evaluation Review of Executive Director
 - Agenda Item No. 11 - Amendment to Contract 23/24-044 with SanRiver Farms, LLC in Suwannee County
 - Agenda Item No. 12 - Amendment to Contract Number 21/22-192, Sustainable Suwannee Nutrient Mitigation Project with the United Dairy Farmers of Florida
 - Agenda Item No. 13 - May 2024 Financial Report
 - Agenda Item No. 16 - Inspector General Audit Report Number 24-01, Internal Audit of Cybersecurity
 - Agenda Item No. 17 - Inspector General Audit Report Number 24-02, Follow-up on District Corrective Actions Regarding Prior Internal Audit Findings
 - Agenda Item No. 18 - Inspector General Audit Report Number 24-03, Internal Audit of Cost-Share Agreements
 - Agenda Item No. 21 - Task Work Assignment with AECOM, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services
 - Agenda Item No. 22 Task Work Assignment with AtkinsRealis, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services
 - Agenda Item No. 23 - Task Work Assignment with Dewberry Engineers, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services
 - Agenda Item No. 24 - Task Work Assignment with WSP, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services
 - Agenda Item No. 29 - Clarification of Rate-Based Agreements for Road, Hydrological, and Ditch-Mowing Services
 - Agenda Item No. 30 - Clarification of Rate-Based Agreements for Prescribed Fire and Vegetative Management Services

- Agenda Item No. 35 - Memorandum of Agreement with St. Johns Water Management District for Surface and Groundwater Chemistry Analysis

Page 6

6. June 11, 2024 Governing Board, Executive Director Evaluation Committee, and Audit Committee Meetings 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 1
9. Performance Evaluation Review of Executive Director - **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

10. Facilities Update

Agriculture Projects

- BCS Page 1
11. Amendment to Contract 23/24-044 with SanRiver Farms, LLC, Suwannee County – **Recommend Consent**
- BCS Page 5
12. Amendment to Contract Number 21/22-192, Sustainable Suwannee Nutrient Mitigation Project with the United Dairy Farmers of Florida Amendment – **Recommend Consent**

Finance

- BCS Page 6
13. May 2024 Financial Report – **Recommend Consent**
- BCS Page 11
14. Tentative Fiscal Year 2024-2025 Millage and Budget - **UPDATED**
- BCS Page 13
15. Resolution Number 2024-04, Release of Fiscal Year 2024-2025 State Appropriations
- BCS Page 16
16. Inspector General Audit Report Number 24-01, Internal Audit of Cybersecurity - **Recommend Consent**
- BCS Page 17
17. Inspector General Audit Report Number 24-02, Follow-up on District Corrective Actions Regarding Prior Internal Audit Findings - **Recommend Consent**
- BCS Page 18
18. Inspector General Audit Report Number 24-03, Internal Audit of Cost-Share Agreements - **Recommend Consent**

Resource Management

BCS Page 26 19. Permitting Summary Report

Environmental Projects

BCS Page 29 20. Agriculture and Environmental Projects Monthly Report

BCS Page 31 21. Task Work Assignment with AECOM, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services – **Recommend Consent**

BCS Page 32 22. Task Work Assignment with AtkinsRealis, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services – **Recommend Consent**

BCS Page 33 23. Task Work Assignment with Dewberry Engineers, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services – **Recommend Consent**

BCS Page 34 24. Task Work Assignment with WSP, Inc. for Federal Emergency Management Agency Fiscal Year 2023 Risk Mapping Assessment and Planning Program Services – **Recommend Consent**

BCS Page 35 25. Amend Contract with the Florida Department of Environmental Protection and Contract with City of Live Oak for Cost Share Assistance

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

OPS Page 1 26. Outreach and Communications Activity Summary

Land Management

OPS Page 3 27. Land Management Update Report

OPS Page 6 28. Land Acquisition and Disposition Activity Report

OPS Page 9 29. Clarification of Rate-Based Agreements for Road, Hydrological, and Ditch-Mowing Services – **Recommend Consent**

OPS Page 10 30. Clarification of Rate-Based Agreements for Prescribed Fire and Vegetative Management Services – **Recommend Consent**

OPS Page 11 31. Task Work Assignment with Sunshine Outdoor Services, LLC for Road and Hydrological Facility Maintenance for Fiscal Year 2024-2025

Hydrologic Data Services

OPS Page 12 32. Agricultural Water Use Monitoring Report

WATER RESOURCES

Amy Brown, Deputy Executive Director

- 33. Water Resources Division Updates

Water Resources

- 34. Annual Water Quality Update
- WR Page 1 35. Memorandum of Agreement with St. Johns Water Management District for Surface and Groundwater Chemistry Analysis – **Recommend Consent**
- WR Page 2 36. Interagency Joint Funding Agreement with United States Geological Survey

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

- 37. Announcements
- 38. Governing Board Comments

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

August 13, 2024	9:00 a.m.	Board Meeting Workshop and/or Committee Meetings
September 10, 2024	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on FY2025 Millage and Budget
September 23, 2024 (MONDAY)	3:00 p.m.	Workshops and/or Committee Meetings
	5:05 p.m.	Final Public Hearing on FY2025 Millage and Budget

- 39. 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.