



UPDATED 8/8/2024

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

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

Open to Public

August 13, 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:**  
**Addition:**  
Supp Page 1 – Business and Community Services - Water Use Permit 2-079-218544-9, Blue Triton Madison, Authorization of Water Use for Emergency Circumstances
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - July 9, 2024 Governing Board Meeting and Lands Committee Meeting Minutes
  - Agenda Item No. 11- Amendment to Contract 23/24-086 with Tillis Farms, LLC, Alachua, Gilchrist, and Levy Counties
  - Agenda Item No. 12 - June 2024 Financial Report
  - Agenda Item No. 14 - Rulemaking to Amend Rule 40B-400.091, Florida Administrative Code
  - Agenda Item No. 15 - Water Use Permit 2-001-220667-3, City of Alachua, Renewal, Alachua County
  - Agenda Item No. 19 - Task Work Assignment with Northstar Contracting Group, Inc
  - Agenda Item No. 26 - Gilchrist Wellfield Tract Management Agreement with the Gilchrist County School Board
  - Agenda Item No. 27 - Leland Wright Conservation Easement Donation, 149 +/- Acres, Gilchrist County
  - Agenda Item No. 28 - Florida Department of Transportation, Temporary Construction Easement, Britt Creek Bridge, Lafayette County
  - Agenda Item No. 29 - Florida Department of Transportation, Temporary Construction Easement, Camp Grade Road Tract, Lafayette County
  - Agenda Item No. 30 - Goosen Access Easement, Country Club Road Tract, Columbia County
  - Agenda Item No. 31 - Denial of Exchange Offer from Mikel Koon, Suwannee County
  - Agenda Item No. 32 - Zellwin Farms Company - Jennings Bluff Conservation Easement, Right of First Refusal, Hamilton County
  - Agenda Item No. 34 - Task Work Assignment with 3G Environmental Services, LLC
  - Agenda Item No. 35 - Task Work Assignment with Schmidt Reforestation Services, Inc

- Agenda Item No. 36 - Task Work Assignment with B&B Dugger, Inc
- Agenda Item No. 37 - Task Work Assignment with Lieupo's Maintenance Group, LLC
- Agenda Item No. 40 - Task Work Assignment with Water & Air Research, Inc
- Agenda Item No. 41 - Task Work Assignment with WSP USA Environment and Infrastructure

- Page 6
6. July 9, 2024 Governing Board Meeting and Lands Committee Meeting 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**

- LC 1
8. Settlement of Suwannee River Water Management District vs. Brandon Creasy
- LC 6
9. Cancellation of Interlocal Agreement with Columbia County Concerning Country Club Road Property

**BUSINESS AND COMMUNITY SERVICES**  
**Tim Alexander, Deputy Executive Director**

Administration

10. Facilities Update

Agriculture Projects

- BCS Page 1
11. Amendment to Contract 23/24-086 with Tillis Farms, LLC, Alachua, Gilchrist, and Levy Counties – **Recommend Consent**

Finance

- BCS Page 5
12. June 2024 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 10
13. Permitting Summary Report
- BCS Page 13
14. Rulemaking to Amend Rule 40B-400.091, Florida Administrative Code – **Recommend Consent**

Water Use Permitting

- BCS Page 15
15. Water Use Permit 2-001-220667-3, City of Alachua, Renewal, Alachua County – **Recommend Consent**
- Supp Page 1**
- Water Use Permit 2-079-218544-9, Blue Triton Madison, Authorization of Water Use for Emergency Circumstances

Environmental Projects

- BCS Page 23 16. Environmental and Agriculture Projects Monthly Report
- BCS Page 25 17. Regional Initiative Valuing Environmental Resources Cost-Share Program Recommendations for Fiscal Year 2024-2025
- BCS Page 28 18. Projects Database Solution Request for Proposal
- BCS Page 30 19. Task Work Assignment with Northstar Contracting Group, Inc – **Recommend Consent**
- BCS Page 31 20. Task Work Assignment with WSP USA Environment & Infrastructure Inc for Edwards Bottomlands
- BCS Page 32 21. Task Work Assignment with Wetland Solutions, Inc

**OUTREACH AND OPERATIONS**  
**Katelyn Potter, Division Director**

Outreach and Operations

- OPS Page 1 22. Outreach and Communications Activity Summary

Land Acquisition

- OPS Page 3 23. Land Acquisition and Disposition Activity Report
- OPS Page 6 24. Governing Board Directive 24-0004, Access and Utility Easement Requests Directive - Revised
- OPS Page 12 25. Governing Board Directive 24-0005, Land Acquisition and Surplus Guidelines - Revised
- OPS Page 29 26. Gilchrist Wellfield Tract Management Agreement with the Gilchrist County School Board - **Recommend Consent**
- OPS Page 36 27. Leland Wright Conservation Easement Donation, 149 +/- Acres, Gilchrist County – **Recommend Consent**
- OPS Page 44 28. Florida Department of Transportation, Temporary Construction Easement, Britt Creek Bridge, Lafayette County – **Recommend Consent**
- OPS Page 50 29. Florida Department of Transportation, Temporary Construction Easement, Camp Grade Road Tract, Lafayette County – **Recommend Consent**
- OPS Page 55 30. Goosen Access Easement, Country Club Road Tract, Columbia County - **Recommend Consent**
- OPS Page 59 31. Denial of Exchange Offer from Mikel Koon, Suwannee County – **Recommend Consent**
- OPS Page 67 32. Zellwin Farms Company - Jennings Bluff Conservation Easement, Right of First Refusal, Hamilton County – **Recommend Consent**



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.