

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

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

Open to Public

September 10, 2024  
3:00 p.m.

District Headquarters  
Live Oak, FL

1. Call to Order
  - Oath of Office for Governing Board Members Harry Smith, Larry K. Thompson, and George Wheeler
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 - August 13, 2024 Governing Board Meeting and Audit Committee Meeting Minute
  - Agenda Item No. 10 - July 2024 Financial Report
  - Agenda Item No. 11 - Annual District Inspector General Internal Audit Activity Charter
  - Agenda Item No. 12 - Annual Report of District Inspector General Activities for the Fiscal Year 2023-2024
  - Agenda Item No. 13 - Inspector General Three-Year Audit Plan for Fiscal Year 2025 to 2027 and Fiscal Year 2024-2025 Internal Annual Work Plan
  - Agenda Item No. 14 - Independent Financial Audit Services Contract
  - Agenda Item No. 16 - 2024-2025 Annual Regulatory Plan
  - Agenda Item No. 19 - Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program
  - Agenda Item No. 20 - Qualified Firms for Implementation of the Federal Emergency Management Agency RiskMAP Program
  - Agenda Item No. 25 – Amendment to Contract Number 97/88-077 with the United States Department of Interior, Fish and Wildlife Service
  - Agenda Item No. 26 - Renewal of Contract with Florida Forest Service and Funding Approval for Twin Rivers State Forest
  - Agenda Item No. 28 - Task Work Assignment with Vanasse Hangen Brustlin, Inc
6. August 13, 2024 Governing Board Meeting and Audit 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**

8. Update on Legal Activities

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

*Administration*

9. Facilities Update

*Finance*

- BCS Page 1      10. July 2024 Financial Report – **Recommend Consent**
- BCS Page 6      11. Annual District Inspector General Internal Audit Activity Charter – **Recommend Consent**
- BCS Page 15     12. Annual Report of District Inspector General Activities for the Fiscal Year 2023-2024 – **Recommend Consent**
- BCS Page 23     13. Inspector General Three-Year Audit Plan for Fiscal Year 2025 to 2027 and Fiscal Year 2024-2025 Internal Annual Work Plan – **Recommend Consent**
- BCS Page 28     14. Independent Financial Audit Services Contract – **Recommend Consent**

*Resource Management*

- BCS Page 30     15. Permitting Summary Report
- BCS Page 33     16. Fiscal Year 2024-2025 Annual Regulatory Plan – **Recommend Consent**

*Water Use Permitting*

- BCS Page 38     17. Water Use Permit 2-079-218544-9, Blue Triton Madison, Authorization of Water Use for Emergency Circumstances

*Environmental Projects*

- BCS Page 40     18. Agriculture and Environmental Projects Monthly Report
- BCS Page 42     19. Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program - **Recommend Consent**
- BCS Page 43     20. Qualified Firms for Implementation of the Federal Emergency Management Agency RiskMAP Program - **Recommend Consent**

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

*Outreach and Operations*

OPS Page 1      21. Outreach and Communications Activity Summary

*Land Acquisition*

OPS Page 3      22. Land Acquisition and Disposition Activity Report

OPS Page 6      23. Crimson Swamp LLC Ingress/Egress Easement Request, Levy County

*Land Management*

OPS Page 8      24. Land Management Update Report

OPS Page 12     25. Amendment to Contract 97/98-077 with the United States Department of Interior, Fish and Wildlife Service – **Recommend Consent**

OPS Page 14     26. Renewal of Contract with Florida Forest Service and Funding Approval for Twin Rivers State Forest – **Recommend Consent**

OPS Page 22     27. Contracts for All Hazard Debris Clean-Up Services for Fiscal Year 2024-2025

*Hydrologic Data Services*

OPS Page 23     28. Task Work Assignment with Vanasse Hangen Brustlin, Inc – **Recommend Consent**

**WATER RESOURCES**  
**Amy Brown, Deputy Executive Director**

29. Water Resources Division Updates

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

30. Announcements

31. Governing Board Comments

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

September 10, 2024	<b>5:05 p.m.</b>	First Public Hearing on FY2025 Millage and Budget
September 23, 2024 <b>(MONDAY)</b>	<b>3:00 p.m.</b>	Workshops and/or Committee Meetings
	<b>5:05 p.m.</b>	Final Public Hearing on FY2025 Millage and Budget

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.