



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

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

Open to Public

October 8, 2024
9:00 a.m.

District Headquarters
Live Oak, FL

1. Call to Order
2. Roll Call
3. Governing Board Committee Assignments Updates
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
DELETION:
Agenda Item No. 17 – Environmental Resource Permitting - General Works of the District Application Number WOD-121-211576-2, Gillard Residence, Denial, Suwannee County
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - September 10, 2024 Governing Board Meeting, First Public Hearing on Fiscal Year 2024-2025 Millage and Budget, September 23, 2024 Workshops and Final Public Hearing on Fiscal Year 2024-2025 Millage and Budget Minutes
 - Agenda Item No. 12 - Renewal of Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency
 - Agenda Item No. 14 - August 2024 Financial Report
 - Agenda Item No. 15 - Employee Health Care Insurance Coverages for Calendar Year 2025
 - Agenda Item No. 27 - Five-Year Water Resource Development Work Program Report
7. September 10, 2024 Governing Board Meeting, First Public Hearing on Fiscal Year 2024-2025 Millage and Budget, September 23, 2024 Workshops and Final Public Hearing on Fiscal Year 2024-2025 Millage and Budget Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations

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GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

9. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

- 10. Facilities Update
- BCS Page 1 11. Contract with BluSky Restoration Contractors, LLC
- BCS Page 2 12. Renewal of Property and Casualty, Comprehensive General Liability, Public Officials Liability, Auto, and Workers Compensation Insurance Coverage from Public Risk Insurance Agency – **Recommend Consent**

Agriculture Projects

- BCS Page 3 13. Agricultural Cost-Share Contract with Alliance Dairies, LLP, Gilchrist and Levy Counties

Finance

- BCS Page 8 14. August 2024 Financial Report – **Recommend Consent**

Human Resources

- BCS Page 13 15. Employee Health Care Insurance Coverages for Calendar Year 2025 – **Recommend Consent**

Environmental Resource Permitting

- BCS Page 15 16. Permitting Summary Report
- ~~BCS Page 18 17. General Works of the District Application Number WOD 121-211576-2, Gillard Residence, Denial, Suwannee County - Deleted~~

Environmental Projects

- BCS Page 21 18. Agriculture and Environmental Projects Monthly Report

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Communications and Outreach

- OPS Page 1 19. Outreach and Communications Activity Summary
- 20. Communications Summary and 2025 Workplan Presentation

Land Acquisition

- OPS Page 3 21. Land Acquisition and Disposition Activity Report
- OPS Page 6 22. Fiscal Year 2024-2025 Land Acquisition Project Ranking

Land Management

OPS Page 33 23. Land Management Update Report

Hydrologic Data Services

24. Hydrologic Data Services Summary and 2025 Workplan Presentation

WATER RESOURCES
Amy Brown, Deputy Executive Director

25. Water Resources Division Updates

Minimum Flows and Levels

WR Page 1 26. 2024 Priority List for Establishment of Minimum Flows and Minimum Water Levels

Water Supply

WR Page 9 27. Five-Year Water Resource Development Work Program Report – **Recommend Consent**

Water Resources

28. Surface Water Improvement Plan Update Presentation

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

November 12, 2024 9:00 a.m. Board Meeting
Workshop / 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)

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October 8, 2024
Following Board Meeting

District Headquarters
Live Oak, Florida

Discussion Topics

- Land Management Summary and 2025 Workplan Presentation
- Field Service Building Tour