



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

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

Open to Public

December 10, 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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - November 12, 2024 Governing Board Meeting and Workshops Minutes
 - Agenda Item No. 10 - Agricultural Cost-Share Contract and Task Work Assignment with Alliance Dairies, LLP, Gilchrist and Levy Counties
 - Agenda Item No. 11 - Agricultural Cost-Share Contract and Task Work Assignment with Alliance Branford, LLC, Suwannee, Gilchrist and Levy Counties
 - Agenda Item No. 12 - Agricultural Cost-Share Contract and Task Work Assignment with 83 Farms, LLC, Alachua, Columbia, Gilchrist, and Lafayette Counties
 - Agenda Item No. 13 - October 2024 Financial Report
 - Agenda Item No. 16 - Interagency Agreement with Southwest Florida Water Management District to Receive Water Use Permitting Responsibility of Straughn Farms, Levy County
 - Agenda Item No. 18 - 2025 Federal Emergency Management Agency Risk Mapping and Planning Program Five-Year Business Plan
 - Agenda Item No. 19 - Task Work Assignment 20/21-066.005 with AECOM, Inc
 - Agenda Item No. 21 - 2025-2029 Strategic Plan Acceptance
 - Agenda Item No. 26 – 2024 Priority List for Establishment of Minimum Flows and Minimum Water Levels - Revised
 - Agenda Item No. 27 – Task Work Assignment with Black and Veatch
6. November 12, 2024 Governing Board Meeting and Workshops 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

Agriculture Projects

- BCS Page 1 10. Agricultural Cost-Share Contract and Task Work Assignment with Alliance Dairies, LLP, Gilchrist and Levy Counties – **Recommend Consent**
- BCS Page 8 11. Agricultural Cost-Share Contract and Task Work Assignment with Alliance Branford, LLC, Suwannee, Gilchrist and Levy Counties – **Recommend Consent**
- BCS Page 16 12. Agricultural Cost-Share Contract and Task Work Assignment with 83 Farms, LLC, Alachua, Columbia, Gilchrist, and Lafayette Counties – **Recommend Consent**

Finance

- BCS Page 23 13. October 2024 Financial Report – **Recommend Consent**
- BCS Page 28 14. Fiscal Year 2025-2026 Preliminary Budget

Resource Management

- BCS Page 29 15. Permitting Summary Report

Water Use Permitting

- BCS Page 32 16. Interagency Agreement with Southwest Florida Water Management District to Receive Water Use Permitting Responsibility of Straughn Farms, Levy County – **Recommend Consent**

Environmental Projects

- BCS Page 34 17. Agriculture and Environmental Projects Monthly Report
- BCS Page 36 18. 2025 Federal Emergency Management Agency Risk Mapping and Planning Program Five-Year Business Plan – **Recommend Consent**
- BCS Page 37 19. Task Work Assignment 20/21-066.005 with AECOM, Inc. – **Recommend Consent**

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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Following Board Meeting

District Headquarters
Live Oak, Florida

- Land Management Presentation