



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

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

Open to Public

January 14, 2025  
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 - December 10, 2024 Governing Board Meeting, Workshop, and Lands Committee Meeting Minutes
  - Agenda Item No. 11 - Agricultural Cost-Share Contract and Task Work Assignment with Sanchez Farms, LLC., Dixie, Levy, Gilchrist, Suwannee and Lafayette Counties
  - Agenda Item No. 12 - November 2024 Financial Report
  - Agenda Item No. 14 - Water Well Permitting Interagency Agreement between Suwannee River Water Management District and St. Johns River Water Management District for Bradford County
  - Agenda Item No. 19 - Declaration of Surplus and Authorize Negotiations with Kurt and Karen Ardaman, Suwannee County
6. December 10, 2024 Governing Board Meeting, Workshop, 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
  - C. Service Recognition: Scott Gregor (20 Years of Service)

Page 4

**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. Governing Board Directive Number 25-0001, Agricultural Cost-Share Program - Revised
- BCS Page 14 11. Agricultural Cost-Share Contract and Task Work Assignment with Sanchez Farms, LLC., Dixie, Levy, Gilchrist, Suwannee and Lafayette Counties – **Recommend Consent**

Finance

- BCS Page 20 12. November 2024 Financial Report – **Recommend Consent**

Resource Management

- BCS Page 25 13. Permitting Summary Report
- BCS Page 28 14. Water Well Permitting Interagency Agreement between Suwannee River Water Management District and St. Johns River Water Management District for Bradford County – **Recommend Consent**

Environmental Projects

- BCS Page 34 15. Agriculture and Environmental Projects Monthly Report
- BCS Page 36 16. Task Work Assignment for Contract 24/25-044.001 with WSP USA

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

Communications and Outreach

- OPS Page 1 17. Outreach and Communications Activity Summary

Land Acquisition

- OPS Page 3 18. Land Acquisition and Disposition Activity Report
- OPS Page 5 19. Declaration of Surplus and Authorize Negotiations with Kurt and Karen Ardaman, Suwannee County – **Recommend Consent**
- OPS Page 12 20. Five-Year Land Acquisition Workplan
- OPS Page 14 21. Governing Board Directive 25-0002, Land Acquisition and Surplus Guidelines - Revised

Land Management

- OPS Page 29 22. Land Management Update Report
- OPS Page 32 23. Use of District Lands for Apiary Lease
- OPS Page 33 24. Governing Board Directive 25-0003, District Lands Use and Lease - Revised

**WATER RESOURCES**

**Amy Brown, Deputy Executive Director**

25. Water Resources Division Updates

**EXECUTIVE OFFICE**

**Hugh Thomas, Executive Director**

26. Announcements

27. Governing Board Comments

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

February 11, 2025

9:00 a.m.

Board Meeting

Workshop / Committee Meetings

*Workshops and Committee Meetings will begin following the Board Meeting unless otherwise noted.*

28. 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.