



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

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

February 11, 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:**  
**ADDITION:**  
*Supplemental Item 1 – Legal Counsel - Common Interest Agreement for Joint Defense with Florida Department of Environmental Protection*  
**DELETION:**  
*Agenda Item No. 29 – Water Resources - Funding Agreement with the United States Geological Survey for Sturgeon Research*
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - January 14, 2025 Governing Board Meeting Minutes
  - Agenda Item No. 10 - Agricultural Cost-Share Contract and Task Work Assignment with Beaver Lake, LLC, Suwannee and Madison Counties
  - Agenda Item No. 11 - Agricultural Cost-Share Contract and Task Work Assignment with Alliance Grazing Group, LLP, Levy and Gilchrist Counties
  - Agenda Item No. 12 - Agricultural Cost-Share Contract and Task Work Assignment with Beach Farms, Inc., Gilchrist County
  - Agenda Item No. 13 - Agricultural Cost-Share Contract and Task Work Assignment with Michael Wilkerson, Levy and Gilchrist Counties
  - Agenda Item No. 15 - Agricultural Cost-Share Contract and Task Work Assignment with Sanchez Farms, LLC., Dixie, Levy, Gilchrist, Suwannee and Lafayette Counties
  - Agenda Item No. 16 - December 2024 Financial Report
  - Agenda Item No. 19 - Task Work Assignment with AtkinsRealis, Inc. for Federal Emergency Management Agency Fiscal Year 2024 Risk Mapping Assessment and Planning Program Services
  - Agenda Item No. 24 - 2025 Florida Forever Work Plan
6. January 14, 2025 Governing Board 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**

**Supp Item 1**                    *Common Interest Agreement for Joint Defense with Florida Department of Environmental Protection*

8.    Update on Legal Activities

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

**Administration**

9.    Facilities Update

**Agriculture Projects**

BCS Page 1                    10.    Agricultural Cost-Share Contract and Task Work Assignment with Beaver Lake, LLC, Suwannee and Madison Counties – **Recommend Consent**

BCS Page 11                    11.    Agricultural Cost-Share Contract and Task Work Assignment with Alliance Grazing Group, LLP, Levy and Gilchrist Counties – **Recommend Consent**

BCS Page 18                    12.    Agricultural Cost-Share Contract and Task Work Assignment with Beach Farms, Inc., Gilchrist County – **Recommend Consent**

BCS Page 22                    13.    Agricultural Cost-Share Contract and Task Work Assignment with Michael Wilkerson, Levy and Gilchrist Counties – **Recommend Consent**

BCS Page 27                    14.    Agricultural Cost-Share Contract and Task Work Assignment with Shenandoah Dairy, Inc., Suwannee County

BCS Page 32                    15.    Agricultural Cost-Share Contract and Task Work Assignment with Sanchez Farms, LLC., Dixie, Levy, Gilchrist, Suwannee and Lafayette Counties – **Recommend Consent**

**Finance**

BCS Page 36                    16.    December 2024 Financial Report – **Recommend Consent**

**Resource Management**

BCS Page 41                    17.    Permitting Summary Report

**Environmental Projects**

BCS Page 44                    18.    Agriculture and Environmental Projects Monthly Report

BCS Page 46                    19.    Task Work Assignment with AtkinsRealis, Inc. for Federal Emergency Management Agency Fiscal Year 2024 Risk Mapping Assessment and Planning Program Services – **Recommend Consent**

BCS Page 47                    20.    Agreement with the Waccasassa Water and Wastewater Cooperative

BCS Page 48 21. Amendment to Agreement with the Town of Brooker

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

*Communications and Outreach*

OPS Page 1 22. Outreach and Communications Activity Summary

OPS Page 3 23. Consolidated Annual Report

OPS Page 24. 2025 Florida Forever Work Plan – **Recommend Consent**

*Land Acquisition*

OPS Page 4 25. Land Acquisition and Disposition Activity Report

OPS Page 16 26. Resolution 2025-01, Conveyance of District-Owned LA Bennett Road to Lafayette County

*Land Management*

OPS Page 22 27. Land Management Update Report

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

28. Water Resources Division Updates

*Minimum Flows and Levels*

~~WR Page 1 29. Funding Agreement with the United States Geological Survey for Sturgeon Research - Deleted~~

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

30. Announcements

31. Governing Board Comments

**NOTE:**

March 11, 2025 9:00 a.m. Off-Site Board Meeting  
UF/IFAS NFREC-Suwannee Valley (Farm)  
8202 CR 417  
Live Oak, FL 32060

*Workshops and/or Committee Meetings may begin following the Board Meeting unless otherwise noted.*

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.