



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

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

Open to Public

May 13, 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 - April 8, 2025 Governing Board Meeting, Audit Committee Meeting, Lands Committee Meeting, and Workshop Minutes
 - Agenda Item No. 11 - March 2025 Financial Report
 - Agenda Item No. 12 - Fiscal Year 2023-2024 Financial Audit
 - Agenda Item No. 13 - Revised Inspector General Fiscal Year 2024-2025 Internal Audit Work Plan
 - Agenda Item No. 14 - Payment in Lieu of Taxes
 - Agenda Item No. 23 - Declaration of a Surplus Lot Within the Turkey Island Tract, Levy County
 - Agenda Item No. 25 - Fiscal Year 2023-2024 Land Management Review Team Report

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6. April 8, 2025 Governing Board Meeting, Audit Committee Meeting, Lands Committee Meeting, and Workshop 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, Assistant Executive Director

Administration

9. Facilities Update
10. Contract with Gateway Contracting Inc.

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Finance

- BCS Page 2 11. March 2025 Financial Report – **Recommend Consent**
- BCS Page 7 12. Fiscal Year 2023-2024 Financial Audit – **Recommend Consent**
- BCS Page 8 13. Revised Inspector General Fiscal Year 2024-2025 Internal Audit Work Plan – **Recommend Consent**
- BCS Page 11 14. Payment in Lieu of Taxes – **Recommend Consent**

Resource Management

- BCS Page 13 15. Permitting Summary Report

Environmental Resource Permitting

- BCS Page 15 16. Environmental Resource Permit Application ERP-001-242142-3, Tara Phoenicia, Alachua County

Environmental Projects

- BCS Page 25 17. Agriculture and Environmental Projects Monthly Report
- BCS Page 27 18. Alternative Water Supply Funding Projects for Fiscal Year 2025-2026
- BCS Page 30 19. Springs Funding Projects for Fiscal Year 2025-2026

OUTREACH AND OPERATIONS

Katelyn Potter, Division Director

Communications and Outreach

- OPS Page 1 20. Outreach and Communications Activity Summary
21. Communications Update

Land Acquisition

- OPS Page 3 22. Land Acquisition and Disposition Activity Report
- OPS Page 7 23. Declaration of a Surplus Lot within the Turkey Island Tract, Levy County – **Recommend Consent**

Land Management

- OPS Page 15 24. Land Management Update Report
- OPS Page 18 25. Fiscal Year 2024-2025 Land Management Review Team Report – **Recommend Consent**

WATER RESOURCES

Amy Brown, Deputy Executive Director

26. Water Resources Division Updates

Water Resources

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27. **Public Hearing** and Approval of the 2025 Coastal Rivers Surface Water Improvement and Management Plan Update

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

28. Announcements

29. Governing Board Comments

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

June 10, 2025

9:00 a.m.

Board Meeting

Workshop / Committee Meetings

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

30. 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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May 13, 2025
Following Board Meeting

District Headquarters
Live Oak, Florida

- Fiscal Year 2026 Tentative Budget Presentation
- Suwannee Minimum Flows and Minimum Water Levels/Sturgeon Research Discussion