



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

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

Open to Public

September 9, 2025
3:00 p.m.

District Headquarters
Live Oak, FL

1. Call to Order
2. Roll Call / Oath of Office for Board Member Virginia H. Johns
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 - August 12, 2025 Governing Board Meeting, Audit Committee Meeting, and Workshop Minutes
 - Agenda Item No. 11 - Property and Casualty Insurance, Liability Insurance, Auto Insurance and Workers Compensation Insurance Coverage from Public Risk Insurance Agency
 - Agenda Item No. 12 - Agricultural Cost-Share Contract and Task Work Assignment with Tillis Farms, LLC, Levy and Alachua Counties
 - Agenda Item No. 13 - Agricultural Cost-Share Task Work Assignment with Riley Putnal, Suwannee and Lafayette Counties
 - Agenda Item No. 14 - Agricultural Cost-Share Contract and Task Work Assignment with Shade Tree Nursery, LLC, Suwannee County
 - Agenda Item No. 15 - July 2025 Financial Report
 - Agenda Item No. 16 - Inspector General Audit Report Number 25-01, Follow-up on District Corrective Actions Regarding Prior Internal Audit Findings
 - Agenda Item No. 17 - Inspector General Report Number 25-02, Land Acquisition and Management
 - Agenda Item No. 18 - Annual Report of District Inspector General Activities for Fiscal Year 2024-2025
 - Agenda Item No. 19 - Inspector General Three-Year Audit Plan for Fiscal Year 2026 to 2028 and Fiscal Year 2025-2026 Internal Audit Work Plan
 - Agenda Item No. 22 - Water Use Permit 219878-7 Nutrien-White Springs, Hamilton County
 - Agenda Item No. 24 - Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program
 - Agenda Item No. 31 - Task Work Assignment with B&B Dugger, Inc for Prescribed Fire and Vegetation Management Services for Fiscal Year 2025-2026
 - Agenda Item No. 32 - Renewal of Contract with Florida Forest Service and Funding Approval for Twin Rivers State Forest

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6. August 12, 2025 Governing Board Meeting, Audit 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
 - C. Service Recognition: Sharon Hingson (5 Years of Service)

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Update on Legal Activities
- LC Page 1
9. GBD25-0005, Conduct of Governing Board and Committee Meetings

BUSINESS AND COMMUNITY SERVICES

Tim Alexander, Assistant Executive Director

Administration

10. Facilities Update
- BCS Page 1
11. Property and Casualty Insurance, Liability Insurance, Auto Insurance and Workers Compensation Insurance Coverage from Public Risk Insurance Agency – **Recommend Consent**

Agriculture Projects

- BCS Page 4
12. Agricultural Cost-Share Contract and Task Work Assignment with Tillis Farms, LLC, Levy and Alachua Counties – **Recommend Consent**
- BCS Page 8
13. Agricultural Cost-Share Task Work Assignment with Riley Putnal, Suwannee and Lafayette Counties – **Recommend Consent**
- BCS Page 12
14. Agricultural Cost-Share Contract and Task Work Assignment with Shade Tree Nursery, LLC, Suwannee County – **Recommend Consent**

Finance

- BCS Page 19
15. July 2025 Financial Report – **Recommend Consent**
- BCS Page 24
16. Inspector General Audit Report Number 25-01, Follow-up on District Corrective Actions Regarding Prior Internal Audit Findings – **Recommend Consent**
- BCS Page 25
17. Inspector General Report Number 25-02, Land Acquisition and Management – **Recommend Consent**
- BCS Page 41
18. Annual Report of District Inspector General Activities for Fiscal Year 2024-2025 – **Recommend Consent**
- BCS Page 50
19. Inspector General Three-Year Audit Plan for Fiscal Year 2026 to 2028 and Fiscal Year 2025-2026 Internal Audit Work Plan – **Recommend Consent**

Resource Management

- BCS Page 55 20. Permitting Summary Report
- BCS Page 58 21. Fiscal Year 2025-2026 Annual Regulatory Plan

Water Use Permitting

- BCS Page 66 22. Water Use Permit 219878-7 Nutrien-White Springs, Hamilton County -
Recommend Consent

Environmental Projects

- BCS Page 83 23. Agriculture and Environmental Projects Monthly Report
- BCS Page 85 24. Contract with the Federal Emergency Management Agency to Administer the Risk Mapping, Assessment and Planning Program- **Recommend Consent**
- BCS Page 86 25. Recommendations for the Regional Initiative Valuing Environmental Resources Cost-Share Program for Fiscal Year 2025-2026
- BCS Page 89 26. Governing Board Directive Number 25-0006, Regional Initiative Valuing Environmental Resources Cost-Share Program

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Communications and Outreach

- OPS Page 1 27. Outreach and Communications Activity Summary

Land Acquisition

- OPS Page 3 28. Land Acquisition and Disposition Activity Report
- OPS Page 7 29. Rulemaking to Amend Rules 40B-9.021, 40B-9.041, 40B-9.126, 40B-9.131, 40B-9.1381, 40B-9.1411, and 40B-9.151, Florida Administrative Code, for Land Acquisition and Management

Land Management

- OPS Page 12 30. Land Management Update Report
- OPS Page 16 31. Task Work Assignment with B&B Dugger, Inc for Prescribed Fire and Vegetation Management Services for Fiscal Year 2025-2026 – **Recommend Consent**
- OPS Page 17 32. Renewal of Contract with Florida Forest Service and Funding Approval for Twin Rivers State Forest – **Recommend Consent**

WATER RESOURCES
Amy Brown, Deputy Executive Director

33. Water Resources Division Updates

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

34. Announcements

35. Governing Board Comments

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

September 9, 2025	5:05 p.m.	First Public Hearing FY25/26 Budget & Millage
September 22, 2025 (MONDAY)	3:00 p.m.	Workshops and/or Committee Meetings
September 22, 2025 (MONDAY)	5:05 p.m.	Final Public Hearing FY25/26 Budget & Millage
October 12, 2025	9:00 a.m.	Board Meeting Workshop / Committee Meetings

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

36. 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.