

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/593084687099208973>
Public Comment Form Link: www.MySuwanneeRiver.com/Comments

Open to Public

November 9, 2021
9:00 a.m.

District Headquarters
Live Oak, Florida

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 - October 12, 2021 Governing Board Meeting, Workshops, and Lands Committee Meeting Minutes
 - Agenda Item No. 12 - September 2021 Financial Report
 - Agenda Item No. 17 - Contract with H. B. Tuten Jr. Logging, for the Cabbage Grove #2 Timber Sale
 - Agenda Item No. 24 - Amendment of Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis

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6. October 12, 2021 Governing Board Meeting, Workshops, 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. Staff Recognition-Pam Sanders (Five Years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Update

BUSINESS AND COMMUNITY SERVICES
Tim Alexander, Deputy Executive Director

Administration

BCS Page 1

9. Land Acquisition and Disposition Activity Report

- BCS Page 4 10. Proposed Exchange, Bierman Property, Levy County
- BCS Page 7 11. Resolution 2021-08, Acquisition of Alapaha Pointe Property, Hamilton County

Finance

- BCS Page 13 12. September 2021 Financial Report – **Recommend Consent**
- BCS Page 18 13. Fiscal Year 2020 - 2021 Budget Modifications
- BCS Page 20 14. Resolution 2021-09, Fiscal Year 2020 – 2021 Budget Amendment Number One

Resource Management

- BCS Page 24 15. Permitting Summary Report

OUTREACH AND OPERATIONS
Katelyn Potter, Division Director

Outreach and Operations

No Items

Land Management

- OPS Page 1 16. District Land Management and Twin Rivers State Forest Activity Summary
- OPS Page 5 17. Contract with H. B. Tuten Jr. Logging, for the Cabbage Grove #2 Timber Sale – **Recommend Consent**

Hydrologic Data Services

- OPS Page 6 18. Agricultural Water Use Monitoring Report

WATER RESOURCES
Amy Brown, Deputy Executive Director

Agriculture and Environmental Projects

- WR Page 1 19. Task Work Assignment with Atkins North America, Inc. for Federal Emergency Management Agency Fiscal Year 2020 Risk Mapping Assessment and Planning Program Services
- WR Page 22 20. Task Work Assignment with Wood Environment and Infrastructure Solutions, Inc. for the Open to Closed Basin Investigative Project in the Ichetucknee and Santa Fe Basins
- WR Page 23 21. Task Work Assignment with Eutaw Utilities, Inc. for the Retention Pond Conversion Investigative Project in the Ichetucknee and Santa Fe Basins

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

November 10, 2021
Following Board Meeting

District Headquarters
Live Oak, Florida

- District Fertilization Projects – IFAS Presentation
- Fiscal Year 2023 Preliminary Budget Workshop
- Project Success Criteria