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 <u>Amendments Recommended by Staff</u>: 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

Page 6

- 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
	<u>Finar</u>	<u>nce</u>
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
	<u>Reso</u>	urce Management
BCS Page 24	15.	Permitting Summary Report
		REACH AND OPERATIONS elyn Potter, Division Director
	<u>Outr</u>	reach and Operations
		No Items
	<u>Land</u>	<u>Management</u>
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
	<u>Hyd</u>	rologic Data Services
OPS Page 6	18.	Agricultural Water Use Monitoring Report
		TER RESOURCES V 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

Minimum Flows and Levels

22. Minimum Flows and Minimum Levels Update

Water Supply

23. Water Supply Update

Water Resources

WR Page 24

24. Amendment of Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis – **Recommend Consent**

EXECUTIVE OFFICE Hugh Thomas, Executive Director

- 25. Announcements
- 26. Governing Board Comments

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

December 8, 2021 9:00 a.m. Board Meeting

Workshops/Committee Meetings

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

27. 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

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