

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

OPEN TO THE PUBLIC

August 13, 2019
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 - Approval of Minutes – July 9, 2019 Governing Board, Workshops, and Land Committee Minutes
 - Agenda Item No. 10 - Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County
 - Agenda Item No. 11 - Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County
 - Agenda Item No. 12 - Accept a Donation of 2.5 +/- Acres from Sara E. O’Toole, Madison County
 - Agenda Item No. 13 - Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County
 - Agenda Item No. 14 - Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County
 - Agenda Item No.15 - Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County
 - Agenda Item No. 16 - Approval of June 2019 Financial Report
 - Agenda Item No. 20 - Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan
 - Agenda Item No. 21 - Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County
 - Agenda Item No. 22 - Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County
 - Agenda Item No. 23 - Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County
 - Agenda Item No. 27 - Authorization to Enter into a Contract with Agriculture Construction Services, LLC., for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020
 - Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020