

Agenda Item No. 25 – Authorization to Renew Contract Number 17/18-006 with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2020. Mr. McKinstry presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 26 – Authorization to Renew Contracts for Forestry Consultant Services for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 27 – Authorization to Renew Contract 98/99-098 with Florida Fish and Wildlife Commission for Enhanced Law Enforcement Services for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 28 – Authorization to Renew Contract Number 18/19-047 with Fores Tech Consulting, Inc., DBA F4 Tech for SilAssist Inventory Manager Software for Fiscal Year 2020. Approved on Consent.

Water Resources Program

Agenda Item No. 29 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 30 – Authorization to Renew Contract Number 17/18-009 with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 31 – Authorization to Renew Contract Number 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage Adjusted Radar Rainfall Data for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 32 – Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 33 – Water Quality Summary – Informational. Darlene Valez, Water Resources Chief, provided a powerpoint update to the Board.

Merrilee M. Jipson and Lucinda Merritt provided comments to the Board.

Water Supply / MFL Programs

Agenda Item No. 34 – Lower Santa Fe and Ichetucknee River MFL Update – Informational. John Good, Chief Professional Engineer, provided an update to the Board.

Lucinda Merritt provided comments to the Board.