

- Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020
- Agenda Item No. 32 - Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America
- Agenda Item No. 33 - Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020

MOTION WAS MADE BY SCHWAB, SECONDED BY BROWN TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 – Approval of Minutes – July 9, 2019 Governing Board Meeting and Workshops Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Faye Baird gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – None

Board member Jones arrived at 9:40 a.m.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the Hill appeal.

Mr. Reeves also reviewed proposed draft rule language change to the WUP Applicant’s Handbook and draft letter to send to FDEP regarding suggested revision of the Water Caution Area terminology to Water Planning Area.

Jones made a motion to amend Agenda to include a recommendation regarding language change in rulemaking and not to send the letter to FDEP. Schwab seconded.

The following attendees provided comments to the Board:

Charles Shinn, Farm Bureau
Mike Roth, Our Santa Fe River
Lu Merritt, Ichetucknee Alliance

Merrilee M. Jipson
Jim Tatum, Our Santa Fe River
Noah Turner

MOTION MADE BY SCHWAB, SECONDED BY JONES TO PROCEED WITH THE WORDING CHANGE FROM CAUTION AREA TO PLANNING AREA IN THE RULEMAKING PROCESS
MOTION CARRIED.

BUSINESS AND COMMUNITY SERVICES

Legislative and Governmental Affairs

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – Decline an Offer for 218 +/- Acres from William E. “Bubba” Greene, Madison County. Approved on Consent.