

Water Resources Program

Agenda Item No. 30 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 31 - Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, for Streamgaging Services for Fiscal Year 2020. Tom Mirti, Deputy Executive Director, presented this item to the Board.

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

Agenda Item No. 32 – Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America. Approved on Consent.

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. Approved on Consent.

Water Supply / MFL Programs

Agenda Item No. 34 – Lower Santa Fe and Ichetucknee River MFL Update – Informational. John Good, Senior Professional Engineer, updated the Board on this item.

Merrilee M. Jipson provided comments regarding Agenda Item 32, Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America.

Agenda Item No. 17 Continued – Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency. Pam Shaw, Chief Financial Officer, presented this item to the Board.

AMENDED MOTION WAS MADE BY QUINCEY, SECONDED BY JONES TO PLACE THE PROFESSIONAL INSURANCE COVERAGE OUT FOR BIDS AND BRING RECOMMENDATION TO SEPTEMBER BOARD MEETING FOR CONSIDERATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

Agenda Item No. 35 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 36 – Approval of Employee Health Care Insurance Coverage for Fiscal Year 2020. Lisa Cheshire, Human Resources Chief, presented this item to the Board.

Joanie LaRoy, Arthur & Gallagher, Inc., provided comments to the Board.

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

Agenda Item No. 37 - Announcements. Mr. Thomas updated the Board on District activities.