

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING AND PUBLIC HEARING

OPEN TO THE PUBLIC

September 18, 2019  
3:00 p.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Election of Board Officers and Committee Assignments
4. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:**  
Updates:  
Agenda Item No. 16 – Business and Community Services - Approval of a ~~Modification~~ Renewal of Water Use Permit 2-121-219095-6, Pilgrim's Pride Project, for Industrial Use, Suwannee County
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 - August 13, 2019 Governing Board and Workshops Minutes
  - Agenda Item No. 11 - Approval of July 2019 Financial Report
  - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-041-221351-2, Jody Stephenson Farm, for Agricultural Use, Gilchrist County
  - Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC., for the Wolf Creek #1 Timber Sale
  - Agenda Item No. 24 - Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Prescribed Fire and Roller-Chopping Work on the Mallory Swamp Tract
7. Approval of Minutes – August 13, 2019 Governing Board and Workshops Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Water Resource Division
  - B. Cooperating Agencies and Organizations

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**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

9. Update on Legal Activities / Enforcement Status Report

**BUSINESS AND COMMUNITY SERVICES**  
**Steve Minnis, Deputy Executive Director**

*Legislative and Government Program*

BCS Page 1 10. Land Acquisition and Disposition Activity Report

*Office of Finance*

BCS Page 6 11. Approval of July 2019 Financial Report – **Recommend Consent**

BCS Page 15 12. Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency

*Office of Information Technology*

BCS Page 18 13. Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance

*Resource Management*

BCS Page 25 14. Permitting Summary Report

15. Bradford County Update

BCS Page 28 16. Approval of a ~~Modification~~ Renewal of Water Use Permit 2-121-219095-6, Pilgrim's Pride Project, for Industrial Use, Suwannee County - **UPDATED**

BCS Page 38 17. Approval of a Modification of Water Use Permit 2-041-221351-2, Jody Stephenson Farm, for Agricultural Use, Gilchrist County - **Recommend Consent**

*Agriculture and Environmental Projects*

BCS Page 48 18. Approval of Qualified Firms and Authorization to Enter into Contracts

BCS Page 50 19. Approval to Enter into Contracts for Calendar Year 2019 Regional Initiative Valuing Environmental Resources Cost-Share Program

BCS Page 53 20. Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements

BCS Page 55 21. Approval to Negotiate and Enter into Sustainable Suwannee Program Agreements

**WATER AND LAND RESOURCES**  
**Tom Mirti, Deputy Executive Director**

*Land Management Program*

WLR Page 1 22. District Land Management & Twin Rivers State Forest (TRSF) Activity Summary

WLR Page 4 23. Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber Services, LLC., for the Wolf Creek #1 Timber Sale – **Recommend Consent**

- WLR Page 5      24. Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Prescribed Fire and Roller-Chopping Work on the Mallory Swamp Tract – **Recommend Consent**

Water Resources Program

- WLR Page 6      25. Agricultural Water Use Monitoring Report

- WLR Page 7      26. Approval of Governing Board Directive Number GBD19-0007 Regarding Water Use Monitoring Assistance

Water Supply / MFL Programs

27. MFL Update - Informational

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

- EO Page 1      28. District’s Weekly Activity Reports

- EO Page 10     29. Approval of Governing Board Directive GBD19-0006 Educational Water Resource Funding Program

30. Announcements

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

September 24, 2019	3:00 p.m.	Committee Meetings/Workshops
	5:05 p.m.	Final Public Hearing on FY2019-2020 Budget
October 10, 2019	9:00 a.m.	Board Meeting / Workshops Cedar Key, FL
October 11, 2019	9:00 a.m.	Workshops/Committee Meetings Cedar Key, FL

**\*\*Board Workshops immediately follow Board Meetings unless otherwise noted.**

31. 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.