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

# **OPEN TO THE PUBLIC**

March 10, 2020 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 <u>Amendments Recommended by Staff</u>:

Deletions:

<u>Agenda Item No. 4</u> - Consideration of Agenda Item No. 20 – BCS Page 61 -Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County <u>Agenda Item No 20 – Business and Community Services</u> - Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County

- 4. Consideration of Agenda Item No. 20 BCS Page 61 Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County (Public comment on this item will be allowed at this time) - Deleted
- 5. Public Comment
- 6. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 7 Approval of Minutes February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes
  - Agenda Item No. 12 Approval of Amendment to Carter Estate Tract 2, Conservation Easement, Columbia County
  - Agenda Item No. 13 Approval to Enter into Negotiations to Convey an Easement for a Powerline Over a Portion of the Ellaville Parcel to Lee Peanut Farms, LLC., Madison County
  - Agenda Item No. 14 Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County
  - Agenda Item No. 17 Approval of January 2020 Financial Report
  - Agenda Item No. 18 Acceptance of the Inspector General Internal Audit Report #20-01
  - Agenda Item No. 26 Authorization to Execute a Contract for the Sale of Timber with H.B. Tuten Logging, Inc., for the Steinhatchee Springs #20 Timber Sale
  - Agenda Item No. 27 Authorization to Execute a Contract for the Sale of Timber with H. B. Tuten Logging, Inc., for the Steinhatchee Springs #21 Timber Sale

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7. Approval of Minutes – February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes - **Recommend Consent** 

- 8. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Office of Water Resources
  - B. Cooperating Agencies and Organizations

## GOVERNING BOARD LEGAL COUNSEL Tom Reeves

9. Update on Legal Activities / Enforcement Status Updates

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

## Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Approval of Final Design for Restroom Renovations
- BCS Page 5 12. Approval of Amendment to Carter Estate Tract 2, Conservation Easement, Columbia County - **Recommend Consent**
- BCS Page 7 13. Approval to Enter into Negotiations to Convey an Easement for a Powerline Over a Portion of the Ellaville Parcel to Lee Peanut Farms, LLC., Madison County -**Recommend Consent**
- BCS Page 11 14. Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County - **Recommend Consent**
- BCS Page 17 15. Approval to Proceed with Detailed Analysis and Negotiations for the Acquisition of a 1.0 +/- Acre Parcel of Real Property, Riverview Road, Gilchrist County
- BCS Page 30 16. Approval of Springs 2020 Grant Acquisition Projects

## <u>Finance</u>

- BCS Page 41 17. Approval of January 2020 Financial Report Recommend Consent
- BCS Page 51 18. Acceptance of the Inspector General Internal Audit Report #20-01 **Recommend Consent**

## Resource Management

- BCS Page 58 19. Permitting Summary Report
- BCS Page 61 20. Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County (Moved to Agenda Item No. 4) -Deleted
- BCS Page 66 21. Approval of Final Order 20-0001 Authorizing Revocation of Water Use Permit 222584-1, Still Blueberry, Bradford County

## Agriculture and Environmental Projects

- BCS Page 83 22. Approval to Enter into Contract with Gwinn Brothers Farm, LLC., to Provide Agricultural Cost-Share Funding
- BCS Page 85 23. Approval to Enter into Contract with George Wedsted to Provide Water Conservation and Nutrient Reduction Cost-Share Funding
- BCS Page 87 24. Approval of a Task Work Assignment for Engineering Services on District Lands

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

## Land Management Program

- WLR Page 1 25. District Land Management and Twin River State Forest Activity Summary
- WLR Page 5
  26. Authorization to Execute a Contract for the Sale of Timber with H.B. Tuten Logging, Inc., for the Steinhatchee Springs #20 Timber Sale Recommend Consent
- WLR Page 7
  27. Authorization to Execute a Contract for the Sale of Timber with H. B. Tuten Logging Inc., for the Steinhatchee Springs #21 Timber Sale – Recommend Consent

#### Water Resources Program

- WLR Page 8 28. Agricultural Water Use Monitoring Report
- WLR Page 12 29. Authorization to Enter into a Cooperative Agreement with U.S. Fish and Wildlife Service
- WLR Page 14 30. Authorization to Purchase Sierra Wireless RV50x Modems and Antennas

## Water Supply / MFL Programs

31. MFL Update

## EXECUTIVE OFFICE Hugh Thomas, Executive Director

- EO Page 1 32. District's Weekly Activity Reports
- EO Page 11 33. Springs Protection Awareness Month Proclamation
- EO Page 13 34. Water Conservation Month Proclamation
- EO Page 15 35. Authorization to Enter into an Agreement with Moore Communications for Education and Outreach
  - 36. Announcements

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

April 14, 2020

9:00 a.m. Boa

Board Meeting Workshops / Committee Meetings

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

37. 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.