

Water Resources Program

Agenda Item No. 31 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 32 – Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 33 – Renewal of Contract with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data for Fiscal Year 2020-2021. Approved on Consent.

Agenda Item No. 34 – Engineering Services Task Work Assignment with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Discharge Values for Streamflow. Tara Rodgers, Hydro Data Services Chief, presented this item to the Board.

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

Water Supply / MFL Programs

Agenda Item No. 35 – Contract with the University of Florida for a Synthesis and Analysis of Flow Effects on Spring Ecosystems Project. Sky Notestein, Senior Project Manager, presented this item to the Board.

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

Agenda Item No. 36 – MFL Update. John Good, Chief Professional Engineer, provided an update to the Board.

EXECUTIVE OFFICE

Agenda Item No. 37 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 38 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 39 - Adjournment. Meeting adjourned at 11:25 a.m.

Chair

ATTEST:
