

Finance

Agenda Item No. 14 – Approval of July 2020 Financial Report. Approved on Consent.

Office of Information Technology

Agenda Item No. 15 – Renew Environmental Systems Research Institute GIS Software License Maintenance. Approved on Consent.

Resource Management

Agenda Item No. 16 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agriculture and Environmental Projects

Agenda Item No. 17 – Contract to Provide Cost-Share Funding to Alliance Branford, Gilchrist County. Matt Cantrell, Project Manager, presented this item to the Board.

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

WATER AND LAND RESOURCES

Land Management

Agenda Item No. 18 - District Land Management & Twin River State Forest Summary Report. This summary was provided as an informational item in the Board materials.

Agenda Item No. 19 - Renewal of Contract Number 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities. Approved on Consent.

Water Resources

Agenda Item No. 20 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Water Supply / MFL

Agenda Item No. 21 – MFL Update. John Good, Chief Professional Engineer, provided an update to the Board.

Agenda Item No. 22 – Task Work Assignment 19/20-022.002-Task 2, with Kleinfelder Southeast, Inc. Approved on Consent.

Agenda Item No. 23 – Water Supply Update. Amy Brown, Water Supply Chief, provided an update to the Board.

EXECUTIVE OFFICE

Agenda Item No. 24 District’s Weekly Activity Reports. These reports were provided as an informational item in the Board materials.