

## **WATER AND LAND RESOURCES**

### **Land Management Program**

Agenda Item No. 23 - District Land Management and Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 24 - Contract with Williams Timber Inc. for the Ellaville #19 Timber Sale. Approved on Consent.

Agenda Item No. 25 - Contract with H. B. Tuten Jr. Logging, Inc. for the Ellaville #20 Timber Sale. Approved on Consent.

Agenda Item No. 26 - Contract with Resolute Cross City Timber Management, LLC. for the Nature Coast Regional Wellfield #2 Timber Sale. Approved on Consent.

Agenda Item No. 27 - Contract with H. B. Tuten Jr. Logging, Inc. for the Seven Bridges #1 Timber Sale. Approved on Consent.

Agenda Item No. 28 - Contract with Williams Timber Inc. for the Westwood West #4 Timber Sale. Approved on Consent.

Agenda Item No. 29 - Contract with Superior Timber and Land Management, LLC. for Forest Inventory Services. Approved on Consent.

Agenda Item No. 30 - Construction and Maintenance of Hydrologic Improvements and Roads. Bill McKinstry, Land Management Chief, presented this item to the Board.

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

### **Water Resources Program**

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

### **Water Supply / MFL Programs**

Agenda Item No. 32 – MFL Update. John Good, Chief Professional Engineer, provided an update to the Board.

Agenda Item No. 33 – 2020 Priority List for Establishment of Minimum Flows and Minimum Water Levels. Mr. Good presented this item to the Board.

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

Agenda Item No. 34 – Task Work Assignment 19/20-009.011 with HSW Engineering, Inc. Approved on Consent.