

The Chair requested a break for the Board members to go and look at the air conditioner locations and IT room systems for reference.

AMENDED MOTION WAS MADE BY SESSIONS, SECONDED BY SCHWAB TO REPLACE THE IT ROOM SYSTEM WITH A STANDARD UNIT WITH APPROPRIATE ADJUSTMENTS, IN LIEU OF THE IT SPECIFIC UNIT AND DECREASE THE CONTRACT AMOUNT IN ACCORDANCE WITH THE PROPOSAL, MOTION CARRIED UNANIMOUSLY.

Finance

Agenda Item No. 14 – November 2020 Financial Report. Approved on Consent.

Agenda Item No. 15 – Memorandum of Understanding with the Florida Department of Environmental Protection. Approved on Consent.

Resource Management

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

Agenda Item No. 17 – Florida Department of Transportation Mitigation Plan 2021-2025. Approved on Consent.

Agenda Item No. 18 – Governing Board Directive 21-0001, Revised Regulatory Compliance and Enforcement Policy. Warren Zwanka, Division Director, presented this item to the Board.

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

Agenda Item No. 19 – Modification of Water Use Permit 2-041-216102-7, Alliance Branford Gilchrist Project, Gilchrist County. Chrissy Carr, Chief Environmental Scientist, presented this item to the Board.

Steve Gladin provided comments to the Board.

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

Agenda Item No. 20 – Cothron Update. Leroy Marshall, Chief Professional Engineer, updated the Board and provided a timeline regarding additional information submitted by Adam Collins, ACE, Inc., since the December 2020 Board Meeting. Mr. Collins sent an updated Restoration Plan today, January 12, 2021, at 8:20 a.m., prior to Board Meeting.

Mr. Collins and Forrest Cothron provided comments to the Board.

Agriculture and Environmental Projects

Agenda Item No. 21 – Contract to Provide Administrative Assistance with Cost-Share Program. Matt Cantrell, Project Manager, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SMITH TO TABLE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.