

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

GoTo Webinar Link: <https://attendee.gotowebinar.com/register/1360284333254296661>

Public Comment Form Link: www.MySuwanneeRiver.com/Comments

Open to Public

September 12, 2023
3:00 p.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Oath of Office for Board Members William Lloyd and Richard Schwab
3. Roll Call
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - August 8, 2023 Governing Board Meeting, Workshop, and Audit Committee Meeting Minute
 - Agenda Item No. 11 - Surplus Uninterruptible Power Supply System
 - Agenda Item No. 13 - July 2023 Financial Report
 - Agenda Item No. 14 - Inspector General Audit Report #23-03, Prior Internal Audit Findings
 - Agenda Item No. 15 - Annual Report of District Inspector General Activities for the Fiscal Year 2022-2023
 - Agenda Item No. 16 - Inspector General Three-Year Audit Plan for Fiscal Years 2024 to 2026 and Fiscal Year 2023-2024 Internal Audit Work Plan
 - Agenda Item No. 17 - Renewal of Contract with Reliant CPAs, P.A. dba Powell and Jones, CPA
 - Agenda Item No. 18 - Inspector General Internal Audit Activity Charter
 - Agenda Item No. 20 - Modification of Water Use Permit 2-041-220506-4, Walker Farm, Gilchrist County
 - Agenda Item No. 26 - Renewal of Contract with Florida Forest Service and Twin Rivers State Forest
7. August 8, 2023 Governing Board Meeting, Workshop, and Audit Committee Meeting Minutes - **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Hydrologic Conditions Report
 - B. Cooperating Agencies and Organizations