

Agenda Item No. 16 – Water Conservation Month Proclamation. Troy Roberts, Chief, Outreach and Operations Division, presented this item to the Board.

MOTION WAS MADE BY SESSIONS, SECONDED BY KEITH TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 17 – Springs Protection Proclamation. Mr. Roberts presented this item to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY LLOYD TO APPROVE THE ITEM. MOTION CARRIED UNANIMOUSLY.

Land Acquisition

Agenda Item No. 18 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 19 – Resolution Number 2025-02, Conveyance of District-Owned Country Club Road Lots to Columbia County. Katelyn Potter, Director, Outreach and Operations Division, presented this item to the Board.

Mr. Reeves provided additional comments to the Board.

MOTION WAS MADE BY KEITH, SECONDED BY SCHWAB TO APPROVE THE ITEM USING THE UPDATED MAP WITH ADDITIONAL PROPERTIES THAT WILL BE PROVIDED WITH THE RESOLUTION PRESENTED AT BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 – Resolution Number 2025-03, Acquisition of a Perpetual Conservation Easement over Property Owned by John and Melissa Taylor in Gilchrist County. Mrs. Potter presented this item to the Board.

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

Land Management

Agenda Item No. 21 – Land Management Update Report. This report was provided as an informational item in the Board materials.

WATER RESOURCES

Agenda Item No. 22 – Water Resources Division Updates. Amy Brown, Deputy Executive Director, provided updates to the Board.

EXECUTIVE OFFICE

Agenda Item No. 23 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 24 - Governing Board Comments. None

Agenda Item No. 25 - Adjournment. Meeting adjourned at 10:07 a.m.