

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

OPEN TO THE PUBLIC

March 10, 2020
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Deletions:
Agenda Item No. 4 - Consideration of Agenda Item No. 20 – BCS Page 61 - Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County
Agenda Item No 20 – Business and Community Services - Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County
4. ~~Consideration of Agenda Item No. 20 – BCS Page 61 – Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County (Public comment on this item will be allowed at this time) - Deleted~~
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - Approval of Minutes – February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes
 - Agenda Item No. 12 - Approval of Amendment to Carter Estate – Tract 2, Conservation Easement, Columbia County
 - Agenda Item No. 13 - Approval to Enter into Negotiations to Convey an Easement for a Powerline Over a Portion of the Ellaville Parcel to Lee Peanut Farms, LLC., Madison County
 - Agenda Item No. 14 - Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County
 - Agenda Item No. 17 - Approval of January 2020 Financial Report
 - Agenda Item No. 18 - Acceptance of the Inspector General Internal Audit Report #20-01
 - Agenda Item No. 26 - Authorization to Execute a Contract for the Sale of Timber with H.B. Tuten Logging, Inc., for the Steinhatchee Springs #20 Timber Sale
 - Agenda Item No. 27 - Authorization to Execute a Contract for the Sale of Timber with H. B. Tuten Logging, Inc., for the Steinhatchee Springs #21 Timber Sale
7. Approval of Minutes – February 11, 2020 Board Meeting, Workshops, Lands, and Audit Committee Minutes - **Recommend Consent**

- 8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Office of Water Resources
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- 9. Update on Legal Activities / Enforcement Status Updates

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Administration

- BCS Page 1 10. Land Acquisition and Disposition Activity Report
- BCS Page 4 11. Approval of Final Design for Restroom Renovations
- BCS Page 5 12. Approval of Amendment to Carter Estate – Tract 2, Conservation Easement, Columbia County - **Recommend Consent**
- BCS Page 7 13. Approval to Enter into Negotiations to Convey an Easement for a Powerline Over a Portion of the Ellaville Parcel to Lee Peanut Farms, LLC., Madison County - **Recommend Consent**
- BCS Page 11 14. Approval of Corrective Deed for the Jennings Bluff Tract Donation to Hamilton County - **Recommend Consent**
- BCS Page 17 15. Approval to Proceed with Detailed Analysis and Negotiations for the Acquisition of a 1.0 +/- Acre Parcel of Real Property, Riverview Road, Gilchrist County
- BCS Page 30 16. Approval of Springs 2020 Grant Acquisition Projects

Finance

- BCS Page 41 17. Approval of January 2020 Financial Report – **Recommend Consent**
- BCS Page 51 18. Acceptance of the Inspector General Internal Audit Report #20-01 – **Recommend Consent**

Resource Management

- BCS Page 58 19. Permitting Summary Report
- BCS Page 61 20. ~~Authorization to Deny Water Use Permit Renewal Application 2-041-218202-3, Seven Springs Water Company Project, Gilchrist County~~
(Moved to Agenda Item No. 4) - Deleted
- BCS Page 66 21. Approval of Final Order 20-0001 Authorizing Revocation of Water Use Permit 222584-1, Still Blueberry, Bradford County

Agriculture and Environmental Projects

- BCS Page 83 22. Approval to Enter into Contract with Gwinn Brothers Farm, LLC., to Provide Agricultural Cost-Share Funding
- BCS Page 85 23. Approval to Enter into Contract with George Wedsted to Provide Water Conservation and Nutrient Reduction Cost-Share Funding
- BCS Page 87 24. Approval of a Task Work Assignment for Engineering Services on District Lands

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 25. District Land Management and Twin River State Forest Activity Summary
- WLR Page 5 26. Authorization to Execute a Contract for the Sale of Timber with H.B. Tuten Logging, Inc., for the Steinhatchee Springs #20 Timber Sale – **Recommend Consent**
- WLR Page 7 27. Authorization to Execute a Contract for the Sale of Timber with H. B. Tuten Logging Inc., for the Steinhatchee Springs #21 Timber Sale – **Recommend Consent**

Water Resources Program

- WLR Page 8 28. Agricultural Water Use Monitoring Report
- WLR Page 12 29. Authorization to Enter into a Cooperative Agreement with U.S. Fish and Wildlife Service
- WLR Page 14 30. Authorization to Purchase Sierra Wireless RV50x Modems and Antennas

Water Supply / MFL Programs

- 31. MFL Update

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 32. District's Weekly Activity Reports
- EO Page 11 33. Springs Protection Awareness Month Proclamation
- EO Page 13 34. Water Conservation Month Proclamation
- EO Page 15 35. Authorization to Enter into an Agreement with Moore Communications for Education and Outreach
- 36. Announcements

