

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

September 26, 2019

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

<b>3:00</b>	<b>Resource Management Committee Meeting</b>
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1. Consideration of Fiscal Year 2019-2020 Contractual Services to Support Minimum Flows and Levels (*p. 1*)
2. Consideration of ITB 19B-009, Monitor Well Construction within the Shoal River Watershed of Okaloosa and Walton Counties (*p. 3*)
3. Consideration of No-Cost Time Extension to Joint Funding Agreement No. 19MCJFA0040 with U.S. Geological Survey for Gulf County Canal Monitoring (*p. 4*)
4. Consideration of Fiscal Year 2019-2020 Contractual Services to Support the District's Regional Wetland Mitigation Program (*p. 5*)
5. Consideration of Agreement with the City of Tallahassee and Leon County for Stormwater Flow Monitoring (*p. 7*)
6. Consideration of U.S. Geological Survey Joint Funding Agreement (*p. 25*)
7. Consideration of Fiscal Year 2019-2020 Strategic Water Management Plan (*p. 29*)

<b>3:30</b>	<b>Asset Management Committee Meeting</b>
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1. Adoption of the District's Land Management Plan for the East Region and the Required Reporting Associated with Land Management Review Teams (*p. 31*)
2. Authorization to Reimburse the St. Johns River Water Management for Assistance provided under 2018 Florida Statewide Mutual Aid Agreement (*p. 33*)
3. Consideration of Invitation to Bid 19B-011; Williford Spring Hurricane Repair Project (*p. 34*)
4. Consideration of Purchase of Parcel Database Services (*p. 35*)
5. Consideration of Request for Authorization to Declare and Dispose of Surplus Property (*p. 36*)
6. DeFuniak Springs Service Office

<b>4:00</b>	<b>Governing Board Meeting and Public Hearings</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Changes to the Agenda
4. Approval of the Minutes for August 22, 2019 (*p. 37*)
5. Approval of the Financial Reports for the Month of July 2019 (*p. 42*)
6. Committee Reports and Recommendations for Board Action
7. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*p. 56*)
8. Consideration of Regulatory Matters – Public Hearing 4:00 p.m. (*p. 57*)
9. Consideration of Interagency Agreement with Suwannee River Water Management District, Simpson Nursery Project, Jefferson County (*p. 76*)
10. Request for Authorization to Undergo Rulemaking on Chapter 40A-3, F.A.C. (*p. 80*)
11. Annual Regulatory Plan (*p. 81*)
12. 2020 Legislative Overview
13. Legal Counsel Report (*p. 84*)
14. Hurricane Michael Recovery Update
15. Adoption of the Millage Rate and Budget for Fiscal Year 2019-2020 – Public Hearing, 5:05 p.m. (*p. 85*)