Minutes of Governing Board Meeting and Workshop January 12, 2021 Page 6

Water Supply / MFL Programs

<u>Agenda Item No. 31 – Update to the Lake Alto Minimum Flows and Minimum Water Levels Report.</u> Approved on Consent.

<u>Agenda Item No. 32 – Update to the Lake Hampton Minimum Flows and Minimum Water Levels</u> Report. Approved on Consent.

<u>Agenda Item No. 33 – Update to the Santa Fe Lake Minimum Flows and Minimum Water Level Report</u>. Approved on Consent.

<u>Agenda Item No. 34 – Update to the Lake Butler Minimum Flows and Minimum Water Level Hydro Modeling Report</u>. Sean King, MFL Office Chief, presented this item to the Board.

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

<u>Agenda Item No. 35 – LSFI Revised MFL Report</u>. John Good, Senior Professional Engineer, provided an update to the Board.

The following attendees provided comments to the Board:

Rick Hutton, Gainesville Regional Utilities and North Florida Utility Coordination Group Representative Lucinda Merritt, Ichetucknee Alliance

<u>Agenda Item No. 36 – Water Supply Update</u>. Amy Brown, Water Supply Chief, provided an update to the Board.

EXECUTIVE OFFICE

<u>Agenda Item No. 37 - District's Weekly Activity Reports</u>. These reports were provided as an informational item in the Board materials.

Agenda Item No. 38 – *Public Hearing* and Acceptance of the 2020 Annual Work Plan.

Chair Johns opened the Public Hearing.

Katelyn Potter, Communications and Organizational Development Chief, presented the recommendation to the Board.

Chair Johns opened for Public Comments.

No Public Comments were received.

Chair Johns closed the Public Hearing.

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

Agenda Item No. 39 – **Public Hearing** and Acceptance of the 2021 Florida Forever Work Plan.

Chair Johns opened the Public Hearing.

Mrs. Potter presented the recommendation to the Board.

Chair Johns opened for Public Comments.

No Public Comments were received.

Chair Johns closed the Public Hearing.