



St. Johns River Water Management District

GOVERNING BOARD MEETING AGENDA

September 9, 2025

Board Room

SJRWMD District Headquarters

4049 Reid Street

Palatka, FL 32177

The order of items appearing on the agenda is subject to change during the meeting.

Governing Board Meeting - 10:00 a.m.

1. **For Information:** Employee Awards.
2. **Consideration:** Approve Consent Agenda items.
3. **For Information:** The Hydrologic Conditions Report.
4. **For Information:** Construction progress update for the Black Creek Water Resource Development Project.
5. **For Information:** Staff will provide a briefing on training, safety, and partnerships associated with the prescribed fire program.
6. **For Information:** Land Management Review Team Annual Report, July 2024–June 2025.
7. **Consideration:** Approve the 2025–2035 Land Management Plan for the Pablo Creek Conservation Area located in Duval County and adopt a Resolution accepting the distribution of a portion of the residuary estate of the Kernan R. Hodges Revocable Trust to fund land management activities on the Pablo Creek Conservation Area.
8. **Consideration:** Approve awards and authorize the Executive Director to negotiate and execute cost-share contracts with eligible applicants as a part of the Tri-County Agricultural Area Water Management Partnership Cost-share program in the amount of \$988,306.07.
9. **Consideration:** Authorize the Executive Director to negotiate and execute no-cost time extensions for 10 cost-share agreements.
10. **For Information:** Public Comment.

Consent Agenda

11. **Consideration:** Approve minutes of the August 12, 2025, Governing Board Meeting.
12. **Consideration:** Approve the Treasurer's Financial Report dated July 31, 2025.
13. **Consideration:** Approve Resolution 2025-11 to request disbursement of \$5,000,000 in funding from the General Revenue Fund for the Doctors Lake Nutrient Removal Project.
14. **Consideration:** Approve Resolution 2025-12 to request disbursement of \$15,000,000 in funding from the General Revenue Fund for the Taylor Creek Reservoir Improvements Project.
15. **Consideration:** Authorize the Executive Director to execute a Joint Funding Agreement in the amount of \$963,408 with the U.S. Geological Survey for cooperative hydrologic data collection.
16. **Consideration:** Approve the ranking of respondents and authorize the Executive Director to negotiate and execute: (1) a contract in the not-to-exceed amount of \$497,460 with Woolpert, Inc., the highest ranked respondent, for hydrologic data collection with two annual renewal options available, (2) any revenue agreement, contract amendment, or budget transfer necessary to increase funding and budget if additional revenues are received from program partners or other District sources are identified; and (3) subsequent renewals if within the budgeted amount.
17. **Consideration:** Authorize the Executive Director to issue a not-to-exceed purchase order of \$300,000 to Fisher Scientific Company L.L.C. to purchase a new Perkin Elmer Inductively Coupled Plasma Mass Spectrometer (ICP MS), based on State of Florida's Department of Revenue contract 41000000-23-OMNIA-ACS pricing.
18. **Consideration:** Approve the ranking of consultants responding to Request for Qualifications 41278 for the Upper Ocklawaha River Basin Flood Protection Level of Service Assessment and Adaptation Planning and authorize the Executive Director to take the following actions: (1) negotiate and execute a contract not to exceed \$1,500,000 with Jones Edmunds & Associates, Inc., the top ranked respondent; (2) negotiate and execute a revenue agreement for project funding with the Department of Environmental Protection and any amendment thereto; and (3) execute all related budget transfers necessary to complete the project.
19. **Consideration:** Authorize the Executive Director to (1) negotiate and execute an amendment to District Contract 38756 with KISTERS North America, Inc. (KNA) in an amount not to exceed \$275,000 to complete the migration of the District's monitoring data to a new database, provide custom web portals for accessing the data, and implement two new projects to bring additional value to the database; and (2) approve all related budget transfers.
20. **Consideration:** Approve the shortlists of proposals and the award of listed respondents to Request for Proposal 41041 for Triennial Formal Appraiser and Review Appraiser Contracts Fiscal Years 2025–28, and authorize the Executive Director to (1) negotiate and execute work order-based contracts with each firm, for the not-to-exceed amount of \$150,000 (total all firms) for a three-year term, (2) approve and execute all work orders necessary to implement work under these contracts, and (3) approve all related budget transfers.
21. **Consideration:** Authorize the Executive Director to execute Memorandum of Understanding 41399 with the City of Winter Garden to clarify coordination of the post-

design and permitting phase of the Newton Park Dredging Project. There is no funding obligation with this request.

- 22. **Consideration:** Authorize the Executive Director to negotiate and execute an amendment to the Memorandum of Agreement between the District and the City of Apopka (District Contract No. 41550) to extend the agreement through May 29, 2026.
- 23. **Consideration:** Authorize the Executive Director to negotiate and execute an amendment to Cost-Share Agreement 37150 with the City of Ocala for the City of Ocala-Lower Floridan Aquifer Conversion Project Phase 3 to modify the scope and approve a 12-month time extension with no change to the District's costs.
- 24. **Consideration:** Approve and authorize staff to: (1) submit a 2025-2026 Regulatory Plan (with Rule Review Schedule) and Certification Letter to the Florida Legislature and Governor, and publish a related Notice in the Florida Administrative Register, (2) prepare and submit to the Florida Legislature a Summary Report of Intended Actions and Rule Reviews for 2025-2026, and (3) take any necessary related actions.

Other Items and Reports

- 25. **For Information:** Pending litigation - significant events or significant status changes.
- 26. **For Information:** Governing Board comments.
- 27. **For Information:** Executive Director's Report and Calendar.

Adjourn