Minutes of Governing Board Meeting and Workshops November 12, 2025 Page 2

- Agenda Item No. 14 Agricultural Cost-Share Task Work Assignment with Kelby Sanchez, Dixie, Gilchrist, and Suwannee Counties
- Agenda Item No. 15 September 2025 Financial Report

Mr. Lloyd announced a conflict of interest and abstained from voting on this agenda item. The conflict-of-interest form was completed and signed by Mr. Lloyd. This form is hereby made part of these minutes and is filed in the permanent Governing Board Meeting minutes files of the District.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO APPROVE THE ITEM. MOTION CARRIED WITH THE EXCEPTION OF MR. LLOYD

<u>Agenda Item No. 6 - October 14, 2025 Governing Board Meeting Minutes.</u> Approved on Consent.

<u>Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.</u>

- A. Robbie McKinney, Manager, Office of Water Resources, gave a presentation on hydrologic conditions of the District.
- B. Cooperating Agencies and Organizations. None
- C. Service Recognition. Tim Alexander and Sean King were recognized for five years of service to the District.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. No updates.

BUSINESS AND COMMUNITY SERVICES

<u>Administration</u>

<u>Agenda Item No. 9 – Facilities Update.</u> Ben Glass, Chief, Office of Administration, provided this update to the Board.

Agriculture Projects

<u>Agenda Item No. 10 – Agricultural Cost-Share Task Work Assignment with Alliance Branford, LLC, Gilchrist, Levy and Suwannee Counties</u>. Approved on Consent.

<u>Agenda Item No. 11 – Agricultural Cost-Share Task Work Assignment with Alliance Dairies, LLP, Gilchrist and Levy Counties</u>. Approved on Consent.

<u>Agenda Item No. 12 – Agricultural Cost-Share Task Work Assignment with Alliance Grazing Group, Gilchrist and Levy Counties</u>. Approved on Consent.

<u>Agenda Item No. 13 – Agricultural Cost-Share Task Work Assignment with Herman Sanchez Jr, Gilchrist, Levy, and Suwannee Counties.</u> Approved on Consent.

<u>Agenda Item No. 14 – Agricultural Cost-Share Task Work Assignment with Kelby Sanchez, Dixie, Gilchrist, and Suwannee Counties. Approved on Consent.</u>