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## St. Johns River Water Management District

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### GOVERNING BOARD MEETING AGENDA

April 14, 2026

Board Room

SJRWMD District Headquarters

4049 Reid Street

Palatka, FL 32177

**NOTE: One or more Governing Board members may attend and participate in the meeting by means of communications media technology.**

**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. **For Information:** The Hydrologic Conditions Report.
3. **Consideration:** Approve Consent Agenda items.
4. **Consideration:** Approve award and authorize the Executive Director to negotiate and execute a cost-share contract with the eligible applicant as part of the Districtwide Agricultural Cost-share program totaling \$250,000.00.
5. **Consideration:** Approve the actions necessary to acquire a fee-simple interest in 113.82 acres in Volusia County (the Property) from Ponce Deleon NSB, LLC.
6. **Consideration:** Approve and authorize the Executive Director to execute the attached Partial Release and Amendment of Regulatory Conservation Easement in Exchange for Substitute Mitigation ("Partial CE Release") regarding Seasons in the Sun a/k/a Summerfields in Brevard County, Permit No. 65013-1.
7. **For Information:** Staff will provide an overview of the District's Procurement Procedures.
8. **For Information:** Public Comment.

#### **Consent Agenda**

9. **Consideration:** Approve minutes of the March 10, 2026 Governing Board Meeting.