



St. Johns River Water Management District

GOVERNING BOARD MEETING AGENDA

June 9, 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 Consumptive Use Permit 11339-8, known as Murphree WTP - GRU. This application is a renewal of an existing public supply permit with an increase in the Upper Floridan aquifer groundwater allocation from 30.0 million gallons per day (mgd) to 34.592 mgd, through the year 2056.
5. **For Information:** Public Comment.

Consent Agenda

6. **Consideration:** Approve minutes of the May 12, 2026 Governing Board Meeting.
7. **Consideration:** Approve the Treasurer's Financial Report dated April 30, 2026
8. **For Information:** Attached is the quarterly report of Executive Director-approved surplus of district assets with an original cost of less than \$100,000 in accordance with District Policy 370, Capital Asset Accounting and Disposition.
9. **Consideration:** Approve the surplus of District fixed assets with an original cost of over \$100,000 in accordance with District Policy 370, Capital Assets Accounting and Disposition and Administrative Directive 371, Capital Asset Accountability.

10. **Consideration:** Authorize the Executive Director to (1) negotiate and execute a three-year contract with SHI International Corp., (SHI), for Nutanix enterprise technology computing and storage modernization solutions in an amount not-to-exceed \$622,729 and (2) execute all related budget transfers.
11. **Consideration:** Approve and authorize the Executive Director to (1) increase the not-to-exceed amount for replacement of Motor Vehicles and Fleet Assets for FY 2025–26 by \$78,000 to a total of \$2,313,000; (2) negotiate and execute a contract to procure an additional Boston Whaler 190GDN boat and associated trailer, for up to \$78,000 with Brunswick Commercial and Government Products, Inc.; and (3) execute all related budget transfers if needed.

Other Items and Reports

12. **For Information:** Pending litigation - significant events or significant status changes.
13. **For Information:** Governing Board comments.
14. **For Information:** Executive Director's Report and Calendar.

Adjourn



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Robin Hudson, Director
Office of Human Resources

SUBJECT: Employee Awards

FOR INFORMATION

Employee Awards.

5-YEAR SERVICE AWARDS

Kaylee Peters
Deputy District Clerk
Office of Records and Regulatory Support

Courtney Shadik
Environmental Scientist IV
Bureau of Water Supply Planning

30-YEAR SERVICE AWARDS

Russell Hiscock
Senior Trades Worker
Bureau of Transportation and Facilities

35-YEAR SERVICE AWARDS

Steven Miller
Supervising Environmental Scientist
Bureau of Environmental Sciences

RETIREMENTS

Thomas Beisley
Senior Trades Worker
Bureau of Transportation and Facilities

Brad Purcell
Chief of Staff



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Timothy Miller, Bureau Chief
Bureau of Water Resource Information

SUBJECT: Hydrologic Conditions Report

FOR INFORMATION
The Hydrologic Conditions Report.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board
FROM: Michael A. Register, P.E.
Executive Director
SUBJECT: Consent Agenda Items

RECOMMENDATION
Approve Consent Agenda items.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Clay Coarsey, Director
Division of Water Supply Planning and Assessment

SUBJECT: Murphree WTP - GRU, 11339-8

RECOMMENDATION

Approve Consumptive Use Permit 11339-8, known as Murphree WTP - GRU. This application is a renewal of an existing public supply permit with an increase in the Upper Floridan aquifer groundwater allocation from 30.0 million gallons per day (mgd) to 34.592 mgd, through the year 2056.

The attached Technical Staff Report includes a summary of the requested use and proposed permit conditions.

CONSUMPTIVE USE TECHNICAL STAFF REPORT

21-May-2026

APPLICATION #: 11339-8

Owner: Gainesville Regional Utilities
PO Box 147117
Gainesville, FL 32614-7117
(352) 393-1019

Applicant: Deborah Daugherty
Gainesville Regional Utilities
PO Box 147117
Sta E3-F
Gainesville, FL 32614-7117
(352) 393-1622

Agent: Roberto Denis
Liquid Solutions Group, LLC
680 Valley Stream Dr
Geneva, FL 32732-9200
(407) 349-3900

Compliance Contact: Jennifer McElroy
Gainesville Regional Utilities
PO Box 147117
STA E3-F
Gainesville, FL 32614-7117
(352) 393-1291

Project Name: GRU - Murphree WTP

County: Alachua

Objectors: No

Authorization Statement:

The District authorizes, as limited by the attached permit conditions, the use of 34.6 million gallons per day (mgd) of groundwater from the Upper Floridan aquifer for public supply use through 2056.

Recommendation: Approval

Reviewers: Kristian Holmberg; Daniel Gilmore

Attachment: GRU TSR Final (Murphree WTP - GRU, 11339-8)

Abstract:

This application is a renewal of an existing public supply permit with an increase in allocation from 30.0 mgd to 34.6 mgd of groundwater from the Upper Floridan aquifer (UFA). The requested allocation is based on population projections within the applicant's service area. Staff are recommending a 30-year permit duration based on implementation of a new water resource development project (Main Street Water Reclamation Facility Capacity and Renewal Project) using reclaimed water that meets the advanced waste treatment standards for total nitrogen and total phosphorous.

PROJECT DESCRIPTION:

Gainesville Regional Utilities (GRU) is a multi-service utility owned by the City of Gainesville. GRU's potable water service area is located in Alachua County and serves areas both within and outside the City of Gainesville's municipal boundary, including the unincorporated area of the County known as the Urban Cluster. Although the service area is contained wholly within Alachua County, there are portions of the service area and wellfields located within both the St. Johns River Water Management District (SJRWMD) and Suwannee River Water Management District (SRWMD) jurisdictional boundaries. On June 20, 2006, SJRWMD and SRWMD entered into an interagency memorandum of understanding (MOU) that delegates authority for consumptive use permitting review of the GRU permit to SJRWMD. The MOU was revisited and updated in 2013. To date, SRWMD has received all permit application correspondence, has been in regular contact with district staff, and has been engaged in the review of this application.

GRU's requested allocation reflects an increase in demand due to projected population increases over the 30-year requested duration. The University of Florida's Bureau of Economic and Business Research (BEBR) parcel-level estimate population projections were used by GRU for this renewal through the requested permit duration.

GRU's historical 5-year average residential per capita use is 72 gallons per capita day (GPCD). The requested allocation of 34.6 mgd in 2056 is based on the residential per capita of 72 gpcd with a gross per capita of 126 gpcd, which includes a large commercial/industrial base along with potable water supplied to the University of Florida.

GRU's water supply system consists of fifteen existing Upper Floridan aquifer wells located at the Murphree wellfield. The wellfield and water treatment plant are located in northeast Gainesville, just north of NE 53rd Avenue. Fourteen of the fifteen existing wells are located within the SJRWMD, and one existing well and one proposed well are located in the SRWMD. Water from all these wells is utilized in service areas located in both SJRWMD and SRWMD in accordance with 373.2295(4), F.S.

GRU operates two wastewater reclamation facilities (WRF). The Main Street Water Reclamation Facility (MSWRF) is located on the south side of the City of Gainesville. This facility discharges high-quality secondary treated water into Sweetwater Branch, which flows through the Sweetwater Wetlands park and then to Paynes Prairie before ultimately discharging to Alachua Sink, where recharge of the Floridan aquifer occurs. The MSWRF is undergoing a \$170 million Capacity and Renewal Upgrade (CRU) project that will increase the facility's treatment capacity by 2.5 mgd. As part of this effort, GRU will commit an additional 2.35 mgd of reclaimed water from the MSWRF to Sweetwater Wetlands Park by 2046. This increased flow will continue downstream to Alachua Sink, providing enhanced recharge to the Floridan aquifer. The CRU project is expected to be operational in 2030 and qualifies as a new water resource development project utilizing reclaimed water that meets advanced waste treatment standards for total nitrogen and total phosphorus for the requested 30-year permit duration in accordance with Section 373.250 Florida Statutes.

GRU's other WRF, the Kanapaha Water Reclamation Facility (KWRF), is located on the southwest side of the City of Gainesville. The KWRF supplies public access reclaimed water to residences, commercial sites, and golf courses within the service area KWRF also supplies reclaimed water to water features and recharge wetlands that provide environmental enhancement and groundwater recharge. Reclaimed water is also used to recharge the Lower Floridan aquifer via four recharge wells. Finally, reclaimed water will be routed to the Southwest Nature Park (SWNP), once it is operational in 2029. The SWNP is a collaborative project involving Alachua County, SRWMD and FDEP and is expected to provide up to 3 mgd via treatment wetlands and, ultimately recharging the Upper Floridan aquifer.

GRU's current permit is valid through 2034. Pursuant to rule 40C-2.361, F.A.C., a permittee "may apply to the District for renewal of a permit no earlier than one year prior to the termination of the permit unless the permittee shows good cause for earlier consideration." In this case, GRU has demonstrated good cause for an early renewal. GRU is a participant in the District's Black Creek Water Resource Development (Black Creek) project which addresses GRU's share of impact to the Keystone Heights MFLs (Lakes Brooklyn and Geneva) by recharging the UFA in northeast Florida. The Project Participation Agreement entered into between GRU and the District provides that GRU may submit the Agreement as evidence of "good cause" to support an early permit renewal pursuant rule 40C-2.361(1), F.A.C.

PERMIT APPLICATION REVIEW:

Section 373.223, *Florida Statutes* (F.S.), and Rule 40C-2.301, Florida Administrative Code (F.A.C.), require an applicant to establish that the proposed use of water:

- (a) is a reasonable-beneficial use;
- (b) will not interfere with any presently existing legal use of water; and,

(c) is consistent with the public interest.

The above requirements are detailed further in the District's Applicant's Handbook: Consumptive Uses of Water, December 11, 2025 ("A.H."). In addition to the aforementioned, District staff have reviewed the proposed use in accordance with Rule 62- 42.300(1)(d), F.A.C., which contains supplemental regulatory measures for the Lower Santa Fe and Ichetucknee Rivers and Associated Priority Springs minimum flows and levels and Rules 62-41.400 through 62-41.402, F.A.C. which contain supplemental regulatory measures for proposed water withdrawals potentially impacting an Outstanding Florida Spring (OFS).

District staff have reviewed the consumptive use permit application pursuant to the above-described requirements and have determined that the application meets the conditions for issuance of this permit. A summary of the staff review is provided below.

REASONABLE BENEFICIAL USE CRITERIA:

Economic and Efficient Utilization:

- Requested increase in allocation is approximately 15% above the previous allocation and will meet a projected population increase of approximately 36% over the permit duration.
- Population increases based on BEBR linear parcel-level projections completed by BEBR.
- Projected additional commercial/industrial demand growth.
- Five-year average residential use of 72 gpcd was employed for demand projections.
- Beneficial reclaimed water utilization is at 100% and is expected to remain at 100%.
- The proposed use will be economic and efficient under section 2.3(a), A.H.

Water Conservation:

A water conservation plan was submitted that meets the requirements of Section 2.2.2.5 A.H.

Conservation measures include:

- A public education program:
 - Social media outreach, community and school presentations, and conservation material available on GRU's website
 - Florida-Friendly Landscaping education promotions

- Public events and demonstration projects
- Customer water audits
- An outdoor water use reduction program which includes the following Alachua County ordinances:
 - Required Florida-Friendly Landscaping training for commercial and institutional fertilizer applicators
 - Prohibition on homeowners associations denying property owners the ability to implement Florida-Friendly landscaping
 - Requirements for water conserving irrigation system designs and operational practices
 - Installation of soil moisture sensors and weather based controllers with rainfall shut off devices on all irrigation systems
 - Limits on irrigation of residential lots to 50 percent of the permeable area or a maximum of 0.25 acres
 - Voluntary landscape irrigation audits offered by GRU
- An inclined rate structure designed to promote water conservation;
- A water loss reduction program; and
 - Annual water audits
- An indoor water use reduction program, including:
 - Informative customer billing
 - Indoor leak detection education
 - High efficiency toilet rebate programs
 - Replacement of all meters to Advanced Metering Infrastructure (AMI) meters by end of 2027

Suitability and Capability of the Source:

- The proposed source has historically and will continue to be capable of producing adequate quantities of water to meet the requirements for public supply purposes under sections 2.3(c)-(d), A.H.

Lowest Acceptable Quality Water Source:

- The UFA is the lowest acceptable quality source of water available for potable water demands for the public supply within the GRU service area.
- GRU utilizes 100% of the reclaimed water generated by the Kanapaha and Main Street Water Reclamation Facilities for beneficial purposes (public access reuse irrigation, wetland enhancement and aquifer recharge projects).
- The applicant will use the lowest acceptable quality water source under section 2.3(e), A.H.

Water Resources Impact Evaluation:

- Groundwater modeling conducted using the North Florida Southeast Georgia (NFSEG) version 1.1 groundwater flow model in combination with the Keystone Heights Transient Model (KHTM) version 2.0 and the GRU subregional groundwater model (2022).
- Staff reviewed model results, aerial imagery, and conducted field inspections and no impacts have been observed to date.
- Staff considered the existing MFLs and all other current data including data associated with OFS including but not limited to LSFIs MFLs.
- The proposed use will not cause harm under sections 2.3(f), 2.3(g), 2.3(h), 2.3(i), 2.3(j), or 3.7, A.H., contingent on compliance with permit conditions.

Minimum Flows and Levels:

- GRU will offset its share of impact to the Lower Sante Fe and Ichetucknee River and Associated Priority Springs (LSFI) Minimum Flows and Levels (MFLs) under both the current and forthcoming LSFIs MFLs and criteria in rule 62-42.300, F.A.C. (as ratified in Chapter 2026-2, Laws of Florida).
- GRU has committed to offsetting its share of impacts to existing MFLs with the following projects:
 - Kanapaha Recharge Wells
 - Sweetwater Wetland Park
 - GRU Recharge Wetlands and Ponds such as:
 - KWRF Wetlands
 - Chapmans Trails Pond
 - Kanapaha Middle School Wetland

- Kanapaha Botanical Gardens
 - MSWRF CRU Project
 - The applicant has agreed to purchase additional lift associated with the District's Black Creek Water Resource Development Project to address its share of impact to the Keystone Heights MFLs (Lakes Brooklyn and Geneva).
 - GRU must continue to demonstrate that its share of all existing and future MFLs Prevention and Recovery Strategies are offset.
 - The proposed use has been determined not to potentially impact any OFS. Thus, Rules 62-41.400 – 62-41.402, F.A.C., and section 2.3(j), A.H., have been met. With the projects described above, the proposed use will not cause harm under section 2.3(h), A.H., and will meet rule 62-42.300, F.A.C., provided permit conditions are met.

Water Reserved from Use:

- The only applicable water reservation is in rule 40C-2.302, F.A.C., which ensures that an average flow of 35 cubic feet per second (cfs) from Camps Canal and Prairie Creek into Paynes Prairie. Since this reservation will not be impacted by the proposed withdrawal, the proposed use meets rule 40C-2.302, F.A.C., and section 2.3(i), A.H.

Water Quality/Saline Water Intrusion:

- The proposed withdrawals will not cause harmful water quality impacts to the UFA from the withdrawal of water.
- This project is not located in an area of known saline water quality concerns.
- Reasonable assurance has been provided that the proposed use will not cause or contribute to harmful water quality to the aquifer, saline water intrusion, or harmful upconing under sections 2.3(g)1, 2.3(g)3, or 3.4, A.H.

INTERFERENCE WITH EXISTING LEGAL USES:

- There are no current or historical reports of interference with existing legal uses.
- Groundwater modeling indicates drawdown resulting from the proposed groundwater withdrawals will not reduce withdrawal capacity by $\geq 10\%$ or cause economic, health, or other hardship to existing legal users.
- The proposed use will not interfere with existing legal uses pursuant to section 3.6, A.H., provided permit conditions are met.

PUBLIC INTEREST:

- The applicant is a public supply utility that supplies potable water within its service area.
- The proposed use qualifies as a reasonable-beneficial use and the applicant has water resource impact offset timelines, commitments, processes, and follow up plans in place.
- The proposed use is consistent with the public interest pursuant to section 3.10, A.H., provided permit conditions are met.

INTERDISTRICT TRANSFER OF WATER:

- A portion of the groundwater withdrawn in the SJRWMD is used within the SRWMD, but within the same county (Alachua County), therefore the transport from SJRWMD into SRWMD is not an "interdistrict transfer and use" as that term is defined in subsection 373.2295(1), F.S. However, that subsection provides that such a transport and use of groundwater from one District to another within the same county is still subject to subsections 373.2295(4), (11) and (13). Subsection 373.2295(4) specifies that in determining whether the application is consistent with the public interest, projected populations contained in the future land use elements of comprehensive plans adopted by local governments within the area of withdrawal and use, together with other evidence of future use, be considered. Subsection (4) further states that if the proposed transfer and use meet the requirements of Chapter 373 F.S., and if the needs of the area of use and the area of withdrawal can be satisfied, the permission to transfer and use the water shall be granted. In evaluating the application pursuant to subsection 373.2295(4), staff reviewed the population projections of local governments in the area of withdrawal and use, recognizing that all would seek to obtain additional groundwater. GRU will serve all of those populations except those on domestic self supply wells.
- Subsection 373.2295(11), F.S., addresses local land use designations that may need to be changed to allow a proposed use and does so by empowering an applicant for a local land use change to appeal an adverse decision of a local government to the Land and Water Adjudicatory Commission, which can grant exceptions to a local comprehensive plan or ordinance. Subsection 373.2295(13) authorizes the Land and Water Adjudicatory Commission to overturn adverse decisions for local government development permits associated with transport and use. Neither subsection is applicable at this point in time and no adverse local land use decisions have occurred. A copy of the subject application and any and all subsequent submittals has been submitted to the SRWMD staff for review and comment. Comments concerning the application were received from the SRWMD staff and have been addressed in the review of this permit.
- A notice of preliminary intended agency action has been provided to SRWMD, the applicant, and Alachua County.

Station Information**Site Name:** Murphree WTP - GRU

Well Details								
District ID	Station Name	Casing Diameter (inches)	Casing Depth (feet)	Total Depth (feet)	Capacity (GPM)	Source Name	Status	Use Type
3387	A1	24	173	530	3400	FAS - Upper Floridan Aquifer	Active	Public Supply
3388	B2	24	185	475	3400	FAS - Upper Floridan Aquifer	Active	Public Supply
3389	C3	24	217	540	5625	FAS - Upper Floridan Aquifer	Active	Public Supply
3390	D4	24	190	545	3800	FAS - Upper Floridan Aquifer	Active	Public Supply
3391	E5	24	190	500	4900	FAS - Upper Floridan Aquifer	Active	Public Supply
3392	F6	24	189	521	2000	FAS - Upper Floridan Aquifer	Active	Public Supply
3393	G7	24	181	534	2200	FAS - Upper Floridan Aquifer	Active	Public Supply
3394	H8	24	180	538	3750	FAS - Upper Floridan Aquifer	Active	Public Supply
3395	I9	24	180	365	3500	FAS - Upper Floridan Aquifer	Active	Public Supply
3397	K11	20	180	460	4860	FAS - Upper Floridan Aquifer	Active	Public Supply
22424	L12	24	167	466	2400	FAS - Upper Floridan Aquifer	Active	Public Supply
22425	M13	24	209	499	4200	FAS - Upper Floridan Aquifer	Active	Public Supply
22426	N14	24	180	470	4200	FAS - Upper Floridan Aquifer	Active	Public Supply
22427	O15	24	177	470	4200	FAS - Upper Floridan Aquifer	Active	Public Supply
39525	P16	24	175	690	3820	FAS - Upper Floridan Aquifer	Active	Public Supply
39526	Q17	24	180	470	Unknown	FAS - Upper Floridan Aquifer	Proposed	Public Supply

Attachment: GRU TSR Final (Murphree WTP - GRU, 11339-8)

Monitoring Well Details						
District ID	Station Name	Casing Diameter (inches)	Casing Depth (feet)	Total Depth (feet)	Source Name	Status
244317	Wetland B (center)	3	0	10	Surficial Aquifer	Active
244319	Wetland D (center)	3	0	10	Surficial Aquifer	Active
244322	Wetland G (center)	3	0	10	Surficial Aquifer	Active
446921	Wetland B (edge)	2	10	20	Surficial Aquifer	Active
446923	Wetland D (edge)	2	9	25	Surficial Aquifer	Active
446926	Wetland G (edge)	2	10	20	Surficial Aquifer	Active
446927	Cluster MW3 - Surficial	2	NA	NA	Surficial Aquifer	Active
446928	Cluster MW3- Hawthorn	2	NA	NA	Intermediate Aquifer or Confining Unit	Active
446930	Cluster MW6 - Surficial	2	NA	NA	Surficial Aquifer	Active
446931	Cluster MW6 - Hawthorn	2	NA	NA	Intermediate Aquifer or Confining Unit	Active
446932	Cluster MW6 - UFA	2	NA	NA	FAS - Upper Floridan Aquifer	Active

Conditions

1. With advance notice to the permittee, District staff with proper identification shall have permission to enter, inspect, observe, collect samples, and take measurements of permitted facilities to determine compliance with the permit conditions and permitted plans and specifications. The permittee shall either accompany District staff onto the property or make provision for access onto the property.
2. Nothing in this permit should be construed to limit the authority of the St. Johns River Water Management District to declare a water shortage and issue orders pursuant to Chapter 373, F.S. In the event of a declared water shortage, the permittee must adhere to the water shortage restrictions, as specified by the District. The permittee is advised that during a water shortage, reports shall be submitted as required by District rule or order.
3. Prior to the construction, modification or abandonment of a well, the permittee must obtain a water well permit from the St. Johns River Water Management District or the appropriate local government pursuant to Chapter 40C-3, F.A.C. Construction, modification, or abandonment of a well will require modification of

the consumptive use permit when such construction, modification, or abandonment is other than that specified and described on the consumptive use permit application form.

4. Leaking or inoperative well casings, valves, or controls must be repaired or replaced as required to eliminate the leak or make the system fully operational.
5. The permittee's consumptive use of water as authorized by this permit shall not interfere with legal uses of water existing at the time of permit application. If interference occurs, the District shall revoke the permit, in whole or in part, to curtail or abate the interference, unless the interference associated with the permittee's consumptive use of water is mitigated by the permittee pursuant to a District-approved plan.
6. The permittee's consumptive use of water as authorized by this permit shall not have significant adverse hydrologic impacts to off-site land uses existing at the time of permit application. If significant adverse hydrologic impacts occur, the District shall revoke the permit, in whole or in part, to curtail or abate the adverse impacts, unless the impacts associated with the permittee's consumptive use of water are mitigated by the permittee pursuant to a District-approved plan.
7. The permittee shall notify the District in writing within 30 days of any sale, transfer, or conveyance of ownership or any other loss of permitted legal control of the Project and/or related facilities from which the permitted consumptive use is made. Where permittee's control of the land subject to the permit was demonstrated through a lease, the permittee must either submit documentation showing that it continues to have legal control or transfer control of the permitted system/project to the new landowner or new lessee. All transfers of ownership are subject to the requirements of Rule 40C-1.612, F.A.C. Alternatively, the permittee may surrender the consumptive use permit to the District, thereby relinquishing the right to conduct any activities under the permit.
8. The permittee shall prominently display an identification tag at each withdrawal site by permanently affixing such tag to the pump, headgate, valve, or other withdrawal facility as provided by Rule 40C-2.401, F.A.C. If an identification tag is lost or becomes illegible, the permittee shall permanently affix a replacement tag.
9. The permittee's consumptive use of water as authorized by this permit shall not adversely impact wetlands, lakes, rivers, or springs. If adverse impacts occur, the District shall revoke the permit, in whole or in part, to curtail or abate the adverse impacts, unless the impacts associated with the permittee's consumptive use of water are mitigated by the permittee pursuant to a District-approved plan.
10. The permittee's consumptive use of water as authorized by this permit shall not reduce a flow or level below any minimum flow or level established by the District or the Department of Environmental Protection pursuant to Section 373.042 and

373.0421, F.S. If the permittee's use of water causes or contributes to such a reduction, then the District shall revoke the permit, in whole or in part, unless the permittee implements all provisions applicable to the permittee's use in a District-approved recovery or prevention strategy.

11. The permittee's consumptive use of water as authorized by the permit shall not cause or contribute to significant saline water intrusion. If significant saline water intrusion occurs, the District shall revoke the permit, in whole or in part, to curtail or abate the saline water intrusion, unless the saline water intrusion associated with the permittee's consumptive use of water is mitigated by the permittee pursuant to a District-approved plan.
12. The permittee's consumptive use of water as authorized by the permit shall not cause or contribute to flood damage. If the permittee's consumptive use causes or contributes to flood damage, the District shall revoke the permit, in whole or in part, to curtail or abate the flood damage, unless the flood damage associated with the permittee's consumptive use of water is mitigated by the permittee pursuant to a District-approved plan.
13. All consumptive uses authorized by this permit shall be implemented as conditioned by this permit, including any documents incorporated by reference in a permit condition. The District may revoke this permit, in whole or in part, or take enforcement action, pursuant to Section 373.136 or 373.243, F.S., unless a permit modification has been obtained to address the noncompliance. The permittee shall immediately notify the District in writing of any previously submitted information that is later discovered to be inaccurate.
14. This permit does not convey to the permittee any property rights or privileges other than those specified herein, nor relieve the permittee from complying with any applicable local government, state, or federal law, rule, or ordinance.
15. A permittee may seek modification of any term of an unexpired permit. The permittee is advised that Section 373.239, F.S., and Rule 40C-2.331, F.A.C., are applicable to permit modifications.
16. Following the effective date of the re-evaluated Minimum Flows and Levels adopted pursuant to Rule 62-42.300(1)(e), F.A.C., this permit is subject to modification during the term of the permit, upon reasonable notice by the District to the permittee, to achieve compliance with any approved MFL recovery or prevention strategy for the Lower Santa Fe River, Ichetucknee River, and Associated Priority Springs. Nothing herein shall be construed to alter the District's authority to modify a permit under circumstances not addressed in this condition.

- 17. The permittee shall use the lowest quality water source, such as reclaimed water, surface/storm water, or alternative water supply, to supply the needs of the project when deemed feasible pursuant to District rules and applicable state law.
- 18. The permittee must ensure that all service connections are metered.
- 19. The permittee shall continue to implement the use of reclaimed water, to offset groundwater withdrawals, to the maximum extent possible, unless the permittee demonstrates that implementation is not technically, economically, and environmentally feasible. In implementing the use of reclaimed water to meet irrigation demands, the permittee must consider all feasible measures.
- 20. The permittee must implement the Water Conservation Plan submitted to the District on October 30, 2025, in accordance with the schedule contained therein.
- 21. All submittals made to demonstrate compliance with this permit must include CUP number 11339-8 labeled on the submittal. Submittals should be made online at www.sjrwmd.com/permitting whenever possible.
- 22. This permit will expire on June 9, 2056.
- 23. Maximum annual groundwater withdrawals from the Upper Floridan aquifer for public supply use must not exceed 12,626.00 million gallons (34.6 mgd, annual average) pursuant to conditions of this permit.
- 24. Total withdrawal from the Upper Floridan aquifer wells listed below, must be recorded continuously, totaled monthly, and reported to the District at least every six months for the duration of this permit using Water Use Pumpage Report Form (EN-50). The meter reading or quantity withdrawn must be reported in gallons.

Station ID	Station Name
3387	A1
3388	B2
3389	C3
3390	D4
3391	E5
3392	F6
3393	G7
3394	H8
3395	I9
3397	K11
22424	L12

Attachment: GRU TSR Final (Murphree WTP - GRU, 11339-8)

22425	M13
22426	N14
22427	O15
39525	P16
39526	Q17

Reporting is required, even if there is no use. The reporting dates each year will be as follows:

<u>Reporting Period</u>	<u>Report Due Date</u>
January - June	July 31
July - December	January 31

- 25. Prior to use, all existing and proposed wells must be equipped with totalizing flow meters. All flow meters must measure within +/- 5% of the actual flow, be verifiable and be installed according to the manufacturer's specifications.
- 26. The permittee must have all flow meters checked for accuracy at least once every 10 years, specifically before December 15, 2033, and recalibrated if the difference between the actual flow and the meter reading is greater than 5%. Flow Meter Accuracy Report Form (EN-51) must be submitted to the District within 10 days of the inspection/calibration.
- 27. The permittee must maintain all flowmeters. In case of failure or breakdown of any meter, the District must be notified in writing within 5 days of its discovery. A defective meter must be repaired or replaced within 30 days of its discovery.
- 28. By March 31 each year, the permittee shall submit an Annual Aquifer Recharge and Water Level Monitoring Report the District. The report must include the volume of water (in total gallons) associated with each of the following recharge projects:
 - a. Kanapaha Recharge Wells
 - b. MSWRF discharge to Sweetwater Branch
 - c. Kanapaha Water Reclamation Facility Wetlands
 - d. Chapmans Trails Pond
 - e. Kanapaha Middle School Wetland
 - f. Kanapaha Botanical Gardens
 - g. UF Recharge Well

Attachment: GRU TSR Final (Murphree WTP - GRU, 11339-8)

h. Southwest Nature Park

29. The permittee must conduct hydrologic monitoring at each of the monitoring sites listed below:

- a. Wetland B (29° 42' 19" N, 82° 18' 29"W)
- b. Wetland D (29° 44' 29" N, 82° 19' 03" W)
- c. Wetland G (29° 43' 43" N, 82° 18' 60" W)
- d. Deerhaven Generating Station Surficial Aquifer

Data must be collected for each of the sites listed above, and submitted electronically every six months to the District, utilizing the CUP Wetland Monitoring Template or a District-approved format through the District's e-Permit website. Water level data must be recorded by the permittee for each wetland monitoring site and must be reported as an elevation relative to North American Vertical Datum (NAVD) of 1988. Data collected must include:

- a. Water levels (weekly without data loggers, daily with data loggers) from the following wetland monitoring wells:

Station ID	Station Name
244317	Wetland B (center)
244319	Wetland D (center)
244322	Wetland G (center)
446921	Wetland B (edge)
446923	Wetland D (edge)
446926	Wetland G (edge)
446927	Cluster MW3 - Surficial
446928	Cluster MW3- Hawthorn
446930	Cluster MW6 - Surficial
446931	Cluster MW6 - Hawthorn
446932	Cluster MW6 - UFA

- a. Quarterly Water levels from the following Deerhaven Generating Station surficial aquifer monitoring wells:

Station ID	Station Name
587944	MWD-1-6
587945	MWD-6-12
587946	MWC-8-10

Data collected January through June must be submitted on or before August 31st of each year. Data collected July through December must be submitted on or before February 28th of each year.

30. A recurring hydrological and vegetative wetland monitoring report for Wetland sites B,D, and G listed above, shall be submitted to the District every five (5) years subsequent to the baseline monitoring event. The five-year reports shall be submitted no later than August 31 of the submittal year and must include at a minimum the following information:
- Certified survey of location and elevation of limits of surface waters/wetlands as verified by District staff, pursuant to chapter 62-340, F.A.C., at multiple points (typically a minimum of 3 points) around the perimeter of each of the wetlands to be monitored;
 - Complete description of vegetation, hydrologic indicators and hydric soil indicators of each delineated point;
 - Complete soil profile description at each surface water/wetland delineated point. (Reference "Field Indicators of Hydric Soils in the United States"; USDA, NRCS);
 - Identification and delineation of the landward extent of where a hydric soil indicator occurs at the soil surface, if it is not at the wetland boundary point. A complete soil profile description must be provided. Certified survey of location and elevation must be submitted;
 - Identification and delineation landward extent of where a muck soil indicator (if present) occurs at the soil surface, if it is not at the wetland boundary point. A complete soil profile description must be provided. Certified survey of location and elevation must be submitted;
 - Identification of ordinary high water elevation (typically minimum of 3 data points) at each surface water/wetland boundary point. Certified survey of location and elevation for each data point;

- g. Photo documentation of items 1 through 6 above, including photographs of the surrounding area at each cardinal direction (e.g. north, east, south and west);
- h. Weekly rainfall data collection for monitoring period; and
- i. Continuous recording of groundwater elevations from the wetland monitoring piezometers, for stations equipped with data loggers and weekly recording for stations measured manually.

The five-year reports shall be submitted to the District utilizing the CUP Wetland Monitoring Template or a District-approved format through the District's e-Permit website.

The recurring hydrological and vegetative wetland monitoring reports must include graphs summarizing the water level data, collected rainfall data and wellfield pumpage data. The elevation of the upland/wetland interface must be indicated on the graphs. In addition, the report must include a brief analysis and discussion of trends and wetland health as well as any changes occurring at the location of the hydrologic data points identified above. A double mass analysis and/or a time series analysis of rainfall, well levels, and elevations of data collection points must be included for each well and monitoring location.

- 31. By September 30, 2026, and every five years thereafter, the permittee must meet with District staff to confirm the approach and specifics of the wetland monitoring plan for the next five year period. By February 28, 2027, and every five years thereafter, if proposed, the permittee must provide any changes to the wetland monitoring plan to the District for review and written approval. Any reevaluation of the wetland monitoring plan shall be completed using the most recently collected well and aquifer data for comparative purposes and may require using a District approved model to reevaluate impacts of predicted drawdown within the surficial aquifer in the area of the wellfield to substantiate the need for any modifications of the monitoring plan.
- 32. If the permittee is unable to obtain or maintain legal access to any of the monitoring sites referenced above, the permittee must notify District in writing within 15 days of concluding that access to any specific site is not possible. Within 45 days of this notification, the permittee must propose an alternative site to modify the monitoring network for District review and approval. Within six months of District approval of the monitoring network modification, the permittee must implement the approved change(s).
- 33. The permittee shall submit to the District a 10-year compliance report pursuant to subsection 373.236(4), Florida Statutes, every ten years from the date of issuance of this permit. Specifically, the compliance report shall be submitted by

June 9, 2036 and June 9, 2046. The report shall contain sufficient information to demonstrate that the permittee's use of water will continue, for the remaining duration of the permit, to meet the conditions for issuance set forth in the District's rules that existed at the time the permit was issued for 30 years by the District. At a minimum, the compliance report must include:

- a. Documentation verifying the permittee's use of water is efficient and continues to meet the demands of the service area;
 - b. Documentation verifying the permittee is implementing water conservation measures identified in the Water Conservation Plan submitted to the District on October 30, 2025; and
 - c. Information demonstrating that the lowest quality source of water available, including reclaimed water, is being used to meet water demands unless demonstrated that such use is not feasible.
34. The permittee must conduct a detailed water audit every five years and submit it to the District by February 28th of 2031, 2036, 2041, 2046, 2051 and 2056. All water uses reported in the audit must be for the previous year, and documentation must be provided showing how the amounts were metered or determined. If the water audit shows that system losses and unaccounted-for water utility use exceed 10%, a corrective action plan and an annual water audit must be submitted until the unaccounted-for water losses do not exceed 10%. After three consecutive years of water audits that do not exceed 10%, the permittee will continue submitting water audits at five-year intervals.
35. During the construction of any proposed well the permittee must conduct the following tests and submit the testing results to the District within 90 days of completion of the testing:
- a. Downhole field water quality testing for chlorides, sulfates and specific conductivity taken during drilling, at the end of each drill rod or 30-foot intervals, upon penetration of the Floridan aquifer, or when the drilling method changes from mud-rotary to the reverse-air/direct-air drilling technique. Any change in these parameters of 20% or greater between consecutive samples will require that the permittee collect a sample for laboratory analysis for those major anions and cations listed in Appendix F of the Applicant's Handbook.

All major ion analyses must be checked for anion-cation balance and must balance within 10%. It is recommended that duplicates be taken to allow for laboratory errors or data loss.

- b. A suite of geophysical logs (gamma, electrical resistivity, caliper, flow, and fluid resistivity) and a video log of the well. All logs must be submitted to the District in hard copy and electronically in LAS format.

- c. GPS (latitude, longitude) and a site map location of the well.
- d. Water quality testing upon completion of the well for:

Field

- Field temperature (°C)
- Field pH
- Field specific conductance (umhos/cm)
- Field turbidity (NTU)

Laboratory

Calcium (mg/L), Magnesium (mg/L), Potassium (mg/L), Sodium (mg/L), Total iron (mg/L), Chloride (mg/L), Sulfate (mg/L), Strontium (mg/L), Bicarbonate Alkalinity (as mg/L CaCO₃), Carbonate Alkalinity (as mg/L CaCO₃), Total Dissolved Solids (mg/L), Specific Conductance (umhos/cm or uS/cm)

Sample Collection

Groundwater samples must be collected in accordance with the Florida Department of Environmental Protection's (FDEP) standard operating procedures (SOP), DEP-SOP-001/01, DEP Quality Assurance Rule, 62-160, F.A.C.

The well must be purged in accordance with the appropriate procedure in DEP-SOP-001/01, as necessary to evacuate water from the well column and induce groundwater representative of the hydrogeologic formation into the well prior to sampling. Purged water must be sampled and analyzed in the field for the following parameters:

- Water Temperature (°C)
- pH (SU)
- Specific Conductance (umhos/cm or uS/cm)
- Turbidity (NTU)

Purging must be documented using the Groundwater Sampling Log form referenced in the FDEP SOP or the equivalent.

Water samples must be stored on ice immediately after collection and remain on ice until received by the laboratory. It is recommended that duplicate samples be taken to account for laboratory errors or data loss, and that the laboratory store these samples for a minimum of 60 days to ensure backup sample availability should re-analysis be required.

Quality Assurance

The permittee must provide documentation that field instruments were properly calibrated prior to obtaining field measurements during purging and sampling.

All water quality analyses must be performed by a laboratory certified by the Florida Department of Health (FDOH) and the National Environmental Laboratory Accreditation Program (NELAP). All laboratory analyses must be performed by methods for which the laboratory has FDOH certification. All laboratory analyses must be completed within EPA holding times. If data is lost or a laboratory error occurs and the EPA holding time for an analysis has expired, the permittee must have the well resampled within 15 days of notification from the laboratory of the loss or laboratory error. The resample shall be collected according to the procedures described above and analyzed for the field parameters and the major ion suite listed above.

With the exception of pH, laboratory analyses using selective ion electrodes are not acceptable due to their inadequate sensitivity. Analyses utilizing test kits typically used for field screening (e.g., Hatch and LaMotte) are also not acceptable for the same reason.

All major ion analyses must be checked for anion-cation balance (equivalent concentration in meq/L) and must not exceed 5% difference. If the ion balance exceeds 5% difference, the permittee must review the data and include in the report submitted to the District a discussion of the cause or explanation of the imbalance. The permittee may also be required to have the sample re-analyzed if it is within acceptable holding times or have the well re-sampled. The resample shall be collected according to the procedures described above and analyzed for the four field parameters and the major ion suite.

Reports

A report must be submitted to the District within 30 days of receipt of data analysis from the laboratory. The report must include the following:

- Table summarizing results for field measurements and laboratory chemical analyses
- Well sampling log
- Field instrument calibration verification
- Chain of custody forms (if outsourced)
- Laboratory analytical report (if outsourced)

All data must be submitted to the District in a District-approved electronic format readable by the District's computerized database.

36. Permittee's total required offset (or "lift") to address its share of impact to Lakes Brooklyn and Geneva minimum flows and levels (MFL) as established by rule 40C-8.031(5), F.A.C., effective September 28, 2021 is 0.25 feet which is comprised of 0.10 feet resulting from Permittee's average water use for the years 2014-2018 and 0.15 feet for Permittee's water use over and above the years 2014-2018 (based on the Permittee's previous allocation of 30.0 MGD). The determination of the amount of lift needed to offset the impact on Lakes Brooklyn and Geneva MFLs from Permittee's water use is based on the Permittee's previous allocation of 30.0 MGD and the North Florida Southeast Georgia Regional Groundwater Flow Model version 1.1 (NFSEG) in combination with the KHTM local scale model version 2.0 simulation run by the District on July 9, 2021, and provided to the Permittee on July 13, 2021. The files associated with this model simulation have been filed with District Item no. 1426569.

Permittee has elected to participate financially in the construction and operation of the Black Creek Water Resource Development Project as a means of addressing its share of the required recovery of the MFLs for Lakes Brooklyn and Geneva and to ensure its future water use as specified above complies with the Lakes Brooklyn and Geneva MFL criteria by not causing a violation of the Lakes Brooklyn and Geneva MFLs. Permittee has entered into "Cost Participation Agreement No. 1 for Construction and Operation and Maintenance of the Black Creek Water Resource Development" with the District dated August 6, 2021, to purchase 0.25 feet of lift associated with the Black Creek Water Resource Development Project. As to Permittee's previous allocation of 30 MGD, Permittee is, therefore, in compliance with the Recovery Strategy for Implementation of the Minimum Levels for Lakes Brooklyn and Geneva, Condition 10 of this Permit, and the requirements of Rule 40- 2.301(2)(h), F.A.C., and sections 2.3(h) and 3.8 of the Applicant Handbook: Consumptive Uses of Water (December 11, 2025), relative to the Lakes Brooklyn and Geneva MFLs up to the 0.25 of lift purchased.

If Permittee elects to modify its wellfield operation plan in a manner that deviates from the aforementioned model simulation, Permittee and the District will use the North Florida Southeast Georgia Regional Groundwater Flow Model version 1.1 (NFSEG) in combination with the KHTM local scale model version 2.0 to determine if any additional deficit in the Lakes Brooklyn and Geneva MFLs will be caused by Permittee's revised wellfield operation plan. Upon mutual agreement of the District and Permittee, alternative groundwater flow models or future updates to the NFSEG Model version 1.1 or KHTM local scale model version 2.0 may be utilized for the determination of deficits and lift.

The Permittee is on notice that it must receive all other required authorizations, including permit modifications, to authorize the wellfield withdrawals identified in the aforementioned model simulation.

37. To address the Permittee's impacts to Lakes Brooklyn and Geneva MFLs associated with Permittee's proposed increase in allocation above 30.0 MGD, the

Permittee completed simulations and calculations utilizing the North Florida Southeast Georgia Regional Groundwater Flow Model version 1.1 (NFSEG) in combination with the KHTM local scale model version 2.1 for projected groundwater demands of 32.0 MGD and 34.6 MGD. The files associated with these model simulations were received by the District on February 25, 2026 and have been filed with District Item no.1548235.

The “Cost Participation Agreement No. 1 for Construction and Operation and Maintenance of the Black Creek Water Resource Development” dated August 6, 2021 is in effect until December 31, 2045. The Permittee's additional required offset to address its impacts to Lakes Brooklyn and Geneva MFLs at its 2045 demand of 32.0 MGD is 0.03 feet.

Within 180 days of issuance of this permit, the Permittee must purchase 0.03 feet of lift at the rates described in the “Cost Participation Agreement No. 1 for Construction and Operation and Maintenance of the Black Creek Water Resource Development” to remain in compliance with the Recovery Strategy for Implementation of the Minimum Levels for Lakes Brooklyn and Geneva, Condition 10 of this Permit, and the requirements of Rule 40- 2.301(2)(h), F.A.C., and sections 2.3(h) and 3.8 of the Applicant Handbook: Consumptive Uses of Water (December 11, 2025), relative to the Lakes Brooklyn and Geneva MFLs.

The current “Cost Participation Agreement No. 1 for Construction and Operation and Maintenance of the Black Creek Water Resource Development” dated August 6, 2021, currently expires December 1, 2045. Therefore, the offsets to address impacts to the Lakes Brooklyn and Geneva MFLs will also expire on that date pursuant to the terms of the aforementioned agreement. On or before January 1, 2046, the Permittee must provide documentation that it has offset 0.33 feet of drawdown impacts to the Lakes Brooklyn and Geneva MFLs associated with the 2056 projected groundwater demand of 34.6 MGD. The applicant may choose to purchase offsets from the Black Creek Water Resource Development project or to implement other projects to address the 0.33 feet of drawdown impacts. If 0.33 feet of impacts are not addressed on or before January 1, 2046 the permit allocation will be reduced to 21.08 mgd.

38. Permittee’s total offset (or “flow”) to address its proportionate share of impact to the Lower Santa Fe and Ichetucknee River and Associated Priority Springs (LSFI) MFLs, as established by rule 62-42.300(1), F.A.C., effective June 10, 2015, is:

Ft. White Gauge

12.18 cfs of flow at the Ft. White gauge which is comprised of 1.96 cfs resulting from Permittee's average water use for the years 2014-2018 and 10.22 cfs for the Permittee's water use over and above the years 2014-2018;

Ichetucknee River US Highway 27 Gauge

0.67 cfs of flow at the Ichetucknee River US Highway 27 gauge which is comprised of 0.10 cfs resulting from Permittee's average water use for the years 2014-2018 and 0.57cfs for Permittee's water use over and above the years 2014-2018. The Permittee's projects referenced below provide 0.71 cfs of flow at this gauge; however, only 0.67 cfs shall be credited toward the Permittee's impact offset.

The following projects collectively provide 12.18 cfs of flow at the Lower Santa Fe River Fort White gauge and 0.71 cfs of flow at the Ichetucknee River US Highway 27 gauge. The determination of the amount of flow needed to offset the impact at the LSF1 MFL gauges from Permittee's water use is based on the Permittee's allocation of 34.6 mgd and the GRU Subregional groundwater model (2022) simulations and calculations completed by the Permittee and received by the District on March 10, 2026. The files associated with the model simulations have been filed with District Item no. 1548240.

The Permittee has elected to construct and committed to operate the following offset projects at the associated projected flows as a means of addressing its proportional share of the required recovery at the Ft. White and Ichetucknee River US Highway 27 Gauge LSF1 MFLs:

- a. 5.07 mgd associated with recharge wells located at Kanapaha Water Reclamation Facility (KWRF), receiving reclaimed water from KWRF;
- b. 6.27 mgd by the year 2046 associated with recharge to Sweetwater Wetlands Park, Paynes Prairie, and Alachua sink, receiving reclaimed water from Main Street Water Reclamation Facility (MSWRF);
- c. 0.93 mgd associated with the GRU Recharge Wetland and Ponds Project which includes:
 - i. Groundwater recharge wetlands at KWRF, receiving reclaimed water from KWRF;
 - ii. Chapmans Trails Pond groundwater recharge water feature, receiving reclaimed water from KWRF;
 - iii. Kanapaha Middle School recharge wetlands, receiving reclaimed water from KWRF; and
 - iv. Water feature at Kanapaha Botanical Gardens, receiving reclaimed water from KWRF.

Permittee has not committed to operating the above referenced offset projects at volumes greater than the above referenced projected flows. Thus, these offset

projects do not make water available beyond the quantities stated above. If factors outside of the GRU's control prevent GRU from meeting the flows, GRU may provide a revised plan for meeting the LSF1 MFLs for District approval.

If Permittee elects to modify its wellfield locations or its wellfield operation plan in a manner that materially deviates from the aforementioned model simulation, Permittee and the District will use the GRU Subregional groundwater model (2022) to determine if any additional deficit in the LSF1 MFLs will be caused by Permittee's revised wellfield locations or operation plan. In addition, if Permittee elects to modify this permit for any other reason, or if Permittee elects to renew this permit, the GRU Subregional groundwater model (2022) or alternative groundwater flow models may be utilized for the determination of deficits and benefits.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board
FROM: Michael A. Register, P.E.
Executive Director
SUBJECT: Public Comment

FOR INFORMATION
Public Comment.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Heather Barnes, Executive Assistant
Executive Office

SUBJECT: Approval of Minutes

RECOMMENDATION
Approve minutes of the May 12, 2026 Governing Board Meeting.



St. Johns River Water Management District

GOVERNING BOARD MEETING MINUTES

May 12, 2026
SJRWMD District Headquarters
4049 Reid Street
Palatka, FL 32177

Call to Order

Chair Bradley called the Governing board meeting to order at 10:05 a.m. and led the pledge of allegiance.

The agenda items were called in the following order: 1, 2, 3, 4, 5, 6, 7, 8, 21, 22, and 23.

Attendance

Present:

Rob Bradley (Chair)
Chris Peterson (Secretary)
Ryan Atwood
Doug Bournique
Doug Burnett
Janet Price

Telephonically:

Maryam Ghyabi-White (Vice Chair)
Cole Oliver (Treasurer)
Ron Howse

Tuesday, May 12, 2026

Governing Board Meeting - 10:00 a.m.

Agenda Item 1. For Information: Employee Awards.

EMPLOYEE OF THE MONTH

Jakob Williams
Hydrologic Technician I
Bureau of Water Resource Information

5-YEAR SERVICE AWARDS

Sydney Johantges
Regulatory Scientist I
Division of Regulatory Services

Riley Timbs
Environmental Scientist IV
Bureau of Environmental Sciences

10-YEAR SERVICE AWARDS

Lanie Sisco
Engineer Scientist Program Manager
Bureau of Water Use Regulation

25-YEAR SERVICE AWARDS

Lori McCloud
Supervising Environmental Scientist
Bureau of Environmental Sciences

Scott Tilton
Facilities Program Manager
Bureau of Transportation and Facilities

Agenda Item 2. For Information: The Hydrologic Conditions Report.

Tim Miller, Chief, Bureau of Water Resource Information, gave a PowerPoint presentation describing the hydrologic conditions for April 2026. Chris Kinslow, Land Resource Specialist, Bureau of Land Resources, gave an update on the district's response to Florida Wildfires. Clay Coarsey, Director, Division of Water Supply Planning and Assessment, gave an update on the Water Shortage Declarations and Rescissions. A copy of the presentation has been made a permanent part of the record.

Chair Bradley requested a future agenda item on the efforts of the Communication Team sharing the district's work with the public.

Agenda Item 3. Consideration: Approve Consent Agenda items.

Items Recommended for approval on Consent Agenda by Chair Bradley

Tuesday, May 12, 2026

Items 9 – 20 were recommended for approval on the Consent Agenda.

A MOTION WAS MADE BY RYAN ATWOOD TO APPROVE THOSE ITEMS RECOMMENDED FOR APPROVAL ON THE CONSENT AGENDA, SECONDED BY DOUG BURNETT. MOTION CARRIED UNANIMOUSLY.

Agenda Item 4. Consideration: Approve Consumptive Use Permit 11374-5, known as J.R. Kelly Generating Station. This application is a renewal of an existing industrial use permit with an increase in the Upper Floridan aquifer groundwater allocation from 0.693 million gallons per day (mgd), annual average to 0.871 mgd, annual average, through the year 2046 due to increases in power generation.

Darrin Herbst, Chief, Bureau of Water Use Regulation, gave a PowerPoint presentation. A copy of the presentation has been made a permanent part of the record.

Chair Bradley requested a future agenda item on Alternative Water Supply options.

A MOTION WAS MADE BY JANET PRICE TO APPROVE RECOMMENDATION, SECONDED BY RYAN ATWOOD. MOTION CARRIED UNANIMOUSLY.

Agenda Item 5. Consideration: Approve Consumptive Use Permit 2700-32, known as Lake Utility Services, Inc. - LUSI. This application is a renewal of an existing public supply permit with an increase in the Floridan aquifer groundwater allocation from 5.32 million gallons per day (mgd) to 7.85 mgd due to population growth in order to meet projected potable water demands.

Darrin Herbst, Chief, Bureau of Water Use Regulation, gave a PowerPoint presentation. A copy of the presentation has been made a permanent part of the record.

A MOTION WAS MADE BY RON HOWSE TO APPROVE RECOMMENDATION, SECONDED BY JANET PRICE. MOTION CARRIED UNANIMOUSLY.

Agenda Item 6. For Information: Staff will provide an update on seagrass abundance in the Indian River Lagoon.

Loraé Simpson, Supervising Environmental Scientist, Bureau of Environmental Sciences, gave a PowerPoint presentation. A copy of the presentation has been made a permanent part of the record.

Agenda Item 7. Consideration: Approve the 2026 Indian River Lagoon/Upper St. Johns River Basin Plan.

Melisa Diolosa and Mike McMunigal, Strategic Planning Basin Coordinators, Bureau of Basin Management and Project Development, gave a PowerPoint presentation. A copy of the presentation has been made a permanent part of the record.

Speakers:

Niyati Shah, Headwaters Watershed Specialist for St. Johns Riverkeeper

Lisa Rinaman, St. Johns Riverkeeper

Tuesday, May 12, 2026

A MOTION WAS MADE BY CHRIS PETERSON TO APPROVE RECOMMENDATION, SECONDED BY DOUG BOURNIQUE. MOTION CARRIED UNANIMOUSLY.

Chair Bradley requested an update on biosolids in August.

Agenda Item 8. For Information: Public Comment.

No Speaker.

Consent Agenda

Agenda Item 9. Consideration: Approve minutes of the April 14, 2026 Governing Board Meeting.

Approved (see agenda item #3).

Agenda Item 10. Consideration: Approve the Treasurer's Financial Report dated March 31, 2026.

Approved (see agenda item #3).

Agenda Item 11. Consideration: Approve the surplus of a District fixed asset with an original cost of over \$100,000 in accordance with District Policy 370, Capital Assess Accounting and Disposition and Administrative Directive 371, Capital Asset Accountability.

Approved (see agenda item #3).

Agenda Item 12. For Information: Attached is the report from Chandler Asset Management of the District's investment performance for the quarter ended March 31, 2026, in compliance with District Policy 320 and Chapter 218.415, Fla. Stat.

Approved (see agenda item #3).

Agenda Item 13. Consideration: Approve and authorize the Executive Director to negotiate and execute a contract with MWI Corporation to refurbish pumps, motors, discharge pipes, and other services and appurtenances at the Lake Apopka Marsh Flow-Way pump station.

Approved (see agenda item #3).

Agenda Item 14. Consideration: Authorize the Executive Director to negotiate and execute a change order to contract 30593 with CDM Smith Inc., for the Black Creek Water Resource

Tuesday, May 12, 2026

Development Project Treatment System Construction, which will (1) increase the contract amount by \$144,500, and (2) extend the contract to October 30, 2026.

Approved (see agenda item #3).

Agenda Item 15. Consideration: Authorize the Executive Director to negotiate and execute optional renewals through September 30, 2028, for the four contracts awarded under Request for Qualifications (RFQ) 38427, for Water Well Construction Services – Lower Floridan with no change to the not-to-exceed amount of \$3,800,000.

Approved (see agenda item #3).

Agenda Item 16. 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 toll the date for completion of the water resource development project through March 31, 2027.

Approved (see agenda item #3).

Agenda Item 17. Consideration: Authorize the Executive Director to (1) negotiate and execute a separate Memorandum of Agreement with Brevard County and St. Johns County respectively that will serve as umbrella agreements to implement coastal wetland restoration projects; (2) negotiate and execute associated project agreements falling within the umbrella agreements and valued at \$200,000 or less up to the approved budget amount; and (3) negotiate and execute any funding agreements or budget transfers required to implement project agreements within the scopes of the umbrella agreements and within the Executive Director's authority.

Approved (see agenda item #3).

Agenda Item 18. Consideration: Approve a proclamation declaring, May 17–23, 2026 as Florida Water Reuse Week.

Approved (see agenda item #3).

Agenda Item 19. Consideration: Approve the Alternative Water Supply project ranked list and the District's project list for submittal to the Florida Department of Environmental Protection (DEP) for funding consideration under the FY 2026–27 AWS grant program.

Approved (see agenda item #3).

Agenda Item 20. Consideration: Authorize Publication of a Notice of Change in the Florida Administrative Register Needed to Complete Rulemaking to Amend Water Well Rules in Chapter 40C-3 of the Florida Administrative Code (F.A.C.).

Approved (see agenda item #3).

Tuesday, May 12, 2026

Other Items and Reports

Agenda Item 21. For Information: Pending litigation - significant events or significant status changes.

Erin Preston, General Counsel, reported on the following:

- Edward and Anna Cece v. Cedar Island Homeowners Association, Inc., SJRWMD
- Geraldine Clinton v. Deering Park 1, LLC, Farmton Deering Park, LLC, SJRWMD
- Joseph Elder v. Finley Woods Community Development District, SJRWMD
- Florida Springs Council v. FDEP, SJRWMD, SWFWMD
- Independent Construction of the Treasure Coast, LLC, v. Day Late Enterprises, Inc., Southeast Development Partners, LLC, SJRWMD, W. Gardner, LLC, Grand Oaks Community Development District, St. Johns County

Agenda Item 22. For Information: Governing Board comments.

No comment.

Agenda Item 23. For Information: Executive Director's Report and Calendar.

Executive Director's report:

- Take Your Child to Work Day at District Headquarters in Palatka and Palm Bay Service Center.
- Double win for District Communication efforts.
- Central Florida Coordination meeting held at Apopka Service Center.
- Ocklawaha River Basin public meeting held at Apopka Service Center.

Calendar of Upcoming Meetings/Events:

May 25 District Holiday - Memorial Day

June 9 Governing Board Meeting

Meeting adjourned at 12:09 p.m. - no conflicts declared.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Trina Vielhauer, Deputy
Office of Chief of Staff

SUBJECT: Approve the Treasurer’s Financial Report dated April 30, 2026

RECOMMENDATION

Approve the Treasurer’s Financial Report dated April 30, 2026

BACKGROUND

Monthly Financial Reports

DISCUSSION

Financial Highlights for April 30, 2026 Financial Report

- Seven months or 58.3% through the fiscal year
- \$ 68.32 million or 18.5% of the budget has been expended
- \$ 62.34 million or 16.9% of the budget has been encumbered
- \$ 130.66 million or 35.4% of the budget has been expended and encumbered
- \$ 368.81 million revised budget
- \$ 238.15 million unexpended and unencumbered
- The District’s total fund balance for the last five years as of the end of April follows:

<u>04/30/22</u>	<u>04/30/23</u>	<u>04/30/24</u>	<u>04/30/25</u>	<u>04/30/26</u>
\$196,163,659	\$216,823,717	\$224,928,564	\$220,233,006	\$242,860,197
7.1%	10.5%	3.7%	-2.1%	10.3%

- The District’s total expenditures for the last five years as of the end of April follows:

<u>04/30/22</u>	<u>04/30/23</u>	<u>04/30/24</u>	<u>04/30/25</u>	<u>04/30/26</u>
\$59,404,021	\$60,229,138	\$92,098,523	\$70,591,936	\$68,316,010
6.9%	1.4%	52.9%	-23.4%	-3.2%

- Revenue by source, fiscal year to date, April 30, 2026:

	Revised Budget	Collected Revenue	FYTD % of Budget	% Expected
Ad Valorem Property Taxes	\$ 116,329,485	\$ 108,390,810	93.2%	95.2%
Intergovernmental Revenues	176,862,312	8,274,279	4.7%	.
Investment Interest	1,290,000	4,381,820	339.7%	N/A
Unrealized Losses/Premiums**	-	(391,685)	N/A	N/A
Licenses and Permit Fees	2,275,000	1,293,180	56.8%	56.6%
Lease & Timber Sales	1,599,400	9,098,920	568.9%	50.9%
Other	309,040	249,794	80.8%	N/A
	<u>\$ 298,665,237</u>	<u>\$ 131,297,118</u>	<u>44.0%</u>	




** Due to adjusting value of investment portfolio to market resulting in unrealized gains, which are not expected to be realized and are not budgeted.

Legend: <10  11-20  >= 20  N/A 

N/A: Activity / expenditure driven

- All funds by major category, fiscal year to date, April 30, 2026:

	Revised Budget	Expenditures	FYTD % of Budget	% Time
Salaries and Benefits	\$ 65,873,425	\$ 34,486,459	52.4%	58.3%
Contracted Services	41,720,383	7,872,597	18.9%	58.3%
General Expenses	12,092,144	6,014,298	49.7%	58.3%
Materials and Supplies	5,705,282	1,845,846	32.4%	58.3%
Operating Capital Outlay	6,584,925	3,221,086	48.9%	58.3%
Fixed Capital Outlay	126,269,691	10,347,610	8.2%	58.3%
Land Acquisition	24,205,732	827,979	3.4%	58.3%
Cooperative Funding	85,629,872	3,700,135	4.3%	58.3%
Debt Services	723,751	-	0.0%	58.3%
	<u>\$ 368,805,205</u>	<u>\$ 68,316,010</u>	<u>18.5%</u>	<u>58.3%</u>

Legend: <10  11-20  >= 20 

The top ten vendor payments made in the month of April are as follows:

1. \$ 666,900 Razorback LLC - Burrell Dam Rehabilitation Project
2. \$ 528,740 Alan Jay Automotive Management Inc. - (1) 2026 GMC Sierra 3500 HD Crew Cab Utility Body Truck, (5) 2026 GMC Sierra 2500HD Crew Cab Trucks, (2) 2026 GMC Sierra 2500HD Double Cab, (1) 2026 GMC Sierra 1500HD Crew Cab Truck, and (1) 2026 Nissan Frontier Crew Cab Truck
3. \$ 450,103 City of West Melbourne - West Melbourne Septic-to-Sewer: Lake Ashley Circle & Manor Place/Dundee Circle Neighborhoods
4. \$ 370,586 Atkinsrealis USA Inc. - Design, Permitting and Construction Management Services for C-10 Water Management Area
5. \$ 367,871 Gannett Fleming, Inc. - Taylor Creek Reservoir Improvements
6. \$ 259,624 United States Geological Survey - Daily Potential and Reference Evapotranspiration for 2025 at a 1-Kilometer Resolution for Florida and Watersheds Recharging Areas Underlain by the Floridan Aquifer System, Rivers/Streams Surface Water Program and Evapotranspiration Monitoring in the Blue Cypress Marsh Water Conservation Area
7. \$ 194,325 Fisher Scientific Co. - (2) Total Organic Carbon Analyzers and Laboratory Supplies
8. \$ 156,007 Jones Edmunds and Associates, Inc. - Ocklawaha River Basin Feasibility Study, Design Services for the Loch Haven, Lake Winyah Project, Upper Ocklawaha River Basin Flood Protection Level of Service Assessment and Adaptation Planning Project and Crane Creek/M-1 Canal Flow Restoration
9. \$ 148,126 MCA Site Development, Inc. - Annual Civil Contract for: Regrade C-231 Seepage Area, Sand Farm/Long Scott Wetland Clearing and Grading and Dike Removal at T28A & T25C and T28B Dike Removal Project
10. \$ 141,597 Westwind Contracting, Inc. - Black Creek Water Resource Development Aquifer Recharge Area Project and Lake Apopka Duda Improvements

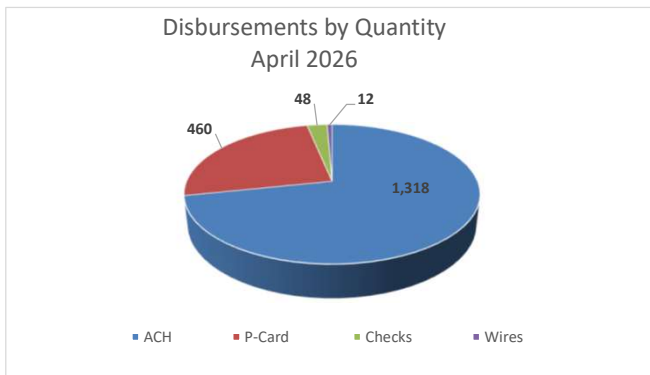
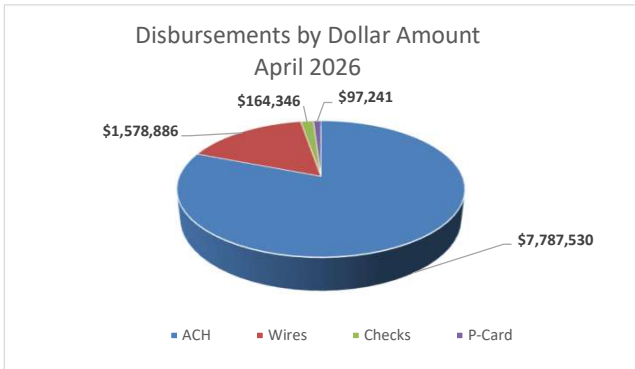
- Attached (at the end of the Treasurer's Report) are two three-year bar graphs representing total revenues and total expenditures for the period ending April 30, a bar

graph representing total PCard activity for the months of April 2025 through March 2026, two PCard pie charts representing March 2026 transactions by dollar threshold and spend by Division.

**Financial Report
Delegated Disbursements per FS 373.553
For the Month Ending April 30, 2026
UNAUDITED**

Paper:		
Check numbers 225178 through 225225		\$ 164,346
Electronic:		
Electronic funds transfers (ACH) to vendors transaction numbers 68030 to 68279		5,440,673
Payroll disbursements, net plus withholding and match (Checks \$0, Wire \$745,261 and ACH \$2,346,857)		3,092,118
P-Card		97,241

<u>Wire transfer details:</u>	<u>Description</u>	
Engie	Utility Bills	14,127
Dept of Revenue	FRS Retirement - State of Florida	578,330
Engie	Utility Bills	8,591
Empower	Deferred Comp	83,830
Engie	Utility Bills	27,366
ADP	ADP Processing Fees-713791001	9,605
ADP	ADP Processing Fees-716597709	9,581
Engie	Utility Bills	7,773
Empower	Deferred Comp	94,422
		833,625
		<u>\$ 9,628,003</u>



Cole Oliver, Treasurer

Date

Attachment: Treasurer's Report (April 2026) (Treasurer's Financial Report)

St. Johns River Water Management District
Schedule of Sources and Uses of Funds - Budget and Actual
For the Seven Month Period Ending April 30, 2026
(Unaudited)

<u>Sources</u>	Actuals		Variance	Actuals As A		
	Current Budget	Through 4/30/2026	(under)/Over Budget	% of Budget		
Ad Valorem Property Taxes	\$ 116,329,485	\$ 108,390,810	\$ (7,938,675)	93%		
Intergovernmental Revenues	176,862,312	8,109,800	(168,752,512)	5%		
Interest on Invested Funds	1,290,000	4,381,820	3,091,820	340%		
Unrealized Losses and Amortization of Premiums	-	(391,685)	(391,685)	N/A		
License and Permit Fees	2,275,000	1,293,180	(981,820)	57%		
Other	1,908,440	9,513,193	7,604,753	498%		
Subtotal	298,665,237	131,297,118	(167,368,119)	44%		
Sale of Capital Assets/ Insurance Recovery	125,000	208,019	83,019	0%		
Fund Balance	70,014,968	70,014,968	-	100%		
Total Sources	\$ 368,805,205	\$ 201,520,105	\$ (167,285,100)	55%		
<u>Uses</u>	Budget	Expenditures	Encumbrances ¹	Available Budget	% Expended	% Obligated ²
Water Resources Planning and Monitoring	\$ 25,810,477	\$ 11,765,691	\$ 2,213,806	11,830,980	46%	54%
Salaries and Benefits	15,337,650	7,650,802	1,112	7,685,736	50%	50%
Operating Expenses	10,353,421	4,114,889	2,212,694	4,025,838	40%	61%
Debt Services	119,406	-	-	119,406	0%	0%
Acquisition, Restoration and Public Works	247,344,646	20,023,749	44,675,963	182,644,934	8%	26%
Salaries and Benefits	12,244,222	6,056,800	779	6,186,643	49%	49%
Operating Expenses	25,636,108	2,695,882	4,098,947	18,841,279	11%	27%
Construction and Land Acquisition	123,750,012	7,570,932	10,313,725	105,865,355	6%	14%
Cooperative Funding	85,629,872	3,700,135	30,262,512	51,667,225	4%	40%
Debt Services	84,432	-	-	84,432	0%	0%
Operation and Maintenance of Lands and Works	57,930,122	15,640,791	14,694,011	27,595,320	27%	52%
Salaries and Benefits	10,100,417	5,213,987	824	4,885,606	52%	52%
Operating Expenses	20,828,998	6,822,147	6,843,005	7,163,846	33%	66%
Construction and Land Acquisition	26,725,411	3,604,657	7,850,182	15,270,572	13%	43%
Debt Services	275,296	-	-	275,296	0%	0%
Regulation	21,882,557	9,658,287	373,315	11,850,955	44%	46%
Salaries and Benefits	18,785,267	8,805,059	1,260	9,978,948	47%	47%
Operating Expenses	2,961,998	853,228	372,055	1,736,715	29%	41%
Debt Services	135,292	-	-	135,292	0%	0%
Outreach	1,984,850	1,049,006	18,333	917,511	53%	54%
Salaries and Benefits	1,448,496	706,128	106	742,262	49%	49%
Operating Expenses	525,712	342,878	18,227	164,607	65%	69%
Debt Services	10,642	-	-	10,642	0%	0%
Management and Administration	13,852,553	10,178,486	362,996	3,311,071	73%	76%
Salaries and Benefits	7,957,373	6,053,682	919	1,902,772	76%	76%
Operating Expenses	5,796,497	4,124,804	362,077	1,309,616	71%	77%
Debt Services	98,683	-	-	98,683	0%	0%
Operating Expenses	131,976,159	53,440,286	13,912,005	64,623,868	40%	51%
Non-Operating Expenses	236,829,046	14,875,724	48,426,419	173,526,903	6%	27%
Total Uses	\$ 368,805,205	\$ 68,316,010	\$ 62,338,424	\$ 238,150,771	19%	35%

¹ Encumbrances represent unexpended balances of open purchase orders and contracts.

² Represents the sum of expenditures and encumbrances as a percentage of the current budget.

This unaudited financial statement is prepared as of April 30, 2026

Attachment: Treasurer's Report (April 2026) (Treasurer's Financial Report)

**St. Johns River Water Management District
Balance Sheet -- Governmental Funds
April 30, 2026**

	<u>General Fund</u>	<u>Special Revenues Fund</u>	<u>Capital Projects Fund</u>	<u>Total All Funds</u>
<u>Assets</u>				
Cash & Investments	\$ 167,755,139	\$ 40,472,445	\$ 27,508,198	\$ 235,735,782
Lease & Interest Receivable	770,008	1,936,631	-	2,706,639
Due from Special Revenues Fund	15,746,364	-	-	15,746,364
Inventory	1,085,030	-	-	1,085,030
Due from other Govern- mental Agencies	203,268	15,746,364	-	15,949,632
Other Assets	248,853	-	-	248,853
Total Assets	\$ 185,808,662	\$ 58,155,440	\$ 27,508,198	\$ 271,472,300
<u>Liabilities</u>				
Accounts Payable and Accrued Expenses	\$ 4,417,231	\$ 4,218,285	\$ 183,964	\$ 8,819,480
Due to General Fund	-	15,746,364	-	15,746,364
Unearned Revenue	-	2,302,891	-	2,302,891
Total Liabilities	4,417,231	22,267,540	183,964	26,868,735
<u>Deferred Inflows of Resources</u>				
Unavailable Revenue- Property Taxes/Leases	168,701	1,574,667	-	1,743,368
Total Deferred Inflows of Resources	168,701	1,574,667	-	1,743,368
<u>Fund Balances</u>				
Nonspendable:				
Inventory/Prepays	1,333,883	-	-	1,333,883
Spendable:				
Restricted:	-	24,702,962	-	24,702,962
Committed:	107,121,387	9,610,271	27,088,731	143,820,389
Assigned:	3,901,361	-	235,503	4,136,864
Unassigned:	68,866,099	-	-	68,866,099
Total Fund Balance	181,222,730	34,313,233	27,324,234	242,860,197
Total Liabilities, Deferred Inflows of Resources and Fund Balances	\$ 185,808,662	\$ 58,155,440	\$ 27,508,198	\$ 271,472,300

Attachment: Treasurer's Report (April 2026) (Treasurer's Financial Report)

St. Johns River Water Management District
Statement of Revenues, Expenditures and Changes in Fund Balance
For the Seven Month Period Ending April 30, 2026

	General Fund	Special Revenues Fund	Capital Projects Fund	Actual Year to Date
Revenue				
District Sources:				
Ad Valorem Taxes	\$ 108,390,810	\$ -	\$ -	\$ 108,390,810
Investment Earnings	3,998,031	383,789	-	4,381,820
Unrealized Losses & Amortization of Premiums	(275,118)	(116,567)	-	(391,685)
Local Mitigation	-	113,917	-	113,917
Licenses and Permits	1,293,180	-	-	1,293,180
Lease and Timber Sales	-	9,098,920	-	9,098,920
Fines and Other Assessments	35,000	-	-	35,000
Other	100,877	-	-	100,877
State Sources:				
Dept. of Environmental Protection	-	7,732,347	-	7,732,347
Dept. of Transportation	-	18,702	-	18,702
Fish & Wildlife Conservation Comm.	-	81,895	-	81,895
Federal Sources:				
U.S. Department of Commerce	-	109,532	-	109,532
U.S. Department of the Interior/Fish & Wildlife	-	49,990	-	49,990
Local/Other Sources:				
Cities & Counties	-	117,334	-	117,334
Suwannee River WMD	-	136,759	-	136,759
Northwest WMD	-	18,720	-	18,720
South FL WMD	-	9,000	-	9,000
Total Revenues	113,542,780	17,754,338	-	131,297,118
Expenditures				
Water Resources Planning & Monitoring	11,172,873	592,818	-	11,765,691
Acquisition, Restoration & Public Works	9,475,558	5,880,216	4,667,975	20,023,749
Operation & Maintenance of Lands & Works	11,908,479	2,643,851	1,088,461	15,640,791
Regulation	9,634,643	23,644	-	9,658,287
Outreach	1,047,121	1,885	-	1,049,006
District Management & Administration	10,161,154	17,332	-	10,178,486
Total Expenditures	53,399,828	9,159,746	5,756,436	68,316,010
Other Financing Sources/Uses:				
Net Transfer In/Out from Other Funds	(1,245,385)	(254,615)	1,500,000	-
Sale of Capital Assets	75,960	-	-	75,960
Insurance/Loss Recovery	132,059	-	-	132,059
Total Other Financing Sources	(1,037,366)	(254,615)	1,500,000	208,019
Net Change in Fund Balance	59,105,586	8,339,977	(4,256,436)	63,189,127
Fund Balance, beginning of year	122,117,144	25,973,256	31,580,670	179,671,070
Fund Balance, as of April 30, 2026	\$ 181,222,730	\$ 34,313,233	\$ 27,324,234	\$ 242,860,197

Attachment: Treasurer's Report (April 2026) (Treasurer's Financial Report)

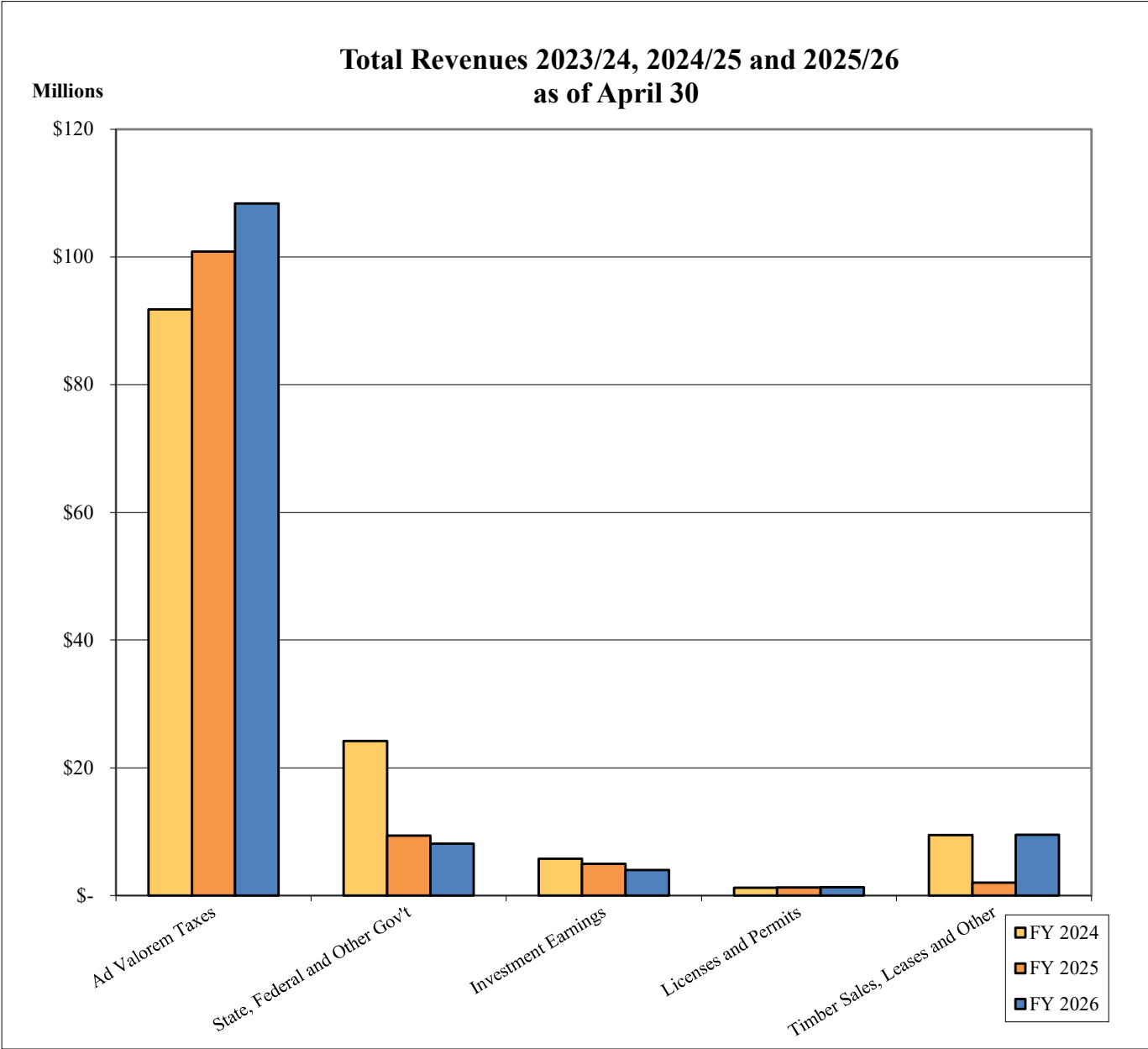
**Treasurer's Report
Changes in Cash and Investments
For the Month Ending April 30, 2026**

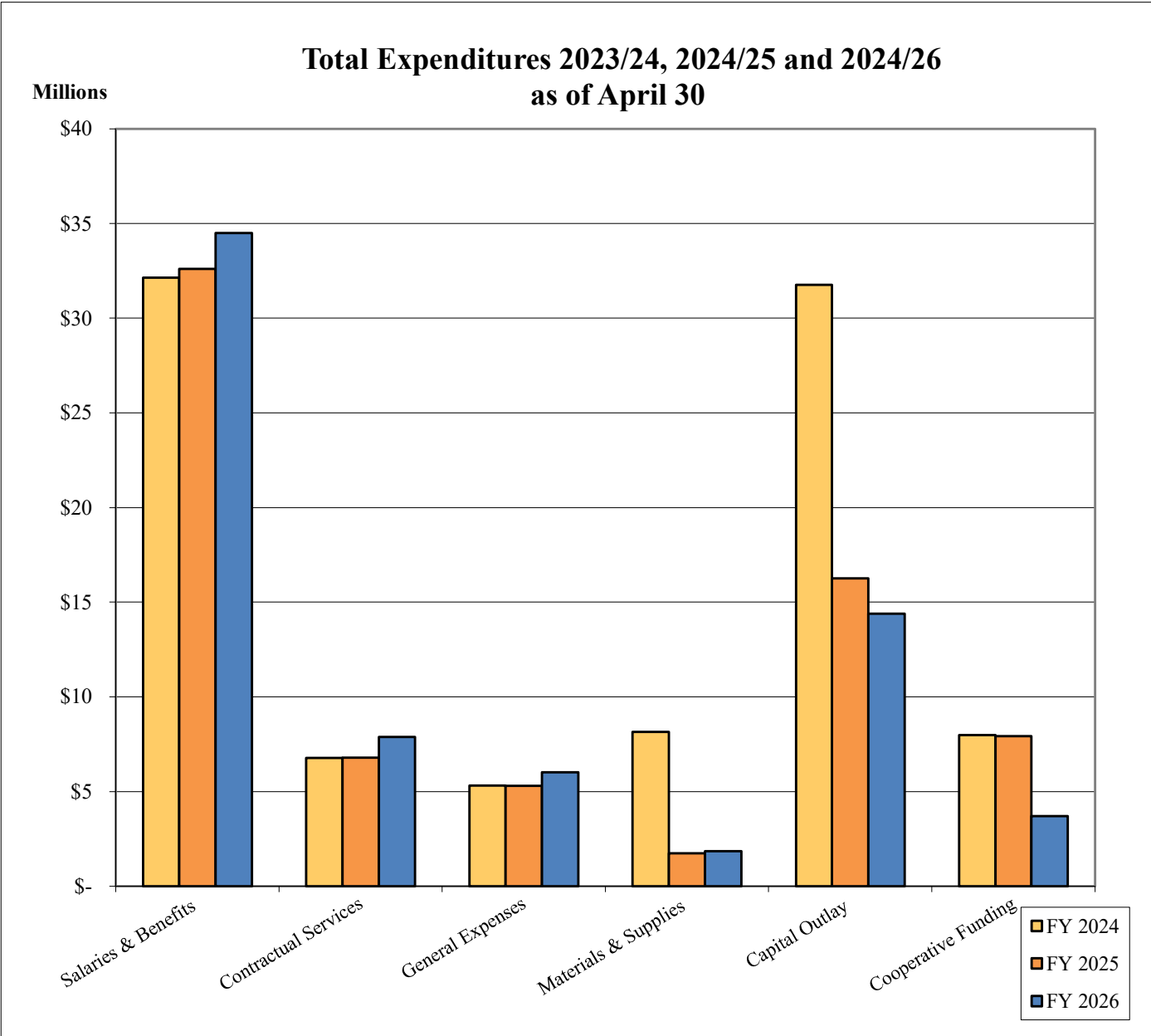
Beginning balances, April 1, 2026		
General Fund	\$	169,658,934
Special Revenue Funds		40,068,491
Capital Projects Funds		28,388,528
		\$ 238,115,953
Receipts		7,351,529
Disbursements:		
* Accounts payable	(6,535,885)	
* Net payroll and related match	(3,092,118)	
Total disbursements		(9,628,003)
Changes in Investments:		
Unrealized gain (loss) on investments		(188,076)
Realized gain (loss) on investments		7,623
Amortization of premium/discounts		76,756
		\$ 235,735,782
Ending balances, April 30, 2026		
General Fund	167,755,139	
Special Revenue Funds	40,472,445	
Capital Projects Funds	27,508,198	
		\$ 235,735,782
Total cash and investments, as of April 30, 2026		

Cash and investments classified as:	Yield as of end of month	
Cash in bank - TD Bank	3.50%	\$ 431,451
** Securities - Long Term Investments - Chandler	3.86%	103,576,215
** Securities - Endowment - Chandler	4.08%	16,566,701
** Securities - Pablo Creek - Chandler	3.73%	7,807,477
*** Money market funds - Chandler	2.79%	288,656
*** Money market funds - Endowment - Chandler	2.79%	36,142
*** Money market funds - Pablo Creek - Chandler	2.79%	161,939
State Board of Administration Pooled Cash - FL PRIME	3.99%	106,867,201
		\$ 235,735,782

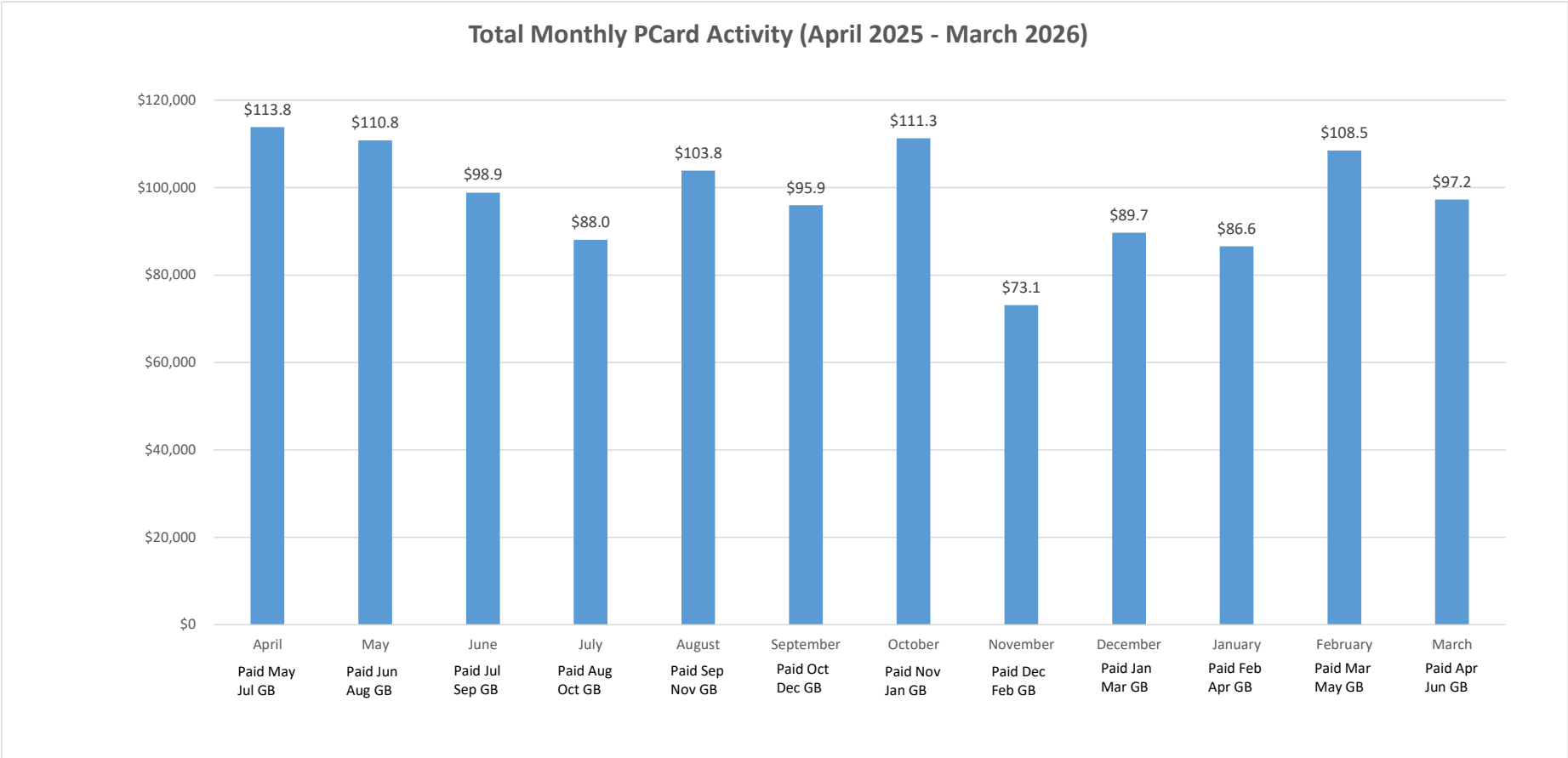
Securities Revenue: Securities are managed pursuant to an agreement with Chandler Asset Management. At April 30, 2026, the original cost of the investment portfolio including money markets funds was \$128,679,775 and the market value was \$128,437,130 resulting in a life-to-date unrealized loss of (\$242,645). For the month ending April 2026, the portfolio had earned interest of \$688,406 with an unrealized loss of (\$188,076), realized gain of \$7,623, amortization of premiums/discounts of \$76,756 and investment fees of (\$7,858). Fiscal year to date return on investments, net of unrealized gains, amortization, and investment fees is \$3,990,135.

* see attached detail of disbursements by type
 ** reported yield per Chandler quarterly Performance Review as March 30, 2026 -Average Purchase Yield
 *** reported yield per Chandler quarterly Performance Review as March 30, 2026 -Book Yield

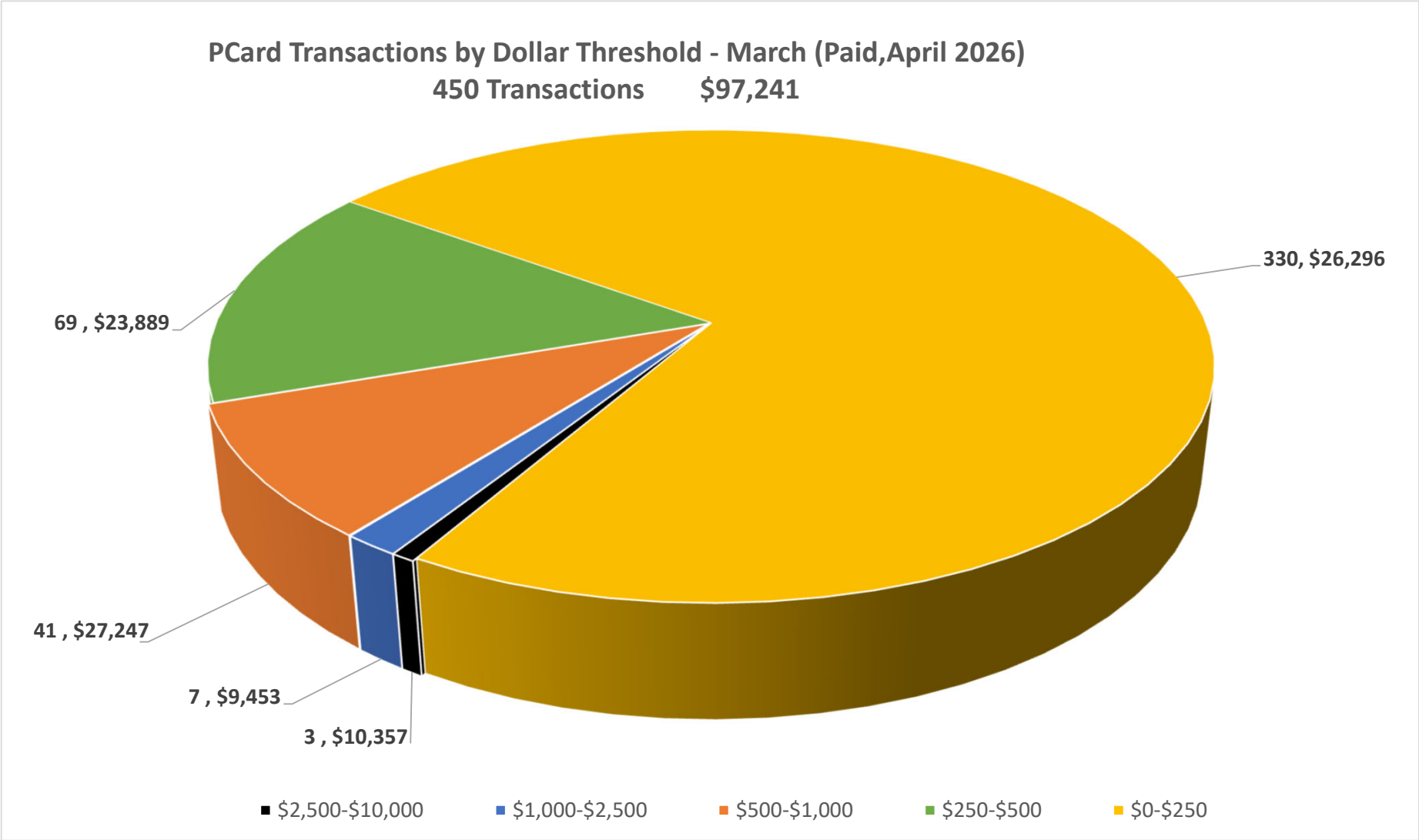




Attachment: Governing Board Charts - Apr-2026 (Treasurer's Financial Report)

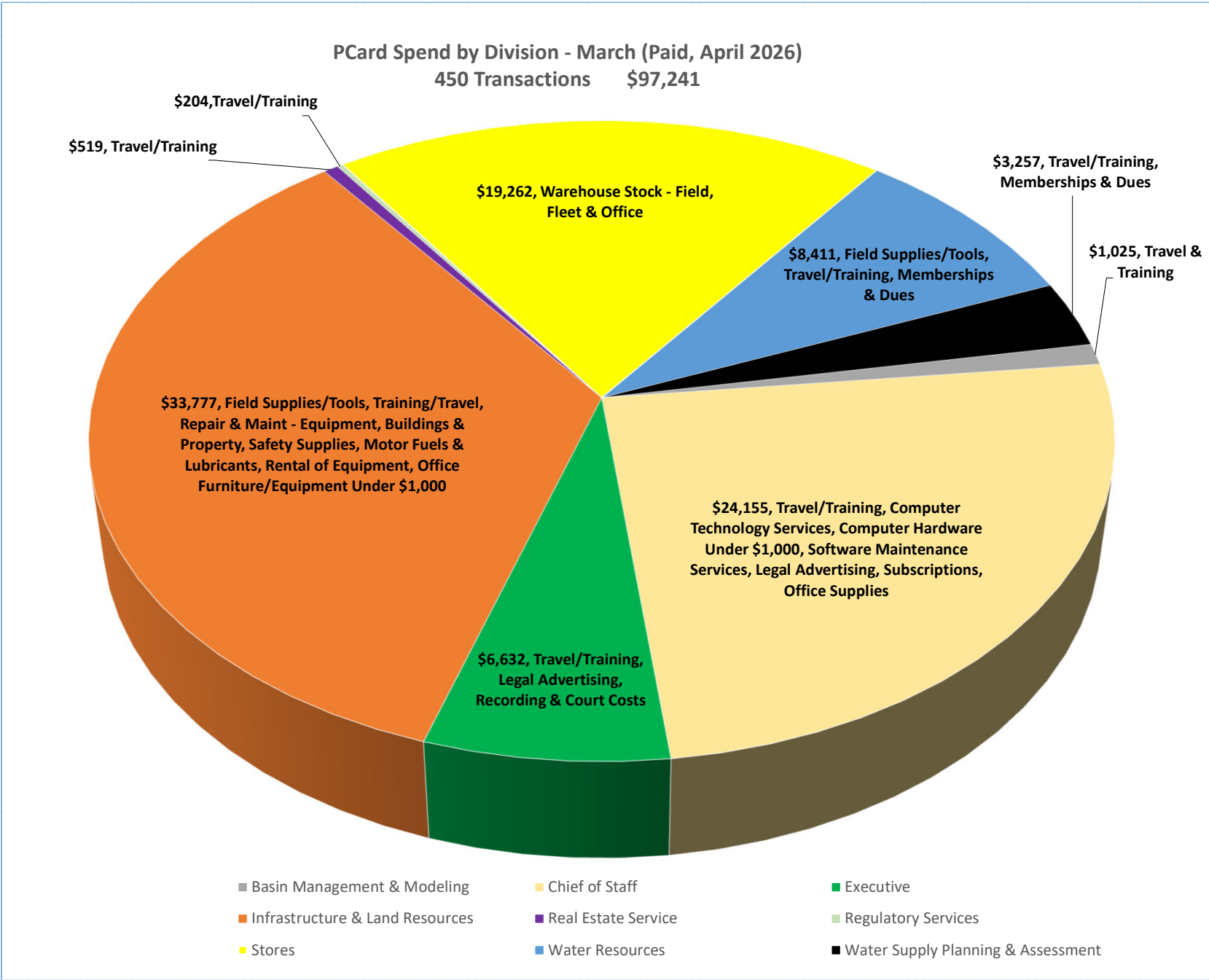


Attachment: Governing Board Charts - Apr-2026 (Treasurer's Financial Report)



Attachment: Governing Board Charts - Apr-2026 (Treasurer's Financial Report)

*Purchasing card transactions that exceed \$1,000 included:
\$13,311.19 - Warehouse Stock - Field, Fleet & Office
\$ 2,995.78 - Facilities - Repairs for Security Residence
\$ 2,400.00 - Information Technology - Software Maintenance Services
\$ 1,102.46 - Information Technology - Computer Technology Services





**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Trina Vielhauer, Deputy
Office of Chief of Staff

SUBJECT: Quarterly Report of Executive Director-Approved Surplus of District Assets with an Original Cost of Less than \$100,000

FOR INFORMATION

Attached is the quarterly report of Executive Director-approved surplus of district assets with an original cost of less than \$100,000 in accordance with District Policy 370, Capital Asset Accounting and Disposition.

As described in the attached Declaration and Disposal Report, the Executive Director or his designee approved the surplus of District assets that were determined by the requesting bureau/offices to serve no useful function.

Property approved for surplus was managed as outlined in District Administrative Directive 371, Capital Asset Accountability, and chapter 274 of the Florida Statutes (F.S.). In accordance with section 274.06, F.S. the assets were disposed of by auction, demolished, or scrapped.

Approved Surplus List 1			
Item No.	Description	Reason for Surplus	Disposition
1	Toshiba Tri Stack Fume Hood	No Useful Function	Auction
2	AC Unit LIEBERT	Uneconomical or Inefficient	Auction
3	AC Unit LIEBERT	Uneconomical or Inefficient	Auction
4	(5) ABB Drives ACH500	Obsolete	Auction
5	40 Ft Extension Ladder	No Useful Function	Auction
6	Pallet - Trane AC Unit w/ multi parts and Inside unit	Obsolete	Auction
7	Pallet - Homelife Generator & Craftsman Generator	Obsolete	Auction
8	Pallet - 4 Pump - 2 Gas Cans - 2 Weed eater Huskavarna- Dewalt hand tool	No Useful Function	Auction
9	Pallet - Two toolboxes and pressure washer	No Useful Function	Auction
10	Pallet - 2 chainsaws Stihl, Gas Blower, Tank Winches (3), gas can	Obsolete	Auction
11	Truck Topper 6 FT	Obsolete	Auction
12	Pallet - Dewalt tools, Generator/Pump, backpack sprayer	Obsolete	Auction
13	Gear Lubricant - Barrel Pump	Obsolete	Auction
14	Sears Craftsman - Air Compressor	Obsolete	Auction
15	AC Unit - Multi pieces Liebert	Obsolete	Auction
16	Gate Opener - Vehicle	Obsolete	Auction
17	AC Unit Emerson Network Power (2 pieces)	Obsolete	Auction
18	White - Water Tight Storage Bin	Uneconomical or Inefficient	Auction
19	Pallet of 40 Traffic Cones	No Useful Function	Auction
20	Ryobi Battery Powered Hand Tools	Obsolete	Auction
21	Pallet of hydraulic hoses, reels, Graco lubricant pump, winch, Bushhog (red)	Obsolete	Auction
22	12 FT Trailer	No Useful Function	Auction
23	Honda GXH Motor	No Useful Function	Auction
24	CABINET (5 additional Cabinets without FA tag)	No Useful Function	Auction
25	Pallet Freezer, (2) Microwaves and Battery charger	No Useful Function	Auction
26	Pallet (2) Water Fountains and (1) filing cabinet	No Useful Function	Auction
27	Pallet - (4) chairs and (1) Sawhorse and Wire	No Useful Function	Auction
28	Pallet - 4-drawer cabinet, Jobsite toolbox, pole saw and weed eater	No Useful Function	Auction

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
29	Pallet - Systems Furniture (shrink wrapped)	Obsolete	Auction
30	Pallet - Dishwasher and Window Unit	No Useful Function	Auction
31	Grill - charbroil	No Useful Function	Auction
32	Pallet - Pressure Washer and (2) inverters	Uneconomical or Inefficient	Auction
33	2 Rims and Tires - Goodyear and Michelin Size LT235/85R16 and 11R 24.5	Uneconomical or Inefficient	Auction
34	Vacuum System	No Useful Function	Auction
35	Container of hoses	No Useful Function	Auction
36	(3) five drawer filing cabinets	Obsolete	Auction
37	22 office chairs	No Useful Function	Auction
38	Pallet of Battery Packs	No Useful Function	Auction
39	Pallet of Metal Fittings	Obsolete	Auction
40	Pallet of Pumps, Toolbox and Battery Charger	Obsolete	Auction
41	Pallet of water testing equipment, 2 - Ryobi cordless drills 2 - Makita cordless drills	No Useful Function	Auction
42	Pallet - dry erase board 8 ft, 3 drawer metal cabinet, 2 office chairs	Obsolete	Auction
43	2 green chairs with end tables and 2 orange chairs	No Useful Function	Auction

Approved Surplus List 2			
Item No.	Description	Reason for Surplus	Disposition
1	Dell 7010 Desktop	Obsolete	Scrapped/Recycled
2	Dell 7010 Desktop	Obsolete	Scrapped/Recycled
3	Dell 7010 Desktop	Obsolete	Scrapped/Recycled
4	Dell 7010 Desktop	Obsolete	Scrapped/Recycled
5	Latitude E5470	Obsolete	Scrapped/Recycled
6	Dell e6430 Laptops	Obsolete	Scrapped/Recycled
7	Dell e6430 Laptops	Obsolete	Scrapped/Recycled
8	Dell e6430 Laptops	Obsolete	Scrapped/Recycled
9	Dell e6430 Laptops	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
10	Latitude E5470	Obsolete	Scrapped/Recycled
11	Latitude E6430	Obsolete	Scrapped/Recycled
12	Latitude E6430	Obsolete	Scrapped/Recycled
13	Latitude E6430	Obsolete	Scrapped/Recycled
14	Latitude E6430	Obsolete	Scrapped/Recycled
15	Latitude E5470	Obsolete	Scrapped/Recycled
16	Latitude E5470	Obsolete	Scrapped/Recycled
17	Latitude E5470	Obsolete	Scrapped/Recycled
18	Latitude E5470	Obsolete	Scrapped/Recycled
19	Optiplex 7020	Obsolete	Scrapped/Recycled
20	Optiplex 7010	Obsolete	Scrapped/Recycled
21	Optiplex 7010	Obsolete	Scrapped/Recycled
22	Optiplex 7010	Obsolete	Scrapped/Recycled
23	Optiplex 7010	Obsolete	Scrapped/Recycled
24	Optiplex 7010	Obsolete	Scrapped/Recycled
25	Optiplex 7010	Obsolete	Scrapped/Recycled
26	Optiplex 7010	Obsolete	Scrapped/Recycled
27	Optiplex 7010	Obsolete	Scrapped/Recycled
28	Optiplex 7010	Obsolete	Scrapped/Recycled
29	Optiplex 7010	Obsolete	Scrapped/Recycled
30	Optiplex 7010	Obsolete	Scrapped/Recycled
31	Optiplex 7010	Obsolete	Scrapped/Recycled
32	Optiplex 7010	Obsolete	Scrapped/Recycled
33	Optiplex 7010	Obsolete	Scrapped/Recycled
34	Optiplex 7010	Obsolete	Scrapped/Recycled
35	Optiplex 7010	Obsolete	Scrapped/Recycled
36	Optiplex 7010	Obsolete	Scrapped/Recycled
37	Optiplex 7010	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
38	Optiplex 7010	Obsolete	Scrapped/Recycled
39	Optiplex 7010	Obsolete	Scrapped/Recycled
40	Optiplex 7010	Obsolete	Scrapped/Recycled
41	Optiplex 7010	Obsolete	Scrapped/Recycled
42	Optiplex 7010	Obsolete	Scrapped/Recycled
43	Optiplex 7010	Obsolete	Scrapped/Recycled
44	Optiplex 780	Obsolete	Scrapped/Recycled
45	Optiplex 780	Obsolete	Scrapped/Recycled
46	Optiplex 780	Obsolete	Scrapped/Recycled
47	Optiplex 780	Obsolete	Scrapped/Recycled
48	Box of Dell Chargers - 9 in total	Obsolete	Scrapped/Recycled
49	Box of Dell Chargers - 9 in total	Obsolete	Scrapped/Recycled
50	Box of Misc. Cables and Locks	Obsolete	Scrapped/Recycled
51	(2) Box of Cisco Routers - 16 in total	Obsolete	Scrapped/Recycled
52	Scanner, AGFA Studio Star RX	Obsolete	Scrapped/Recycled
53	Pallet of 32 cisco routers, 3 boxes cords, Box Tablet Covers, Box Laptop Docking	Obsolete	Scrapped/Recycled
54	Latitude E5470	Obsolete	Scrapped/Recycled
55	Latitude E5470	Obsolete	Scrapped/Recycled
56	Latitude E5470	Obsolete	Scrapped/Recycled
57	Latitude E5470	Obsolete	Scrapped/Recycled
58	Latitude E5470	Obsolete	Scrapped/Recycled
59	Latitude E5470	Obsolete	Scrapped/Recycled
60	Latitude E5470	Obsolete	Scrapped/Recycled
61	Latitude E5470	Obsolete	Scrapped/Recycled
62	Latitude E5470	Obsolete	Scrapped/Recycled
63	Latitude E5470	Obsolete	Scrapped/Recycled
64	Latitude E5470	Obsolete	Scrapped/Recycled
65	Latitude E5470	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
66	Latitude E5470	Obsolete	Scrapped/Recycled
67	Latitude E5470	Obsolete	Scrapped/Recycled
68	Latitude E5470	Obsolete	Scrapped/Recycled
69	Latitude E5470	Obsolete	Scrapped/Recycled
70	Latitude E5470	Obsolete	Scrapped/Recycled
71	Latitude E5470	Obsolete	Scrapped/Recycled
72	Latitude E5470	Obsolete	Scrapped/Recycled
73	Latitude E5470	Obsolete	Scrapped/Recycled
74	Latitude E5470	Obsolete	Scrapped/Recycled
75	Latitude E5470	Obsolete	Scrapped/Recycled
76	Latitude E5470	Obsolete	Scrapped/Recycled
77	Latitude E5470	Obsolete	Scrapped/Recycled
78	Latitude E5470	Obsolete	Scrapped/Recycled
79	Latitude E5470	Obsolete	Scrapped/Recycled
80	Latitude E5470	Obsolete	Scrapped/Recycled
81	Latitude E5470	Obsolete	Scrapped/Recycled
82	Latitude E5470	Obsolete	Scrapped/Recycled
83	Latitude E5470	Obsolete	Scrapped/Recycled
84	Latitude E5470	Obsolete	Scrapped/Recycled
85	Latitude E5470	Obsolete	Scrapped/Recycled
86	Latitude E5470	Obsolete	Scrapped/Recycled
87	Latitude E5470	Obsolete	Scrapped/Recycled
88	Latitude E5470	Obsolete	Scrapped/Recycled
89	Latitude E5470	Obsolete	Scrapped/Recycled
90	Latitude E5470	Obsolete	Scrapped/Recycled
91	Latitude E5470	Obsolete	Scrapped/Recycled
92	Latitude E5470	Obsolete	Scrapped/Recycled
93	Latitude E5470	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
94	Latitude E5470	Obsolete	Scrapped/Recycled
95	Latitude E5470	Obsolete	Scrapped/Recycled
96	Latitude E5470	Obsolete	Scrapped/Recycled
97	Latitude E5470	Obsolete	Scrapped/Recycled
98	Latitude E5470	Obsolete	Scrapped/Recycled
99	Latitude E5470	Obsolete	Scrapped/Recycled
100	Latitude E5470	Obsolete	Scrapped/Recycled
101	Latitude E5470	Obsolete	Scrapped/Recycled
102	Latitude E5470	Obsolete	Scrapped/Recycled
103	Latitude E5470	Obsolete	Scrapped/Recycled
104	Latitude E5470	Obsolete	Scrapped/Recycled
105	Latitude E5470	Obsolete	Scrapped/Recycled
106	Latitude E5470	Obsolete	Scrapped/Recycled
107	Latitude E5470	Obsolete	Scrapped/Recycled
108	Latitude E5470	Obsolete	Scrapped/Recycled
109	Latitude E5470	Obsolete	Scrapped/Recycled
110	Latitude E5470	Obsolete	Scrapped/Recycled
111	Latitude E5470	Obsolete	Scrapped/Recycled
112	Latitude E5470	Obsolete	Scrapped/Recycled
113	Latitude E5470	Obsolete	Scrapped/Recycled
114	Latitude E5470	Obsolete	Scrapped/Recycled
115	Latitude E5470	Obsolete	Scrapped/Recycled
116	Latitude E5470	Obsolete	Scrapped/Recycled
117	Latitude E5470	Obsolete	Scrapped/Recycled
118	Latitude E5470	Obsolete	Scrapped/Recycled
119	Latitude E5470	Obsolete	Scrapped/Recycled
120	Latitude E5470	Obsolete	Scrapped/Recycled
121	Latitude E5470	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
122	Latitude E5470	Obsolete	Scrapped/Recycled
123	Latitude E5470	Obsolete	Scrapped/Recycled
124	Latitude E5470	Obsolete	Scrapped/Recycled
125	Latitude E5470	Obsolete	Scrapped/Recycled
126	Latitude E5470	Obsolete	Scrapped/Recycled
127	Latitude E5470	Obsolete	Scrapped/Recycled
128	Latitude E5470	Obsolete	Scrapped/Recycled
129	Latitude E5470	Obsolete	Scrapped/Recycled
130	Latitude E5470	Obsolete	Scrapped/Recycled
131	Latitude E5470	Obsolete	Scrapped/Recycled
132	Latitude E5470	Obsolete	Scrapped/Recycled
133	Dell Tablet	Obsolete	Scrapped/Recycled
134	Dell Tablet	Obsolete	Scrapped/Recycled
135	Latitude E6430	Obsolete	Scrapped/Recycled

Approved Surplus List 3			
Item No.	Description	Reason for Surplus	Disposition
1	2500 WIRELESS CONTROLLER	Obsolete	Scrapped/Recycled
2	2500 WIRELESS CONTROLLER	Obsolete	Scrapped/Recycled
3	DELL POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
4	DELL POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
5	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
6	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
7	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
8	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
9	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
10	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
11	COMPUTER NODE-PINNACLE	Obsolete	Scrapped/Recycled
12	COMPUTER NODE-PINNACLE	Obsolete	Scrapped/Recycled
13	COMPUTER NODE-PINNACLE	Obsolete	Scrapped/Recycled

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
14	COMPUTER NODE-PINNACLE	Obsolete	Scrapped/Recycled
15	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
16	POWEREDGE R630 SERVER	Obsolete	Scrapped/Recycled
17	POWEREDGE R730 SERVER	Obsolete	Scrapped/Recycled
18	JUNIPER NETWORK FIREWALL	Obsolete	Scrapped/Recycled
19	JUNIPER NETWORK FIREWALL	Obsolete	Scrapped/Recycled
20	CATALYST 3560	Obsolete	Scrapped/Recycled
21	CATALYST NETWORK SWITCH	Obsolete	Scrapped/Recycled
22	ASA 5510 APPLIANCE HARD	Obsolete	Scrapped/Recycled
23	POWEREDGE DAS SERVER	Obsolete	Scrapped/Recycled
24	SWITCH, CATALYST 3750X	Obsolete	Scrapped/Recycled
25	SCANNER W/ IMPRINTER ATTACHMENT FUJITSU	Obsolete	Scrapped/Recycled
26	SERVER, POWEREDGE R710	Obsolete	Scrapped/Recycled
27	SERVER, POWEREDGE R730	Obsolete	Scrapped/Recycled
28	MERCURY 90HP OUTBOARD MOTOR	Uneconomical or Inefficient	Auction
29	2009 TOYOTA TACOMA 4X4	Uneconomical or Inefficient	Auction
30	2011 CHEVROLET SILVERADO	Uneconomical or Inefficient	Auction
31	2011 CHEVROLET SILVERADO	Uneconomical or Inefficient	Auction
32	2011 Chevrolet P/U 2500 X-Cab	Uneconomical or Inefficient	Auction
33	2014 Chevrolet Tahoe	Uneconomical or Inefficient	Auction
34	2015 Chevrolet 3500 4WD Utility Bed	Uneconomical or Inefficient	Auction
35	YAMAHA KODIAK 700 ATV	Uneconomical or Inefficient	Auction
36	YALE FORKLIFT	Uneconomical or Inefficient	Auction
37	2007 VOLVO DUMP TRUCK	Uneconomical or Inefficient	Auction
38	YAMAHA OUTBOARD 150HP	Uneconomical or Inefficient	Auction
39	07 HURRICANE DECK BOAT 24 FT	Uneconomical or Inefficient	Auction
40	07 MAGICTILT 24FT TRAILER	Uneconomical or Inefficient	Auction
41	2009 YAMAHA 450 GRIZZLY	Uneconomical or Inefficient	Auction
42	2009 YAMAHA 450 GRIZZLY	Uneconomical or Inefficient	Auction

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)

Item No.	Description	Reason for Surplus	Disposition
43	2009 FORD EXPLORER	Uneconomical or Inefficient	Auction
44	06 YAMAHA KODIAK 450 ATV	Uneconomical or Inefficient	Auction
45	06 YAMAHA KODIAK 450 ATV	Uneconomical or Inefficient	Auction
46	ZELLWOOD FARMS BUILDING "ZELLWOOD COUNTRY CLUB"	Uneconomical or Inefficient	Scrapped
47	STEREOSCOPE HIGH RESOLUTION	Uneconomical or Inefficient	Auction
48	LIGHT TABLE HIGH INTENSITY	Uneconomical or Inefficient	Auction
49	2017 YAMAHA ATV KODIAK 700	Uneconomical or Inefficient	Auction
50	08 CHEVROLET UTILITY BODY	Uneconomical or Inefficient	Auction
51	09 FORD EXPLORER 4WD	Uneconomical or Inefficient	Auction
52	14 YAMAHA GRIZZLY 700	Uneconomical or Inefficient	Auction
53	YSI EXOII	Uneconomical or Inefficient	Auction
54	VIEWSCAN III MICROFILM	No Useful Function	Auction
55	SYSTEMS FURNITURE-JACKSONVILLE	Uneconomical or Inefficient	Auction
56	SYSTEMS FURNITURE-JACKSONVILLE	Uneconomical or Inefficient	Auction

Attachment: Quarterly Surplus Report June Board (Quarterly Surplus)



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Trina Vielhauer, Deputy
Office of Chief of Staff

SUBJECT: Authorization to Surplus District Fixed Assets with an Original Cost of over \$100,000

RECOMMENDATION

Approve the surplus of District fixed assets with an original cost of over \$100,000 in accordance with District Policy 370, Capital Assets Accounting and Disposition and Administrative Directive 371, Capital Asset Accountability.

DISCUSSION:

The District has identified fixed asset numbers 21971 and 20894 for surplus. 21971 is a Voice Over Internet Protocol computer hardware system purchased on August 31, 2012 for \$199,804. The District has determined this asset is non-operable and has been replaced with new technology. 20894 is an EMC CX4 Storage Area Network computer hardware system purchased on January 31, 2010 for \$133,345. The District has determined this asset is non-operable and has been replaced with new technology.

Because this technology is non-operable and out-of-date, it has no commercial value. Therefore, upon approval, the District will dispose of fixed asset numbers 21971 and 20894 by recycling through eCos Technologies as outlined in District Administrative Directive 371, Capital Asset Accountability, and chapter 274 of the Florida Statutes (F.S.) in accordance with section 274.06, F.S.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Trina Vielhauer, Deputy
Office of Chief of Staff

SUBJECT: Enterprise Technology Computing and Storage Modernization

RECOMMENDATION

Authorize the Executive Director to (1) negotiate and execute a three-year contract with SHI International Corp., (SHI), for Nutanix enterprise technology computing and storage modernization solutions in an amount not-to-exceed \$622,729 and (2) execute all related budget transfers.

Amount: \$622,729 (not-to-exceed)

Account Name: Software Maintenance Services, Non-recurring Contracted Services, Computer Hardware Over \$5,000

Funding Source: District Sources

Budget Authority: FY 2025–26

Budget: \$622,729

EOG Program/Activity Code: 6.1.9 - Technology and Information Services

Completion: September 30, 2029

Renewable: No

Notes: Per District Policy 410 – Procurement, purchases made pursuant to intergovernmental cooperative purchasing methods, such as state of Florida contracts, are exempt from formal competitive solicitation. This procurement utilizes the Intergovernmental Cooperative Purchasing Agreement number 121923 through Sourcewell.

BACKGROUND

The Office of Information Technology maintains the server, virtualization, and storage environment that supports critical District business systems, databases, applications, file services, and related technology operations. Portions of the current infrastructure are aging and have reached the end of their useful life or their preferred support lifecycle, increasing operational risk and the potential for service interruptions.

The District also faces increasing cost and support challenges associated with maintaining the current server virtualization environment. As part of the District's technology modernization efforts, staff evaluated alternatives to replace aging infrastructure, improve system reliability, and provide a more predictable and supportable platform for ongoing operations.

DISCUSSION

The proposed solution combines computing, storage, and virtualization capabilities into a single platform that improves resiliency, stabilizes the District's core technology environment, and simplifies administration.

This modernization will reduce reliance on aging equipment, improve redundancy and system availability, and provide a more sustainable platform for critical District workloads. The platform also provides modern data protection and disaster recovery capabilities that will strengthen the District's ability to protect and recover from system disruptions. It also supports the District's broader cloud-first modernization approach by maintaining a stable operating environment while future business systems are evaluated for cloud or hybrid deployment models.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Dale Jenkins, P.G., Director
Division of Infrastructure and Land Resources

SUBJECT: Procurement of replacement Boston Whaler and increase not-to-exceed amount for replacement of Motor Vehicles and Fleet Assets for FY 2025–26

RECOMMENDATION

Approve and authorize the Executive Director to (1) increase the not-to-exceed amount for replacement of Motor Vehicles and Fleet Assets for FY 2025–26 by \$78,000 to a total of \$2,313,000; (2) negotiate and execute a contract to procure an additional Boston Whaler 190GDN boat and associated trailer, for up to \$78,000 with Brunswick Commercial and Government Products, Inc.; and (3) execute all related budget transfers if needed.

Amount: \$78,000

Account Name: Motor Vehicles and Field, Facility and Fleet – Equipment and Tools over \$5,000

Funding Source: District Sources

Budget Authority: FY 2025–26

EOG Program/Activity Code: 3.6.0 Fleet Services

Scheduled Completion: March 31, 2027

Notes: This purchase is being made pursuant to District Policy 410, Section 4(h)(11), which establishes that purchases in the best interest of the District, due to opportune price discounts, sales, or bulk purchases, are exempt from Formal Competitive Solicitation. The scheduled completion date reflects a long lead time for product delivery.

BACKGROUND

A third-party at-fault accident on October 21, 2025, caused irreparable damage to the District-owned, primarily used by the Bureau of Water Resources Information (WRI), Boston Whaler FA#18694 and trailer FA#18695. On that date, a WRI team was traveling west on Sadler Road, in Orange County, when another vehicle entered from a stop-controlled perpendicular road before our truck, trailer, and boat had cleared the intersection. In accordance with District Policy

120(22), the Executive Director approved and executed a settlement agreement with the at-fault party's insurance company.

The accident occurred after the Governing Board approved the District's Fiscal Year (FY) 2025–26 vehicle replacement plan at the October 2025 meeting. Following an assessment to determine the extent of the damage, together with the age and other damage that accumulated over the years, the boat and trailer were determined to be inoperable and unsafe to use. Considering the vessel's age and accumulated wear and tear, the staff determined that replacing the boat is the most appropriate course of action to best support WRI's continuity of operations.

DISCUSSION

The damaged boat and trailer were crucial tools for achieving a range of WRI routine fieldwork objectives, including water quality sampling, monitoring submerged aquatic vegetation, and taking part in collaborative efforts with the Florida Department of Environmental Protection for Status and Trend Network sampling.

To ensure fiscal responsibility, the Procurement Director conducted informal market research with retail shipyards and boat distributors across the Northeast, Central, and South Florida regions to assess prevailing market pricing. This research indicated that newly manufactured vessels of comparable specifications ranged from approximately \$80,000 to \$96,000 through standard retail channels. The requested purchase of boat and trailer for \$78,000 reflects savings from these amounts.

During the October 2025 Governing Board meeting, a not-to-exceed budget of \$2,235,000 was approved for the replacement of Motor Vehicles and Fleet Assets for the FY2025–26. Replacing the discussed vessel and trailer will put the District over the previously approved not-to-exceed amount. Therefore, the staff recommends increasing the not-to-exceed amount by \$78,000 to a total of \$2,313,000 to account for the unplanned replacement of the Boston Whaler and associated trailer.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board

THROUGH: Michael A. Register, P.E.
Executive Director

FROM: Erin Preston, General Counsel
Office of General Counsel

SUBJECT: Pending Litigation

FOR INFORMATION
Pending litigation - significant events or significant status changes.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board
FROM: Michael A. Register, P.E.
Executive Director
SUBJECT: Governing Board Comment

FOR INFORMATION
Governing Board comments.



**AGENDA REQUEST FOR
GOVERNING BOARD MEETING
June 9, 2026**

MEMORANDUM

TO: Governing Board
FROM: Michael A. Register, P.E.
Executive Director
SUBJECT: Executive Director's Report and Calendar

FOR INFORMATION

Executive Director's Report and Calendar.

- A) Executive Director's report.
 - B) Calendar of upcoming meetings/events:
 - July 3 District Holiday – July 4th
 - July 14 Governing Board Meeting
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