

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING AND PUBLIC HEARING**

OPEN TO THE PUBLIC

January 10, 2017
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Updates:
 - Executive Office – Agenda Item 26 - Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - December 13, 2016 Governing Board, Audit Committee and Board Workshop Minutes
 - Agenda Item 9 - Approval of November 2016 Financial Report
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-041-215973-2, with a 0.0312 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0853 mgd of Groundwater for Agricultural Use at the Philip Sassoon Project, Gilchrist County
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-041-220384-2, with a 0.0042 mgd Increase in Allocation and an Eight-Year Permit Extension, Authorizing the Use of 0.0971 mgd of Groundwater for Agricultural Use at the John Chastain Farm Project, Gilchrist County
 - Agenda Item 21 - Approval of a Modification of Water Use Permit 2-041-220551-2, with a 0.0738 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.1286 mgd of Groundwater for Agricultural Use at the Rush Farm Project, Gilchrist County
6. Approval of Minutes – December 13, 2016 Governing Board, Audit Committee and Board Workshop Minutes – **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Water Resource Division
 - B. Cooperating Agencies and Organizations

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS

Roary Snider, Chief of Staff

- AO Page 1 9. Approval of November 2016 Financial Report – **Recommend Consent**
- AO Page 10 10. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the Steinhatchee Springs #17 Timber Sale
- AO Page 11 11. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the Steinhatchee Springs #18 Timber Sale
- AO Page 12 12. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the TRSF -17 Ellaville #14 Timber Sale
- AO Page 13 13. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc. for the TRSF-17 Mill Creek South #9 Timber Sale
- AO Page 14 14. Land and Facilities Operations Activity Summary Report
- AO Page 18 15. Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

No Items

DIVISION OF WATER RESOURCES

Tom Mirti, Director

- WR Page 1 16. Authorization to Contract with Soil and Water Engineering Technology, Inc. for Feasibility Studies, Designs, and Construction/Operation Plans of Nutrient Treatment Projects near Ravine and Convict Springs
- WR Page 3 17. Agricultural Water Use Monitoring Report
- WR Page 4 18. Monitoring Well Network Improvement Plan

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 19. Approval of a Modification of Water Use Permit 2-041-215973-2, with a 0.0312 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0853 mgd of Groundwater for Agricultural Use at the Philip Sassoon Project, Gilchrist County – **Recommend Consent**
- RM Page 10 20. Approval of a Modification of Water Use Permit 2-041-220384-2, with a 0.0042 mgd Increase in Allocation and an Eight-Year Permit Extension, Authorizing the Use of 0.0971 mgd of Groundwater for Agricultural Use at the John Chastain Farm Project, Gilchrist County – **Recommend Consent**

- RM Page 20 21. Approval of a Modification of Water Use Permit 2-041-220551-2, with a 0.0738 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.1286 mgd of Groundwater for Agricultural Use at the Rush Farm Project, Gilchrist County – **Recommend Consent**
- RM Page 29 22. Approval of Florida Department of Transportation Mitigation Plan 2017-2021
- RM Page 41 23. Permitting Summary Report
- RM Page 43 24. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 25. Authorization to Enter into an Agreement with the Florida Department of Environmental Protection to Receive Coastal Management Program Grant Funds
- EO Page 3 26. Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding - **Updated**
- EO Page 6 27. District's Weekly Activity Reports
 28. Announcements

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

January 17, 2017	11:00 a.m.	Joint Board Meeting with SJRWMD City of Alachua Commission Chambers 15100 NW 142 nd Terrace Alachua, FL
February 14, 2016	9:00 a.m.	Board Meeting Followed by Workshop and Committee Meetings District Headquarters

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

- 29. Adjournment

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of the required speaker forms) with the Executive Director or designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

Definitions:

- "Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

- "Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

January 10, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Five-Year Strategic Plan Update
- Florida Forever Plan Update
- Sustainable Suwannee Springs Pilot Project Discussion