

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

OPEN TO THE PUBLIC

September 8, 2009
3:00 p.m.

District Headquarters
Live Oak, Florida

1. Call to Order
Pledge of Allegiance and Invocation
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda

Administration Department:

Deletion:

Administration Department - **Deleted Agenda Item 13**,
Authorization to Purchase Replacement Personal
Computers

Additions:

Administration Department –

Agenda Item 14A – Authorization to Procure Health
Insurance Coverage

Agenda Item 14B – Authorization to Procure Property and
Casualty Insurance Coverages

Action Item

4. Approval of Agenda
5. Items of General Interest for Information/Cooperating
Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan
Wetherington, WR Engineer, III
6. Action Item – Consent Agenda
 - Page 8 - Approval of August 11, 2009 Meeting and
Workshop Minutes
 - ADM Page 1 - Approval of July Financial Report
 - ADM Page 9 - Authorization for Executive Director to
Purchase Office Supplies and Equipment from Office
Depot at Prices Established by State Contract

- ADM Page 12 - Authorization for Executive Director to Enter into Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Repair and Maintenance
- RM Page 1 - Authorization to Waive Permitting Fees for Qualifying Counties and Municipalities for Fiscal Year 2009-2010
- LAM Page 8 - Utility Easement to Central Florida Electric Cooperative Inc. for the Suwannee Cell Tower Site in Dixie County
- LAM Page 22 - Continuation of Contract 07/08-070 for Stump Removal Services with Ashland Aqualon Functional Ingredients (formerly Hercules Inc.) for Fiscal Year 2010
- LAM Page 24 - Amendment to Contract 08/09-016 with B & B Porta-Toilets, Inc. for Land Management Services for Fiscal Year 2010
- LAM Page 25 – Amendment to Contract 08/09-017 with Glover Landscaping for Land Management Services for Fiscal Year 2010
- LAM Page 26 - Amendment to Contract 08/09-018 with M & L Contracting Services for Land Management Services for Fiscal Year 2010
- LAM Page 27 - Amendment to Contract 08/09-019 with Suwannee Lawn and Garden for Land Management Services for Fiscal Year 2010
- LAM Page 28 - Continuation of Contract 08/09-032 with Natural Resource Planning Services for Land Management Services for Fiscal Year 2010
- LAM Page 29 - Continuation of Contract 08/09-033 with The Forestry Company for Land Management Services for Fiscal Year 2010
- WR Page 1 - Authorization for the Executive Director to Enter into a Contract with the Florida Natural Resources Conservation District (NRCS) for Implementation of a Conservation Initiative Grant for the Period September, 2009 through August, 2012

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

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| ADM Page 1 | 7. Approval of July Financial Report – Recommended Consent |
| ADM Page 9 | 8. Authorization for Executive Director to Purchase Office Supplies and Equipment from Office Depot at Prices Established by State Contract – Recommended Consent |

- ADM Page 10 9. Authorization to Enter into an Agreement with First Federal Savings Bank of Florida for Banking Services
- ADM Page 11 10. Recommendation for Executive Director to Enter into Contract with Johnson Controls, Inc., for HVAC Maintenance and Repair
- ADM Page 12 11. Authorization for Executive Director to Enter into Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Repair and Maintenance – **Recommended Consent**
- ADM Page 13 12. Authorization for Executive Director to Renew Software License and Maintenance Contracts
- ADM Page 15 13. ~~Authorization to Purchase Replacement Personal Computers Deleted~~
14. Recommended Insurance Providers
- ADM Page 16 A. Authorization to Procure Health Insurance Coverage
- ADM Page 17 B. Authorization to Procure Property and Casualty Insurance Coverages
- ADM Page 18 15. Consideration of Agreement with Thomas W. Brown for Legal Services

Informational Item

- ADM Page 20 16. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

- RM Page 1 17. Authorization to Waive Permitting Fees for Qualifying Counties and Municipalities for Fiscal Year 2009-2010 – **Recommended Consent**
- RM Page 2 18. Authorization to Initiate Rule Development for Chapter 40B-2, Florida Administrative Code, (F.A.C.)
- RM Page 4 19. Authorization to Publish Notice of Proposed Rule and Authorization to File 40B-1.704, F.A.C.
- RM Page 9 20. Extension of Contractual Services with Nestlé Waters North America

RM Page 10 21. Entry of Final Order 2009-0012, Fred Treadway, R. White Properties, Inc.

QUALITY COMMUNITIES

RM Page 17 22. Authorization to Amend Contract No. 08/09-153 with the Federal Emergency Management Agency for FY2009 RiskMAP

RM Page 18 23. Approval of Contractor Short-List for FY2009 RiskMAP

RM Page 19 24. Authorization to Enter into a Local Agency Program Agreement with the Florida Department of Transportation and Approval of Resolution 2009-20

Informational Items

RM Page 21 25. Environmental Resource Permit Number 08-0201, Southeast 144th Street Paving, Bradford County

RM Page 40 26. Environmental Resource Permit Number 94-0210M5, Manatee Springs State Park Magnolia One Campground, Levy County

RM Page 56 27. Water Use Permit Number 00-0040M3, Santa Fe Springs, LLC, Bottled Water, Columbia County

RM Page 75 28. Activity Report, Quality Communities

RM Page 77 29. Activity Report, Regulatory

RM Page 94 30. As-built Compliance Summary

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT Charlie Houser, Deputy Executive Director

Action Items

LAM Page 1 31. Approved Surveyor List for FY 2010

LAM Page 3 32. Approved Environmental Auditor List for FY 2010

LAM Page 5 33. License to Cut Timber with Suwannee Lumber

LAM Page 7 34. Contract for Production of Wiregrass Tubelings

- LAM Page 8 35. Utility Easement to Central Florida Electric Cooperative Inc. for the Suwannee Cell Tower Site in Dixie County –
Recommended Consent
- LAM Page 14 36. Authorization for Rule Development
- LAM Page 15 37. Continuation of Contract 98/99-098 with Florida Fish and Wildlife Conservation Commission for Cooperative Management of District Lands
- LAM Page 17 38. Continuation of License to Graze Cattle 99/00-002 with Virginia and Neal McCall
- LAM Page 19 39. Continuation of Contract 00/01-213 with the U. S. Fish and Wildlife Service to Fund a Public Use Specialist at the Cedar Keys National Wildlife Refuge
- LAM Page 20 40. Amendment to Contract 01/02-121 with Florida State University, Florida Natural Areas Inventory, for Rare Species and Natural Community Mapping
- LAM Page 21 41. Continuation of Contract 05/06-011 with Keen Forest Management Inc. for Site Work at R.O. Ranch Equestrian Park
- LAM Page 22 42. Continuation of Contract 07/08-070 for Stump Removal Services with Ashland Aqualon Functional Ingredients (formerly Hercules Inc.) for Fiscal Year 2010 –
Recommended Consent
- LAM Page 23 43. Amendment to Contract 08/09-007 with Perpetual Contracting, Inc. for Land Management Services for Fiscal Year 2010
- LAM Page 24 44. Amendment to Contract 08/09-016 with B & B Porta-Toilets, Inc. for Land Management Services for Fiscal Year 2010 –
Recommended Consent
- LAM Page 25 45. Amendment to Contract 08/09-017 with Glover Landscaping for Land Management Services for Fiscal Year 2010 –
Recommended Consent
- LAM Page 26 46. Amendment to Contract 08/09-018 with M & L Contracting Services for Land Management Services for Fiscal Year 2010 –
Recommended Consent

- LAM Page 27 47. Amendment to Contract 08/09-019 with Suwannee Lawn and Garden for Land Management Services for Fiscal Year 2010 – **Recommended Consent**
- LAM Page 28 48. Continuation of Contract 08/09-032 with Natural Resource Planning Services for Land Management Services for Fiscal Year 2010 – **Recommended Consent**
- LAM Page 29 49. Continuation of Contract 08/09-033 with The Forestry Company for Land Management Services for Fiscal Year 2010 – **Recommended Consent**

Informational Items

- LAM Page 30 50. Activity Report, Land Acquisition
- LAM Page 33 51. Activity Report, Land Management
- LAM Page 36 52. Activity Report, R. O. Ranch

DEPARTMENT OF WATER RESOURCES
Kirk B. Webster, Deputy Executive Director

Action Items

- WR Page 1 53. Authorization for the Executive Director to Enter into a Contract with the Florida Natural Resources Conservation District (NRCS) for Implementation of a Conservation Initiative Grant for the Period September 2009 through August 2012 – **Recommended Consent**
- WR Page 3 54. Authorization for the Executive Director to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
- WR Page 5 55. Authorization for the Executive Director to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
- WR Page 7 56. Authorization for the Executive Director to Renew Contract No. 07/08-005 with Entrix, Inc. (Formerly Biological Research Associates, LLC) for Surfacewater Quality Sampling
- WR Page 9 57. Authorization for the Executive Director to Renew Contract No. 07/08-238 with Pace Analytical Services, Inc. (Formerly

ELAB, Inc.) for Laboratory Analysis of Both Groundwater and Surfacewater Samples

Informational Item

WR Page 13 58. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Informational Item

LC Page 1 59. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

David Still, Executive Director

Informational Items

60. Executive Director's Report

EO Page 1 61. Executive Office Activity Report

62. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

September 08, 2009 3:00 p.m. Board Meeting
5:30 p.m. 1st Public Hearing on 2010 Budget

September 22, 2009 3:00 p.m. Workshop
5:30 p.m. Final Public Hearing on 2010 Budget

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

63. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. 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. Public attendance and participation at the District Governing Board Meetings are encouraged.