

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these procedures and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

3:00 p.m., Tuesday
September 8, 2009

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Georgia Jones, Secretary/Treasurer
Heath Davis
O. J. Lake
Dr. Linden Davidson

Members of the Governing Board Absent:

None

Staff:

David Still	Tom Brown, Legal Counsel
Charlie Houser	Kirk Webster
Jon Dinges	Joe Flanagan
Lisa Cheshire	Melanie Roberts
Rhonda Scott	Vanessa Fultz
Megan Wetherington	

Participating Guests:

Russ Augspurg, Our Santa Fe River, Inc., High Springs, FL
Dan Buchanan, Farm Bureau, Pinetta, FL
Steve Cheeseman, Tampa, FL
Dan Deegan, AECOM, Jacksonville, FL
Elayne Dubin, Our Santa Fe, High Springs, FL
Bill Erwin, Erwin Insurance Agency, Chiefland, FL
Kevin Hoyle, American Compliance Technologies, Inc, Gainesville, FL
Betty Johnson, Madison, FL
John Kasbohm, Lower Suwannee NWR, Chiefland, FL
Merrilee Jipson, Our Santa Fe River, Ft. White, FL
Carl Meece, O'Brien, FL

The meeting was called to order at 3:00 p.m.

Tom Brown, Legal Counsel, gave the invocation and led the Pledge of Allegiance to the flag.

The roll was called and a quorum noted.

Agenda Item No. 3 - Additions, Deletions, or Changes to the Agenda.

Deletion:

Administration Department:

- Agenda Item 13 – Authorization to Purchase Replacement Personal Computers.

Additions:

Administration Department:

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

Agenda Item No. 4 - Approval of Agenda.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE SEPTEMBER 8, 2009, AGENDA.

Agenda Item No. 5 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Mr. Quincey, Chairman, introduced newly appointed Carl Meece of O'Brien, Florida and welcomed him to the Governing Board.
- B. John Kasbohm of the Lower Suwannee National Wildlife Refuge, introduced Pam Dearty and she spoke of the projects the refuge had completed with the help of SRWMD.
- C. Megan Wetherington gave a presentation on the hydrologic conditions of the District.

Agenda Item No. 6 – Consent Agenda

- Approval of August 11, 2009 Meeting and Workshop Minutes
- Approval of July Financial Report
- Authorization to Purchase Office Supplies and Equipment from Office Depot at Prices Established by State Contract

- Authorization to Enter into Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Repair and Maintenance
- Authorization to Waive Permitting Fees for Qualifying Counties and Municipalities for Fiscal Year 2009-2010
- Utility Easement to Central Florida Electric Cooperative, Inc., for the Suwannee Cell Tower Site in Dixie County
- Continuation of Contract 07/08-070 for Stump Removal Services with Ashland Aqualon Functional Ingredients (formerly Hercules, Inc.) for Fiscal Year 2010
- Amendment to Contract 08/09-016 with B & B Porta-Toilets, Inc., for Land Management Services for Fiscal Year 2010
- Amendment to Contract 08/09-017 with Glover Landscaping for Land Management Services for Fiscal Year 2010
- Amendment to Contract 08/09-018 with M & L Contracting Services for Land Management Services for Fiscal Year 2010
- Amendment to Contract 08/09-019 with Suwannee Lawn and Garden for Land Management Services for Fiscal Year 2010
- Amendment to Contract 08/09-032 with Natural Resource Planning Services for Land Management Services for Fiscal Year 2010
- Amendment to Contract 08/09-033 with The Forestry Company for Land Management Services for Fiscal Year 2010
- Authorization 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

ON A MOTION BY MR. LAKE, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE CONSENT AGENDA ITEMS.

DEPARTMENT OF ADMINISTRATION

Agenda Item No. 7 – Approval of July Financial Report. Approved on consent.

Agenda Item No. 8 – Authorization to Purchase Office Supplies and Equipment from Office Depot at Prices Established by State Contract. Approved on consent.

Agenda Item No. 9 – Authorization to Enter into an Agreement with First Federal Savings Bank of Florida for Banking Services. Mr. Flanagan, Deputy Executive Director, presented the staff recommendation for the Governing board to authorize the Executive Director to enter into an agreement with First Federal Savings Bank of

Florida for banking services for Fiscal Year 2010 through Fiscal Year 2014, as shown in the Board materials.

Ms. Jones stated a possible conflict of interest and abstained from voting on Agenda Item 9. Ms. Jones signed a conflict of interest form and that form is hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. LAKE, WITH MS. JONES ABSTAINING, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FIRST FEDERAL SAVINGS BANK OF FLORIDA FOR BANKING SERVICES FOR FISCAL YEAR 2010 THROUGH FISCAL YEAR 2014.

Agenda Item No. 10 – Authorization to Enter into Contract with Johnson Controls, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) Maintenance and Repair. Mr. Flanagan presented the staff recommendation for the Governing board to authorize the Executive Director to enter into a contract with Johnson Controls, Inc., for HVAC Maintenance and Repair for Fiscal Year 2010 through Fiscal Year 2012, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH JOHNSON CONTROLS, INC., FOR HVAC MAINTENANCE AND REPAIR FOR FISCAL YEAR 2010 THROUGH FISCAL YEAR 2012.

Agenda Item No. 11 – Authorization to Enter into Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Repair and Maintenance. Approved on consent.

Agenda Item No. 12 – Authorization to Renew Software License and Maintenance Contracts. Mr. Flanagan presented the staff recommendation for the Governing board to authorize the Executive Director to renew software and maintenance contracts during Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO RENEW SOFTWARE AND MAINTENANCE CONTRACTS DURING FISCAL YEAR 2010.

Agenda Item No. 13 – Authorization to Purchase Replacement Personal Computers.
Deleted.

Agenda Item No. 14A – Authorization to Procure Health Insurance Coverage. Mr. Flanagan presented the staff recommendation for the Governing Board to authorize the Executive Director to procure health insurance coverage from Blue Cross and Blue Shield, as shown in the Board materials

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO PROCURE HEALTH INSURANCE COVERAGE FROM BLUE CROSS AND BLUE SHIELD.

Agenda Item No. 14B – Authorization to Procure Property and Casualty Insurance Coverages. Mr. Flanagan presented the staff recommendation for the Governing Board to authorize the Executive Director to procure property and casualty insurance coverages from the most cost-effective providers, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO PROCURE PROPERTY AND CASUALTY INSURANCE COVERAGES FROM THE MOST COST-EFFECTIVE PROVIDERS.

Agenda Item No. 15 – Consideration of Agreement with Thomas W. Brown for Legal Services. Mr. Flanagan presented the staff recommendation for the Governing Board to authorize the Executive Director to enter into contract with Thomas W. Brown of Brannon, Brown, Haley, & Bullock, P.A., for legal services for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH THOMAS W. BROWN OF BRANNON, BROWN, HALEY, & BULLOCK, P.A., FOR LEGAL SERVICES FOR FISCAL YEAR 2010.

Agenda Item No. 16 - Activity Report, Administration. The Activity Report for the Department of Administration was provided as an informational item in the Board materials.

DEPARTMENT OF RESOURCE MANAGEMENT

Agenda Item No. 17 – Authorization to Waive Permitting Fees for Qualifying Counties and Municipalities. Approved on consent.

Agenda Item No. 18 – Authorization to Initiate Rule Development for Chapter 40B-2, Florida Administrative Code (F.A.C.). Mr. Dinges presented the staff recommendation for authorization for publication of a Notice of Proposed Rule Development for amendments to chapter 40B-2, F.A.C., relating to criteria for duration of water use permits in the Upper Santa Fe River basin, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO PUBLISH A NOTICE OF PROPOSED RULE DEVELOPMENT FOR AMENDMENTS TO CHAPTER 40B-2, F.A.C., RELATING TO CRITERIA FOR DURATION OF WATER USE PERMITS IN THE UPPER SANTA FE RIVER BASIN.

Agenda Item No. 19 – Authorization to Publish Notice of Proposed Rule and Authorization to File 40B-1.704, F.A.C. Mr. Dinges presented the staff recommendation for authorization to publish a Notice of Proposed Rule for section 40B-1.704, F.A.C., and authorization to file the rule with the Department of State, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO PUBLISH A NOTICE OF PROPOSED RULE FOR SECTION 40B-1.704, F.A.C., AND AUTHORIZED FILING THE RULE WITH THE DEPARTMENT OF STATE.

Agenda Item No. 20 – Extension of Contractual Services with Nestlé Waters North America. Mr. Dinges presented the staff recommendation for authorization to amend the current revenue contract with Nestlé Waters North America for an additional year of service for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO AMEND THE CURRENT REVENUE CONTRACT WITH NESTLÉ WATERS NORTH AMERICA FOR AN ADDITIONAL YEAR OF SERVICE FOR FISCAL YEAR 2010.

Agenda Item No. 21 – Entry of Final Order 2009-0012, Fred Treadway, R. White Properties, Inc.. Mr. Dinges presented the staff recommendation for authorization to enter Final Order number 2009-0012 adopting Consent Agreement number CE08-0029 for Fred Treadway, R. White Properties, Inc., as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO ENTER FINAL ORDER NUMBER 2009-0012 ADOPTING CONSENT AGREEMENT CE08-0029 FOR FRED TREADWAY, R. WHITE PROPERTIES, INC.

Agenda Item No. 22 – Authorization to Amend Contract No. 08/09-153 with the Federal Emergency Management Agency (FEMA) for Fiscal Year 2009 RiskMAP. Mr. Dinges presented the staff recommendation for authorization to amend Contract No. 08/09-153 with FEMA for Fiscal Year 2009 RiskMAP activities, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO AMEND CONTRACT NO. 08/09-153 WITH FEMA FOR FISCAL YEAR 2009 RISKMAP ACTIVITIES.

Agenda Item No. 23 – Approval of Contractor Short-List for Fiscal Year 2009 RiskMAP. Mr. Dinges presented the staff recommendation for approval of the list of qualified firms for FEMA RiskMAP program activities, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE LIST OF QUALIFIED FIRMS FOR FEMA RISKMAP PROGRAM ACTIVITIES.

Agenda Item No. 24 – Authorization to Enter into a Local Agency Program Agreement with the Florida Department of Transportation and Approval of Resolution 2009-20. Mr. Dinges presented the staff recommendation for authorization to enter into a Local Agency Program Agreement with the Florida Department of Transportation (FDOT) and approval of Resolution 2009-20, for construction of a trailhead at O'Leno State Park, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FDOT AND

APPROVAL OF RESOLUTION 2009-20, FOR CONSTRUCTION OF A TRAILHEAD AT O'LENO STATE PARK.

Agenda Item 25 – Environmental Resource Permit Number 08-0201. Environmental Resource Permit Application Number 08-0201, Southeast 144th Street Paving, Bradford County, was provided as an informational item in the Board materials.

Agenda Item 26 – Environmental Resource Permit Number 94-0210M5. Environmental Resource Permit Application Number 94-0210M5, Manatee Springs State Park Magnolia One Campground, Levy County, was provided as an informational item in the Board materials.

Agenda Item 27 – Water Use Permit Number 00-0040M3. Water Use Permit Application Number 00-0040M3, Santa Fe Springs, LLC, Bottled Water, Columbia County, was provided as an informational item in the Board materials.

Russ Augspurg, Our Santa Fe River, Inc., discussed his concerns with the Santa Fe Springs, LLC, Bottled Water permit.

Merrilee Jipson also of Our Santa Fe River, Inc., concurred with the information provided by Mr. Augspurg.

Betty Johnson, Madison, spoke on her concerns with the bottled water permit.

Agenda Item No. 28 - Activity Report, Quality Communities. The Quality Communities Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 29 - Activity Report, Resource Management Regulatory. The Resource Management Regulatory Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 30 - As-Built Compliance Summary. The As-Built Compliance Summary was provided as an informational item in the Board materials.

At 5:30 p.m., Chairman Quincey called for recess of the Governing Board meeting in order to begin the time certain 1st Public Hearing on the fiscal year 2010 Budget.

The Governing Board meeting reconvened at 5:42 p.m.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 31 – Approval of Surveyor List for Fiscal Year 2010. Charlie Houser, Deputy Executive Director, presented the staff recommendation for approval of the list of contractors for survey of District projects during Fiscal Year 2009-2010, as shown in the Board materials.

A MOTION WAS MADE BY MR. DAVIS, AND SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE LIST OF CONTRACTORS FOR SURVEY OF DISTRICT PROJECTS DURING FISCAL YEAR 2009-2010.

Agenda Item No. 32 – Approval of Environmental Auditor List for Fiscal Year 2010. Charlie Houser, Deputy Executive Director, presented the staff recommendation for approval of the list of contractors for environmental audit and baseline inventory of District projects during Fiscal Year 2009-2010, as shown in the Board materials.

A MOTION WAS MADE BY MR. DAVIS, AND SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE LIST OF CONTRACTORS FOR ENVIRONMENTAL AUDIT AND BASELINE INVENTORY OF DISTRICT PROJECTS DURING FISCAL YEAR 2009-2010.

Agenda Item No. 33 – License to Cut Timber with Suwannee Lumber Company, Inc. Mr. Houser presented the staff recommendation for authorization for the Executive Director to enter into an agreement with Suwannee Lumber Company, Inc., for the Steinhatchee Timber Sale, as shown in the Board materials.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SUWANEE LUMBER COMPANY, INC., FOR THE STEINHATCHEE TIMBER SALE.

Agenda Item No. 34 – Authorization to Enter into Contract with ATS Partners, LLC. Mr. Houser presented the staff recommendation for authorization for the Executive Director to enter into an agreement with ATS Partners, LLC, to provide containerized wiregrass tubelings to plant at the Troy Springs Conservation Area during the 2009-2010 planting season, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE

DIRECTOR TO ENTER INTO AN AGREEMENT WITH ATS PARTNERS, LLC, TO PROVIDE CONTAINERIZED WIREGRASS TUBELINGS TO PLAN AT THE TROY SPRINGS CONSERVATION AREA DURING THE 2009-2010 PLANTING SEASON.

Agenda Item No. 35 – Approval and Execution of an Easement to Central Florida Electric Cooperative, Inc.. Approved on Consent.

Agenda Item No. 36 – Authorization for Rule Development. Mr. Houser presented the staff recommendation for authorization to initiate rule development for Chapter 40B-9, F.A.C., as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO INITIATE RULE DEVELOPMENT FOR CHAPTER 40B-9, F.A.C.

Agenda Item No. 37 – Continuation of Contract 98/99-098 with the Florida Fish and Wildlife Conservation Commission. Mr. Houser presented the staff recommendation for approval of continuation of contract 98/99-098 with the Florida Fish and Wildlife Conservation Commission for the Cooperative Management of District Lands for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED CONTINUATION OF CONTRACT 98/99-098 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR COOPERATIVE MANAGEMENT OF DISTRICT LANDS FOR FISCAL YEAR 2010.

Agenda Item No. 38 – Approval for Continuation of Contract 99/00-002 with Neal and Virginia McCall. Mr. Houser presented the staff recommendation for approval of continuation of contract 99/00-002 with Neal and Virginia McCall for license to graze cattle for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED CONTINUATION OF CONTRACT 99/00-002 WITH NEAL AND VIRGINIA MCCALL FOR LICENSE TO GRAZE CATTLE FOR FISCAL YEAR 2010.

Agenda Item No. 39 – Approval for Continuation of Contract 00/01-213 with the U. S. Fish and Wildlife Service. Mr. Houser presented the staff recommendation for approval of continuation of contract 99/01-213 with the U. S. Fish and Wildlife

Service to fund a public use specialist at the Cedar Keys National Wildlife Refuge, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED 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.

Agenda Item No. 40 – Approval for Amendment to Contract 01/02-121 with Florida State University, Florida Natural Areas Inventory. Mr. Houser presented the staff recommendation for approval to amend contract 01/02-121 with Florida State University, Florida Natural Areas Inventory, for rare species and natural community mapping for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AMENDMENT OF CONTRACT 01/02-121 WITH FLORIDA STATE UNIVERSITY, FLORIDA NATURAL AREAS INVENTORY, FOR RARE SPECIES AND NATURAL COMMUNITY MAPPING FOR FISCAL YEAR 2010.

Agenda Item No. 41 – Approval for Continuation of Contract 05/06-011 with Keen Forest Management, Inc. Mr. Houser presented the staff recommendation for approval of continuation of contract 05/06-011 with Keen Forest Management, Inc., to provide excavation, fill, and grading services at the R.O. Ranch Equestrian Park, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED CONTINUATION OF CONTRACT 05/06-011 WITH KEEN FOREST MANAGEMENT, INC., TO PROVIDE EXCAVATION, FILL, AND GRADING SERVICES AT THE R.O. RANCH EQUESTRIAN PARK.

Agenda Item No. 42 – Approval for Continuation of Contract 07/08-070 with Ashland Aqualon Functional Ingredients (Formerly Hercules, Inc.). Approved on Consent.

Agenda Item No. 43 – Approval to Amend Contract 08/09-007 with Perpetual Contracting, Inc. Mr. Houser presented the staff recommendation for approval to amend contract 08/09-007 with Perpetual Contracting, Inc., for Land Management Services for Fiscal Year 2010, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AMENDMENT OF CONTRACT 08/09-007 WITH PERPETUAL CONTRACTING, INC., FOR LAND MANAGEMENT SERVICES FOR FISCAL YEAR 2010.

Agenda Item No. 44 – Approval to Amend Contract 08/09-016 with B & B Porta-Toilets. Approved on Consent.

Agenda Item No. 45 – Approval to Amend Contract 08/09-017 with Glover Landscaping. Approved on Consent.

Agenda Item No. 46 – Approval to Amend Contract 08/09-018 with M & L Contracting Services. Approved on Consent.

Agenda Item No. 47 – Approval to Amend Contract 08/09-019 with Suwannee Lawn and Garden. Approved on Consent.

Agenda Item No. 48 – Approval for Continuation of Contract 08/09-032 with Natural Resources Planning Services. Approved on Consent.

Agenda Item No. 49 – Approval for Continuation of Contract 08/09-033 with The Forestry Company. Approved on Consent.

Agenda Item No. 50 - Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 51 - Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 52 – R. O. Ranch Activity Report. The R. O. Ranch Activity Report was provided as an informational item in the Board materials.

DEPARTMENT OF WATER RESOURCES

Agenda Item 53 – Authorization to Enter into Contract with the Florida Natural Resources Conservation District. Approved on Consent.

Agenda Item No. 54 – Authorization to Enter into Contract with the United States Geological Survey (USGS), Tallahassee District. Mr. Webster, Deputy Executive Director, presented the staff recommendation for authorization for the Executive

Director to enter into a contract with the USGS, Tallahassee District for streamgaging services, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE USGS, TALLAHASSEE DISTRICT, FOR STREAMGAGING SERVICES.

Agenda Item No. 55 – Authorization to Enter into a Contract with the USGS, Georgia District. Mr. Webster presented the staff recommendation for authorization for the Executive Director to enter into a contract with the USGS, Georgia District for streamgaging services, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE USGS, GEORGIA DISTRICT, FOR STREAMGAGING SERVICES.

Agenda Item No. 56 – Authorization to Renew Contract 07/08-005 with Entrix, Inc. (Formerly Biological Research Associates, LLC). Mr. Webster presented the staff recommendation for authorization for the Executive Director to renew contract 07/08-005 with Entrix, Inc. (formerly Biological Research Associates, LLC), for surfacewater quality sampling, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 07/08-005 WITH ENTRIX, INC. (FORMERLY BIOLOGICAL RESEARCH ASSOCIATES, LLC), FOR SURFACEWATER QUALITY SAMPLING.

Agenda Item No. 57 – Authorization to Renew Contract 07/08-238 with Pace Analytical Services, Inc. (Formerly ELAB, Inc.). Mr. Webster presented the staff recommendation for authorization for the Executive Director to renew contract 07/08-238 with Pace Analytical Services, Inc. (formerly ELAB, Inc.), for laboratory analysis of both groundwater and surfacewater samples, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 07/08-238 WITH PACE ANALYTICAL

SERVICES, INC. (FORMERLY ELAB, INC.), FOR LABORATORY ANALYSIS OF BOTH GROUNDWATER AND SURFACEWATER SAMPLES.

Agenda Item No. 58 - Activity Report, Department of Water Resources. The Department of Water Resources Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Agenda Item No. 59 - Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 60 - Executive Director's Report.
None.

Agenda Item No. 61 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 6:20 p.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

Note: A digital recording system has been used to record these procedures and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

September 22, 2009
3:00 p.m.

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Georgia Jones, Secretary/Treasurer
Heath Davis
Carl Meece
O. J. Lake
James Fraleigh

Members of the Governing Board Absent:

Dr. Linden Davidson

Staff:

David Still	Tom Brown, Legal Counsel
Charlie Houder	Kirk Webster
Jon Dinges	Joe Flanagan
Steve Minnis	Melanie Roberts
Rhonda Scott	Vanessa Fultz
Vern Roberts	Cindy Johnson
Lisa Cheshire	

Participating Guests:

Barney & Renate Cannon, Chiefland, FL

The meeting was called to order at 3:00 p.m.

Tom Brown, Legal Counsel, gave the invocation and led the Pledge of Allegiance to the flag.

The roll was called and a quorum noted.

Swearing in of New Board Members

Mr. Brown swore Carl Meece and James Fraleigh, new Governing Board appointees, into office.

Governing Board Orientation

Tom Brown, Legal Counsel, reviewed the history of the water management districts and discussed the roll of a Governing Board member as defined in the statutes. He also discussed the Florida in the Sunshine rules and regulations.

Communication/E-mail

Rhonda Scott, Computer Systems Analyst, gave a presentation on the District's Microsoft Outlook and provided the Governing Board members an e-mail address.

Agricultural Water Enhancement Program (AWEP)

Kirk Webster, Deputy Executive Director, discussed the Suwannee River Partnership's cost share grant with Natural Resources Conservation Service which is related to the improving agriculture irrigation efficiently grant.

R. O. Ranch

Brian Kauffman, Facilities Director, presented an overview of the RO Ranch project and updated the board on the current construction of the Visitor's Center and camp sites. He also discussed the need for the appointment of a new RO Ranch Board Chairman.

Water Supply

John Good, Chief Professional Engineer, gave a presentation on Minimum Flows and Levels and the Upper Santa Fe River.

The workshop recessed at 4:44 p.m. for dinner and for a time certain Fiscal Year 2010 Budget - Final Public Hearing at 5:30 p.m.

The workshop reconvened at 5:53 p.m.

Water Supply Continued

Carlos Herd, Sr. Hydrogeologist, gave a presentation on groundwater modeling.

Washington D.C. Update

Mr. Flagg discussed the trip he and David Still, Executive Director, took to Washington D.C. and the valuable information received at the meetings attended.

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St. Johns River Water Management District Visit in October

Mr. Still discussed the October 13th Governing Board meeting and discussed the intent and schedule of events of the St. Johns River Water Management District visit.

Mr. Quincey discussed his desire in participation by the board members to gain a more thorough education of the rules and regulations required by statute for the District's permitting process.

Meeting adjourned at 6:34 p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
PUBLIC HEARING ON FY 2010 BUDGET

Note: A recording has been made of these procedures and are on file in the permanent files of the District. A copy of the Suwannee River Water Management District (SRWMD) FY 2010 Budget is a part of the record as if set out in full herein, but is filed in the permanent files of the District.

5:30 p.m., Tuesday
September 8, 2009

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Georgia Jones, Secretary/Treasurer
Heath Davis
O. J. Lake
Dr. Linden Davidson

Members of the Governing Board Absent:

None

Staff:

Staff:

David Still	Tom Brown, Legal Counsel
Charlie Houser	Kirk Webster
Jon Dinges	Joe Flanagan
Lisa Cheshire	Melanie Roberts
Rhonda Scott	Vanessa Fultz
Vern Roberts	Cindy Johnson

Participating Guests:

None.

The meeting was called to order at 5:30 p.m. The roll was called and a quorum noted.

Agenda Item No. 2 - Explanation of Purpose of Public Hearing. Melanie Roberts, Budget Support Specialist, explained that the TRIM Bill requires the Governing Board to hold two public hearings in September after 5:00 p.m. This is the first public hearing and is for the purpose of adopting a proposed millage rate and

tentative budget for Fiscal Year 2010. On September 22, 2009, the Governing Board will adopt the final millage rate and final budget.

Agenda Item No. 3 - Board Discussion of the Proposed Millage Rate for FY 2010 of 0.4399, a 5.5 Percent Decrease from the Rolled Back Millage Rate of 0.4654.

Agenda Item No. 4 - Comments and Questions from the General Public.
There were no public comments.

Agenda Item No. 5 - Adoption of Proposed Millage Rate.
ON A MOTION BY MR. LAKE, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD VOTED TO ADOPT A PROPOSED MILLAGE RATE OF .4399.

Agenda Item No. 6 - Adoption of Tentative Budget (\$55,959,885).
ON A MOTION BY MR. LAKE, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD VOTED TO ADOPT THE 2010 TENTATIVE BUDGET (\$55,959,885).

Agenda Item No. 7 - Announcements. Ms. Roberts reported that the Public Hearing to adopt the final budget and millage rate will be held on September 22, 2009, at 5:30 p.m., at District headquarters.

With no additional business to come before the Board, the meeting was adjourned at 5:41 p.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
FINAL PUBLIC HEARING ON FY 2010 BUDGET

Note: Recordings have been made of these procedures and are on file in the permanent files of the District. A copy of the Suwannee River Water Management District (SRWMD) FY 2010 Budget is a part of the record as if set out in full herein, but is filed in the permanent files of the District.

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Georgia Jones, Secretary/Treasurer
Heath Davis
Carl Meece
O. J. Lake
James Fraleigh

Members of the Governing Board Absent:

Dr. Linden Davidson

Staff:

David Still	Tom Brown, Legal Counsel
Charlie Houder	Kirk Webster
Jon Dinges	Joe Flanagan
Steve Minnis	Melanie Roberts
Rhonda Scott	Vanessa Fultz
Vern Roberts	Cindy Johnson
Lisa Cheshire	

Participating Guests:

Barney & Renate Cannon, Chiefland, FL
Paul Danson, PRIA, Daytona Beach, FL

The meeting was called to order at 5:30 p.m. The roll was called and a quorum noted.

Agenda Item No. 2 - Explanation of Purpose of Public Hearing. Melanie Roberts, Budget Support Specialist, explained that the hearing was being held for the Governing Board to adopt the final millage rate and final budget.

Agenda Item No. 3 - Comments and Questions from the General Public.
There were no public comments.

Agenda Item No. 4 - Adoption of Final Millage Rate.

ON A MOTION BY MR. LAKE, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD VOTED TO APPROVE AND EXECUTE RESOLUTION 2009-23 ADOPTING A FINAL MILLAGE RATE OF .4399.

Agenda Item No. 5 - Adoption of Final Budget.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD VOTED TO APPROVE AND EXECUTE RESOLUTION 2009-24 ADOPTING THE 2010 FINAL BUDGET (\$55,959,885).

Agenda Item No. 6 – Recommended Property and Casualty Insurance Providers.

Joe Flanagan, Deputy Executive Director, presented the staff recommendation for the Governing Board to authorize the Executive Director to procure property and casualty insurance from Travelers Insurance Company at a cost less than \$70,942.

Ms. Jones requested additional information.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO PROCURE PROPERTY AND CASUALTY INSURANCE FROM TRAVELERS INSURANCE COMPANY AT A COST LESS THAN \$70,942.

Agenda Item No. 7 - Announcements. The next regularly scheduled Governing Board meeting will be held on October 13, 2009 at 9:00 a.m. in Starke, Florida.

With no additional business to come before the Board, the meeting was adjourned at 5:53 p.m.

Chairman

ATTEST:
