

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

OPEN TO THE PUBLIC

October 13, 2009
9:00 a.m.

Bradford Board of County Commissioners Room
Bradford County Courthouse, North Wing
Starke, Florida

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

SUP Page 1 RM Department:
Addition: Lake City Reclaimed Water Filter Interlocal Agreement

RM Page 5 Deletion: Agenda Item 11 – Denial of Water Use Permit Application 95-0076M

SUP Page 3 LAM Department:
Addition: Amendment of Lease with Gilchrist County for Otter Springs Park and Campground

SUP Page 5 Addition: Chinquapin Farm LLC Conservation Easement

SUP Page 9 ADM Department:
Addition: Rescission of September 22, 2009 Authorization to Procure Property and Casualty Insurance from Travelers Insurance Company

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

- B. Approval and Execution of Resolution 2009-21
Appreciation and Commendation for the Service of J. P. Maultsby
- C. Approval and Execution of Resolution 2009-22,
Appreciation and Commendation for the Service of Louis Shiver

6. Action Item – Consent Agenda

- Page 7 - Approval of September 8, 2009 Meeting and Workshop Minutes and 1st Public Hearing Minutes and September 22, 2009 Final Public Hearing Minutes
- Agenda Item 7 - Approval of August Financial Report
- ~~Agenda Item 11 – Denial of Water Use Permit Application 95-0076M - Deleted~~
- Agenda Item 12 – Denial of Environmental Resource Permit Application 06-0509 and Authorization to Initiate Legal Action
- Agenda Item 13 – Denial of Variance Request and Entry of Final Order for Environmental Resource Permit Application 07-0006M
- Agenda Item 14 – Authorization to Initiate Legal Action, Meng Dairy Farm
- Agenda Item 27 – Lease Amendment with Taylor Coastal Water & Sewer District
- Agenda Item 31 – Renewal of Contract 07/08-211 with Red River Specialties, Inc., for Chemical Site Preparation Services
- Agenda Item 32 – Renewal of Contract 08/09-006 with M. A. Rigoni, Inc.
- Agenda Item 33 – Renewal of Contract 08/09-064 with Superior Forestry Service, Inc., for FY 2010 Tree Planting Services
- Supplemental Agenda Item, SUP Page 9 – Rescission of September 22, 2009 Authorization to Procure Property and Casualty Insurance from Travelers Insurance Company

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

ADM Page 1

7. Approval of August Financial Report – **Recommended Consent**

- ADM Page 9 8. FY 2008/2009 Budget Amendment to Reconcile Account Codes
- SUP Page 9 Rescission of September 22, 2009 Authorization to Procure Property and Casualty Insurance from Travelers Insurance Company – **Recommended Consent**

Informational Item

- ADM Page 13 9. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- RM Page 1 10. Rulemaking Hearing and Authorization to Publish Notice of Change to Chapter 40B-2, Florida Administrative Code (F.A.C.)
- RM Page 40 11. ~~Denial of Water Use Permit Application 95-0076M~~ – Deleted
- RM Page 49 12. Denial of Environmental Resource Permit Application 06-0509 and Authorization to Initiate Legal Action – **Recommended Consent**
- RM Page 60 13. Denial of Variance Request and Entry of Final Order for Environmental Resource Permit Application 07-0006M – **Recommended Consent**
- RM Page 74 14. Authorization to Initiate Legal Action, Meng Dairy Farm – **Recommended Consent**
- RM Page 75 15. Authorization to Enter into Contract with AECOM USA, Inc. for the FEMA RiskMAP Program
- RM Page 76 16. Authorization to Enter into Contract with AMEC Earth & Environmental, Inc. for the FEMA RiskMAP Program
- RM Page 77 17. Authorization to Enter into Contract with Cardno TBE for the FEMA RiskMAP Program
- RM Page 78 18. Authorization to Enter into Contract with Jones Edmunds & Associates, Inc. for the FEMA RiskMAP Program

RM Page 79 19. Authorization to Enter into Contract with PBSJ Corporation for the FEMA RiskMAP Program

SUP Page 1 Lake City Reclaimed Water Filter Interlocal Agreement

Informational Items

RM Page 80 20. Environmental Resource Permit Number 07-0431

RM Page 97 21. Environmental Resource Permit Number 88-0002M4

RM Page 114 22. Environmental Resource Permit Number 07-0336

RM Page 135 23. Activity Report, Quality Communities

RM Page 137 24. Activity Report, Regulatory

RM Page 153 25. As-built Compliance Summary

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

Action Items

LAM Page 1 26. Bryan Guerry Exchange

LAM Page 4 27. Lease Amendment with Taylor Coastal Water & Sewer District
– **Recommended Consent**

LAM Page 11 28. Contract for Real Estate Broker Services

LAM Page 12 29. Appointments to R. O. Ranch Board of Directors

LAM Page 13 30. Approval for Purchase of Fencing, Recreation Area Equipment and Furniture from PRIDE Industries

LAM Page 14 31. Renewal of Contract 07/08-211 with Red River Specialties, Inc., for Chemical Site Preparation Services – **Recommended Consent**

LAM Page 15 32. Renewal of Contract 08/09-006 with M. A. Rigoni, Inc. – **Recommended Consent**

LAM Page 17 33. Renewal of Contract 08/09-064 with Superior Forestry Service, Inc., for FY 2010 Tree Planting Services – **Recommended Consent**

SUP Page 3 Amendment of Lease with Gilchrist County for Otter Springs Park and Campground

SUP Page 5 Chinquapin Farm LLC Conservation Easement

Informational Items

LAM Page 18 34. Activity Report, Land Acquisition

LAM Page 21 35. Land Management Activity Report

LAM Page 24 36. R. O. Ranch Equestrian Park Monthly Activity Report

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

Action Items

WR Page 1 37. Contract with the University of Florida's Institute of Food and Agricultural Sciences to Provide Technical Services

Informational Item

WR Page 3 38. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT
Thomas W. Brown, P.A.

Informational Item

LC Page 1 39. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

40. Executive Director's Report

EO Page 1 41. Executive Office Activity Report

42. Announcements, Lisa Cheshire, HR/Governing Board Coordinator
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

October 13, 2009 9:00 a.m. Board Meeting
Workshop
Starke, FL

November 12, 2009 9:00 a.m. Board Meeting

November 13, 2009 8:30 a.m. Otter Springs, FL
Workshop
Cedar Key, FL
Workshop
Cedar Key, FL

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

43. 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.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-21
APPRECIATION AND COMMENDATION
FOR THE SERVICE OF JOHN P. MAULTSBY
TO THE CITIZENS OF THE
SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

WHEREAS, John P. Maultsby, an appointee of Governor Bush, served on the Governing Board of the Suwannee River Water Management District from March 2001 to August 2009; and

WHEREAS, John P. Maultsby has worked diligently to promote effective planning and improved water management infrastructure in the communities of the District; and

WHEREAS, John P. Maultsby has been an outstanding and steadfast advocate for the preservation, restoration and conservation of the water and related natural resources of the Suwannee River Water Management District and the State of Florida;

NOW THEREFORE, be it resolved that the Governing Board of the Suwannee River Water Management District does commend John P. Maultsby for his dedicated service and leadership and that this Resolution be presented as a token of the thanks and appreciation of his fellow Board Members and the citizens of the Suwannee River Water Management District.

PASSED AND ADOPTED THIS 13TH DAY OF OCTOBER, 2009.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD MEMBERS:**

DON QUINCEY, JR.

HEATH DAVIS

DAVID FLAGG

JAMES FRALEIGH

GEORGIA JONES

OLIVER J. LAKE

LINDEN DAVIDSON

CARL MEECE

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
RESOLUTION NO. 2008-22
APPRECIATION AND COMMENDATION
FOR THE SERVICE OF LOUIS SHIVER
TO THE CITIZENS OF THE
SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

WHEREAS, Louis Shiver, an appointee of Governor Bush, served on the Governing Board of the Suwannee River Water Management District from March 2001 to August 2009; and

WHEREAS, Louis Shiver has worked diligently to promote effective planning and improved water management infrastructure in the communities of the District; and

WHEREAS, Louis Shiver has been an outstanding and steadfast advocate for the preservation, restoration and conservation of the water and related natural resources of the Suwannee River Water Management District and the State of Florida;

NOW THEREFORE, be it resolved that the Governing Board of the Suwannee River Water Management District does commend Louis Shiver for his dedicated service and leadership and that this Resolution be presented as a token of the thanks and appreciation of his fellow Board Members and the citizens of the Suwannee River Water Management District.

PASSED AND ADOPTED THIS 13TH DAY OF OCTOBER, 2009.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT
BY ITS GOVERNING BOARD MEMBERS:**

DON QUINCEY, JR.

HEATH DAVIS

DAVID FLAGG

JAMES FRALEIGH

GEORGIA JONES

OLIVER J. LAKE

LINDEN DAVIDSON

CARL MEECE