

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

**OPEN TO THE PUBLIC**

December 08, 2009  
9:00 a.m.

Bronson Town Hall  
Bronson, Florida

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

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 5 - Approval of November 12, 2009 Meeting and Workshop Minutes
  - ADM Page 1 – Agenda Item 7, Approval of October Financial Report
  - RM Page 13 – Agenda Item 10, Denial of Environmental Resource Permit Application 04-0043M
  - RM Page 23 – Agenda Item 11, Authorization to Publish Notice of Proposed Rule and File Amendments to Chapter 40B-400, Florida Administrative Code (F.A.C.) and Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-1, F.A.C.

**DEPARTMENT OF ADMINISTRATION**  
**Joe Flanagan, Deputy Executive Director**

Action Item

- ADM Page 1
7. Approval of October Financial Report

Informational Item

ADM Page 9 8. Activity Report, Administration

**DEPARTMENT OF RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

RM Page 1 9. Denial of Environmental Resource Permit Application 06-0509 and Authorization to Initiate Legal Action

RM Page 13 10. Denial of Environmental Resource Permit Application 04-0043M – **Recommended Consent**

RM Page 23 11. Authorization to Publish Notice of Proposed Rule and File Amendments to Chapter 40B-400, Florida Administrative Code (F.A.C.) and Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-1, F.A.C. – **Recommended Consent**

RM Page 33 12. Authorization to Enter into an Agreement with the Florida Fish and Wildlife Conservation Commission

RM Page 34 13. Authorization to Enter into Contract with BCI Engineers & Scientists, Inc., for Engineering Design

Informational Items

RM Page 35 14. Individual Environmental Resource Permit Number 09-0023

RM Page 51 15. Individual Water Use Permit Number 07-0036M3

RM Page 66 16. Activity Report, Quality Communities

RM Page 68 17. Activity Report, Regulatory

RM Page 83 18. As-built Compliance Summary

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

Action Items

LAM Page 1 19. Resolution 2009-26, Authorizing Acquisition of the Dixie County Board of Commission Parcels, 20.5 acres +/-, Dixie

County, and Requesting Funds from the Florida Forever Trust Fund

- LAM Page 10 20. Resolution 2009-27, Authorizing Acquisition of the Chinquapin Farm LLC Conservation Easement, 6,345 Acres +/-, Suwannee and Columbia Counties, and Requesting Funds from the Florida Forever Trust Fund
- LAM Page 22 21. Easement to Steinhatchee Ancient Oaks Property Owners Association
- LAM Page 25 22. 2010 Florida Forever Work Plan
- LAM Page 26 23. Proposed Changes to 40B-9
- LAM Page 30 24. RFP 09/10-002 Boundary Maintenance Services Ranking
- LAM Page 32 25. Contract for Construction of R. O. Ranch Bathhouse
- LAM Page 35 26. Resolution 2009-28 Requesting Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending September 30, 2009

Informational Items

- LAM Page 41 27. Activity Report, Land Acquisition
- LAM Page 44 28. Activity Report, Land Management
- LAM Page 46 29. Activity Report, R. O. Ranch

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

- WR Page 1 Informational Item  
30. Activity Report, Department of Water Resources

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

- LC Page 1 Informational Item  
31. Enforcement Status & Litigation Report

**EXECUTIVE OFFICE**  
**David Still, Executive Director**

Informational Items

32. Executive Director's Report
- EO Page 1 33. Executive Office Activity Report
- EO Page 2 34. Legislative Report Update
35. Announcements, Lisa Cheshire, HR/Governing Board Coordinator  
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida
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|------------------|-----------|--|
| December 8, 2009 | 9:00 a.m. | Board Meeting<br>Bronson Town Hall<br>Bronson, FL  |
| December 9, 2009 | 8:00 a.m. | Tour of Tampa Bay Water<br>Desal and Reservoir<br>South West Florida Water<br>Management |
| January 12, 2010 | 9:00 a.m. | Board Meeting<br>Workshop  |
| February 9, 2010 | 9:00 a.m. | Board Meeting<br>Workshop  |

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

36. 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.