

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

**OPEN TO THE PUBLIC**

January 12, 2010  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

Page 5

3. Approval of Minutes – December 8, 2009, Governing Board Meeting Minutes
4. Additions, Deletions, or Changes to the Agenda

RM Department

Deletion:

Agenda Item 13 - Denial of General Works of the District Permit Application Number 09-0001 and Initiation of Legal Action

Addition:

Cancellation of Water Shortage Advisory, Phase 1

Action Item

5. Approval of Agenda
6. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. 30-Year Service Award Presentation for Glenn Horvath
  - B. Presentation by Dixie Soil & Water Conservation District
  - C. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
7. Action Item – Consent Agenda
  - Page 5 - Approval of December 8, 2009 Meeting Minutes
  - ADM Page 1 - Approval of November Financial Report
  - RM – Agenda Item 11, Page 8, Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-1, F.A.C.

- ~~RM – Agenda Item 13, Page 22, Denial of General Works of the District Permit Application Number 09-0001 and Initiation of Legal Action Deleted~~
- RM – Agenda Item 14, Page 30, Denial of General Works of the District Permit Application Number 09-0024 and Initiation of Legal Action
- RM – Agenda Item 15, Page 41, Denial of Environmental Resource Permit 09-0012

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

Action Items

- ADM Page 1 8. Approval of November Financial Report – **Recommended Consent**

Informational Item

- ADM Page 9 9. Activity Report, Administration

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

Action Items

- RM Page 1 10. Authorization to Publish Notice of Proposed Rule and File Amendments to Chapter 40B-4, Florida Administrative Code (F.A.C.)
- RM Page 8 11. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-1, F.A.C. – **Recommended Consent**
- RM Page 14 12. Entry of Final Order 10-0002 for Charles Troy Wadford
- RM Page 22 13. ~~Denial of General Works of the District Permit Application Number 09-0001 and Initiation of Legal Action –~~  
**Recommended Consent Deleted**
- RM Page 30 14. Denial of General Works of the District Permit Application Number 09-0024 and Initiation of Legal Action – **Recommended Consent**
- RM Page 41 15. Denial of Environmental Resource Permit 09-0012 – **Recommended Consent**
- RM Page 49 16. Denial of Water Use Permit 88-0024R

RM Page 61 17. Authorization to Enter into Contract with the Lowest Qualified Bidder for Vickers Court Stormwater Management Facility

RM Page 62 18. Approval and Execution of Resolution 2009-29

**SUP 1 Cancellation of Water Shortage Advisory, Phase 1**

Informational Items

RM Page 65 19. Final Order Granting Variance Number 10-0001 and Environmental Resource Permit Application Number 09-0159

RM Page 93 20. As-built Compliance Summary

RM Page 100 21. Activity Report, Regulatory

RM Page 115 22. Activity Report, Quality Communities

**DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT  
Charles H. Houder III, Deputy Executive Director**

Action Items

LAM Page 1 23. Use Fee Schedule

LAM Page 3 24. 2010 Florida Forever Work Plan

LAM Page 4 25. Authorization to Enter into Agreement with Levings Forest Products for the Alapahoochee Timber Sale

LAM Page 6 26. Lease of Land to Gilchrist County for Sapps Landing Boat Ramp Expansion

Informational Items

LAM Page 9 27. Acquisition Activity Report

LAM Page 12 28. Land Management Activity Report

LAM Page 14 29. R. O. Ranch Activity Report

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

Informational Item

WR Page 1 30. Activity Report, Water Resources

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

Informational Item

LC Page 1 31. Enforcement Status & Litigation Report

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

Informational Items

EO Page 1 32. Executive Director's Report

EO Page 1 33. Executive Office Activity Report

EO Page 2 34. Legislative Report Update

EO Page 3 35. Summary of State's Congressional Resource Services Position

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

January 12, 2010	9:00 a.m.	Board Meeting Workshop
February 9, 2010	9:00 a.m.	Board Meeting Workshop
March 9, 2010	9:00 a.m.	Board Meeting Workshop

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

37. 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.