

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD CONFERENCE CALL MEETING

OPEN TO THE PUBLIC

March 1, 2010
1:00 p.m.

District Headquarters
Live Oak, Florida

1. Roll Call
2. Additions, Deletions, or Changes to the Agenda
 - Addition: Finance and Investment Discussion

Action Items

3. Approval of Agenda
4. Amendment to the Water Supply Assessment and Planning Contract with Entrix (08/09-090) to Include Additional Tasks in the Scope of Work.

Informational Items

5. Finance and Investment Discussion
6. Proposed Property Offers
7. Public Comment
8. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

March 9, 2010	9:00 a.m.	Board Meeting Workshop
March 29, 2010	1:00 p.m.	Board Conference Call Meeting
April 13, 2010	9:00 a.m.	Board Meeting Workshop

April 26, 2010 1:00 p.m. Board Conference Call
Meeting

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

9. 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.

MEMORANDUM

TO: Governing Board

FROM: Carlos Herd, Senior Hydrogeologist *CH*

THRU: David Still, Executive Director *DS*
Jon Dinges, Department Director *JMD*

DATE: February 23, 2010

RE: Authorization to Amend Contract Number 08/09-090 with Entrix, Inc., to Include Additional Tasks, Attachment B, to the Scope of Work for the Water Supply Assessment and Planning Services

RECOMMENDATION

Staff recommends authorization for the Executive Director to amend Contract Number 08/09-090 with Entrix, Inc., to include additional tasks to the original Scope of Work. The proposed contract amendment will add an amount of \$140,000 to the original authorized amount of \$495,000, for a new not-to-exceed amount of \$635,000.

BACKGROUND

On February 13, 2009, the District contracted with Entrix, Inc., to develop a Regional Water Supply Plan for the Upper Santa Fe River Basin and a water supply assessment for the remainder of the Suwannee River Water Management District (SRWMD).

Typically, groundwater flow models are used to predict changes in aquifer systems that would result in impacts to surfacewater bodies like the Upper Santa Fe River. However, the modeling subgroup process resulted in a delay of the St. John's River Water Management District's Northeast Florida Model's availability for use by the SRWMD; this in turn could significantly affect the schedule for the water supply plan.

In order to maintain the Upper Santa Fe River Water Supply Plan schedule, staff recommends a data synthesis effort to produce a data-based analysis of current and future trends. This analysis is necessary to determine the current status of

the Upper Santa Fe River Basin minimum flows, which would direct the planning process toward recovery or prevention in the Upper Santa Fe River Basin.

This amendment provides for these additional tasks to be added to the Scope of Work for this contract:

- Resource Trends
- Resource Analysis
- Upper Santa Fe River Basin Land Use Analysis
- Environmental Constraints Analysis
- Groundwater Modeling comparison analysis
- Economic Analysis

Funds are available in Fund 36.

/rl

cc: Charles H. Houder, III, Assistant Executive Director