

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

OPEN TO THE PUBLIC

April 13, 2010
9:00 a.m.

Holiday Inn Express Hotel & Suites
Perry, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Swearing in of New Board Members and Roll Call
3. Governing Board Officer Election of Secretary/Treasurer Position
4. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

Additions:

- Contract for Florida Fill and Grading, Inc., in the Matter of SRWMD v. El Rancho No Tengo, Inc.
- Suwannee River Partnership Crop Tools Cost Share Proposal – Supplemental Information

Land Acquisition and Management

Additions:

- Authorization to Obtain Appraisals for Four Properties Previously Declared Surplus in Columbia, Lafayette, Madison and Suwannee Counties
- Contract for Outdoor Arena at the R. O. Ranch Equestrian Park

5. Items Recommended for Consent

- Page 5 - Approval of March 9, 2010 Meeting Minutes
- MS Page 1 - Approval of February Financial Report

Action Item

6. Approval of Agenda

Page 6

Action Items

7. A. Approval of Minutes – March 9, 2010 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
- B. Approval and Execution of Resolution 2010-15, Appreciation and Commendation for the Service of Georgia Jones
- C. Approval and Execution of Resolution 2010-16, Appreciation and Commendation for the Service O. J. Lake
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III

DEPARTMENT OF MISSION SUPPORT

Melanie Roberts, Director

Action Items

- MS Page 1 9. Approval of February Financial Report – **Recommended Consent**
- MS Page 9 10. Water Conservation Month Proclamation

Informational Item

- MS Page 11 11. Activity Report, Mission Support

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Jon Dinges, Director

Action Items

- WSRM Page 1 12. Denial of Environmental Resource Permit Application ERP06-0509 and Initiation of Legal Action
- WSRM Page 8 13. Authorization to Enter into an Interlocal Agreement with the City of Fanning Springs
- WSRM Page 11 14. Authorization to Enter into an Interlocal Agreement with the City of Starke for the Edwards Road Bottomlands Stream Restoration and Sediment Management Project

SUP Page 1

Contract for Florida Fill and Grading, Inc., in the Matter of SRWMD v. El Rancho No Tengo, Inc.

Informational Items

- WSRM Page 16 15. Activity Report, Water Supply and Resource Management
- WSRM Page 34 16. Suwannee River Partnership Crop Tools Cost Share
- WSRM Page 36 17. Individual Environmental Resource Permits Issued by Staff
- WSRM Page 43 18. As-built Compliance and Works of the District Permit Summaries

SUP Page 4

Suwannee River Partnership Crop Tools Cost Share Proposal – Supplemental Information

**DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director**

Action Items

- LAM Page 1 19. Purchase of Kevin and Patrice Jackson/Lafayette County Conservation Easement
- LAM Page 27 20. Purchase of Osceola Land and Timber Corp./Santa Fe River Ranch Addition Parcel
- LAM Page 43 21. Purchase of N. G. Wade/Gilchrist County Wellfield Parcel
- LAM Page 52 22. Agreement with Florida Gas Transmission
- LAM Page 66 23. Approval to Negotiate with American Tower for Cellular Tower Lease
- LAM Page 67 24. Non-native, Invasive Weed Control Services Ranking
- LAM Page 69 25. License to Cut Timber with Harley Forest Products LLC for the Steinhatchee #5 Timber Sale
- LAM Page 72 26. Addition of the Devaney Tract to the Mallory Swamp Wildlife Management Area
- LAM Page 73 27. Increase in Prescribed Fire Budget

- LAM Page 75 28. Amendment to Contract 07/08-205 with Florida Best Inc. for Hand Application of Chemical Herbicides to Control Hardwood Encroachment
- LAM Page 76 29. Renewal of Contract 08/09-023 with International Forestry Company, Inc. for FY 2011 Pine Seedling Production
- LAM Page 77 30. Renewal of Contract 08/09-107 with Dwight Stansel Farm & Nursery for FY 2011 Seedling Production
- LAM Page 78 31. Rescission of Program Directive 99-01, Procedures for Acquisition of Inholding and Addition Properties
- SUP Page 8 Authorization to Obtain Appraisals of Four Properties Previously Declared Surplus in Columbia, Lafayette, Madison and Suwannee Counties**
- SUP Page 16 Contract for Outdoor Arena at the R. O. Ranch Equestrian Park**

Informational Items

- LAM Page 80 32. Activity Report, Land Acquisition
- LAM Page 83 33. Activity Report, Land Management
- LAM Page 87 34. Activity Report, RO Ranch

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

Informational Item

- LC Page 1 35. Enforcement Status & Litigation Report

**EXECUTIVE OFFICE
David Still, Executive Director**

Informational Items

36. Executive Director's Report
- EO Page 1 37. Executive Office Activity Report
38. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

April 13, 2010	9:00 a.m.	Board Meeting Workshop Perry, FL
May 13, 2010	9:00 a.m.	Board Meeting Cedar Key Workshop Cedar Key, FL
May 14, 2010	8:30 a.m.	Workshop Cedar Key, FL
June 8, 2010	9:00 a.m.	Board Meeting Workshop
July 13, 2010	9:00 a.m.	Board Meeting Workshop
August 10, 2010	9:00 a.m.	Board Meeting Workshop

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

39. 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.