

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

OPEN TO THE PUBLIC

May 13, 2010
9:00 a.m.

Cedar Key Library
Cedar Key, Florida

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

Change:

- April 13, 2010 minutes have been updated to reflect Mr. Williams voting against Agenda Item 21 – Agreement with Florida Gas Transmission Co.

Land Acquisition and Management

Additions:

- Sale of House and Ten Acres on the Lower Alapaha
- Additional Information for Agenda Item 21 - Declaration of Surplus on Four Properties

Deletion:

- Agenda Item 22 - Modification to Plum Creek Timberlands LP Conservation Easement

Water Supply and Resource Management

Deletion:

- Agenda Item 11 - Authorization to Amend Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services

4. Items Recommended for Consent

- Page 5 - Approval of April 13, 2010 Meeting Minutes
- MS Page 1 - Approval of March Financial Report
- Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-2.025, 40B-2.901, 40B-4.1070 and 40B-4.3030, F.A.C.
- Preacquisition and Management Quarterly Cost Reimbursement Request

Action Item

5. Approval of Agenda

Page 5

Action Items

6. Approval of Minutes – April 13, 2010 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
- A. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
 - B. Glenn Osteen and George Wilson to Discuss a Proposal for the State of Florida to Acquire a Conservation Easement from the Campbell Group in Dixie County

DEPARTMENT OF MISSION SUPPORT

Melanie Roberts, Director

MS Page 1

Action Items

8. Approval of March Financial Report – **Recommended Consent**

MS Page 9

Informational Item

9. Activity Report, Mission Support

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Jon Dinges, Director

WSRM Page 1

Action Items

10. Authorization for the Executive Director to Amend Interlocal Agreement Number 00/01-112 with the City of Lawtey

WSRM Page 8

11. ~~Authorization to Amend Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services - Deleted~~

WSRM Page 10

12. Denial of Environmental Resource Permit Application ERP06-0509 and Initiation of Legal Action

WSRM Page 17

13. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-2.025, 40B-2.901, 40B-4.1070 and 40B-4.3030, F.A.C. – **Recommended Consent**

WSRM Page 27 14. Suwannee River Partnership (SRP) FY 2010 Budget Amendment Request

Informational Items

WSRM Page 29 15. Activity Report, Water Supply and Resource Management

WSRM Page 46 16. As-built Compliance and Works of the District Permit Summaries

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

Action Items

LAM Page 1 17. Acquisition of the Suwannee River Development LLC/Ace Ranch Conservation Easement

LAM Page 31 18. License to Cut Timber with North Florida Timber Dealers for the SR-10-TRSF-Westwood #2 Timber Sale

LAM Page 33 19. Surplus Land Process

LAM Page 34 20. Contract for Real Estate Broker Services

LAM Page 35 21. Declaration of Lands as Surplus – **Additional Information, Supplemental Pages 4 through 13**

LAM Page 36 22. ~~Modification to Plum Creek Timberlands LP Conservation Easement~~ - **Deleted**

LAM Page 39 23. Amendment to Contract 08/09-007 with Perpetual Contracting for Land Management Services

LAM Page 40 24. Increase to Budget for Rock Aggregate

LAM Page 41 25. Preacquisition and Management Quarterly Cost Reimbursement Request – **Recommended Consent**

SUP Page 1 Sale of House and Ten Acres on the Lower Alapaha

SUP Page 4 Additional Information for Agenda Item 21 - Declaration of Surplus on Four Properties

Informational Items

LAM Page 47 26. Activity Report, Land Acquisition

LAM Page 49 27. Activity Report, Land Management

LAM Page 52 28. Activity Report, RO Ranch

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

LC Page 1 Informational Item
29. Enforcement Status & Litigation Report

**EXECUTIVE OFFICE
David Still, Executive Director**

Informational Items
30. Executive Director's Report

EO Page 1 31. Executive Office Activity Report

32. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

May 13, 2010	9:00 a.m.	Board Meeting Cedar Key Workshop Cedar Key, FL
May 14, 2010	8:00 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

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

33. 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.