

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

**OPEN TO THE PUBLIC**

June 8, 2010  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
4. Items Recommended on Consent
  - Page 5 - Approval of May 13, 2010 Meeting and Workshop Minutes, May 14, 2010 Workshop Minutes and May 24, 2010 Teleconference Minutes
  - MS, Agenda Item 8 - Approval of April Financial Report
  - WSRM, Agenda Item 12 - Approval of Resolution No. 2010-12 for Fiscal Year 2010-2011, Legislative Appropriations for Environmental Resources Permitting and Wetland Protection Programs
  - WSRM, Agenda Item 13 – Entry of Final Order 2010-0006 for Dwayne Horne
  - WSRM, Agenda Item 15 - Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-4.1090, F.A.C.

Action Item

5. Approval of Agenda Including Recommended Consent Items

Action Items

6. Approval of Minutes – Approval of May 13, 2010 Meeting and Workshop Minutes, May 14, 2010 Workshop Minutes and May 24, 2010 Teleconference Minutes –  
**Recommended Consent**

7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of 20-year Service Award to Paul Buchanan
  - B. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III

**DEPARTMENT OF MISSION SUPPORT**  
**Melanie Roberts, Director**

Action Items

- MS Page 1      8. Approval of April Financial Report – **Recommended Consent**

Informational Item

- MS Page 9      9. Activity Report, Mission Support

**DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

- WSRM Page 1      10. SRWMD v. El Rancho No Tengo, Inc.; Enforcement of Final Order Imposing Civil Penalties and Final Order Awarding and Determining Attorney’s Fees and Costs
- WSRM Page 17    11. Denial of Environmental Resource Permit Application ERP06-0572
- WSRM Page 28    12. Approval of Resolution No. 2010-12 for Fiscal Year 2010-2011, Legislative Appropriations for Environmental Resources Permitting and Wetland Protection Programs – **Recommended Consent**
- WSRM Page 31    13. Entry of Final Order 2010-0006 for Dwayne Horne – **Recommended Consent**
- WSRM Page 38    14. Authorization to Amend Contract 03/04-258 with the Florida Department of Agriculture and Consumer Services (FDACS) for Two Positions for the Suwannee River Partnership from July 1, 2010 through June 30, 2011

WSRM Page 40 15. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-4.1090, F.A.C.  
- **Recommended Consent**

WSRM Page 46 16. Gainesville Renewable Energy Center Conditions for Site Certification, 2-09-00040

Informational Items

WSRM Page 55 17. Activity Report, Water Supply and Resource Management

WSRM Page 73 18. As-built Compliance and Works of the District Permit Summaries

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

Action Items

LAM Page 1 19. Declaration of Surplus Properties

LAM Page 14 20. Real Estate Broker Services

LAM Page 15 21. Contract with Suwannee Valley Electric Cooperative

Informational Items

LAM Page 16 22. Activity Report, Land Acquisition

LAM Page 18 23. Activity Report, Land Management

LAM Page 21 24. Activity Report, RO Ranch

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

Informational Item

LC Page 1 25. Enforcement Status & Litigation Report

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

Action Items

EO Page 1 26. Approval of Water Use Permitting Delegation Thresholds

EO Page 2 27. Approval of Resolution 2010-13 Identifying Available District Assistance and Declaring Natural Resource Concerns Relating to the Deepwater Horizon Oil Spill

EO Page 5

28. Emergency Final Order No. 2010-01

Informational Items

29. Executive Director's Report

EO Page 15

30. Executive Office Activity Report

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

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

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
September 14, 2010	3:00 p.m. 5:30 p.m.	Board Meeting 1 <sup>st</sup> Public Hearing on 2011 Budget
September 28, 2010	3:00 p.m. 5:30 p.m.	Workshop Final Public Hearing on 2011 Budget

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

32. 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.