

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

OPEN TO THE PUBLIC

July 13, 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 6 - Approval of June 8, 2010 Meeting and Workshop Minutes and June 28, 2010 Teleconference Minutes
 - MS, Agenda Item 8 - Approval of May Financial Report
 - MS, Agenda Item 9 - Approval of Tentative Fiscal Year 2010-2011 Budget; Authorization to Notify Property Appraisers of Proposed Millage for Fiscal Year 2010-2011 along with the Dates and Times of Public Hearings
 - WSRM, Agenda Item 15 - Denial of General Works of the District Permit Application Number 09-0185M
 - WSRM, Agenda Item 17 - Entry of Final Order 2010-0025 for K. M. Clyatt
 - WSRM, Agenda Item 21 - Approval and Execution of Resolution 2010-14
 - WSRM, Agenda Item 22 - Authorization to Ratify Contract with the Florida Department of Environmental Protection for Administration of Delineated Areas Program
 - EO, Agenda Item 38 - Emergency Final Order No. 2010-01.01

Action Items

5. Approval of Agenda Including Recommended Consent Items
6. Approval of Minutes – June 8, 2010 Governing Board Meeting and Workshop Minutes and June 28, 2010 Teleconference 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

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- MS Page 1 8. Approval of May Financial Report – **Recommended Consent**
- MS Page 9 9. Approval of Tentative Fiscal Year 2010-2011 Budget; Authorization to Notify Property Appraisers of Proposed Millage for Fiscal Year 2010-2011 along with the Dates and Times of Public Hearings – **Recommended Consent**

Informational Item

- MS Page 11 10. Activity Report, Mission Support

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- WSRM Page 1 11. Authorization to Amend Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
- WSRM Page 3 12. Approval of Mediation Agreement, CE07-0050, Frank Soucinek
- WSRM Page 7 13. Entry of Final Order 10-0010 for Steven Midyette
- WSRM Page 16 14. Entry of Final Order Number 10-0009, Denying Variance Request, General Works of the District Permit Application Number 09-0090
- WSRM Page 32 15. Denial of General Works of the District Permit Application Number 09-0185M – **Recommended Consent**
- WSRM Page 38 16. Denial of Environmental Resource Permit Application Number 99-0187M

- WSRM Page 44 17. Entry of Final Order 2010-0025 for K. M. Clyatt –
Recommended Consent
- WSRM Page 51 18. Initiation of Legal Action, CE10-0009, Paul Moody
- WSRM Page 52 19. Denial of Water Use Permit Application Number 2-09-00017,
Lilly Springs
- WSRM Page 79 20. Authorization for the Executive Director to Enter into an
Interlocal Agreement with the Town of Greenville
- WSRM Page 80 21. Approval and Execution of Resolution 2010-14 –
Recommended Consent
- WSRM Page 84 22. Authorization to Ratify Contract with the Florida Department
of Environmental Protection for Administration of Delineated
Areas Program – **Recommended Consent**

Informational Items

- WSRM Page 85 23. Request for Qualifications for Minimum Flows and Levels
Consultants
- WSRM Page 89 24. Activity Report, Water Supply and Resource Management
- WSRM Page 105 25. As-built Compliance and Works of the District Permit
Summaries

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

- LAM Page 1 26. Detailed Assessment of Cooley/Lamont Addition Parcel
- LAM Page 7 27. Detailed Assessment of Floyd/El Trigal Farm Parcel
- LAM Page 12 28. Detailed Assessment of Layman/Walker Spring Parcel
- LAM Page 17 29. Steinhatchee Springs #7 License to Cut Timber
- LAM Page 19 30. Twin Rivers State Forest/Black Tract License to Cut Timber
- LAM Page 21 31. Contract for Road Construction at Otter Springs

Informational Items

- LAM Page 26 32. 2010 Land Management Review Team Report
- LAM Page 36 33. 2010 Excellence in Land Management Report
- LAM Page 52 34. Activity Report, Land Acquisition
- LAM Page 56 35. Activity Report, Land Management
- LAM Page 59 36. Activity Report, RO Ranch

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Informational Item

- LC Page 1 37. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

David Still, Executive Director

Action Items

- EO Page 1 38. Emergency Final Order No. 2010-01.01 – **Recommended Consent**

Informational Items

- EO Page 11 39. Executive Director's Report
40. Executive Office Activity Report
41. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

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|--------------------|-----------|--|
| July 13, 2010 | 9:00 a.m. | Board Meeting
Workshop |
| July 26, 2010 | 1:00 p.m. | Conference Call Meeting |
| August 10, 2010 | 9:00 a.m. | Board Meeting
Workshop |
| August 30, 2010 | 1:00 p.m. | Conference Call Meeting |
| September 14, 2010 | 3:00 p.m. | Board Meeting |
| | 5:30 p.m. | 1 st Public Hearing on
2011 Budget |

September 28, 2010 3:00 p.m. Workshop
5:30 p.m. Final Public Hearing on
2011 Budget

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

42. 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.