

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

OPEN TO THE PUBLIC

August 10, 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

Water Supply and Resource Management

Deletion:

- Agenda Item 15 – Denial of General Works of the District Permit Application Number 02-0300M3

4. Items Recommended on Consent

- Page 5 - Approval of July 13, 2010 Meeting and Workshop Minutes and July 26, 2010 Teleconference Minutes
- MS Page 1, Agenda Item 8 - Approval of June Financial Report
- MS Page 9, Agenda Item 9, Declaration of Surplus Property and Disposition
- MS Page 12, Agenda Item 10, Authorization to Renew Contract with Johnson Controls, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) Repair and Preventative Maintenance
- MS Page 13, Agenda Item 11, Authorization to Renew Contract with Len A. Duncan D/B/A Duncan Tire & Auto, for Vehicle Maintenance
- LAM Page 15, Agenda Item 25, Renewal of Cooperative Management Agreement 93/94-061 with the Florida Division of Forestry for Cooperative Management of District Lands for Fiscal Year 2010
- LAM Page 16, Agenda Item 26, Renewal of Contract 08/09-016 with B & B Porta-Toilets, Inc., d/b/a B & B Sanitation for Portable Sanitation Services

- LAM Page 20, Agenda Item 30, Resolution 2010-15 Requesting Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending June 30, 2010

Action Items

- Page 6
5. Approval of Agenda Including Recommended Consent Items
 6. Approval of Minutes – July 13, 2010 Governing Board Meeting and Workshop Minutes and July 26, 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
 - B. 20-year Service Award Presentation for Lloyd Baldwin
 - C. 10-year Service Award Presentation for Louis Mantini

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- MS Page 1
8. Approval of June Financial Report – **Recommended Consent**
- MS Page 9
9. Declaration of Surplus Property and Disposition – **Recommended Consent**
- MS Page 12
10. Authorization to Renew Contract with Johnson Controls, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) Repair and Preventative Maintenance – **Recommended Consent**
- MS Page 13
11. Authorization to Renew Contract with Len A. Duncan D/B/A Duncan Tire & Auto, for Vehicle Maintenance – **Recommended Consent**

Informational Item

- MS Page 14
12. Activity Report, Mission Support

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT**

Jon Dinges, Director

Action Items

- WSRM Page 1 13. Authorization to Negotiate and Execute Contract with the Top-Ranked Design/Build Firm for the O'Leno State Park Trailhead
- WSRM Page 3 14. Authorization to Enter into a Contract with Consultant in Order of Ranking for Surfacewater Quality Collections, Biological Collections, and Laboratory Analyses
- WSRM Page 5 15. ~~Denial of General Works of the District Permit Application Number 02-0300M3 Deleted~~

Informational Items

- WSRM Page 11 16. Activity Report, Water Supply and Resource Management
- WSRM Page 24 17. As-built Compliance and Works of the District Permit Summaries
- WSRM Page 30 18. Environmental Resource Permits Issued by Staff

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Joe Flanagan, Director

Action Items

- LAM Page 1 19. Detailed Assessment of the Santa Fe Springs LLC/Sawdust Spring Parcel
- LAM Page 6 20. Removal of the Manatee Springs South Parcel from the District List of Surplus Tracts
- LAM Page 7 21. Resolution 2010-16 for Payment in Lieu of Taxes for Property Acquired
- LAM Page 12 22. License to Cut Timber with Van Aernam Timber Management Inc. for the SR-10-Steinhatchee #6 Timber Sale
- LAM Page 15 23. Renewal of Cooperative Management Agreement 93/94-061 with the Florida Division of Forestry for Cooperative Management of District Lands for Fiscal Year 2010 – **Recommended Consent**

- LAM Page 16 24. Renewal of Contract 08/09-016 with B & B Porta-Toilets, Inc., d/b/a B & B Sanitation for Portable Sanitation Services – **Recommended Consent**
- LAM Page 17 25. Renewal of Contract 08/09-017 with Glover Landscape & Irrigation, LLC for Land Management Services
- LAM Page 18 26. Renewal of Contract 08/09-018 with M & L Contracting for Land Management Services
- LAM Page 19 27. Renewal of Contract 08/09-019 with Suwannee Lawn & Garden, Inc. for Land Management Services
- LAM Page 20 28. Resolution 2010-15 Requesting Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending June 30, 2010 – **Recommended Consent**

Informational Items

- LAM Page 26 29. Activity Report, Land Acquisition
- LAM Page 31 30. Activity Report, Land Management
- LAM Page 34 31. Activity Report, RO Ranch

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

Informational Item

- LC Page 1 32. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

33. Executive Director's Report
- EO Page 1 34. Executive Office Activity Report
35. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

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.**

36. 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.