

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

**OPEN TO THE PUBLIC**

September 14, 2010  
3:00 p.m.

District Headquarters  
Live Oak, Florida

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

**Change:**

- Updated August 30, 2010 Teleconference Minutes

Mission Support

**Change:**

- Updated Agenda Item 14, Recommended Insurance Providers

Water Supply and Resource Management

**Change:**

- Updated Agenda Item 20, Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services

Land Acquisition and Management

**Deletions:**

- Agenda Item 30, Amendment to the Conservation Easement with Plum Creek Timberlands, L.P.
- Agenda Item 31, Utility Easement to Fowler's Bluff Water System Association, Inc.

**Change:**

- Updated Agenda Item 56, Otter Springs FY 2010 Budget

Action Items

4. Approval of Agenda

5. Items Recommended on Consent

- Page 8 - Approval of August 10, 2010 Meeting and Workshop Minutes and **Updated** August 30, 2010 Teleconference Minutes
- MS Page 1, Agenda Item 9 - Approval of July Financial Report
- MS Page 10, Agenda Item 11 - Authorization to Renew Software License and Maintenance Contracts
- MS Page 14, Agenda Item 13 - Procurement of Office Supplies
- WSRM Page 19, Agenda Item 22 - County and City Fee Waiver for Fiscal Year 2010-2011
- LAM Page 37, Agenda Item 29 - Consideration of a Temporary Easement to Florida Department of Transportation for Bridge Construction
- ~~LAM Page 44, Agenda Item 30 - Amendment to the Conservation Easement with Plum Creek Timberlands, L.P. - Deleted~~
- ~~LAM Page 48, Agenda Item 31 - Utility Easement to Fowler's Bluff Water System Association, Inc. - Deleted~~
- LAM Page 82, Agenda Item 34 - Approved Appraiser List for Fiscal Year 2011
- LAM Page 84, Agenda Item 35 - Approved Environmental Auditor List for Fiscal Year 2011
- LAM Page 86, Agenda Item 36 - Approved Surveyor List for Fiscal Year 2011
- LAM Page 88, Agenda Item 37 - Contract 09/10-032 with Michael Candler for Review Appraiser Services
- LAM Page 89, Agenda Item 38 - Contract 98/99-098 with the Florida Fish and Wildlife Conservation Commission for Cooperative Management of District Lands for Fiscal Year 2011
- LAM Page 90, Agenda Item 39 - Division of Forestry (DOF) Cooperative Management Agreement 04/05-080 and Twin Rivers State Forest Funding Agreement 05/06-131
- LAM Page 92, Agenda Item 40 - Contract 00/01-213 with U S Department of the Interior/Fish & Wildlife Service to Fund a Public Use Specialist at the Cedar Keys National Wildlife Refuge
- LAM Page 94, Agenda Item 41 - Contract 04/05-250 with Mayo Correctional Institution

6. Approval of Recommended Consent Items

- Page 8
7. Approval of Minutes – August 10, 2010 Governing Board Meeting and Workshop Minutes and August 30, 2010 Teleconference Minutes – **Recommended Consent**
  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 July Financial Report – **Recommended Consent**
- MS Page 9
10. Governing Board Consideration of Agreement with James Moore & Co., P.L. for the Audit of Financial Statements
- MS Page 10
11. Authorization to Renew Software License and Maintenance Contracts – **Recommended Consent**
- MS Page 12
12. Governing Board Consideration of Agreement with Thomas W. Brown for Legal Services
- MS Page 14
13. Procurement of Office Supplies – **Recommended Consent**
- MS Page 15
14. Recommended Insurance Providers – **Refer to Updated Memo in Supplemental Section**
- SUP Page 1**
- Updated Agenda Item 14, Recommended Insurance Providers

Informational Item

- MS Page 17
15. Activity Report, Mission Support

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

Action Items

- WSRM Page 1
16. Authorization to Enter into a Contract with Consultant in Order of Ranking for Surfacewater Quality and Biological Sampling and Laboratory Analyses
- WSRM Page 4
17. Authorization for Extension of Contractual Services with Nestle Waters North America, SRWMD Contract #05/06-102

- WSRM Page 5 18. Amend Contract #07/08-007 with Vieux & Associates, Inc., to Purchase Gage Radar-Rainfall Data
- WSRM Page 7 19. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
- WSRM Page 9 20. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services – **Refer to Updated Memo in Supplemental Section**
- WSRM Page 12 21. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-1.706 and 40B-2.041, F.A.C.
- WSRM Page 19 22. County and City Fee Waiver for Fiscal Year 2010-2011 – **Recommended Consent**
- SUP Page 3** Updated Agenda Item 20, Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services

Informational Items

- WSRM Page 20 23. Activity Report, Water Supply and Resource Management
- WSRM Page 33 24. Environmental Resource Permit Issued by Staff
- WSRM Page 38 25. As-built Compliance Summary

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

Action Items

- LAM Page 2 26. Purchase of Santa Fe River Hammock LLC/Santa Fe River Hammock Conservation Easement in Bradford County
- LAM Page 29 27. Detailed Assessment of Robert Shaw/Santa Fe Swamp Addition Parcel in Alachua and Bradford County
- LAM Page 34 28. Right of First Refusal on Plantation at Deep Creek Conservation Easement
- LAM Page 37 29. Consideration of a Temporary Easement to Florida Department of Transportation for Bridge Construction – **Recommended Consent**

- LAM Page 44 30. ~~Amendment to the Conservation Easement with Plum Creek Timberlands, L.P. –~~ **Recommended Consent - Deleted**
- LAM Page 48 31. ~~Utility Easement to Fowler’s Bluff Water System Association, Inc. –~~ **Recommended Consent - Deleted**
- LAM Page 51 32. 40B-9 Rule Development
- LAM Page 53 33. Management Agreement between the District and R. O. Ranch
- LAM Page 82 34. Approved Appraiser List for Fiscal Year 2011 – **Recommended Consent**
- LAM Page 84 35. Approved Environmental Auditor List for Fiscal Year 2011 – **Recommended Consent**
- LAM Page 86 36. Approved Surveyor List for Fiscal Year 2011 – **Recommended Consent**
- LAM Page 88 37. Contract 09/10-032 with Michael Candler for Review Appraiser Services – **Recommended Consent**
- LAM Page 89 38. Contract 98/99-098 with the Florida Fish and Wildlife Conservation Commission for Cooperative Management of District Lands for Fiscal Year 2011 – **Recommended Consent**
- LAM Page 90 39. Division of Forestry (DOF) Cooperative Management Agreement 04/05-080 and Twin Rivers State Forest Funding Agreement 05/06-131 – **Recommended Consent**
- LAM Page 92 40. Contract 00/01-213 with U S Department of the Interior/Fish & Wildlife Service to Fund a Public Use Specialist at the Cedar Keys National Wildlife Refuge – **Recommended Consent**
- LAM Page 94 41. Contract 04/05-250 with Mayo Correctional Institution – **Recommended Consent**
- LAM Page 95 42. Contract 07/08-054 with the University of Florida for Conserved Forest Ecosystem Outreach and Research Funding
- LAM Page 97 43. Contract 08/09-007 with Perpetual Contracting, Inc., for Land Management Services for Fiscal Year 2011

- LAM Page 98 44. Contract 08/09-022 with John A. Cruce Jr., Inc., for Land Management Services
- LAM Page 99 45. Contract 08/09-032 with Natural Resource Planning Services for Land Management Services for Fiscal Year 2011
- LAM Page 100 46. Contract 08/09-033 with The Forestry Company for Land Management Services for Fiscal Year 2011
- LAM Page 101 47. Contract 08/09-042 with B&B Dugger, Inc., for Prescribed Fire Management Services for Fiscal Year 2011
- LAM Page 102 48. Contract 08/09-043 Natural Resource Planning Services, Inc., for Prescribed Fire Management Services with for Fiscal Year 2011
- LAM Page 103 49. Contract 08/09-045 with The Forestry Company for Prescribed Fire Management Services and Wetland Roller Chopping for Fiscal Year 2011
- LAM Page 104 50. Contract 08/09-046 with Wildland Fire Services for Prescribed Fire Management Services for Fiscal Year 2011
- LAM Page 105 51. Contract 08/09-171 with A-1 Land Development, Inc., for Site Preparation Services for Fiscal Year 2011
- LAM Page 106 52. Contract 08/09-172 with Shaw's Welding, Inc., for Site Preparation Services
- LAM Page 107 53. Contract 09/10-067 with GIS Associates, Inc., for GIS Support Services in Fiscal Year 2011
- LAM Page 108 54. Purchase of Rock Aggregate
- LAM Page 109 55. Request to Not List the 110-Acre Santa Fe Oasis Parcel from the District List of Surplus Lands and Authorization to Negotiate with the Florida Fish and Wildlife Conservation Commission on the Management of the Parcel
- LAM Page 115 56. Otter Springs FY 2010 Budget – **Refer to Updated Memo in Supplemental Section**
- SUP Page 6** Updated Agenda Item 56, Otter Springs FY 2010 Budget
- Informational Items
- LAM Page 117 57. Activity Report, Land Acquisition
- LAM Page 122 58. Activity Report, Land Management

LAM Page 125 59. Activity Report, RO Ranch

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

Informational Item

LC Page 1 60. Enforcement Status & Litigation Report

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

Informational Items

61. Executive Director's Report

EO Page 1 62. Governing Board Communications Preferences

EO Page 4 63. Executive Office Activity Report

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

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

September 14, 2010 3:00 p.m. Board Meeting  
5:30 p.m. 1<sup>st</sup> 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.**

65. 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.