

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

**OPEN TO THE PUBLIC**

October 12, 2010  
9:00 a.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

Executive Office

**Addition:**

- Agreement for the Management and Operations of R. O. Ranch

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Page 5 - Approval of September 14, 2010 Meeting and 1<sup>st</sup> Public Hearing Minutes and September 28, 2010 Workshop and Final Public Hearing Minutes
  - MS Page 1, Agenda Item 9 - Approval of August Financial Report
  - MS Page 9, Agenda Item 10 – FY 2009/2010 Budget Amendment to Reconcile Account Codes
  - LAM Page 17, Agenda Item 24 – Amendment to the Conservation Easement with Plum Creek Timberlands, L.P.
  - LAM Page 25, Agenda Item 25 – Utility Easement to Fowler’s Bluff Water System Association, Inc.
  - LAM Page 35, Agenda Item 26 – Utility Easement to Central Florida Electric Cooperative, Inc.
6. Approval of Recommended Consent Items
7. Approval of Minutes – September 14, 2010 Governing Board Meeting and September 28, 2010 Workshop 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

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| MS Page 1  | 9. Approval of August Financial Report – <b>Recommended Consent</b>  |
| MS Page 9  | 10. FY 2009/2010 Budget Amendment to Reconcile Account Codes – <b>Recommended Consent</b>                          |
| MS Page 12 | 11. Governing Board Consideration of Agreement with James Moore & Co., P.L., for the Audit of Financial Statements |
| MS Page 22 | 12. Governing Board Consideration of Agreement with Thomas W. Brown for Legal Services                             |

Informational Item

- |            |                                      |
|------------|--------------------------------------|
| MS Page 35 | 13. Activity Report, Mission Support |
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**DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

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|-------------|---|
| WSRM Page 1 | 14. Authorization to Amend the Interlocal Agreement with the Town of Greenville   |
| WSRM Page 2 | 15. Authorization to Enter into a Contract with INTERA, Inc., for Revision of the District's North Florida Groundwater Flow Model |
| WSRM Page 4 | 16. Authorization to Continue Suwannee River Partnership Cooperative Conservation Technician Services                             |
| WSRM Page 6 | 17. Authorization to Publish Notices of Rule Development, Proposed Rule, and File Amendments to 40B-4.1020 and 40B-4.3030, F.A.C. |

Informational Items

- WSRM Page 14 18. Activity Report, Water Supply and Resource Management
- WSRM Page 27 19. Environmental Resource Permits Issued by Staff
- WSRM Page 34 20. As-built Compliance and Works of the District Permit Summaries

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

Action Items

- LAM Page 1 21. Resolution 2010-18, Authorizing Accepting the Donation of the Jana Despres property, 0.5 Acres +/-, Gilchrist County and Requesting Funds from the Florida Forever Trust Fund
- LAM Page 7 22. Detailed Assessment of Nyman/Suwannee River Oaks Conservation Easement
- LAM Page 12 23. Detailed Assessment of Andrews/Cedar Key Conservation Easement
- LAM Page 17 24. Amendment to the Conservation Easement with Plum Creek Timberlands, L.P. – **Recommended Consent**
- LAM Page 25 25. Utility Easement to Fowler’s Bluff Water System Association, Inc. – **Recommended Consent**
- LAM Page 35 26. Utility Easement to Central Florida Electric Cooperative, Inc. – **Recommended Consent**

Informational Items

- LAM Page 43 27. Activity Report, Land Acquisition
- LAM Page 47 28. Activity Report, Land Management
- LAM Page 49 29. Activity Report, R. O. Ranch

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

Informational Item

- LC Page 1 30. Enforcement Status & Litigation Report

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

Action Items

- SUP Page 1**      Added Agenda Item, Agreement for the Management and Operations of R. O. Ranch

Informational Items

31. Executive Director's Report
- EO Page 1**      32. Executive Office Activity Report
33. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

October 12, 2010	9:00 a.m.	Board Meeting
October 25, 2010	1:00 p.m.	Conference Call Meeting
November 9, 2010	9:00 a.m.	Board Meeting Cedar Key, FL
November 10, 2010	8:00 a.m.	Workshop Cedar Key, FL
December 14, 2010	9:00 a.m.	Board Meeting R.O. Ranch, Cooks Hammock Mayo, FL

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

34. 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.