

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

OPEN TO THE PUBLIC

November 9, 2010
10:00 a.m.

Cedar Key Library
Cedar Key, Florida

1. Call to Order, Invocation, and Pledge of Allegiance
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
4. Action Items
Approval of Agenda
5. Items Recommended on Consent
 - Page 5 - Approval of October 12, 2010 Meeting and Workshop Minutes
 - MS Page 1 - Approval of September Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – October 12, 2010 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation on the Status of Water Projects in Cedar Key by Greg Lang, City of Cedar Key
 - B. Presentation of Proposed Policy for Interbasin Transfer by Executive Director of North Central Florida Regional Planning Council
 - C. 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 September Financial Report – **Recommended Consent**

Informational Item

MS Page 9 10. Activity Report, Mission Support

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

WSRM Page 1 11. Suwannee River Partnership (SRP) FY 2011 Crop Tool Cost Share Funding Request

WSRM Page 4 12. Denial of Water Use Permit Application Number 2-09-00017

WSRM Page 31 13. Authorization to Amend the District's Statement of Agency Organization and Operation

WSRM Page 39 14. Authorization to Initiate Litigation Regarding Justin Fitzhugh, CE05-0046

WSRM Page 40 15. Authorization to Publish Notice of Proposed Rule and File Amendments to 40B-4.1090, F.A.C.

WSRM Page 45 16. Contract with the U.S. Geological Survey (USGS) for LIDAR Data and Quality Control Services

WSRM Page 47 17. Authorization to Enter into Master Contracts with Selected Minimum Flows and Levels Consultants

WSRM Page 50 18. Authorization to Enter into a Contract with Delta Land Surveyors, Inc.

Informational Items

WSRM Page 51 19. Activity Report, Water Supply and Resource Management

WSRM Page 63 20. As-built Compliance Summary

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

- LAM Page 2 21. Detailed Assessment of Hartzog/Stuart's Landing Conservation Easement in Suwannee County
- LAM Page 8 22. Detailed Assessment of Rock Bluff Springs LLC/Rock Bluff Spring Parcel in Gilchrist County
- LAM Page 13 23. Resolution 2010-21 for Payment in Lieu of Taxes for Properties Acquired in Columbia County
- LAM Page 16 24. Agreement with Chauncey Contracting, Inc., for FY 2011 Tree Planting Services
- LAM Page 18 25. Continuation of Contract 08/09-008 for Woods Mowing and Fireline Establishment and Stand-by Services with Keen Forest Management Inc. for Fiscal Year 2011

Informational Items

- LAM Page 19 26. Activity Report, Land Acquisition
- LAM Page 23 27. Activity Report, Land Management
- LAM Page 25 28. Activity Report, RO Ranch

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

Informational Item

- LC Page 1 29. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

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

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

November 9, 2010	10:00 a.m.	Board Meeting
	1:30 p.m.	Workshop
		Cedar Key, FL
November 10, 2010	8:00 a.m.	Workshop
		Cedar Key, FL
December 14, 2010	9:00 a.m.	Board Meeting
		Workshop
		Mayo, FL
January 11, 2011	9:00 a.m.	Board Meeting
		Workshop
February 8, 2011	9:00 a.m.	Board Meeting
		Workshop

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

33. 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.