

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

OPEN TO THE PUBLIC

December 14, 2010
9:00 a.m.

R.O. Ranch
Mayo, Florida

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

Water Supply and Resource Management

Addition:

- Request for Qualifications for Upper Floridan Aquifer Regional Recharge Concepts

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
 - Agenda Item 7 - Approval of November 9, 2010 Meeting and Workshop Minutes and November 10, 2010 Workshop Minutes
 - Agenda Item 9 - Approval of October Financial Report
 - Agenda Item 13 - Authorization to Publish Notice of Change and File Amendments to 40B-1.706, F.A.C.
 - Agenda Item 26 - Resolution 2010-22 Requesting Reimbursement for Preacquisition and Management Costs for July 1, 2010 through September 30, 2010
6. Approval of Recommended Consent Items
7. Approval of Minutes – November 9, 2010 Governing Board Meeting and Workshop Minutes and November 10, 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

- MS Page 1 9. Approval of October Financial Report – **Recommended Consent**

Informational Item

- MS Page 6 10. Activity Report, Mission Support

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- WSRM Page 1 11. Authorization for the Executive Director to Enter into an Agreement with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Fiscal Year 2010
- WSRM Page 2 12. Authorization for the Executive Director to Extend Contracts with Selected Firms for Implementation of the FEMA Risk MAP Program within the Mapping Activity Statement (MAS)
- WSRM Page 4 13. Authorization to Publish Notice of Change and File Amendments to 40B-1.706, F.A.C. – **Recommended Consent**
- WSRM Page 7 14. Declaration of a Phase I Water Shortage Advisory
- WSRM Page 9 15. Approval of the 2010 Water Supply Assessment and Delineation of Water Supply Planning Regions
- WSRM Page 10 16. North Central Florida Regional Planning Council's Proposed Policy Regarding "Inter-basin" Transfers of Water
- WSRM Page 12 17. Authorization to Enter into a Contract with J. Sherman Frier & Associates, Inc.
- SUP Page 1** Added Agenda Item, Request for Qualifications for Upper Floridan Aquifer Regional Recharge Concepts

Informational Items

WSRM Page 13 18. Activity Report, Water Supply and Resource Management

WSRM Page 25 19. As-built Compliance and Works of the District Permit Summaries

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

Action Items

LAM Page 2 20. Resolution 2010-23 Authorizing the Conveyance of 741 acres +/- in the District's Sandlin Bay Tract in Columbia County to USFS

LAM Page 12 21. Removal of 47 Runs Parcel from the District List of Surplus Lands

LAM Page 15 22. Resolution 2010-24 Regarding the Use of Proceeds from Surplus Lands Sales

LAM Page 17 23. Agreement with Greenville Timber Corporation for Owens Spring Timber Sale #1

LAM Page 21 24. Contracts for FY 2012 Seedling Production

LAM Page 24 25. Contract with Lundy's Septic, Inc., for the R.O. Ranch Bathhouse and Campground Septic System

LAM Page 25 26. Resolution 2010-22 Requesting Reimbursement for Preacquisition Costs and Land Management Expenses for the Quarter Ending September 30, 2010 – **Recommended Consent**

Informational Items

LAM Page 29 27. Activity Report, Land Acquisition

LAM Page 33 28. Activity Report, Land Management

LAM Page 36 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

Informational Items

- EO Page 1
- 31. Executive Director's Report
 - 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

December 14, 2010	9:00 a.m.	Board Meeting Workshop RO Ranch Mayo, FL
January 11, 2011	9:00 a.m.	Board Meeting Workshop
February 8, 2011	9:00 a.m.	Board Meeting Workshop
March 8, 2011	9:00 a.m.	Board Meeting Workshop

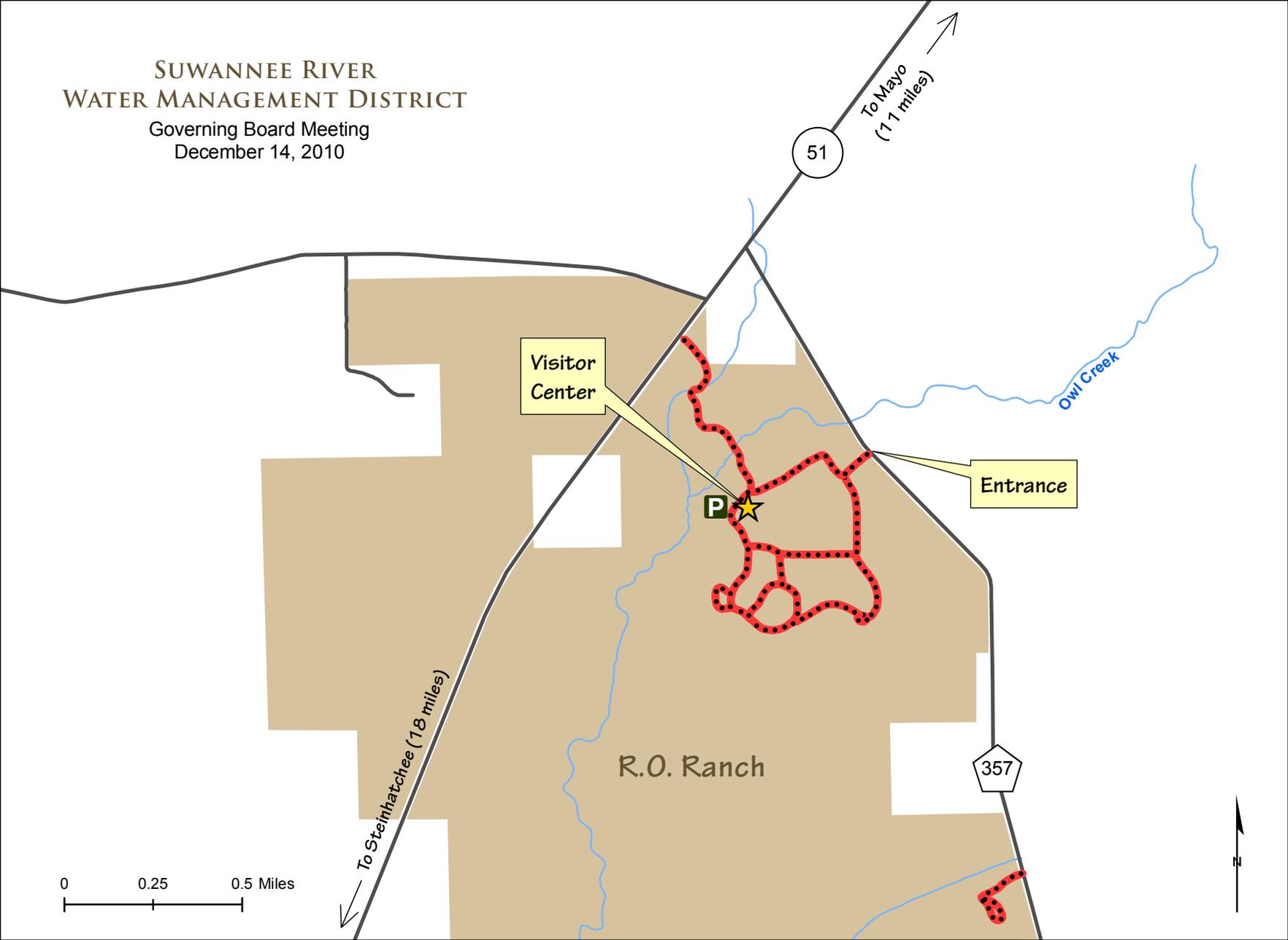
****Board Workshops immediately follow Board Meetings unless otherwise noted.**

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.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Governing Board Meeting
December 14, 2010



51

To Mayo
(11 miles)

Visitor
Center

Entrance

P

Owl Creek

R.O. Ranch

357

To Steinhatchee (18 miles)

0 0.25 0.5 Miles

