

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

**OPEN TO THE PUBLIC**

March 8, 2011  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order, Invocation, and Pledge of Allegiance
2. Roll Call
3. Governing Board Election of Officers
4. Additions, Deletions, or Changes to the Agenda
5. Action Items  
Approval of Agenda
6. Items Recommended on Consent
  - Page 5 - Approval of February 8, 2011 Meeting and Workshop Minutes
  - MS Page 1 - Approval of January Financial Report
7. Approval of Recommended Consent Items
8. Approval of Minutes – February 8, 2011 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
9. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Chairman Introductions
  - B. Columbia County Board of Commission Presentation
  - C. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III

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**DEPARTMENT OF MISSION SUPPORT**  
**Melanie Roberts, Director**

Action Items

- MS Page 1 10. Approval of January Financial Report – **Recommended Consent**
- MS Page 6 11. Water Conservation Month Proclamation
- MS Page 8 12. Fiscal Year 2010 Comprehensive Annual Financial Report

Informational Item

- MS Page 9 13. Activity Report, Mission Support

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

Action Items

- WSRM Page 1 14. Adoption of Updated Compliance and Enforcement Policy
- WSRM Page 7 15. Denial of Environmental Resource Permit Application Number 05-0092M2, Hills of Huntsville - Unit 2, Columbia County
- WSRM Page 13 16. Denial of General Environmental Resource Permit Application Number 09-0068, Myrick Enterprises Apartments, Madison County
- WSRM Page 19 17. Entry of Final Order 11-0001 for Larry Sigers, Columbia County
- WSRM Page 27 18. Suwannee River Partnership (SRP) FY 2011 Suwannee Farms Nitrogen and Phosphorous Budget Project Funding Request

Informational Items

- WSRM Page 29 19. Water Supply and Resource Management Activity Reports
- Water Supply
  - Water Resource Monitoring
  - Environmental Resource Permitting
  - Suwannee River Partnership
- WSRM Page 32
- WSRM Page 33
- WSRM Page 41

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

Action Items

- LAM Page 1 20. Amendment to Chinquapin Farm Conservation Easement
- LAM Page 12 21. Resolution 2011-05 Sale of Westwood West Surplus Property
- LAM Page 17 22. Resolution 2011-04 Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending December 31, 2010
- LAM Page 23 23. Program Directive 2011-01 Identification and Disposition of Surplus Real Property
- LAM Page 36 24. Program Directive 2011-02 Notice to Local Governments of Proposed Acquisition Activity

Informational Items

- LAM Page 39 25. Land Acquisition and Management Activity Reports
- Land Acquisition
  - Land Management
  - RO Ranch
- LAM Page 44
- LAM Page 48

**LEGAL COUNSEL REPORT**

**Thomas W. Brown, P.A.**

Informational Item

- LC Page 1 26. Enforcement Status & Litigation Report

**EXECUTIVE OFFICE**

**David Still, Executive Director**

Informational Items

27. Executive Director's Report
- EO Page 1 28. Executive Office Activity Report
- EO Page 2 29. Governing Board Legal Counsel
30. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

March 8, 2011	9:00 a.m.	Board Meeting Workshop
April 12, 2011	9:00 a.m.	Board Meeting Workshop
May 12, 2011	9:00 a.m. 1:30 p.m.	Board Meeting Workshop Cedar Key, FL
May 13, 2011	8:00 a.m.	Workshop Cedar Key, FL
June 14, 2011	9:00 a.m.	Board Meeting Workshop

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

### 31. 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.