

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
February 8, 2011

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
David Flagg, Vice Chairman
Carl Meece, Secretary/Treasurer
Alphonas Alexander
Donald Ray Curtis, III
Dr. Linden Davidson
Heath Davis
Jay Fraleigh
Guy N. Williams

Members of the Governing Board Absent:

None

Staff:

David Still	Bill Haley, Legal Counsel
Charlie Houser	Melanie Roberts
Jon Dinges	Joe Flanagan
Lisa Cheshire	Steve Minnis
Megan Wetherington	

Participating Guests:

Georgia Ackerman, Friends of the Wacissa, Tallahassee, FL
Red Cherry, Friends of the Wacissa, Tallahassee, FL
Roland Garcia, FL Fish and Wildlife Conservation Commission, Tallahassee, FL
Dr. Bob Knight, Director of Florida Springs Institute
Ron Stuart, Florida Pulp & Paper, Tampa, FL
Jeff Swann, FL Fish and Wildlife Conservation Commission, Live Oak, FL

The meeting was called to order at 9:00 a.m.

Bill Haley, Legal Counsel, gave the invocation and led the Pledge of Allegiance to the flag.

The roll was called and a quorum noted.

Agenda Item No. 3 - Additions, Deletions, or Changes to the Agenda.

None

Agenda Item No. 4 – Approval of Agenda.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE FEBRUARY 8, 2011, AGENDA.

Agenda Item No. 5 – Consent Agenda.

- Page 5 - Approval of January 11, 2011 Meeting and Workshop Minutes.
- Agenda Item 9 - Approval of December Financial Report
- Agenda Item 23 - Acceptance of the 2011-2020 Strategic Plan

Agenda Item No. 6 – Approval of Recommended Consent Items.

Guy Williams, Governing Board Member, presented a letter to the Board members regarding the request for proposal to obtain legal services which had been discussed under Agenda Item 30 during the January 11, 2011, Governing Board meeting.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE CONSENT AGENDA ITEMS.

Agenda Item No. 7 – Approval of Minutes. Approved on consent.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Chairman Introductions
- B. Dr. Bob Knight, Director of Florida Springs Institute, gave a presentation on the establishment of the Howard T. Odum Florida Springs Institute to further its campaign to protect Florida's water resources.
- C. Jon Dinges, Director of Water Supply and Resource Management, presented a 10-year service award to Jerry Bowden, Senior Professional Engineer.
- D. Megan Wetherington gave a presentation of hydrologic conditions of the District.

DEPARTMENT OF MISSION SUPPORT

Agenda Item No. 9 – Approval of December Financial Report. Approved on consent.

Agenda Item No. 10 - Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Agenda Item No. 11 – Initiation of Legal Action Regarding Scott McNulty, CE10-0045 and Levy County Board of County Commissioners, CE10-0046. Jon Dinges, Department Director, presented the staff recommendation for Governing Board authorization to initiate legal action regarding Scott McNulty, CE10-0045, and Levy County Board of County Commissioners, CE10-0046, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND WITH MR. WILLIAMS VOTING AGAINST, THE GOVERNING BOARD AUTHORIZED STAFF TO INITIATE LEGAL ACTION REGARDING SCOTT MCNULTY, CE10-0045, AND LEVY COUNTY BOARD OF COUNTY COMMISSIONERS, CE10-0046.

Agenda Item No. 12 – Approval of Florida Department of Transportation Mitigation Plan 2011-2015. Mr. Dinges presented the staff recommendation for Governing Board approval of the Florida Department of Transportation Mitigation Plan 2011-2015, as shown in the Board materials.

ON A MOTION BY MR. MEECE, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE FLORIDA DEPARTMENT OF TRANSPORTATION MITIGATION PLAN 2011-2015.

Agenda Item 13 – Authorization for the Executive Director to Enter into Contract with Taylor Engineering, Inc., for Implementation of the FEMA Risk MAP Program with the Mapping Activity Statement (MAS). Mr. Dinges presented the staff recommendation for Governing Board authorization for the Executive Director to enter into a contract with Taylor Engineering, Inc., for implementation of the FEMA Risk MAP Program with the MAS, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH TAYLOR ENGINEERING, INC., FOR IMPLEMENTATION OF THE FEMA RISK MAP PROGRAM WITH THE MAS.

Agenda Item No. 14 - Activity Report, Water Supply and Resource Management. The Water Supply and Resource Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 15 - As-Built Compliance and Works of the District Permit Summaries. The As-Built Compliance and Works of the District Permit Summaries were provided as informational items in the Board materials.

Agenda Item No. 16 – Individual Environmental Resource Permits Issued by Staff. The Individual Environmental Resource Permits Issued by Staff report was provided as an informational item in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 17 – Rawls Family Trust/Rocky Creek Conservation Easement. Joe Flanagan, Department Director, presented the staff recommendation for Governing Board approval to commence negotiations and initiate a detailed assessment for a conservation easement on the Rawls Family Trust/Rocky Creek conservation easement on the Santa Fe River in Alachua and Bradford Counties, as shown in the Board materials

ON A MOTION MADE BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD GAVE APPROVAL TO

COMMENCE NEGOTIATIONS AND INITIATE A DETAILED ASSESSMENT FOR A CONSERVATION EASEMENT ON THE RAWLS FAMILY TRUST/ROCKY CREEK CONSERVATION EASEMENT ON THE SANTA FE RIVER IN ALACHUA AND BRADFORD COUNTIES.

Agenda Item No. 18 – Florida Forever Work Plan 2011 Update. Mr. Flanagan presented the staff recommendation for Governing Board approval of the Florida Forever Work Plan 2011 update, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE FLORIDA FOREVER WORK PLAN 2011 UPDATE.

Agenda Item No. 19 - Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 20 - Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 21 – R. O. Ranch Activity Report. The R. O. Ranch Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Chairman Quincey gave a brief summary of the proceedings that occurred during the December and January Board meetings and the Legal Service Advisory Committee's teleconference in regards to the request for proposal for legal services. Mr. Williams and the Governing Board members discussed the concerns covered in his letter.

Agenda Item No. 22 - Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 23 – Acceptance of the 2011-2020 Strategic Plan. Approved on consent.

Minutes of Governing Board Meeting
February 8, 2011
Page 6

Agenda Item No. 24 - Executive Director's Report.

Mr. Still thanked Jay Fraleigh for the landscaping plants donated by Fraleigh Nursery/Gro-Eco, LLC which were used to landscape the District Headquarters.

Agenda Item No. 25 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:49 a.m.

Chairman

ATTEST:
