

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

OPEN TO THE PUBLIC

April 12, 2011
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

Water Supply and Resource Management

Deletion:

Agenda Item 12 – Authorization to Initiate Litigation
Regarding Richard Oldham, CE 10-0024, Bradford County

Change:

Updated Agenda Item 20 - Water Supply and Resource
Management Activity Reports

Land Acquisition and Management

Change:

Updated Agenda Item 38 – Purchase of Horse Stalls for
R. O. Ranch Equestrian Park

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
 - Page 5 - Approval of March 8, 2011 Meeting and Workshop Minutes
 - MS Page 1 - Approval of February Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – March 8, 2011 Governing Board Meeting and Workshop Minutes – **Recommended Consent**

8. Items of General Interest for Information/Cooperating Agencies and Organizations
A. Chairman Introductions
B. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
- SUP Page 1** 9. Selection Committee for Legal Services

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

- Action Items
- MS Page 1 10. Approval of February Financial Report – **Recommended Consent**

- Informational Item
- MS Page 6 11. Mission Support Activity Report

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

- Action Items
- WSRM Page 1 12. ~~Authorization to Initiate Litigation Regarding Richard Oldham, CE10-0024, Bradford County~~ **Deleted**
- WSRM Page 2 13. Denial of General Environmental Resource Permit Application Number 09-0068, Myrick Enterprises Apartments, Madison County
- WSRM Page 8 14. Approval of Water Use Permit Application Number 2-84-00183R, Coggins Farm Supply, Inc., Hamilton County
- WSRM Page 26 15. Approval of Water Use Permit Application Number 2-86-00139M, Southpoint Dairy, Levy County
- WSRM Page 39 16. Approval of Water Use Permit Application Number 2-87-00122M3, Shenandoah Dairy, Inc., Suwannee County
- WSRM Page 54 17. Approval of Water Use Permit Application Number 2-92-00037RM, City of Lake City, Columbia County
- WSRM Page 72 18. Approval of Water Use Permit Application Number 2-95-00035M3, Alliance Dairies, Gilchrist & Levy Counties

WSRM Page 86 19. Approval of Water Use Permit Application Number 2-96-00054M, Grassy Bell Dairy, Gilchrist County

Informational Items

WSRM Page 99 20. Water Supply and Resource Management Activity Reports

- Water Supply
- Water Resource Monitoring
- Environmental Resource Permitting
- Suwannee River Partnership

SUP Page 5 Refer to Added Compliance Report and Enforcement Report

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

Action Items

LAM Page 1 21. Commencement of Negotiations on McDavid Farms, Inc. Parcel

LAM Page 8 22. Conveyance to the City of Jasper for Addition to the Vickers Stormwater Retention Pond

LAM Page 13 23. Lease to the City of Jasper for Addition to the Jasper Wellfield Property

LAM Page 32 24. Right of First Refusal on Ace Ranch

LAM Page 35 25. Easement for Utilities to Suwannee Valley Electric Cooperative, Inc.

LAM Page 38 26. Payment in Lieu of Taxes

LAM Page 42 27. Jones Mill Creek #1 License to Cut Timber

LAM Page 44 28. Levings #3 License to Cut Timber

LAM Page 46 29. Little River #3 License to Cut Timber

LAM Page 48 30. Steinhatchee Springs #8 License to Cut Timber

LAM Page 50 31. Twin Rivers State Forest/Ellaville #13 License to Cut Timber

LAM Page 52 32. Twin Rivers State Forest/Sullivan #1 License to Cut Timber

- LAM Page 54 33. Contracts for Chemical Herbicide Application
- LAM Page 59 34. Renewal of Contract 09/10-075 with Progressive Solutions, Inc. for FY2011 Invasive Weed Control
- LAM Page 60 35. Santa Fe Oasis Management Agreement
- LAM Page 76 36. Otter Springs Park and Campground FY 11 Budget
- LAM Page 77 37. Adoption of 2011 District Land Management Plan
- LAM Page 78 38. Purchase of Horse Stalls for R. O. Ranch Equestrian Park - **Refer to Updated Memo**
- SUP Page 2** Updated Agenda Item 38, Purchase of Horse Stalls for R. O. Ranch Equestrian Park

Informational Items

- LAM Page 79 39. Land Acquisition and Management Activity Reports
- Land Acquisition
 - Land Management
 - RO Ranch

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

40. Executive Director's Report
- EO Page 1 41. Executive Office Activity Report
42. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

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|----------------|-----------|------------------------------|
| April 12, 2011 | 9:00 a.m. | Board Meeting
Workshop |
| May 12, 2011 | 9:00 a.m. | Board Meeting
Trenton, FL |
| | 1:30 p.m. | Tour
Fanning Springs, FL |

May 13, 2011	8:00 a.m.	Workshop Cedar Key, FL
June 14, 2011	9:00 a.m.	Board Meeting Workshop
July 12, 2011	9:00 a.m.	Board Meeting Workshop

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

43. 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.