

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

**OPEN TO THE PUBLIC**

May 19, 2011  
9:00 a.m.

Fanning Springs City Hall  
Fanning Springs, 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:**

- Authorization to Enter Into an Interagency Agreement for Coordination of Consumptive Use Permitting and Regional Water Supply Planning
- Florida Water Reuse Week Proclamation
- Compliance & Enforcement Reports

Land Acquisition and Management

**Change:**

- Updated Agenda Item 19 - Andrews Family/Cedar Key Conservation Lands Addition
- Updated Agenda Item 21 - Resolution 2011-10 Acquisition of Richard M. Slezak Trust/Holton Creek Addition

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Page 5 - Approval of April 12, 2011 Meeting and Workshop Minutes and April 25, 2011 Teleconference Minutes
  - MS Page 1 - Approval of March Financial Report
  - WSRM Page 24 - Approval of Water Use Permit Application Number 2-09-00020M, Camp Weed & Cerveny Conference Center – White Lake

## Augmentation, Suwannee County

- Page 5
6. Approval of Recommended Consent Items
  7. Approval of Minutes – April 12, 2011 Governing Board Meeting and Workshop Minutes and April 25, 2011 Teleconference 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

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

#### Action Items

- MS Page 1
9. Approval of March 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 to Initiate Litigation Regarding Justin Fitzhugh, CE05-0046, Columbia County
- WSRM Page 8
12. Authorization to Initiate Litigation Regarding Lake City Management, LLC, CE10-0026, Columbia County
- WSRM Page 16
13. Authorization to Initiate Litigation Regarding NFLG Land Trust, Donald Edwards, CE08-0022, Suwannee County
- WSRM Page 17
14. Revocation of Environmental Resource Permit Number 99-0187 and Authorization to Operate, Maintain, and Replace the Sampson Lake Control Structure, Bradford County

- WSRM Page 19 15. Authorization to Initiate Litigation Regarding Scott McNulty, CE10-0045, Levy County
- WSRM Page 22 16. Authorization to Amend Contract #03/04-258 with the Florida Department of Agriculture and Consumer Services for Continuation of the Two Positions for the Suwannee River Partnership for the Period of July 1, 2011 through June 30, 2012
- WSRM Page 24 17. Approval of Water Use Permit Application Number 2-09-00020M, Camp Weed & Cerveny Conference Center – White Lake Augmentation, Suwannee County –  
**Recommended Consent**
- SUP Page 1** Authorization to Enter Into an Interagency Agreement for Coordination of Consumptive Use Permitting and Regional Water Supply Planning
- SUP Page 6** Florida Water Reuse Week Proclamation

Informational Items

18. Water Supply and Resource Management Activity Reports
- Water Supply
  - Water Resource Monitoring
  - Environmental Resource Permitting
  - Suwannee River Partnership
- WSRM Page 37
- WSRM Page 41
- WSRM Page 42
- WSRM Page 46
- SUP Page 8** **Refer to Added Compliance Report and Enforcement Report**

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

Action Items

- LAM Page 1 19. Resolution 2011-08 Acquisition of Andrews Family/Cedar Key Addition – **Refer to Updated Memo**
- LAM Page 9 20. Resolution 2011-09 Acquisition of Layman Law Firm/Walker Spring Conservation Easement
- LAM Page 36 21. Resolution 2011-10 Acquisition of Richard M. Slezak Trust/Holton Creek Addition – **Refer to Updated Memo**
- LAM Page 44 22. Declaration of Surplus on Three Properties

LAM Page 58 23. Resolution 2011-11 Reimbursement for Acquisition and Management Expenditures for Quarter Ending March 31, 2011

SUP Page 22 Updated Agenda Item 19, Andrews Family/Cedar Key Conservation Lands Addition

SUP Page 30 Updated Agenda Item 21, Resolution 2011-10 Acquisition of Richard M. Slezak Trust/Holton Creek Addition

Informational Items

- LAM Page 64 24. Land Acquisition and Management Activity Reports
- Land Acquisition
  - Land Management
- LAM Page 69

**EXECUTIVE OFFICE**  
**David Still, Executive Director**

Informational Items

25. Executive Director's Report
- EO Page 1 26. Executive Office Activity Report
27. Announcements, Linda Welch, Rules & Contracts Coordinator

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

|                |           |                                      |
|----------------|-----------|--------------------------------------|
| May 19, 2011   | 9:00 a.m. | Board Meeting<br>Fanning Springs, FL |
| May 20, 2011   | 8:00 a.m. | Workshop<br>Cedar Key, FL            |
| June 14, 2011  | 9:00 a.m. | Board Meeting<br>Workshop            |
| July 12, 2011  | 9:00 a.m. | Board Meeting<br>Workshop            |
| August 9, 2011 | 9:00 a.m. | Board Meeting<br>Workshop            |

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

28. 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.