

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

**OPEN TO THE PUBLIC**

June 14, 2011  
9:00 a.m.

District Headquarters  
Live Oak, Florida

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

Water Supply and Resource Management

**Addition:**

- Compliance & Enforcement Reports

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Page 5 - Approval of May 12, 2011 Meeting and Workshop Minutes, May 13, 2011 Workshop Minutes and May 31, 2011 Teleconference Minutes
  - MS Page 1 - Approval of April Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – May 12, 2011 Governing Board Meeting and Workshop Minutes, May 13, 2011 Workshop Minutes and May 31, 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
  - C. 10 Year Service Award Presentation to Linda Welch

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

Action Items

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

Informational Items

- MS Page 6 10. Activity Report, Mission Support

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

Action Items

- WSRM Page 1 11. Acceptance Of Title To Real Property Previously Owned By El Rancho No Tengo, Inc., In Satisfaction Of Two Circuit Court Judgments In Case No. 2006-203-CA, Columbia County, Florida

- WSRM Page 2 12. Authorization to Initiate Enforcement Proceedings, Rodney O. Tompkins Trustee, Rodney Tompkins, CE11-00001, Gilchrist County

- WSRM Page 3 13. Denial of Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County and Authorization to Initiate Legal Action to Reach Resolution Regarding Lake City Management, LLC, CE10-0026

- WSRM Page 10 14. Approval of Water Use Permit Application Number 2-04-00034, Wayne Moseley Farm, Columbia County

- WSRM Page 23 15. Approval of Ranking of Firms and Authorization to Enter into Contract Negotiations with Atkins Global, Inc., Request for Qualifications (RFQ) No. 10/11-022WR – Upper Floridan Aquifer Regional Recharge Concepts

Informational Items

- WSRM Page 25 16. Individual Environmental Resource Permit Issued by Staff

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|              | 17. Water Supply and Resource Management Activity Reports                  |
| WSRM Page 28 | • Water Supply   |
| WSRM Page 31 | • Water Resource Monitoring  |
| WSRM Page 32 | • Environmental Resource Permitting  |
| WSRM Page 36 | • Suwannee River Partnership   |
| SUP Page 1   | • Compliance & Enforcement Reports (to be provided prior to Board meeting) |

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

Action Items

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|-------------|---|
| LAM Page 1  | 18. Program Directive 2011-03 Surplus Lands   |
| LAM Page 6  | 19. Surplus Lands Recommendation  |
| LAM Page 11 | 20. Agreement with Bonnell and Sons Forestry Service, LLC, for FY 2012 Tree Planting Services                                   |
| LAM Page 13 | 21. Agreement with Flatwoods Forestry Inc. for Forest Inventory Services  |
| LAM Page 15 | 22. Agreement with LandMark Systems for Forestry Applications   |
| LAM Page 16 | 23. Amendment to Agreement 08/09-033 with The Forestry Company for Timber Sale Monitoring                                       |
| LAM Page 17 | 24. Amendment to Agreement 08/09-045 with The Forestry Company for Prescribed Burning and Roller Drum Chopping at Mallory Swamp |
| LAM Page 18 | 25. Otter Springs and Campground FY 12 Budget   |
| LAM Page 21 | 26. R. O. Ranch Equestrian Park FY 11 and FY 12 Budget  |

Informational Items

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|-------------|--|
| LAM Page 24 | 27. Excellence in Land Management Report |
| LAM Page 31 | 28. Land Management Review Team Report   |

LAM Page 36  
LAM Page 37

- 29. Land Acquisition and Management Activity Reports
  - Land Acquisition
  - Land Management

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

Action Items

EO Page 1

- 30. Staff Legal Counsel

Informational Items

EO Page 3

- 31. Executive Director's Report
- 32. Executive Office Activity Report
- 33. Announcements, Linda Welch, Rules & Contracts Coordinator

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

June 14, 2011	9:00 a.m.	Board Meeting Workshop
July 12, 2011	9:00 a.m.	Board Meeting Workshop
August 9, 2011	9:00 a.m.	Board Meeting Workshop
September 13, 2011	3:00 p.m. 5:30 p.m.	Board Meeting 1 <sup>st</sup> Public Hearing
September 27, 2011	3:00 p.m. 5:30 p.m.	Workshop Final Public Hearing

**\*\*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.

UPDATED 6/13/2011

Public attendance and participation at the District Governing Board Meetings are encouraged.