

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

OPEN TO THE PUBLIC

July 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

Addition:

- Compliance & Enforcement Reports

Land Acquisition and Management

Addition:

- Consideration of Right of First Refusal to Purchase the Fee Interest in the Virginia McDaniel Conservation Easement Property

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
 - Page 5 - Approval of June 14, 2011 Meeting and Workshop Minutes
 - MS Page 1 - Approval of May Financial Report
 - WSRM Page 25 - Approval of Resolution No. 2011-15 for Fiscal Year 2011-2012, Legislative Appropriations for Environmental Resource Permitting and Wetland Protection Programs
6. Approval of Recommended Consent Items
7. Approval of Minutes – June 14, 2011 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
8. Approval and Execution of Resolution 2011-16, Appreciation and Commendation for the Services of Dr. C. Linden Davidson

9. Approval and Execution of Resolution 2011-17, Appreciation and Commendation for the Services of N. David Flagg
10. Approval and Execution of Resolution 2011-18, Appreciation and Commendation for the Services of Brannon, Brown, Haley & Bullock, P.A.
11. 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

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| MS Page 1 | 12. Approval of May Financial Report – Recommended Consent |
| MS Page 6 | 13. Governing Board Consideration of Agreement with James Moore & Co., P.L., for External Auditing Services for Fiscal Year 2012 |
| MS Page 8 | 14. Approval of Tentative Fiscal Year 2012 Budget; Authorization to Notify Property Appraisers of Proposed Millage for Fiscal Year 2012 along with Dates and Times of Public Hearings |

Informational Item

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| MS Page 10 | 15. Activity Report, Mission Support |
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DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

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| WSRM Page 1 | 16. Approval of Water Use Permit Application Number 2-11-00016, Coggins Acres, LLC, Madison County |
| WSRM Page 12 | 17. Denial of Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County |
| WSRM Page 19 | 18. Denial of Environmental Resource Permit Application Number 10-0056, Font Commercial Site, Columbia County |

WSRM Page 25 19. Approval of Resolution No. 2011-15 for Fiscal Year 2011-2012, Legislative Appropriations for Environmental Resource Permitting and Wetland Protection Programs –
Recommended Consent

WSRM Page 28 20. Interlocal Agreement with the Big Bend Water Authority, Steinhatchee and Jena, Florida

Informational Items

WSRM Page 36 21. Water Supply and Resource Management Activity Reports
WSRM Page 39 • Water Supply
WSRM Page 40 • Water Resource Monitoring
WSRM Page 48 • Environmental Resource Permitting
SUP Page 1 • Suwannee River Partnership
• Compliance & Enforcement Reports

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

LAM Page 1 22. Surplus Lands Recommendation – Perry Spray Field, Chitty Bend East, and Chitty Bend West

LAM Page 17 23. Surplus Lands Recommendation – Poe Springs, Chiefland Well Head Protection, Cross City Well Field, Gainesville Recreation Site (Buck Bay), Alligator Lake, and Suwannee Spray Field

LAM Page 26 24. Qualified Real Estate Appraisers and Review Appraiser for FY 11/12

LAM Page 28 25. Prescribed Fire Management Services

LAM Page 30 26. Agreement with the U. S. Fish and Wildlife Service for Natural Community Restoration at the Withlacoochee Quail Farm Tract

SUP Page 15 Consideration of Right of First Refusal to Purchase the Fee Interest in the Virginia McDaniel Conservation Easement Property

Informational Items

LAM Page 31 27. Land Acquisition and Management Activity Report
LAM Page 34 • Land Acquisition
• Land Management

**GOVERNING BOARD COUNSEL
Tom Reeves**

Informational Items

28. Governing Board Counsel Monthly Report

**EXECUTIVE OFFICE
David Still, Executive Director**

Informational Items

29. Executive Director's Report

EO Page 1

30. Executive Office Activity Report

31. Announcements, Linda Welch, Rules & Contracts
Coordinator

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

July 12, 2011	9:00 a.m.	Board Meeting Workshop
August 9, 2011	9:00 a.m.	Board Meeting Workshop Mayo, Florida
September 13, 2011	3:00 p.m. 5:30 p.m.	Board Meeting 1 st 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.**

32. 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.