

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

**OPEN TO THE PUBLIC**

August 9, 2011  
9:00 a.m.

R.O. Ranch  
Mayo, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

**Deletion:**

- Agenda Item 14 - 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

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Page 5 - Approval of July 12, 2011 Meeting and Workshop Minutes and July 25, 2011 Intermediate Governing Board Meeting Minutes
  - MS Page 1 - Approval of June Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – July 12, 2011 Governing Board Meeting and Workshop Minutes and July 25, 2011 Intermediate Governing Board Meeting Minutes – **Recommended Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations

- A. Chairman Introductions
- B. Dixie County Board of County Commissioners
- C. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III

- 9. Governing Board Legal Counsel Contract
- 10. Approval and Execution of Resolution 2011-20, Providing Protocol to Be Followed by Staff in Assigning Legal Work of the District to Either the Governing Board's Attorneys or the Attorneys Employed by the Executive Director

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

Action Items

MS Page 1 11. Approval of June Financial Report – **Recommended Consent**

MS Page 6 12. Declaration of Surplus Property and Disposition

Informational Item

MS Page 9 13. Activity Report, Mission Support

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

Action Items

WSRM Page 1 14. ~~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 Deleted~~

WSRM Page 8 15. Approval of Water Use Permit Application Number 2-83-00122M4, North Florida Holsteins, L.C., Gilchrist County

WSRM Page 19 16. Notice of Rule Development for 40B-2.301, F.A.C.

WSRM Page 20 17. Authorization to Enter into an Interagency Agreement with St. Johns River Water Management District for the Designation of Regulatory Responsibility for Consumptive

## Use Permitting of Clay County Utility Authority's Water Supply System

- WSRM Page 24 18. Interagency Agreement for Coordination of Consumptive Use Permitting and Regional Water Supply Planning

### Informational Items

19. Water Supply and Resource Management Activity Reports
- WSRM Page 25 • Water Supply
  - WSRM Page 28 • Water Resource Monitoring
  - WSRM Page 29 • Environmental Resource Permitting
  - WSRM Page 33 • Suwannee River Partnership
  - WSRM Page 35 • Enforcement and Compliance Reports

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

### Action Items

- LAM Page 1 20. Lease Agreement with the Town of Greenville for the Greenville Well Field Property
- LAM Page 4 21. Extension of Land Use Agreement with Suwannee County for the Falmouth Waste Collection Center
- LAM Page 7 22. Contract with Contract with B&B Dugger Inc. for Prescribed Fire Management Services for Fiscal Year 2012
- LAM Page 9 23. Contract with Wildlands Fire Service Inc. for Prescribed Fire Management Services for Fiscal Year 2012
- LAM Page 11 24. Agreement with Florida Fish and Wildlife Conservation Commission for Hunting on District Lands in Gilchrist and Dixie Counties
- LAM Page 13 25. Resolution 2011-19 Requesting Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending June 30, 2011

### Informational Items

26. Land Acquisition and Management Activity Reports
- LAM Page 19 • Land Acquisition
  - LAM Page 22 • Land Management

## **GOVERNING BOARD LEGAL COUNSEL Tom Reeves**

LC Page 1                      Informational Items  
27. Governing Board Counsel Monthly Report

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

Informational Items  
28. Executive Director's Report  
EO Page 1                      29. Executive Office Activity Report  
EO Page 3                      30. Legal Services Report  
31. Announcements

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

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|--------------------|-----------|--|
| August 9, 2011     | 9:00 a.m. | Board Meeting<br>Workshop<br>Mayo, Florida |
| September 13, 2011 | 3:00 p.m. | Board Meeting                              |
|                    | 5:30 p.m. | 1 <sup>st</sup> Public Hearing             |
| September 27, 2011 | 3:00 p.m. | Workshop                                   |
|                    | 5:30 p.m. | Final Public Hearing                       |
| October 11, 2011   | 9:00 a.m. | Board Meeting<br>Workshop                  |

**\*\*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.