

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

OPEN TO THE PUBLIC

September 13, 2011
3:00 p.m.

District Headquarters
Live Oak, Florida

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

Water Supply and Resource Management

Deletion:

- Agenda Item 20 - Denial of General Environmental Resource Permit Application Number 07-0301M, Florida Gateway Resort Improvements, Hamilton County and Authorization to Initiate Enforcement, CE10-0060
- Agenda Item 23 - Approval of Water Use Permit Application Number 2-00-00040M5, Santa Fe Springs, Columbia County

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
 - MS Page 1 - Approval of July Financial Report
 - MS Page 6 - Authorization to Renew Contract with Johnson Controls, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) Repair and Preventative Maintenance
 - MS Page 7 - Authorization to Renew Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Maintenance
 - MS Page 8 – Authorization to Renew Software License and Maintenance Contracts
 - MS Page 10 – Procurement of Office Supplies
 - MS Page 11 – Recommended Insurance Providers
 - MS Page 14 – Recommended Healthcare Insurance
 - WSRM Page 1 - County and City Fee Waiver for Fiscal Year 2011-2012

- WSRM Page 2 - Authorization to Ratify Contract with the Florida Department of Environmental Protection for Administration of Delineated Areas Program
- WSRM Page 70 - Authorization to Extend Contract with Nestle Waters North America, Contract Number 05/06-102
- WSRM Page 71 - Authorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
- WSRM Page 73 - Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
- LAM Page 19 - Contract 04/05-250 with Mayo Correctional Institution Report

- Page 7
6. Approval of Recommended Consent Items
 7. Approval of Minutes – August 9, 2011 Governing Board Meeting and Workshop Minutes and August 29, 2011 Intermediate Governing Board Meeting Minutes
 8. Approval and Execution of Resolution 2011-21, Appreciation and Commendation for the Services of James “Jay” L. Fraleigh
 9. Items of General Interest for Information
 - A. Chairman Introductions
 - B. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
 - C. Cooperating Agencies and Organizations
 - a. Monticello Reuse
 - D. Public Comment

DEPARTMENT OF MISSION SUPPORT

Melanie Roberts, Director

- MS Page 1
- Action Items
10. Approval of July Financial Report – **Recommended Consent**
- MS Page 6
11. Authorization to Renew Contract with Johnson Controls, Inc., for Heating, Ventilation, and Air Conditioning (HVAC) Repair and Preventative Maintenance – **Recommended Consent**
- MS Page 7
12. Authorization to Renew Contract with Len A. Duncan d/b/a Duncan Tire & Auto for Vehicle Maintenance – **Recommended Consent**

- MS Page 8 13. Authorization to Renew Software License and Maintenance Contracts – **Recommended Consent**
- MS Page 10 14. Procurement of Office Supplies – **Recommended Consent**
- MS Page 11 15. Recommended Insurance Providers – **Recommended Consent**
- MS Page 14 16. Recommended Healthcare Insurance – **Recommended Consent**
- MS Page 16 17. Informational Item
Activity Report, Mission Support

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

- WSRM Page 1 18. Action Items
County and City Fee Waiver for Fiscal Year 2011-2012 – **Recommended Consent**
- WSRM Page 2 19. Authorization to Ratify Contract with the Florida Department of Environmental Protection for Administration of Delineated Areas Program – **Recommended Consent**
- WSRM Page 17 20. ~~Denial of General Environmental Resource Permit Application Number 07-0301M, Florida Gateway Resort Improvements, Hamilton County and Authorization to Initiate Enforcement, CE10-0060 - **DELETED**~~
- WSRM Page 24 21. Approval of Water Use Permit Application Number 2-04-00092M3, Byrd Dairy, Lafayette County
- WSRM Page 36 22. Approval of Water Use Permit Application Number 2-84-01229R, Lafayette Dairy, LLC, Lafayette County
- WSRM Page 47 23. ~~Approval of Water Use Permit Application Number 2-00-00040M5, Santa Fe Springs, Columbia County - **DELETED**~~
- WSRM Page 60 24. Authorization to Initiate Enforcement Proceedings, Larry R. Sigers, Final Order 11-0001, CE08-0072, Columbia County
- WSRM Page 68 25. Authorization to Initiate Enforcement Proceedings, Richard Oldham, CE10-0024, Bradford County

- WSRM Page 69 26. Authorization to Initiate Enforcement Proceedings, Rodney O. Tompkins Trustee, Rodney Tompkins, CE11-0001, Gilchrist County
- WSRM Page 70 27. Authorization to Extend Contract with Nestle Waters North America, Contract Number 05/06-102 – **Recommended Consent**
- WSRM Page 71 28. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services – **Recommended Consent**
- WSRM Page 73 29. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services – **Recommended Consent**
- WSRM Page 76 30. Authorization to Amend Contract with Vieux & Associates, Inc., to Purchase Gage Adjusted Radar-Rainfall Data, Contract Number 07/08-007
- WSRM Page 78 31. Authorization to Renew Contract with Water & Air Research, Inc., for Surfacewater Quality, Biological Sampling, and Laboratory Analysis, Contract Number 10/11-003
- WSRM Page 81 32. Authorization to Enter into an Agreement with the United States Department of Agriculture Natural Resource Conservation Services (NRCS) for Conservation Technical Assistance
- WSRM Page 89 33. Exemption from the 2011 Enhanced Biennial Review and Compliance Economic Review of All Title 40B Rules

Informational Items

- WSRM Page 90 34. Water Supply and Resource Management Activity Reports
- Water Supply
 - Water Resource Monitoring
 - Environmental Resource Permitting
 - Suwannee River Partnership
 - Enforcement & Compliance Reports
- WSRM Page 93
- WSRM Page 94
- WSRM Page 98
- WSRM Page 100

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

- LAM Page 1 35. Declaration of Surplus Lands-Greenville Wellfield
- LAM Page 4 36. Approved Surveyor List for FY 2011/2012

- LAM Page 6 37. Recreation Site Maintenance Services at Goose Pasture/Econfina Boat Ramp and Steinhatchee Falls/Tennille Trailhead Sites
- LAM Page 8 38. Recreation Site Maintenance Services at Suwannee Springs and Anderson/Falmouth Springs Sites
- LAM Page 10 39. Road Construction and Improvements Services
- LAM Page 13 40. Forestry Consulting Services
- LAM Page 15 41. Agreement 98/99-098 with the Florida Fish & Wildlife Conservation Commission
- LAM Page 16 42. Agreement 00/10-213 with the U. S. Fish and Wildlife Service for Services Related to Atsena Otie Key
- LAM Page 17 43. Agreements 04/05-080 with Florida Department of Consumer Services/Florida Forest Service for Cooperative Management of District Lands and 05/06-131 for Twin Rivers State Forest Agreement Funding
- LAM Page 19 44. Contract 04/05-250 with Mayo Correctional Institution Report – **Recommended Consent**
- LAM Page 20 45. Contract 07/08-054 for Cooperative for Conserved Forest Ecosystem Outreach and Research Funding
- LAM Page 21 46. Purchase of Rock Aggregate
- Informational Items
- LAM Page 22 47. Land Acquisition and Management Activity Reports
- LAM Page 24 • Real Estate
- Land Management

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- Informational Items
48. Governing Board Counsel Monthly Report

EXECUTIVE OFFICE
David Still, Executive Director

- Action Items
- EO Page 1 49. Authorization for Staff Legal Service Contracts for Fiscal Year 2011/2012

Informational Items

- EO Page 3 50. Executive Director's Report
- EO Page 5 51. Executive Office Activity Report
- EO Page 5 52. Legal Services Report
- 53. Announcements

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

- September 13, 2011 3:00 p.m. Board Meeting
5:30 p.m. 1st 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
Workshop
- November 9, 2011 9:00 a.m. Board Meeting
1:30 p.m. Workshop
Cedar Key
- November 10, 2011 8:00 a.m. Workshop
Cedar Key

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

54. 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.