

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

OPEN TO THE PUBLIC

October 11, 2011
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
- Action Items
4. Approval of Agenda
5. Items Recommended on Consent
 - MS Page 1 - Approval of August Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – September 13, 2011 Governing Board Meeting and First Public Hearing Minutes and September 27, 2011 Governing Board Workshop and Final Public Hearing Minutes
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. Cooperating Agencies and Organizations
 - D. Public Comment

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DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

9. Approval of August Financial Report – **Recommended Consent**

MS Page 1

MS Page 6 10. FY 2010/2011 Budget Amendment to Reconcile Account Codes

MS Page 11 11. Approval and Execution of Resolution 2011-26 to Waive Fees Associated with Selected Public Records Requests

Informational Item

MS Page 15 12. Activity Report, Mission Support

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

Action Items

WSRM Page 1 13. Procurement of Water Level Sensors from Federally Approved Vendors

WSRM Page 3 14. Authorization to Amend Contract Number 10/11-015 with INTERA, Inc., for Revision of the District's North Florida Groundwater Flow Model

WSRM Page 7 15. Declaration of Water Resource Caution Areas Including the Upper Santa Fe River Basin, Lower Santa Fe River Basin, Upper Suwannee River Region, and Alapaha River Basin

WSRM Page 9 16. Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

WSRM Page 21 17. Authorization to Enter into a Memorandum of Agreement with the Florida Department of Transportation (FDOT) for the Alligator Creek Floodplain Restoration Project

WSRM Page 23 18. Authorization to Enter into an Interlocal Agreement with the City of Starke for the Alligator Creek Floodplain Restoration Project

Informational Items

- WSRM Page 24
- WSRM Page 27
- WSRM Page 28
- WSRM Page 32
- WSRM Page 34
- 19. Water Supply and Resource Management Activity Reports
 - Water Supply
 - Water Resource Monitoring
 - Environmental Resource Permitting
 - Suwannee River Partnership
 - Enforcement & Compliance Reports

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Joe Flanagan, Director

Action Items

- LAM Page 1 20. Detailed Assessment of Steffen/Alligator Creek Parcel
- LAM Page 6 21. Conveyance of Lands to Local Governments
- LAM Page 21 22. Conveyance to Gilchrist County
- LAM Page 25 23. Quit Claim Deed to Re-Convey Property to Bradford County
- LAM Page 28 24. Amendment to Agreement with Gilchrist County for
Management of Otter Springs
- LAM Page 33 25. Contract with B & B Sanitation for Portable Sanitation
Services

Informational Items

- LAM Page 35 26. Land Acquisition and Management Activity Reports
- Real Estate
 - Land Management
- LAM Page 37

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

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 2 30. Legal Services Report
31. Announcements

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

October 11, 2011	9:00 a.m.	Board Meeting Workshop
November 9, 2011	9:00 a.m.	Board Meeting To Be Determined
	1:30 p.m.	Workshop To Be Determined
November 10, 2011	8:00 a.m.	Workshop To Be Determined
December 13, 2011	9:00 a.m.	Board Meeting 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.