

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

**OPEN TO THE PUBLIC**

November 9, 2011  
9:00 a.m.

Cedar Key Library  
Cedar Key, Florida

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

Executive Office

**Change:**

- Updated Agenda Item 24 – R. O. Ranch Operations and Funding

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - MS Page 1 - Approval of September Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – October 11, 2011 Governing Board Meeting and Workshop Minutes and October 24, 2011 Intermediate Governing Board Meeting 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

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

Action Items

- MS Page 1 9. Approval of September Financial Report – **Recommended Consent**
- MS Page 6 10. Approval and Execution of Resolution 2011-26 to Provide Guidelines for Processing Public Records Requests
- MS Page 11 11. Declaration of Surplus Lands – Black Parcel, 50 acres ± in Madison County

Informational Items

- MS Page 18 12. Activity Report, Mission Support
- MS Page 19 13. Activity Report, Real Estate

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

Action Items

- WSRM Page 1 14. Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County Regarding Lake City Management, LLC, CE10-0026
- WSRM Page 7 15. Interagency Agreement with St. Johns River Water Management District regarding ERP11-0179, ABC Store 79B, Alachua County
- WSRM Page 11 16. Environmental Resource Permit Application Number 02-0548M, Silver Lake Dairy, Jefferson County, Regarding Silver Lake Dairy of Jefferson County, Inc., CE10-0016
- WSRM Page 29 17. Authorization to Enter into an Interlocal Agreement with the City of Fanning Springs for a Cooperative Reclaimed Water Program
- WSRM Page 38 18. Authorization to Continue Suwannee River Partnership Cooperative Conservation Technician Services
- WSRM Page 40 19. Procurement of Equipment for Water Resource Monitoring Network Modernization and Automation

- WSRM Page 44 20. Authorization to Continue Master Contracts with Selected Minimum Flows and Levels Consultants
- WSRM Page 48 21. Authorization to Amend Rule 40B-9.1381, Florida Administrative Code (F.A.C.)

Informational Items

22. Water Supply and Resource Management Activity Reports
- WSRM Page 50 A. Water Supply
- WSRM Page 54 B. Water Resource Monitoring
- WSRM Page 55 C. Environmental Resource Permitting
- WSRM Page 60 D. Suwannee River Partnership
- WSRM Page 62 E. Compliance Report
- WSRM Page 69 F. Land Management Activity Report

**GOVERNING BOARD LEGAL COUNSEL**

**Tom Reeves**

Informational Items

23. Governing Board Counsel Monthly Report

**EXECUTIVE OFFICE**

**David Still, Executive Director**

Action Items

- EO Page 1 24. R. O. Ranch Operations and Funding– **Refer to Updated Memo**

**SUP 1** Updated Agenda Item 24, R. O. Ranch Operations and Funding

Informational Items

25. Executive Director's Report
- EO Page 2 26. Executive Office Activity Report
- EO Page 4 27. Legal Services Report
28. Announcements

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

November 9, 2011 9:00 a.m. Board Meeting  
Cedar Key

	1:30 p.m.	Workshop Cedar Key
November 10, 2011	8:00 a.m.	Workshop Cedar Key
December 13, 2011	9:00 a.m.	Board Meeting Workshop
January 10, 2012	9:00 a.m.	Board Meeting Workshop Alachua

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

## 29. 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.