

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

OPEN TO THE PUBLIC

August 14, 2007
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

3. Approval of Minutes – July 10, 2007 Governing Board Meeting and Workshop Minutes
4. Additions, Deletions, or Changes to the Agenda
Addition:
 - RM Department - Approval and Execution of Resolution 2007-27

Action Items

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
 - A. Approval and Execution of Resolution 2007-07, Appreciation and Commendation for the Service of William David Pope
 - B. Approval and Execution of Resolution 2007-08, Appreciation and Commendation for the Service of Linden Davidson
 - C. Approval and Execution of Resolution 2007-09, Appreciation and Commendation for the Service of Don Everett, Jr.

Informational Items

7. Cooperating Agencies and Organizations
 - A. Representative Debbie Boyd
 - B. Representative Richard A. Machek
 - C. Greg Strong, Department of Environmental Protection,
Northeast Division Director

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

8. Approval of June Financial Report

Informational Item

9. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

10. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP06-0080 Luraville Oaks, Luraville Plantation & Luraville Woods The Horizon Group Suwannee County
B. Approval	ERP06-0474M Trails of Pennington East R. White Properties, Inc. Suwannee County
C. Approval	ERP07-0070 Horse Creek Subdivision Land Timber & Cattle, Inc. Lafayette County
D. Approval	ERP07-0182 Bluebird Pines Watson Construction Alachua County

E. Approval ERP06-0664M
The Estuary
Old Florida Land Development, LLC
Taylor County

F. Approval ERP06-0445M
Oosterhoudt 441 & I-10 Modification
and Acceptance of Conservation
Easement
Lake City Mgmt. Group, Inc.
Columbia County

G. Approval ERP06-0508
Treasure Camp Renovation and
Variance / Waiver Request
Kenneth Roesch
Levy County

11. Authorization to Publish Rule Amendments to Chapter 40B-1, Florida Administrative Code
12. Initiation of Rule Development for Chapter 40B-8, Florida Administrative Code, for Minimum Flows and Levels for the Upper Santa Fe River
13. Revocation of Water Use Permit 2-98-00057M for Canaan Ranch
14. Revocation of Water Use Permit 2-89-00097M for J. Crayton Pruitt
15. Revocation of Water Use Permit 2-03-00060 for Blue Springs Properties, Incorporated
16. Entry of Final Order for Frank Mosley, Jr.

QUALITY COMMUNITIES

17. Resolution 2007-17 Acknowledging September 9-15, 2007, as Water Reuse Week in Florida and to Encourage All Water Users to Practice Water Conservation

Supplemental Agenda Item - Approval and Execution of Resolution 2007-27

Informational Items

18. Environmental Resource Permit Approved by Executive Director for ERP94-0109M2, Suwannee County Correctional Institution
19. As-built Compliance Summary
20. Activity Report, Quality Communities
21. Activity Report, Regulatory
22. Cannon Creek Airpark Update

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT Charlie Houser, Deputy Executive Director

Action Items

23. Resolution 2007-15 Authorizing Purchase of the Robert Tisdale/Manatee Springs Addition Conservation Easement, 80 acres +/- in Levy County
24. Resolution 2007-18 Authorizing Purchase of the Derwood Sheppard/Manatee Springs Addition Conservation Easement, 120-acres +/- in Levy County
25. Resolution 2007-19 Authorizing Purchase of the B. Larry Smith/Suwannee Gardens Addition, 48 Acres +/- in Dixie County
26. Additions to the FY08 Priority Acquisition Projects List
27. Amendment to Suwannee Water and Sewer District Lease
28. Approval and Execution of a Lease with Alltel Communications, Inc.
29. Continuation of Contract 04/05-250 with Mayo Correctional Institution
30. Continuation of Contract 05/06-007 with Natural Resource Planning Services, Inc. for Land Management Services for Fiscal Year 2008

31. Continuation of Contract 05/06-009 for Prescribed Fire Services with Wildlands Fire Services for Fiscal Year 2008
32. Continuation of Contract 05/06-021 for Woods Mowing Services with BTS Land Management Group, Inc. for Fiscal Year 2008
33. Continuation of Contract 05/06-033 with Boyer Construction Company for Ditch Mowing Services in Mallory Swamp for Fiscal Year 2008
34. Resolution 2007-25 Authorizing Request for Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending June 30, 2007

Informational Items

35. Draft 2008 Florida Forever Work Plan
36. Activity Report, Land Acquisition
37. Activity Report, Land Management
38. Activity Report, R. O. Ranch

DEPARTMENT OF WATER RESOURCES
Kirk B. Webster, Deputy Executive Director

Action Items

39. Authorization for the Executive Director to Renew a Contract with United States Environmental Protection Agency
40. Authorization for the Executive Director to Renew a Contract with the Florida Fish and Wildlife Conservation Commission
41. Resolution 2007-26 Legislative Appropriations for Fiscal Year 2007-2008
42. Approval of Ranked List of Consultants to Conduct Surfacewater and Biological Data Collection and Recommendation to Negotiate Contract with Consultants in Order of Ranking

43. Approval of Ranked List of Water Chemistry Laboratory Consultants to Conduct Laboratory Analyses of Surfacewater Collections and Recommendations to Negotiate Contract with Consultants in Order of Ranking

Informational Item

44. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Informational Item

45. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

Jerry A. Scarborough, Executive Director

Informational Items

46. Executive Director's Report
47. Executive Office Activity Report
48. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

August 14, 2007	9:00 a.m.	Board Meeting Workshop
September 11, 2007	3:00 p.m. 5:30 p.m.	Board Meeting 1 st Public Hearing on 2008 Budget
September 25, 2007	3:00 p.m. 5:30 p.m.	Workshop Final Public Hearing on 2008 Budget

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

49. 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.