

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

OPEN TO THE PUBLIC

July 10, 2007
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Swearing in of New Board Members
Roll Call
Governing Board Officer Elections

Action Item

3. Approval of Minutes – June 12, 2007 Governing Board Meeting and Workshop Minutes
4. Additions, Deletions, or Changes to the Agenda
Addition - WR Department: Authorization for the Executive Director to Enter into an Agreement with Reinke Manufacturing, Inc., to Provide Equipment and Services to Monitor Agriculture Water Use

Action Item

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
7. Cooperating Agencies and Organizations

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

8. Approval of May Financial Report
9. Approval of Tentative FY 2007-2008 Budget; Authorization to Notify Property Appraisers of Proposed Millage for Fiscal Year 2007-2008 along with Dates and Times of Public Hearings

10. Declaration of Surplus Property and Disposition

Informational Item

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

11. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP07-0204 Diaz Works of the District Residence and Final Order Granting Variance Lawrence & Beverly Diaz Gilchrist County
B. Approval	ERP07-0121 Hart Springs Boat Ramp Renovation Gilchrist County Board of Commissioners Gilchrist County
C. Denial	ERP06-0350 Brubaker Work of the District Dock Dick Brubaker Columbia County

QUALITY COMMUNITIES

12. Authorization for the Executive Director to Enter into an Interlocal Agreement with Madison County to Provide Additional Funding for the Purchase of Flooded Home Sites in the West Farm Low Area Located on County Camp Road in Madison, Florida

Informational Items

13. Activity Report, Quality Communities
14. Activity Report, Regulatory
15. As-built Compliance Summary
16. Cannon Creek Airpark Update

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

Action Items

17. Resolution 2007-23 Authorizing Acquisition of the Martha Hale and Virginia McDaniel/Carter Conservation Easement, 1,301 Acres +/-, Columbia County
18. Authorization for Execution of Deed Conveying of 54 Acres +/- to the Town of Greenville
19. Approval of Project Prioritization for the 2008 Florida Forever Work Plan
20. Amending the Florida Forever Work Plan and Requesting Funds from the Florida Forever Trust Fund for Restoration of the Santa Fe River Headwaters
21. Cooperative Cost-share Agreement with United States Department of Agriculture, Natural Resources Conservation Service to Receive Wetland Reserve Program Funds
22. Ratification of Executive Director's Execution of an Amendment to Contract 05/06-007 with Natural Resource Planning Services Inc.
23. Authorization for the Executive Director to Execute an Amendment to Contract 05/06-012 with Perpetual Contracting for Land Management Services
24. Authorization for the Executive Director to Execute an Amendment to the Contract 05/06-017 with M&L Contracting for Land Management Services
25. Ratification of the Amendment to Contract 05/06-019 with Mike and Sons, Inc. for Services Related to the Santa Fe River Emergency Wetland Protection Project
26. Authorization to Amend Contract 05/06-100 with Talquin Vault Co., Inc. D/B/A Talquin Portable Restrooms

October 10, 2007 5:30 p.m. Final Public Hearing on
2008 Budget
9:00 a.m. Board Meeting

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

34. 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.