

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

OPEN TO THE PUBLIC

December 13, 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

Executive Office

Addition:

- Approval of a Work Order in the Matter of Jeffrey and Linda Hill v. Suwannee River Water Management District

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
 - MS Page 1 - Approval of October Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – November 9, 2011 Governing Board Meeting and Workshop 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 October Financial Report – **Recommended Consent**
- MS Page 6 10. Helms/Chitty Bend West Inholding Parcel
- MS Page 11 11. Easement to Progress Energy
- MS Page 16 12. Outstanding Oil, Gas and Mineral Rights on Layman Law Firm/Walker Spring Conservation Easement
- MS Page 21 13. Contract with the U.S. Geological Survey for LiDAR Data and Quality Control Services

Informational Item

- MS Page 23 14. Activity Report, Mission Support
- MS Page 24 15. Activity Report, Real Estate

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- WSRM Page 1 16. Renewal of Cattle Grazing Lease with Neal and Virginia McCall
- WSRM Page 2 17. Renewal of Contract 10/11-132 with Flatwoods Forestry for Forest Inventory Services
- WSRM Page 3 18. Amendment to Contract Number 11/12-003 with Perpetual Contracting, Inc., to Conduct Water Quality Improvements on District Lands
- WSRM Page 5 19. Approval of Water Use Permit Application Number 2-11-00016M, Coggins Acres, Madison County
- WSRM Page 16 20. Approval of Water Use Permit Application Number 2-11-00040, Loncala Dairies, Gilchrist County

- WSRM Page 28 21. Approval of Water Use Permit Application Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County
- WSRM Page 39 22. Approval of Water Use Permit Application Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties
- WSRM Page 50 23. Authorization for Executive Director to file Administrative Complaint Regarding Rodney O. Tompkins Trustee, Rodney Tompkins, CE11-0001, Gilchrist County
- WSRM Page 52 24. Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County Regarding Lake City Management, LLC, CE10-0026

Informational Items

25. Water Supply and Resource Management Activity Reports
- WSRM Page 55 A. Water Supply
- WSRM Page 57 B. Water Resource Monitoring
- WSRM Page 58 C. Regulatory Report
- WSRM Page 62 D. Suwannee River Partnership
- WSRM Page 64 E. Compliance Report
- WSRM Page 70 F. Land Management Activity Report
- WSRM Page 71 G. Water Resource Projects Program Activity Report

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

Informational Items

- LC Page 1 26. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE

David Still, Executive Director

Action Items

- EO Page 1 27. Interim Personnel Measures
- SUP Page 1** Approval of a Work Order in the Matter of Jeffrey and Linda Hill v. Suwannee River Water Management District

Informational Items

28. Executive Director's Report
- EO Page 2 29. Executive Office Activity Report

30. Legal Services Report

31. Announcements

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

December 13, 2011	9:00 a.m.	Board Meeting Workshop
January 10, 2012	9:00 a.m.	Board Meeting Workshop Alachua
February 14, 2012	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.