

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Wednesday  
December 13, 2011

District Headquarters  
9225 CR 49  
Live Oak, Florida 32060

Governing Board:

| <b>Seat</b>                     | <b>Name</b>            | <b>Office</b>           | <b>Present</b> | <b>Not Present</b> |
|---------------------------------|------------------------|-------------------------|----------------|--------------------|
| Aucilla Basin                   | George M. Cole, Ph.D.  |                         | X              |                    |
| Coastal River Basin             | Donald Ray Curtis, III | Secretary/<br>Treasurer |                | X                  |
| Lower Suwannee<br>River Basin   | Don Quincey, Jr.       | Chairman                | X              |                    |
| Santa Fe &<br>Waccasassa Basins | Kevin W. Brown         |                         | X              |                    |
| Upper Suwannee<br>River Basin   | Alphonas Alexander     | Vice<br>Chairman        | X              |                    |
| At Large                        | Heath Davis            |                         | X              |                    |
| At Large                        | Carl Meece             |                         | X              |                    |
| At Large                        | Guy N. Williams        |                         | X              |                    |
| At Large                        | VACANT                 |                         |                |                    |

Governing Board General Counsel

| <b>Name</b>      | <b>Firm</b>                                  | <b>Present</b> | <b>Not Present</b> |
|------------------|--|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning,<br>P.A. | X              |                    |

Staff:

| <b>Position</b>   | <b>Name</b>        | <b>Present</b> | <b>Not Present</b> |
|---|--------------------|----------------|--------------------|
| Executive Director                                      | David Still        | X              |                    |
| Assistant Executive Director                            | Charlie Houder     | X              |                    |
| Governmental Affairs Director                           | Steve Minnis       | X              |                    |
| Department Director, Mission Support                    | Melanie Roberts    | X              |                    |
| Department Director, Water Supply & Resource Management | Jon Dinges         | X              |                    |
| Senior Professional Engineer                            | Megan Wetherington | X              |                    |
| GB Coordinator – Paralegal                              | Linda Welch        | X              |                    |

Guests:

Tim Sagul, SRWMD  
 Cindy Johnson, SRWMD  
 Kevin Wright, SRWMD  
 Hugh Thomas, SRWMD  
 Bob Heeke, SRWMD  
 Tilda Musgrove, SRWMD  
 Patrick Webster, SRWMD  
 Vanessa Fultz, SRWMD  
 Carlos Herd, SRWMD  
 Terry Demott, SRWMD  
 Brian Kauffman, SRWMD  
 Paul Buchanan, SRWMD  
 Glenn Horvath, SRWMD  
 Robin Lamm, SRWMD  
 Joel Love, SRWMD  
 Renate and Barney Cannon, Chieffland  
 Jeffrey Hill, El Rancho No Tengo, Lake City  
 Craig Varn, Manson Law Group, Tampa  
 Commissioner Gary Hardacre, Alachua City Commission, Alachua  
 Staci Braswell, Florida Farm Bureau, Gainesville  
 Jennifer Springfield, Springfield Law, P.A., Gainesville  
 Warren Zwanka, St. Johns River Water Management District, Palatka  
 Ward Frisina, Flatwoods Forestry, Inc., Lake City  
 Scott Johns, Florida Fish & Wildlife Conservation Commission (FWC), Lake City  
 Rolando Garcia, Florida Fish & Wildlife Conservation Commission, Lake City  
 Matt Chopp, Florida Fish & Wildlife Conservation Commission, Lake City

Ron St. John, Piedmont Dairy North, Trenton  
Jan Henderson, Piedmont Dairy North, Trenton  
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White  
Randy Ware, River Road Realty, Branford  
Anthony Clark, Gainesville Sun, Gainesville  
Mark Clark, Ph.D., Florida Institute of Food and Agricultural Sciences, Gainesville  
Peter Butt, High Springs  
Paul Still, Bradford Soil & Water Conservation District, Starke  
Mark and Annette Long, Save Our Suwannee, Chiefland  
Bo Hancock, Live Oak  
Steve Gladdin, Trenton

The meeting was called to order at 9:00 a.m.

The roll was called and a quorum noted.

Agenda Item No. 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

Agenda Item No. 4 – Approval of Agenda.

MR. DAVIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 5 – Consent Agenda.

- Agenda Item 9 - Approval of the October Financial Report

Agenda Item No. 6 – Approval of Recommended Consent Items.

MR. DAVIS MADE A MOTION TO ACCEPT THE CONSENT AGENDA ITEMS. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 7 – Approval of Minutes.

MR. DAVIS MADE A MOTION TO ACCEPT THE NOVEMBER 9, 2011 GOVERNING BOARD MEETING AND WORKSHOP MINUTES. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Chairman Introductions
- B. Megan Wetherington gave a presentation of hydrologic conditions of the District.
- C. Cooperating Agencies and Organizations
  - 1. Mark Clark, Ph.D., University of Florida, Institute of Food and Agricultural Sciences, gave a presentation regarding denitrification to ameliorate groundwater nitrate loads to headwater stream.
  - 2. Rolando Garcia, FWC, gave a presentation regarding wildlife management area partnerships between FWC and the District.
- D. Public Comment
  - 1. Paul Still addressed the Governing Board regarding the groundwater model. Jon Dinges replied and addressed the groundwater model charter and processes for steering and technical committee meetings.
  - 2. Annette Long addressed the Governing Board regarding protection of public waters from harm and significant harm.

**DEPARTMENT OF MISSION SUPPORT**

Agenda Item No. 9 – Approval of October Financial Report. Approved on consent.

Agenda Item No. 10 – Helms/Chitty Bend West Inholding Parcel. Terry Demott, Program Leader, presented the staff recommendation for Governing Board authorization to commence detailed assessment and negotiations for the fee purchase of the 98-acre ± Helms/Chitty Bend West Inholding Parcel on the Withlacoochee River in Madison County, as shown in the Board materials.

MR. MEECE MADE A MOTION TO COMMENCE DETAILED ASSESSMENT AND NEGOTIATIONS FOR THE FEE PURCHASE OF THE 98-ACRE ± HELMS/CHITTY BEND WEST INHOLDING PARCEL ON THE WITHLACOOCHEE RIVER IN

MADISON COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED WITH GOVERNING BOARD MEMBERS ALEXANDER, COLE, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR AND BROWN AND DAVIS VOTING AGAINST.

Agenda Item No. 11 – Easement to Progress Energy. Mr. Demott presented the staff recommendation for Governing Board approval and execution of a right-of-way easement granted to Progress Energy on District lands at the Jasper Well Field site in Hamilton County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE A RIGHT-OF-WAY EASEMENT GRANTED TO PROGRESS ENERGY ON DISTRICT LANDS AT THE JASPER WELL FIELD SITE IN HAMILTON COUNTY. THE MOTION WAS SECONDED BY MR. MEECE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 12 – Outstanding Oil, Gas and Mineral Rights on Layman Law Firm/Walker Spring Conservation Easement. Mr. Demott presented the staff recommendation for Governing Board acceptance of a 50% oil, gas, and mineral rights outstanding and authorization to proceed with purchase of the Walker Spring Conservation Easement from the Layman Law Firm, Christopher and Christine Layman, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO ACCEPT A 50% OIL, GAS, AND MINERAL RIGHTS OUTSTANDING AND AUTHORIZED STAFF TO PROCEED WITH PURCHASE OF THE WALKER SPRING CONSERVATION EASEMENT FROM THE LAYMAN LAW FIRM, CHRISTOPHER AND CHRISTINE LAYMAN. THE MOTION WAS SECONDED BY MR. MEECE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 13 – Contract with the U.S. Geological Survey for LiDAR Data and Quality Control Services. Glenn Horvath, Program Leader, presented the staff recommendation for Governing Board authorization for the Executive Director to enter into a contract with the USGS for an amount not to exceed \$225,000 to provide Light Detection and Ranging (LiDAR) data in Bradford County and other selected flood risk areas, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE USGS FOR AN AMOUNT NOT TO EXCEED \$225,000 TO PROVIDE LIDAR DATA IN BRADFORD COUNTY AND OTHER SELECTED FLOOD RISK AREAS. THE MOTION WAS SECONDED BY DR. COLE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Paul Buchanan and Glenn Horvath gave a brief presentation regarding LiDAR data.

Agenda Item No. 14 – Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

Agenda Item No. 15 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

## **DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**

Agenda Item No. 16 – Renewal of Cattle Grazing Lease with Neal and Virginia McCall. Robert Heeke, Program Leader, presented the staff recommendation for Governing Board authorization for the Executive Director to execute an amended license with Neal and Virginia McCall to graze cattle on a portion of the Steinhatchee Springs Tract for a fee of \$40 per cow for an estimated 50 cows per year, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDED LICENSE WITH NEAL AND VIRGINIA MCCALL TO GRAZE CATTLE ON A PORTION OF THE STEINHATCHEE SPRINGS TRACT FOR A FEE OF \$40 PER COW FOR AN ESTIMATED 50 COWS PER YEAR. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 17 – Renewal of Contract 10/11-132 with Flatwoods Forestry for Forest Inventory Services. Mr. Heeke presented the staff recommendation for Governing Board authorization for the Executive Director to execute an amendment to Contract 10/11-132 with Flatwoods Forestry for an amount not to exceed \$18,500 for FY 2012, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT 10/11-132 WITH FLATWOODS FORESTRY FOR AN AMOUNT NOT TO EXCEED \$18,500 FOR FY 2012. THE MOTION WAS SECONDED BY MR. DAVIS. THE MOTION FAILED WITH GOVERNING BOARD MEMBER ALEXANDER VOTING IN FAVOR AND BROWN, COLE, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING AGAINST.

Agenda Item No. 18 – Amendment to Contract Number 11/12-003 with Perpetual Contracting, Inc., to Conduct Water Quality Improvements on District Lands. Tim Sagul, Program Leader, presented the staff recommendation for Governing Board authorization for the Executive Director to amend contract number 11/12-003 with Perpetual Contracting, Inc., to conduct water quality improvements on District lands using compensatory water quality mitigation funds from the Florida Department of Transportation (FDOT), amending the contract not to exceed amount from \$200,000 to \$236,300, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 11/12-003 WITH PERPETUAL CONTRACTING, INC., TO CONDUCT WATER QUALITY IMPROVEMENTS ON DISTRICT LANDS USING COMPENSATORY WATER QUALITY MITIGATION FUNDS FROM THE FDOT, AMENDING THE CONTRACT NOT TO EXCEED AMOUNT FROM \$200,000 TO \$236,300. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 19 – Approval of Water Use Permit Application Number 2-11-00016M, Coggins Acres, Madison County. Mr. Sagul presented the staff recommendation for Governing Board approval of a modification to Water Use Permit number 2-11-00016, with seventeen standard conditions and seven special limiting conditions to Coggins Acres, LLC, in Madison County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE A MODIFICATION TO WATER USE PERMIT NUMBER 2-11-00016, WITH SEVENTEEN STANDARD CONDITIONS AND SEVEN SPECIAL LIMITING CONDITIONS TO COGGINS ACRES, LLC, IN MADISON COUNTY. THE MOTION WAS SECONDED BY MR. MEECE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 20 – Approval of Water Use Permit Application Number 2-11-00040, Loncala Dairies, Gilchrist County. Mr. Sagul presented the staff recommendation for Governing Board approval of Water Use Permit number 2-11-00040, with seventeen standard conditions and eight special limiting conditions to Alliance Grazing Group in Gilchrist County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-11-00040, WITH SEVENTEEN STANDARD CONDITIONS AND EIGHT SPECIAL LIMITING CONDITIONS TO ALLIANCE GRAZING GROUP IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

The following individuals from the public addressed the Board regarding this agenda item: Peter Butt, Steve Gladden, and Mark Long.

Agenda Item No. 21 – Approval of Water Use Permit Application Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County. Mr. Sagul presented the staff recommendation for Governing Board approval of Water Use Permit number 2-11-00041, with seventeen standard conditions and seven special limiting conditions to Piedmont Farms, Inc., in Gilchrist County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-11-00041, WITH SEVENTEEN STANDARD CONDITIONS AND SEVEN SPECIAL LIMITING CONDITIONS TO PIEDMONT FARMS, INC., IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 22 – Approval of Water Use Permit Application Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties. Mr. Sagul presented the staff recommendation for Governing Board approval for a modification to Water Use Permit number 2-97-00005M2, with seventeen standard conditions and six special limiting conditions to William Douberly Farm in Levy and Gilchrist Counties, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE A MODIFICATION TO WATER USE PERMIT NUMBER 2-97-00005M2, WITH SEVENTEEN STANDARD CONDITIONS

AND SIX SPECIAL LIMITING CONDITIONS TO WILLIAM DOUBERLY FARM IN LEVY AND GILCHRIST COUNTIES. THE MOTION WAS SECONDED BY MR. BROWN. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 23 – Authorization for the Executive Director to File Administrative Complaint Regarding Rodney O. Tompkins Trustee, Rodney Tompkins, CE11-0001, Gilchrist County. Mr. Sagul presented the staff recommendation for Governing Board authorization for the Executive Director to file an Administrative Complaint regarding Rodney O. Tompkins, Trustee, for use of water without a permit in Gilchrist County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE AN ADMINISTRATIVE COMPLAINT REGARDING RODNEY O. TOMPKINS, TRUSTEE, FOR USE OF WATER WITHOUT A PERMIT IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. MEECE. THE MOTION PASSED WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, AND QUINCEY VOTING IN FAVOR AND WILLIAMS VOTING AGAINST.

Agenda Item No. 24 – Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County, Regarding Lake City Management, LLC, CE10-0026. Mr. Sagul requested to defer this item.

MR. DAVIS MADE A MOTION TO DEFER ACTION ON REVOCATION OF GENERAL ENVIRONMENTAL RESOURCE PERMIT NUMBER 07-0288M ISSUED TO LAKE CITY DEVELOPMENT, LLC, FOR JOSEPHINE RECREATIONAL PROJECT, COLUMBIA COUNTY, UNTIL THE JANUARY 2012 MEETING. THE MOTION WAS SECONDED BY DR. COLE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 25 - Activity Reports. The Water Supply, Water Resource Monitoring, Regulatory, Suwannee River Partnership, Compliance Report, and Land Management Activity Reports were provided as informational items in the Board materials.

## **GOVERNING BOARD LEGAL COUNSEL**

Agenda Item No. 26 – Governing Board Counsel Monthly Report.  
Mr. George “Tom” Reeves addressed the Board regarding this item.

## **EXECUTIVE OFFICE**

Agenda Item No. 27 – Interim Personnel Measures.

Mr. David Still presented the staff recommendation that the Governing Board approve a freeze on salary increases and the addition of new positions pending a review of the District’s funding capacity and staffing plan in association with the FY 2013 budget, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE A FREEZE ON SALARY INCREASES AND THE ADDITION OF NEW POSITIONS PENDING A REVIEW OF THE DISTRICT’S FUNDING CAPACITY AND STAFFING PLAN IN ASSOCIATION WITH THE FY 2013 BUDGET. THE MOTION WAS SECONDED BY DR. COLE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Supplemental Agenda Item – Approval of a Work Order in the Matter of Jeffrey and Linda Hill v. Suwannee River Water Management District. Mr. Still presented the staff recommendation for Governing Board approval of a work order for legal expenditures in the matter of Jeffrey and Linda Hill versus District for an amount not to exceed \$9,500.

MR. MEECE MADE A MOTION TO APPROVE A WORK ORDER FOR LEGAL EXPENDITURES IN THE MATTER OF JEFFREY AND LINDA HILL VERSUS DISTRICT FOR AN AMOUNT NOT TO EXCEED \$9,500. THE MOTION WAS SECONDED BY MR. DAVIS. THE MOTION PASSED WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, AND QUINCEY VOTING IN FAVOR AND WILLIAMS VOTING AGAINST.

Agenda Item No. 28 - Executive Director's Report.  
None.

Agenda Item No. 29 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 30 – Legal Services Report. The Legal Services Report was provided as an informational item in the Board materials.

The meeting adjourned at 12:19 p.m.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD WORKSHOP

Note: Recordings have been used to record these proceedings and are on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

12:55 p.m., Tuesday  
December 13, 2011

District Headquarters  
9225 CR 49  
Live Oak, Florida

Governing Board:

| <b>Seat</b>                     | <b>Name</b>            | <b>Office</b>           | <b>Present</b> | <b>Not Present</b> |
|---------------------------------|------------------------|-------------------------|----------------|--------------------|
| Aucilla Basin                   | George M. Cole, Ph.D.  |                         | X              |                    |
| Coastal River Basin             | Donald Ray Curtis, III | Secretary/<br>Treasurer |                | X                  |
| Lower Suwannee<br>River Basin   | Don Quincey, Jr.       | Chairman                | X              |                    |
| Santa Fe &<br>Waccasassa Basins | Kevin W. Brown         |                         | X              |                    |
| Upper Suwannee<br>River Basin   | Alphonas Alexander     | Vice<br>Chairman        | X              |                    |
| At Large                        | Heath Davis            |                         |                | X                  |
| At Large                        | Carl Meece             |                         | X              |                    |
| At Large                        | Guy N. Williams        |                         |                | X                  |
| At Large                        | VACANT                 |                         |                |                    |

Governing Board General Counsel

| <b>Name</b>      | <b>Firm</b>                                  | <b>Present</b> | <b>Not Present</b> |
|------------------|--|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning,<br>P.A. | X              |                    |

Staff:

| <b>Position</b>   | <b>Name</b>        | <b>Present</b> | <b>Not Present</b> |
|---|--------------------|----------------|--------------------|
| Executive Director                                      | David Still        | X              |                    |
| Assistant Executive Director                            | Charlie Houder     | X              |                    |
| Governmental Affairs Director                           | Steve Minnis       | X              |                    |
| Department Director, Mission Support                    | Melanie Roberts    | X              |                    |
| Department Director, Water Supply & Resource Management | Jon Dinges         | X              |                    |
| Senior Professional Engineer                            | Megan Wetherington | X              |                    |
| GB Coordinator – Paralegal                              | Linda Welch        | X              |                    |

Guests:

James Link, SRWMD  
Kevin Wright, SRWMD  
David Jenness, SRWMD  
Tim Sagul, SRWMD  
Bob Heeke, SRWMD  
Terry Demott, SRWMD  
Brian Kauffman, SRWMD  
Vanessa Fultz, SRWMD  
Cindy Johnson, SRWMD  
Glenn Horvath, SRWMD  
Renate and Barney Cannon, Chiefland  
Steve Gladdin, Trenton  
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White  
Jennifer Springfield, Springfield Law, P.A., Gainesville  
Paul Still, Bradford Soil & Water Conservation District, Starke

James Link gave a presentation on Federal Emergency Management Agency's (FEMA) RiskMAP and the ongoing business that the District has with FEMA.

Glenn Horvath and David Jenness gave an overview and demonstration of the new water use permitting database.

Terry Demott presented the Florida Forever Work Plan 2012 Annual Update.

David Still discussed preliminary plans for the January 2012 Governing Board meeting and workshop, which includes a tour of South Florida Water Management District.

The Governing Board discussed matters with David Still.

Workshop adjourned at 2:01 p.m.