

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

OPEN TO THE PUBLIC

June 12, 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 – May 10, 2007, Governing Board Meeting and Workshop Minutes and May 11, 2007, Workshop Minutes
4. Additions, Deletions, or Changes to the Agenda

Land Acquisition and Management

- Addition – Authorization to Enter into a Cooperative Cost-Share Agreement with U S Fish and Wildlife Service to Receive Partners for Fish and Wildlife Program Funds

Resource Management

- Deletion – Request for Denial of ERP06-0215

Action Item

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
7. Cooperating Agencies and Organizations
 - A. Presentation by Mark Clark from the University of Florida on the Management of Boston Farm

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

8. Approval of April Financial Report
9. Staff Recommendation for Governing Board Consideration of Agreement with James Moore and Company for the Audit of Financial Statements
10. Authorization for Executive Director to Enter into Agreement with the Florida Division of Emergency Management for LiDAR Data Capture

Informational Item

11. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

12. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP06-0122M Lake Bonnet Farms & Lake Bonnet Woods Subdivision Modification Lake Bonnet Ventures, Inc. Alachua County
B. Approval	ERP07-0225 O'Brien Hills Estates MRS Land Trust Suwannee County
C. Denial	ERP06-0661 Buckles Works of the District Project Stephen Buckles Lafayette County
D. Denial	ERP87-0306M2 Cannon Creek Airpark Culvert Modification Ray Sessions Columbia County

E. Denial ERP91-0180M
Emerald Forest / Callaway
Subdivisions Ditch Modification
Columbia County Board of
Commissioners

F. Denial ~~ERP06-0215 - Deleted~~
~~Jason Jennings Ditch~~
~~Bradford County Board of~~
~~Commissioners~~
~~Bradford County~~

13. Initiation of Rule Development for Chapter 40B-1, Florida Administrative Code (F.A.C.)
14. Authorization to Publish Notice of Change for Part III of Chapter 40B-4, F.A.C.
15. Authorization to Publish Rule Amendments to Chapter 40B-400, Florida Administrative Code
16. Water Use Permitting Applicant's Guide Request for Proposals

QUALITY COMMUNITIES

17. Resolution 2007-14 Requesting Approval of Supplemental Agreement Number 2 to the Local Agency Program Agreement with the Florida Department of Transportation for Fanning Springs Trailhead
18. Amendment of Contract Number 05/06-115 with BCI Engineers & Scientists, Inc., to Provide Construction Inspection Assistance to the District for the Pratt Street Drainage Improvement Project

Informational Items

19. Activity Report, Quality Communities
20. Activity Report, Regulatory
21. As-built Compliance Summary

22. Cannon Creek Airpark Update

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

Action Items

23. Resolution 2007-15, Authorizing the Purchase of the Robert Tisdale Conservation Easement, 80 acres +/-, Levy County
24. Resolution 2007-16, Authorizing the Conveyance of 673 acres +/- in the District's Sandlin Bay Tract, Columbia County, Florida, to the United States Government, United States Department of Agriculture Forest Service
25. Easement to Walter D. Helm, Sr. and Walter Helm, Jr.
26. Lease to the Dixie County Board of County Commissioners for the Dixie County Emergency Operations Center
27. Amendment to Lease to Columbia County for Falling Creek
28. Agreement with the University of Florida, Natural Areas Training Academy

Authorization to Enter into a Cooperative Cost-Share Agreement with U S Fish and Wildlife Service to Receive Partners for Fish and Wildlife Program Funds

Informational Items

29. Activity Report, Land Acquisition
30. Activity Report, Land Management and Restoration
31. Activity Report, R O Ranch

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

Action Items

32. Authorization to Amend Contract #03/04-258 with the Florida Department of Agriculture and Consumer Services (DACCS) for Continuation of the Two Positions for the Suwannee River Partnership for the Period July 1, 2007 through June 30, 2008

33. Authorization for the Executive Director to Enter into an Agreement with the Florida Department of Agriculture and Consumer Services for Providing Cost Share
34. Authorization for the Executive Director to Negotiate with the Top-Ranked Firm to Provide Agricultural Water Use Monitoring Equipment and Services

Informational Item

35. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Informational Item

36. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

Jerry A. Scarborough, Executive Director

Informational Items

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

June 12, 2007	9:00 a.m.	Board Meeting Workshop
July 10, 2007	9:00 a.m.	Board Meeting Workshop
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
October 10, 2007	9:00 a.m.	Board Meeting Workshop

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

40. 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.