

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

**OPEN TO THE PUBLIC**

January 10, 2012  
9:00 a.m.

Alachua City Hall  
Alachua, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

**Addition:**

- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County
- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties
- Authorization to Grant a Forty-Five Day Time Extension in which to Request an Administrative Hearing regarding Water Use Permits 2-11-00040 and 2-11-00041

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - MS Page 1 – Approval of November Financial Report
6. Approval of Recommended Consent Items

Page 5

7. Approval of Minutes – December 13, 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, Senior Professional Engineer
  - C. Cooperating Agencies and Organizations
  - D. Public Comment

**DEPARTMENT OF MISSION SUPPORT**  
**Melanie Roberts, Director**

Action Items

MS Page 1

9. Approval of November Financial Report – **Recommended Consent**

MS Page 5

10. Resolution 2012-01 Authorizing the Conveyance of 712 acres ± in the District's Sandlin Bay Tract, Columbia County, Florida, to the United States Government, United States Department of Agriculture Forest Service

MS Page 13

11. Resolution 2012-02, Authorizing the Sale of the 45-acre ± Bay Creek South Surplus Land Tract to Phil and Ruby Eunice

MS Page 21

12. Lease Amendment with the Department of Environmental Protection for Stephen Foster Folk Culture Center State Park

MS Page 28

13. Authorization to Enter into Contracts with Qualified Firms for GIS Consulting Services

MS Page 30

14. Florida Forever Work Plan and Strategic Plan

Informational Item

MS Page 31

15. Activity Report, Mission Support

MS Page 32

16. Activity Report, Real Estate

**DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

- WSRM Page 1 17. Purchase of Telemetry for 200 Existing Agricultural Water Use Monitors
- WSRM Page 3 18. Approval of Scope of Work and Authorization to Enter into an Agreement with the National Research Council's Water Science and Technology Board (NRC) for an Amount Not to Exceed \$187,500
- WSRM Page 5 19. Approval of Water Use Permit Application Number 2-11-00044, Lee Cemetery, Dixie County
- WSRM Page 17 20. Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County Regarding Lake City Management, LLC, CE10-0026
- WSRM Page 20 21. Denial of Environmental Resource Permit Application ERP06-0509 and Initiation of Enforcement Action
- WSRM Page 27 22. Authorization to Initiate Enforcement Proceedings, Jacob Hake, CE11-0005, Bradford County
- WSRM Page 29 23. Authorization to Proceed with an Administrative Complaint Regarding Scott McNulty, CE10-0045, Levy County
- WSRM Page 30 24. Authorization for the Executive Director to Enter Into an Agreement with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Fiscal Year (FY) 2011
- WSRM Page 31 25. Contract Extensions with Selected Firms for Implementation of the FEMA Risk MAP Program within the Mapping Activity Statement (MAS) for FEMA Fiscal Year 2011
- WSRM Page 33 26. Amendment of URS Contract (06/07-273) for Flood Insurance Rate Map Modernization, Levy County Additional Tasks
- SUP Page 1** 27. Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County

- SUP Page 27** 28. Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County
- SUP Page 52** 29. Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties
- SUP Page 75** 30. Authorization to Grant a Forty-Five Day Time Extension in which to Request an Administrative Hearing regarding Water Use Permits 2-11-00040 and 2-11-00041

Informational Items

- 31. Water Supply and Resource Management Activity Reports
  - WSRM Page 34 A. Water Supply
  - WSRM Page 36 B. Water Resource Monitoring
  - WSRM Page 37 C. Regulatory
  - WSRM Page 41 D. Suwannee River Partnership
  - WSRM Page 43 E. Land Management
  - WSRM Page 45 F. Water Resource Projects Program
  - WSRM Page 48 G. Compliance

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

Informational Items

- LC Page 1 32. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

**EXECUTIVE OFFICE**  
**David Still, Executive Director**

Action Items

- EO Page 1 33. Approval of a Work Order in the Matter of Jeffrey and Linda Hill v. Suwannee River Water Management District

Informational Items

- 34. Executive Director's Report
- EO Page 2 35. Executive Office Activity Report

### 36. Announcements

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

January 10, 2012	9:00 a.m.	Board Meeting Alachua Tour of SFWMD
February 14, 2012	9:00 a.m.	Board Meeting Workshop
March 13, 2012	9:00 a.m.	Board Meeting Workshop
April 10, 2012	9:00 a.m.	Board Meeting Workshop

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

### 37. 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.