

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

OPEN TO THE PUBLIC

February 14, 2012
9:00 a.m.

District Headquarters
9225 CR 49
Live Oak, Florida

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

Water Supply and Resource Management

Addition:

- Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties

Action Items

5. Approval of Agenda
6. Items Recommended on Consent
 - MS Page 1 – Approval of December Financial Report
 - WSRM Page 24 - Approval of Florida Department of Transportation Mitigation Plan 2012-2016
7. Approval of Recommended Consent Items
8. Approval of Minutes – January 10, 2012 Governing Board Meeting Minutes
9. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - B. Cooperating Agencies and Organizations

1. Columbia County
C. Public Comment

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- MS Page 1 10. Approval of December Financial Report – **Recommended Consent**
- MS Page 5 11. Resolution No. 2012-04 to Classify the Tentative Fiscal Year 2013 Reserves as Committed
- MS Page 9 12. Sale of the 65-acre ± Withlacoochee Quail Farm Surplus Land Tract to James D. Kauffman
- MS Page 17 13. Easement to Madison County for Boat Ramp on Mill Creek South Tract
- MS Page 28 14. Florida Forever Work Plan and Strategic Plan

Informational Item

- MS Page 29 15. Activity Report, Mission Support
- MS Page 30 16. Activity Report, Real Estate

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- WSRM Page 1 17. Approval of Ranking of Surveying Firms and Execution of Contract for Establishment of Minimum Flows and Levels on the Upper Suwannee River
- WSRM Page 5 18. Approval of Scope of Work and Authorization to Enter into an Agreement with the University of Florida
- WSRM Page 9 19. Contract with Chaples Tractor and Agricultural Services, Inc. for Landscape Recreation Maintenance Services for Northeast – Region 1
- WSRM Page 12 20. Contract with Keen Forest Management, Inc., for Landscape Recreation Maintenance Services for Northwest – Region 2

- WSRM Page 14 21. Contract with Suwannee Lawn & Garden, Inc., for Landscape Recreation Maintenance Services for Southeast – Region 3
- WSRM Page 16 22. Contract with Keen Forest Management, Inc., for Landscape Recreation Maintenance Services for Southwest – Region 4
- WSRM Page 18 23. Black Tract #3 Timber Sale
- WSRM Page 21 24. Goose Pasture #1 Timber Sale
- WSRM Page 23 25. Jerry Branch #1 Timber Sale
- WSRM Page 25 26. Steinhatchee #9 Timber Sale
- WSRM Page 27 27. Adoption of Governing Board Directive Number GBD12-0001 Regarding Assisting Agricultural Water Users with Water Use Monitoring and Initiation of Rule Development to Require Automated Monitoring and Telemetry of Water Use Data
- WSRM Page 32 28. Denial of General Works of the District Permit Application Number 07-0542M, Jerry Barnes District Floodway Project Modification, Lafayette County
- WSRM Page 38 29. Denial of General Environmental Resource Permit Application Number 10-0212, Tri-County Hospital - Chiefland, Levy County
- WSRM Page 44 30. Approval of Florida Department of Transportation Mitigation Plan 2012-2016 – **Recommended Consent**
- WSRM Page 56 31. Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
- WSRM Page 66 32. Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County
- SUP Page 1** Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties

Informational Items

- WSRM Page 75 A. Water Supply
WSRM Page 78 B. Water Resource Monitoring
WSRM Page 79 C. Regulatory
WSRM Page 83 D. Suwannee River Partnership
WSRM Page 85 E. Land Management
WSRM Page 88 F. Water Resource Projects Program
WSRM Page 91 G. Compliance

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

Action Items

34. Discussion of District's Possible Withdrawal from the Case Regarding *Florida Wildlife Federation et al. v. Lisa P. Jackson et al* (Consolidated Case No. 4:08cv324-RH/WCS), where the District is an Amicus Curiae

Informational Items

- LC Page 1 35. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE

David Still, Executive Director

Action Items

- EO Page 1 36. Reappointment of Coleen Agner to the R.O. Ranch Board of Directors
EO Page 2 37. Appointment of Lyndal Odom to the R.O. Ranch Board of Directors

Informational Items

38. Executive Director's Report
EO Page 3 39. Executive Office Activity Report
40. Announcements

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

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
May 10, 2012	9:00 a.m.	Board Meeting Workshop Cedar Key
May 11, 2012	8:00 a.m.	Workshop Cedar Key

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

41. 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.