

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

OPEN TO THE PUBLIC

April 10, 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 – March 13, 2007, Governing Board Meeting
4. Additions, Deletions, or Changes to the Agenda

Action Item

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
7. Cooperating Agencies and Organizations
 - A. University of Florida Management of Santa Fe Ranch

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Item

8. Approval of February Financial Report

Informational Item

9. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

10. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	WUP2-05-00078 Aqua Blue Springs Water, Inc. Willie P. Agner Madison County
B. Approval	ERP05-0604 Aucilla Plantation Subdivision Madison Timberlands, LLC Madison County
C. Approval	ERP06-0037M River Bend Subdivision Ryder Partners III, LLC Taylor County
D. Approval	ERP06-0499 Aspen Hills Subdivision The Aspen Group Suwannee County
E. Approval	ERP06-0597 RiverCreek Preserve RiverCreek Partners, LLC Alachua County
F. Denial	ERP04-0356 US 129 & I-75 Commercial Park Hamilton 129, LLC Hamilton County
G. Denial	ERP05-0380 Southern Meadows Bullard Denune Investment Co. Columbia County

H. Denial ERP05-0088M
Bowen WOD Modification
Dianne Bowen
Dixie County

11. Authorization to Publish Rule Amendments to Chapter 40B-4, Florida Administrative Code
12. Authorization to Publish Notice of Proposed Rule Development to Amend Chapter 40B-400, Florida Administrative Code

QUALITY COMMUNITIES

13. Authorization for the Executive Director to Enter into a Contract with the Lowest Qualified Bidder for Construction of Pratt Street Drainage Improvements
14. Resolution 2007-10 Requesting Approval of Local Agency Program Agreement with the Florida Department of Transportation for Spring Creek Greenway Trail

Informational Items

15. Cannon Creek Airpark Update
16. Activity Report, Quality Communities
17. Activity Report, Regulatory
18. As-built Compliance Summary

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

Action Items

19. Detailed Assessment of the Landstar Property Group L.L.C./Mallory Swamp Addition in Lafayette County and Addition to the Florida Forever FY07 Priority Acquisition List
20. Acceptance of Contribution to the PCS Phosphate-White Springs Agricultural Mitigation Fund

21. Contract with Southern Metal Designs for Gate Construction
22. Contract with Red River Specialties Inc. and Florida's Best for Restoration Herbicide Services
23. Contract with URS Corporation for R. O. Ranch Engineering and Design Services
24. Amendment to Contract 05/06-019 with Mike & Sons
25. Purchase of Rock Aggregate
26. Recreation Guide Printing

Informational Items

27. Acquisition
 - Mangels/Shingle Spring Conservation Easement—240 acres +/- in Suwannee County
 - Greene and Carter/Emory Carter Conservation Easement—1,479 acres +/- in Columbia County
28. Activity Report, Land Acquisition
29. Activity Report, Land Management
30. Activity Report, Restoration

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

Informational Item

31. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT
Thomas W. Brown, P.A.

Informational Item

32. Enforcement Status & Litigation Report

EXECUTIVE OFFICE
Jerry A. Scarborough, Executive Director

Informational Items

33. Executive Director's Report

- 34. Follow Up to Governor Charlie Crist Executive Order 07-01
- 35. Executive Office Activity Report
- 36. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

April 10, 2007	9:00 a.m.	Board Meeting Workshop
May 10, 2007	9:00 a.m.	Board Meeting Steinhatchee, FL Workshop Steinhatchee, FL
May 11, 2007	8:30 a.m.	Workshop Steinhatchee, FL
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

****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.