

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

OPEN TO THE PUBLIC

March 13, 2012
9:00 a.m.

District Headquarters
9225 CR 49
Live Oak, Florida

1. Call to Order
2. Swearing in of New Board Member and Roll Call
3. Chairman Introductions
4. Roll Call
5. Additions, Deletions, or Changes to the Agenda
6. Action Items
Approval of Agenda
7. Items Recommended on Consent
 - MS Page 1 – Approval of January Financial Report
 - WSRM Page 21 - Denial of Individual Environmental Resource Permit Application Number ERP09-0070, Pine Plantation Subdivision, Bradford County
 - WSRM Page 27 - Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
 - WSRM Page 37 – Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County
 - WSRM Page 46 - Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties
8. Approval of Recommended Consent Items
9. Approval of Minutes – February 14 Governing Board Meeting and Workshop Minutes

10. 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
 - C. Public Comment

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

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| MS Page 1 | 11. Approval of January Financial Report – Recommended Consent |
| MS Page 5 | 12. Water Conservation Month Proclamation |
| MS Page 7 | 13. Declaration of Surplus Lands – Cabbage Grove |
| MS Page 14 | 14. Authorization to Conduct a Detailed Assessment and to Commence Negotiations for an Exchange of Lands – Ellaville and Mill Creek South |
| MS Page 27 | 15. Approval of Land Sale without Reservation of Mineral and Petroleum Interests |

Informational Item

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| MS Page 28 | 16. Information Concerning the Sale of the 68-acre ± Adams South Surplus Land Tract to Michael and Freda Shaw |
| MS Page 34 | 17. Selection of Contractors within the Boundaries of the District |
| MS Page 35 | 18. Activity Report, Mission Support |
| MS Page 36 | 19. Activity Report, Real Estate |

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

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| WSRM Page 1 | 20. Renewal of Contract with Bonnell & Sons Forestry Service, LLC for FY2013 Tree Planting Services |
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- WSRM Page 2 21. Contract with Progressive Solutions, Inc. for Chemical Application Services for Pine Tree Seedling Establishment
- WSRM Page 4 22. Contract with ATS Partners, LLC for Upland Pine Forest Groundcover Restoration
- WSRM Page 7 23. Agreement with Friends of Suwannee Springs, Inc.
- WSRM Page 13 24. North Florida Southeast Georgia Regional Groundwater Model Services
- WSRM Page 19 25. Denial of Individual Environmental Resource Permit Application Number ERP09-0070, Pine Plantation Subdivision, Bradford County – **Recommended Consent**
- WSRM Page 25 26. Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County – **Recommended Consent**
- WSRM Page 35 27. Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County – **Recommended Consent**
- WSRM Page 44 28. Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties – **Recommended Consent**
- WSRM Page 53 29. Approval of Water Use Permit Application Number 2-03-00003M, Oak Grove Dairy, Inc., Lafayette and Dixie Counties

Informational Items

30. Water Supply and Resource Management Activity Reports
- WSRM Page 66 A. Water Supply
- WSRM Page 68 B. Water Resource Monitoring
- WSRM Page 69 C. Regulatory
- WSRM Page 73 D. Suwannee River Partnership
- WSRM Page 75 E. Land Management
- WSRM Page 79 F. Water Resource Projects Program
- WSRM Page 83 G. Compliance

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC Page 1

Informational Items

31. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE
David Still, Executive Director

Informational Items

32. Executive Director's Report

EO Page 1

33. Executive Office Activity Report

34. Announcements

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

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
June 12, 2012	9:00 a.m.	Board Meeting Workshop

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

35. 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.