

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

OPEN TO THE PUBLIC

March 13, 2007
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call
3. Governing Board Officer Elections

Action Item

4. Approval of Minutes – February 13, 2007 Governing Board Meeting Minutes
5. Additions, Deletions, or Changes to the Agenda
Addition
 - RM Department – Agreement with Northwest Florida Water Management District for Collection of Light Detection and Ranging (LiDAR) Data in Jefferson CountyDeletion
 - RM Department – Agenda Item 12 G - Denial - ERP05-0283

Action Item

6. Approval of Agenda
7. Items of General Interest for Information, Discussion, or Future Consideration
8. Cooperating Agencies and Organizations

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

9. Approval of January Financial Report

10. Acceptance of FY 2006 Comprehensive Annual Financial Report and Authorization to Submit the Report to the Government Finance Officers Association

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	ERP06-0473 Pennington Oaks Subdivision R. White Properties Suwannee County
B. Approval	ERP06-0431 Katelyn Estates Subdivision Mac C. Johnson Gilchrist County
C. Approval	ERP02-0363M4 Newberry Oaks Subdivision-Phase 8 Gary Weseman Alachua County
D. Denial	ERP06-0519 Steinhatchee Fishing Village Subdivision Julius Cooley Taylor County
E. Denial	ERP05-0571 Madison Mini Mall Storage Keith & Regina Thompson Madison County
F. Denial	ERP05-0509 Westville Estates Gary Giddens Lafayette County

G. Denial ~~ERP05-0283 - Deleted~~
~~Leeward Estates~~
~~Homeland Properties, LLC~~
~~Madison County~~

H. Denial ERP04-0571
Hamilton Hills Subdivision
BWD Land Trust
Hamilton County

13. Memorandum of Agreement with the Department of Agriculture and Consumer Services for Non-Binding Review of Exemptions
14. Initiation of Rule Development for Chapter 40B-8, Florida Administrative Code, for Minimum Flows and Levels for the Waccasassa River and Levy Blue Spring

QUALITY COMMUNITIES

15. Authorization for the Executive Director to Enter into Contract with the Lowest Qualified Bidder for Construction of the Spring Creek Trailhead
16. Approval of Ruth Springs Bank Stabilization as an Environmental Restoration and Enhancement Project

Agreement with Northwest Florida Water Management District for Collection of Light Detection and Ranging (LiDAR) Data in Jefferson County

Informational Items

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

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

Action Items

21. Resolution 2007-04, Authorizing Exercise of Option to Purchase the Morrell/Bell Spring Tract and Requesting Funds from the Florida Forever Trust Fund
22. Resolution 2007-05 Authorizing Exercise of Option to Purchase the Virginia H. Bishop/Bell Spring Riverfront and Requesting Funds from the Florida Forever Trust Fund
23. All Terrain Vehicle for the R.O. Ranch
24. Sandlin Bay Timber Sale
25. Goose Pasture Camping Guidelines
26. R. O. Ranch Day-Use Trailhead Guidelines

Informational Items

27. Activity Report, Land Acquisition
28. Activity Report, Land Management
29. Activity Report, Restoration

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

Action Item

30. Authorization for the Executive Director to Amend the Agreements with the Suwannee County Conservation District and Levy Soil and Conservation District

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. Executive Office Activity Report
- 35. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District
Headquarters in Live Oak, Florida

March 13, 2007	9:00 a.m.	Board Meeting Workshop
April 11, 2007	9:00 a.m.	Board Meeting Traveling Springs Workshop/Ocala
April 12 & 13, 2007		Traveling Springs Workshop/Ocala
May 10, 2007	9:00 a.m.	Board Meeting Mayo Workshop Steinhatchee, FL
May 11, 2007	8:30 a.m.	Budget Workshop Steinhatchee, FL
June 12, 2007	9:00 a.m.	Board Meeting Workshop

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

- 36. 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.