

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
March 13, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

Governing Board:

| Seat | Name | Office | Present | Not Present |
|---------------------------------|------------------------|-------------------------|----------------|--------------------|
| Aucilla Basin | George M. Cole, Ph.D. | | X | |
| Coastal River Basin | Donald Ray Curtis, III | Secretary/ Treasurer | X | |
| Lower Suwannee River Basin | Don Quincey, Jr. | Chairman | X | |
| Santa Fe & Waccasassa Basins | Kevin W. Brown | | X | |
| Upper Suwannee River Basin | Alphonas Alexander | Vice Chairman | X | |
| At Large | Heath Davis | | X | |
| At Large | Virginia H. Johns | | X | |
| At Large | Carl Meece | | X | |
| At Large | Guy N. Williams | | X | |

Governing Board General Counsel

| Name | Firm | Present | Not Present |
|------------------|--|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning, P.A. | X | |

Minutes of Governing Board Meeting
 March 13, 2012
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*Staff:

| Position | Name | Present | Not Present |
|---|--------------------|----------------|--------------------|
| Executive Director | David Still | | X |
| Assistant Executive Director | Charlie Houder | X | |
| Governmental Affairs Director | Steve Minnis | X | |
| Department Director, Mission Support | Melanie Roberts | X | |
| Department Director, Water Supply & Resource Management | Jon Dinges | X | |
| Senior Professional Engineer | Megan Wetherington | X | |
| GB Coordinator – Paralegal | Linda Welch | X | |

Guests:

- Tim Sagul, SRWMD
- Kevin Wright, SRWMD
- Hugh Thomas, SRWMD
- Vanessa Fultz, SRWMD
- Carlos Herd, SRWMD
- Terry Demott, SRWMD
- Brian Kauffman, SRWMD
- Bob Heeke, SRWMD
- Cindy Johnson, SRWMD
- Tilda Musgrove, SRWMD
- Robin Lamm, SRWMD
- Glenn Horvath, SRWMD
- Dan Buchanan, Florida Farm Bureau, Pinetta
- Greg Harden, Florida Farm Bureau, Lake City
- Staci Braswell, Florida Farm Bureau, Gainesville
- Scott Johns, Florida Fish & Wildlife Conservation Commission (FWC), Lake City
- Rolando Garcia, FWC, Lake City
- Ann Shortelle, Florida Department of Environmental Protection, Tallahassee
- Ronnie Poole, Poole Realty, Live Oak
- Kellie Shirah, Poole Realty, Live Oak
- Renate and Barney Cannon, Chiefland
- Jeffrey Hill, El Rancho No Tengo, Lake City
- Craig Varn, Manson Law Group, Tampa
- Warren Zwanka, St. Johns River Water Management District, Palatka
- Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White
- Cathy Street, Our Santa Fe River, Fort White

Annette Long, Save Our Suwannee, Chiefland
Misty Ward, Suwannee Democrat
Donald Rich, Georgia Tech Foundation, Quitman, GA
G. P. and R. C. Eunice, Lake City
Catherine B. Gramatzia, Trenton
Jean Wonser, Trenton
Jim Lloyd, Branford
Steve Gladin, Trenton
Lee Chauncey, Live Oak
David Ward

The meeting was called to order at 9:12 a.m.

Agenda Item No. 2 – Swearing in of New Board Member and Roll Call. Tom Reeves, Legal Counsel, administered the oath of office and thereby swore in newly appointed Governing Board member Ms. Virginia H. Johns.

The roll was called and a quorum noted.

Agenda Item No. 5 - Additions, Deletions, or Changes to the Agenda.

- Agenda Item No. 9 was corrected to read Approval of Minutes – February 14, 2012 Governing Board Meeting and Workshop Minutes and February 27, 2012 Intermediate Meeting Minutes.

MR. DAVIS MADE A MOTION TO ACCEPT THE ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 6 – Approval of Agenda.

MR. DAVIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 7 – Consent Agenda.

- Agenda Item 10 - Approval of the January Financial Report
- Agenda Item 25 - Denial of Individual Environmental Resource Permit Application Number ERP09-0070, Pine Plantation Subdivision, Bradford County
- Agenda Item 26 – Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
- Agenda Item 27 – Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County
- Agenda Item 28 - Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties

Agenda Item No. 8 – Approval of Recommended Consent Items.

MR. DAVIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 9– Approval of February 14, 2012 Governing Board Meeting and Workshop Minutes and February 27, 2012 Intermediate Meeting Minutes.

MR. DAVIS MADE A MOTION TO ACCEPT THE FEBRUARY 14, 2012 GOVERNING BOARD MEETING AND WORKSHOP MINUTES AND FEBRUARY 27, 2012 INTERMEDIATE MEETING MINUTES. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 10 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Megan Wetherington gave a presentation of hydrologic conditions of the District.
- B. Cooperating Agencies and Organizations
 1. Ann Shortelle, Ph.D., with the Florida Department of Environmental Protection was recognized by the Chairman.
- C. Public Comment
 1. Ms. Merrillee Malwitz-Jipson, Our Santa Fe River, addressed the Governing Board requesting consideration of a moratorium of water use

- permits. Ms. Malwitz-Jipson gave a handout to the Governing Board, and this handout is filed in the permanent files of the District.
2. Ms. Jean Wonser addressed the Governing Board regarding water use.
 3. Ms. Catherine B. Gramatzia addressed the Governing Board regarding water use.
 4. Mr. Lee Chauncey addressed the Governing Board regarding water use.
 5. Mrs. Renate Cannon addressed the Governing Board regarding the March 7, 2012 meeting in Alachua.

DEPARTMENT OF MISSION SUPPORT

Agenda Item No. 11 – Approval of January Financial Report. Approved on consent.

Agenda Item No. 12 – Water Conservation Month Proclamation. Melanie Roberts, Department Director, presented the staff recommendation that the Governing Board declare April 2012 as Water Conservation Month, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO DECLARE APRIL 2012 AS WATER CONSERVATION MONTH, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 13 – Declaration of Surplus Lands – Cabbage Grove. Terry Demott, Program Leader, presented the staff recommendation that the Governing Board declare the Cabbage Grove parcel in Taylor County as surplus and no longer needed for conservation purposes. In addition, the Governing Board authorized staff to conduct an appraisal on the property, contract with a qualified real estate broker for marketing the property and to contract with a qualified surveyor if the need arises to prepare legal descriptions, as shown in the Board materials.

MR. MEECE MADE A MOTION TO DECLARE THE CABBAGE GROVE PARCEL IN TAYLOR COUNTY AS SURPLUS AND NO LONGER NEEDED FOR CONSERVATION PURPOSES, AND TO AUTHORIZE STAFF TO CONDUCT AN APPRAISAL ON THE PROPERTY, CONTRACT WITH A QUALIFIED REAL ESTATE BROKER FOR MARKETING THE PROPERTY AND TO CONTRACT WITH A QUALIFIED SURVEYOR IF THE NEED ARISES TO PREPARE LEGAL DESCRIPTIONS, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS

SECONDED BY MR. DAVIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 14 – Authorization to Conduct a Detailed Assessment and to Commence Negotiations for an Exchange of Lands – Ellaville and Mill Creek South. Mr. Demott presented the staff recommendation for Governing Board authorization to commence detailed assessment and negotiations for an exchange of properties in Madison County, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE COMMENCEMENT OF A DETAILED ASSESSMENT AND NEGOTIATIONS FOR AN EXCHANGE OF PROPERTIES IN MADISON COUNTY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. DAVIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 15 – Approval of Land Sale without Reservation of Mineral and Petroleum Interests. Mr. Demott presented the staff recommendation for Governing Board approval of the sale of the 45-acre Bay Creek South surplus tract located in Columbia County to Phil and Ruby Eunice without reserving mineral and petroleum interests, as shown in the Board materials.

MR. MEECE MADE A MOTION TO APPROVE THE SALE OF THE 45-ACRE BAY CREEK SOUTH SURPLUS TRACT LOCATED IN COLUMBIA COUNTY TO PHIL AND RUBY EUNICE WITHOUT RESERVING MINERAL AND PETROLEUM INTERESTS, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. DAVIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 16 – Information Concerning the Sale of the 68-acre ± Adams South Surplus Land Tract to Michael and Freda Shaw. Mr. Demott presented this item as an informational item in the Board materials.

Agenda Item No. 17 - Selection of Contractors within the Boundaries of the District. Melanie Roberts presented this item as an informational item in the Board materials.

Agenda Item No. 18 – Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

Agenda Item No. 19 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

Additional public comment was received by the following:

1. Ms. Annette Long, Save Our Suwannee, addressed the Governing Board water use permit monitoring.
2. Mr. Jim Lloyd addressed the Governing Board regarding water use.

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Agenda Item No. 20 – Renewal of Contract with Bonnell & Sons Forestry Service, LLC for FY2013 Tree Planting Services. Bob Heeke, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to execute an amendment to contract number 10/11-135 with Bonnell & Sons Forestry Service, LLC, for tree planting services for an amount not to exceed \$30,000, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO CONTRACT NUMBER 10/11-135 WITH BONNELL & SONS FORESTRY SERVICE, LLC, FOR TREE PLANTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$30,000, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 21 – Contract with Progressive Solutions, Inc. for Chemical Application Services for Pine Tree Seedling Establishment. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Progressive Solutions, LLC, for banded application of chemical herbicides for an amount not to exceed \$48,700, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PROGRESSIVE SOLUTIONS,

LLC, FOR BANDED APPLICATION OF CHEMICAL HERBICIDES FOR AN AMOUNT NOT TO EXCEED \$48,700, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 22 – Contract with ATS Partners, LLC for Upland Pine Forest Groundcover Restoration. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with ATS Partners, LLC, for upland pine forest groundcover restoration for an amount not to exceed \$73,010, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ATS PARTNERS, LLC, FOR UPLAND PINE FOREST GROUNDCOVER RESTORATION FOR AN AMOUNT NOT TO EXCEED \$73,010, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 23 - Agreement with Friends of Suwannee Springs, Inc. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a memorandum of understanding with Friends of Suwannee Springs, Inc., as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF SUWANNEE SPRINGS, INC., AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 24 – North Florida Southeast Georgia Regional Groundwater Model Services. Carlos Herd, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to enter into a contract with INTERA, Inc., to assist the District with development of the North Florida

Southeast Georgia Regional Groundwater Flow Model for an amount not to exceed \$35,000, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH INTERA, INC., TO ASSIST THE DISTRICT WITH DEVELOPMENT OF THE NORTH FLORIDA SOUTHEAST GEORGIA REGIONAL GROUNDWATER FLOW MODEL FOR AN AMOUNT NOT TO EXCEED \$35,000, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 25 – Denial of Individual Environmental Resource Permit Application Number ERP09-0070, Pine Plantation Subdivision, Bradford County. This item was approved on consent.

Agenda Item No. 26 – Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County. This item was approved on consent.

Agenda Item No. 27 – Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County. This item was approved on consent.

Agenda Item No. 28 – Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties. This item was approved on consent.

Agenda Item No. 29 – Approval of Water Use Permit Application Number 2-03-00003M, Oak Grove Dairy, Inc., Lafayette and Dixie Counties. Tim Sagul, Program Leader, presented the staff recommendation that the Governing Board approve a modification to Water Use Permit number 2-03-00003M, with seventeen standard conditions and six special limiting conditions to Oak Grove Dairy, Inc., in Lafayette and Dixie counties, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE A MODIFICATION TO WATER USE PERMIT NUMBER 2-03-00003M, WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS TO OAK GROVE DAIRY, INC., IN LAFAYETTE AND DIXIE COUNTIES, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR:

ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY,
AND WILLIAMS.)

Agenda Item No. 30 - Activity Reports. The Water Supply, Water Resource Monitoring, Regulatory, Suwannee River Partnership, Compliance Report, and Land Management Activity Reports were provided as informational items in the Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 31 – Governing Board Counsel Monthly Report. The Governing Board Counsel Monthly Report was provided as an informational item in the Board materials.

Mrs. Cannon addressed the Governing Board regarding the aforementioned temporary water use permits.

EXECUTIVE OFFICE

Agenda Item No. 32 - Executive Director's Report.
None.

Agenda Item No. 33 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:51 a.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

12:16 p.m., Tuesday
March 13, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

Governing Board:

| Seat | Name | Office | Present | Not Present |
|---------------------------------|------------------------|-------------------------|----------------|--------------------|
| Aucilla Basin | George M. Cole, Ph.D. | | X | |
| Coastal River Basin | Donald Ray Curtis, III | Secretary/ Treasurer | | X |
| Lower Suwannee River Basin | Don Quincey, Jr. | Chairman | X | |
| Santa Fe & Waccasassa Basins | Kevin W. Brown | | | X |
| Upper Suwannee River Basin | Alphonas Alexander | Vice Chairman | X | |
| At Large | Heath Davis | | X | |
| At Large | Virginia H. Johns | | X | |
| At Large | Carl Meece | | X | |
| At Large | Guy N. Williams | | X | |

Governing Board General Counsel

| Name | Firm | Present | Not Present |
|------------------|--|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning, P.A. | X | |

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Staff:

| Position | Name | Present | Not Present |
|---|-----------------|----------------|--------------------|
| Executive Director | David Still | | X |
| Assistant Executive Director | Charlie Houder | X | |
| Governmental Affairs Director | Steve Minnis | X | |
| Department Director, Mission Support | Melanie Roberts | X | |
| Department Director, Water Supply & Resource Management | Jon Dinges | X | |
| GB Coordinator – Paralegal | Linda Welch | X | |

Guests:

- Vanessa Fultz, SRWMD
- Cindy Johnson, SRWMD
- Hugh Thomas, SRWMD
- Tim Sagul, SRWMD
- John Good, SRWMD
- Bob Heeke, SRWMD
- Glenn Horvath, SRWMD
- Terry Demott, SRWMD
- Carlos Herd, SRWMD
- Brian Kauffman, SRWMD
- Megan Wetherington, SRWMD
- Jon Wood, SRWMD
- Lisa Cheshire, SRWMD
- George Hochmuth, University of Florida, Institute of Food and Agricultural Sciences, Gainesville
- Kenneth Hall, Suwannee Farms, Live Oak
- Ann Shortelle, Florida Department of Environmental Protection, Tallahassee
- Staci Braswell, Florida Farm Bureau, Gainesville
- Renate and Barney Cannon, Chiefland
- Craig Varn, Manson Law Group, Tampa
- Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White
- Annette Long, Save Our Suwannee, Chiefland
- Misty Ward, Suwannee Democrat, Live Oak

Mr. Quincey began the workshop by discussing the Executive Director selection and schedule. Mr. Quincey appointed the following Governing Board members to the

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Executive Director Selection Committee: Mr. Quincey serving as Chair, Dr. Cole, Mr. Curtis, Mr. Davis, and Mr. Meece.

Hugh Thomas, Kenneth Hall, and George Hochmuth, Ph.D., gave a presentation regarding an agreement between the District and the Florida Department of Agriculture & Consumer Services relating to Suwannee Farms nitrogen and phosphorus budgets. Mr. Meece requested a possible workshop and tour at Suwannee Farms, and Mr. Hall agreed to such a workshop and tour in the future.

Steve Minnis gave a legislative summary, including legislative actions and a proposed Upper Suwannee River legislative educational tour on June 7 and 8.

Bob Heeke gave a presentation to the Governing Board about a hunting lease pilot project.

Jon Dinges gave an update of the status of agricultural water use reporting and monitoring.

John Good gave a presentation regarding minimum flows and levels.

The workshop adjourned at 2:17 p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
INTERMEDIATE GOVERNING BOARD MEETING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

1:00 p.m., Monday
March 26, 2012

District Headquarters
Live Oak, Florida

Governing Board

| Seat | Name | Office | Present | Not Present |
|---------------------------------|------------------------|-------------------------|----------------|--------------------|
| Aucilla Basin | George M. Cole, Ph.D. | | X* | |
| Coastal River Basin | Donald Ray Curtis, III | Secretary/ Treasurer | X* | |
| Lower Suwannee River Basin | Don Quincey, Jr. | Chairman | X | |
| Santa Fe & Waccasassa Basins | Kevin W. Brown | | | X |
| Upper Suwannee River Basin | Alphonas Alexander | Vice Chairman | X | |
| At Large | Heath Davis | | | X |
| At Large | Virginia H. Johns | | X | |
| At Large | Carl Meece | | X* | |
| At Large | Guy N. Williams | | X | |

***Present by telephone.**

Governing Board General Counsel

| Name | Firm | Present | Not Present |
|------------------|--|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning, P.A. | X | |

Staff:

| Position | Name | Present | Not Present |
|---|-----------------|----------------|--------------------|
| Executive Director | David Still | | X |
| Assistant Executive Director | Charlie Houder | X | |
| Governmental Affairs Director | Steve Minnis | X | |
| Department Director, Mission Support | Melanie Roberts | X | |
| Department Director, Water Supply & Resource Management | Jon Dinges | X | |
| GB Coordinator – Paralegal | Linda Welch | X | |

Guests:

Lisa Cheshire, SRWMD
Terry Demott, SRWMD
Tim Sagul, SRWMD
Kevin Wright, SRWMD
George Reynolds, Branford

Roll was called and the meeting was called to order and a quorum was noted at 1:05 p.m.

Agenda Item No. 3 – Approval of Agenda.

MRS. JOHNS MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 4 – Disposition of Petition Requesting an Administrative Hearing Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Mr. Quincey presented the staff recommendation that the Governing Board dismiss the petition requesting an administrative hearing regarding Water Use Permit number 2-11-00063, Richard Douglas Farm, Gilchrist County, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO DISMISS THE PETITION REQUESTING AN ADMINISTRATIVE HEARING REGARDING WATER USE PERMIT NUMBER 2-11-00063, RICHARD DOUGLAS FARM, GILCHRIST COUNTY, AS SHOWN IN

THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 5 – Proposed Settlement Agreement Regarding Water Use Permit Application Number 2-11-00040, Loncala Dairies, Gilchrist County, Administrative Hearing Request. Mr. Quincey presented the staff recommendation that the Governing Board approve the proposed settlement agreement and authorize the withdrawal of Motions for Sanctions, regarding Water Use Permit 2-11-00040, Loncala Dairies, Gilchrist County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE PROPOSED SETTLEMENT AGREEMENT AND AUTHORIZE THE WITHDRAWAL OF MOTIONS FOR SANCTIONS, REGARDING WATER USE PERMIT 2-11-00040, LONCALA DAIRIES, GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. IT WAS NOTED BY MR. REEVES THAT THERE IS ONE PROPOSED SETTLEMENT AGREEMENT REPRESENTING AGENDA ITEMS 5 AND 6 OF THE MARCH 26, 2012 SRWMD GOVERNING BOARD INTERMEDIATE MEETING AGENDA. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 6 – Proposed Settlement Agreement Regarding Water Use Permit Application Number 2-11-00041, Piedmont Dairies, Gilchrist County, Administrative Hearing Request. Mr. Quincey presented the staff recommendation that the Governing Board approve the proposed settlement agreement and authorize the withdrawal of Motions for Sanctions, regarding Water Use Permit 2-11-00041, Piedmont Dairy, Gilchrist County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE PROPOSED SETTLEMENT AGREEMENT AND AUTHORIZE THE WITHDRAWAL OF MOTIONS FOR SANCTIONS, REGARDING WATER USE PERMIT 2-11-00041, PIEDMONT DAIRY, GILCHRIST COUNTY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. ALEXANDER. IT WAS NOTED BY MR. REEVES THAT THERE IS ONE PROPOSED SETTLEMENT AGREEMENT REPRESENTING AGENDA ITEMS 5 AND 6 OF THE MARCH 26, 2012 SRWMD GOVERNING BOARD INTERMEDIATE MEETING AGENDA. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN

FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 7 – Approval of Land Sale without Reservation of Mineral and Petroleum Interests – Withlacoochee Quail Farm. Mr. Quincey presented the staff recommendation that the Governing Board approve the sale of the 65-acre Withlacoochee Quail Farm surplus tract in Madison County to James D. Kauffman without reserving mineral and petroleum interests, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE SALE OF THE 65-ACRE WITHLACOOCHEE QUAIL FARM SURPLUS TRACT IN MADISON COUNTY TO JAMES D. KAUFFMAN WITHOUT RESERVING MINERAL AND PETROLEUM INTERESTS, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 8 – Executive Director Selection. This was provided as an informational item to the Governing Board.

The meeting adjourned at 1:44 p.m.

Chairman

ATTEST:
