

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

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9:00 a.m., Tuesday
March 13, 2007

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

David Pope, Chairman

Sylvia Tatum, Vice Chair

Linden Davidson, Secretary/Treasurer

Kelby Andrews

Don Everett, Jr.

Georgia Jones

O. J. Lake

J. P. Maultsby

Louis Shiver – was called away from the meeting at 9:58 a.m.

Members of the Governing Board Absent: None

Staff:

Jerry A. Scarborough

Charlie Houder

Jon Dinges

Carolyn Purdy

Lisa Cheshire

Cindy Johnson

Tom Brown, Legal Counsel

Kirk Webster

Joe Flanagan

David Still

Melanie Roberts

Rhonda Morris

Participating Guests:

Roland Garcia, Director of NW Central Region, Florida Fish and Wildlife
Conservation Commission, Lake City, FL

Santiago Iturralde, Madison, FL

Annette Long, Save Our Suwannee, Chiefland, FL

Bob Powell, James Moore & Co., Tallahassee, FL

L. Dale Rowell, Delta Land Surveyors, Perry, FL

The meeting was called to order at 9:00 a.m.

The roll was called and a quorum noted.

Agenda item No. 3 - Governing Board Officer Elections. Mr. Scarborough, Executive Director, requested that the Governing Board officer elections be postponed until Governor Crist's Governing Board member appointments are determined.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE POSTPONEMENT OF THE OFFICER ELECTIONS UNTIL GOVERNOR CRIST'S GOVERNING BOARD MEMBER APPOINTMENTS ARE DETERMINED.

Agenda Item No. 4 - Approval of Minutes. February 13, 2007, Governing Board Meeting and Workshop Minutes.

ON A MOTION BY MR. SHIVER, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE FEBRUARY 13, 2007, GOVERNING BOARD MEETING AND WORKSHOP MINUTES.

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

Additions:

RM Department

- Agreement with Northwest Florida Water Management District for Collection of Light Detection and Ranging (LiDAR) Data in Jefferson County
- Initiation of Revocation Proceedings for Jason R. Martin, License Number 2644
- Updated Memo for Agenda Item 15 - Authorization for the Executive Director to Enter into Contract with the Lowest Qualified Bidder for Construction of the Spring Creek Trailhead
- Authorization for the Executive Director to Enter into a Local Agency Program Agreement with the Florida Department of Transportation for the Spring Creek Greenway Trail Project

WR Department

- Revised Memo for Agenda Item 30 - Authorization for the Executive Director to Amend the Agreements with the Suwannee County Conservation District and Levy Soil and Water Conservation District

Deletion:

RM Department

- Agenda Item 12 G - Denial - ERP05-0283

Agenda Item No. 6 – Approval of Agenda.

ON A MOTION BY MR. LAKE, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE MARCH 13, 2007, AGENDA, AS AMENDED.

Agenda Item No. 7 - Items for Information, Discussion, or Future Consideration.

Sautiago Iturralde, a homeowner on Cherry Lake, presented concerns regarding public access to the lake and requested sampling of the water for quality concerns.

Agenda Item No. 8 - Cooperating Agencies and Organizations.

John Kasbohm, Manager of the Lower Suwannee National Wildlife Refuge, was not able to attend the meeting and will reschedule his presentation for a later date.

DEPARTMENT OF ADMINISTRATION

Agenda Item No. 9 - Approval of January Financial Report. Joe Flanagan, Deputy Executive Director, presented the January Financial Report, as shown in the Board materials.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE JANUARY FINANCIAL REPORT.

Agenda Item No. 10 - Acceptance of Fiscal Year 2006 Comprehensive Annual Financial Report. Mr. Flanagan presented the staff recommendation to accept the Fiscal Year 2006 Comprehensive Annual Financial Report (CAFR) and authorize staff to submit this report to the Government Finance Officer's Association, as shown in the Board materials.

Mr. Bob Powell, James Moore & Co., presented a summary of the CAFR and commended staff for once again receiving the Certificate of Achievement for Excellence in Financial Reporting.

The Governing Board commended staff for their excellence.

ON A MOTION BY MS. JONES, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE ACCEPTANCE OF THE FISCAL YEAR 2006 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUTHORIZED STAFF TO SUBMIT THIS REPORT TO THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION.

Agenda Item No. 11 - Activity Report, Administration. The Activity Report for the Department of Administration was provided as an informational item in the Board materials.

DEPARTMENT OF RESOURCE MANAGEMENT

Agenda Item No. 12 - Permitting Matters.

Agenda Item No. 12A – Approval of ERP06-0473. Jon Dinges, Director, presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0473, with thirty-one standard conditions and six special limiting conditions to R. White Properties, Inc., for Pennington Oaks Subdivision in Suwannee County, as shown in the Board materials.

ON A MOTION BY MR. EVERETT, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0473, WITH THIRTY-ONE STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS TO R. WHITE PROPERTIES, INC., FOR PENNINGTON OAKS SUBDIVISION IN SUWANNEE COUNTY.

Agenda Item No. 12B – Approval of Application No. ERP06-0431. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0431, with thirty-one standard conditions and one special limiting condition to Mac C. Johnson for Katelyn Estates Subdivision in Gilchrist County, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0431, WITH THIRTY-ONE STANDARD CONDITIONS AND ONE SPECIAL LIMITING CONDITION TO MAC C. JOHNSON FOR KATELYN ESTATES SUBDIVISION IN GILCHRIST COUNTY.

Agenda Item No. 12C – Approval of Application No. ERP02-0363M4. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 02-0363M4, with thirty-one standard conditions, to Gary Weseman for Newberry Oaks Subdivision – Phase 8, in Alachua County, as shown in the Board materials.

ON A MOTION BY MR. SHIVER, SECONDED BY MR. EVERETT, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 02-0363M4, WITH THIRTY-ONE STANDARD CONDITIONS, TO GARY WESEMAN FOR NEWBERRY OAKS SUBDIVISION – PHASE 8, IN ALACHUA COUNTY.

Agenda Item No. 12D – Denial of Application No. ERP06-0519. Mr. Dinges presented the staff recommendation to deny, without prejudice, General Environmental Resource Permit Application Number 06-0519, to Julius Coeey for Steinhatchee Fishing Village Subdivision in Taylor County, as shown in the Board materials.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DENIED, WITHOUT PREJUDICE, GENERAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0519, TO JULIUS COOEY FOR STEINHATCHEE FISHING VILLAGE SUBDIVISION IN TAYLOR COUNTY.

Agenda Item No. 12E – Denial of Application No. ERP05-0571. Mr. Dinges presented the staff recommendation to deny, without prejudice, General Environmental Resource Permit Application Number 05-0571, to Keith and Regina Thompson for Madison Mini Mall in Madison County, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DENIED, WITHOUT PREJUDICE, GENERAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 05-0571, TO KEITH AND REGINA THOMPSON FOR MADISON MINI MALL IN MADISON COUNTY.

Agenda Item No. 12F – Denial of Application No. ERP05-0509. Mr. Dinges presented the staff recommendation to deny, without prejudice, General

Environmental Resource Permit Application Number 05-0509, to Gary Giddens for Westville Estates in Lafayette County, as shown in the Board materials.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. SHIVER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DENIED, WITHOUT PREJUDICE, GENERAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 05-0509, TO GARY GIDDENS FOR WESTVILLE ESTATES IN LAFAYETTE COUNTY.

Agenda Item No. 12G – Denial of Application No. ERP05-0509. Deleted.

Agenda Item No. 12H – Denial of Application No. ERP04-0571. Mr. Dinges presented the staff recommendation to deny, without prejudice, General Environmental Resource Permit Application Number 04-0571 to Daniel Dukes, BWD Land Trust, for Hamilton Hills Subdivision in Hamilton County, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DENIED, WITHOUT PREJUDICE, GENERAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 04-0571 TO DANIEL DUKES, BWD LAND TRUST, FOR HAMILTON HILLS SUBDIVISION IN HAMILTON COUNTY.

Agenda Item 13 – Memorandum of Agreement with the Department of Agriculture and Consumer Services for Non-Binding Review of Exemptions. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter into a Memorandum of Agreement with the Department of Agriculture and Consumer Services regarding the non-binding review of exemptions under Chapter 373.406, Florida Statutes, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES REGARDING THE NON-BINDING REVIEW OF EXEMPTIONS UNDER CHAPTER 373.406, FLORIDA STATUTES.

Agenda Item 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. Mr. Dinges presented the staff recommendation for authorization to initiate rule development for Chapter 40B-8, F.A.C., for minimum flows and levels for the Waccasassa River and Levy Blue Spring, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO INITIATE RULE DEVELOPMENT FOR CHAPTER 40B-8, F.A.C., FOR MINIMUM FLOWS AND LEVELS FOR THE WACCASASSA RIVER AND LEVY BLUE SPRING.

Agenda Item 15 - Authorization for the Executive Director to Enter into Contract with the Lowest Qualified Bidder for Construction of the Spring Creek Trailhead. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter into contract with the lowest qualified bidder for construction of the Spring Creek Trailhead for an amount not to exceed \$315,000, as shown in the Board materials.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. EVERETT, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH THE LOWEST QUALIFIED BIDDER FOR CONSTRUCTION OF THE SPRING CREEK TRAILHEAD FOR AN AMOUNT NOT TO EXCEED \$315,000.

Agenda Item 16 - Approval of Ruth Springs Bank Stabilization as an Environmental Restoration and Enhancement Project. Mr. Dinges presented the staff recommendation to approve Ruth Springs Bank Stabilization as an environmental restoration and enhancement project. This approval will satisfy the conditions of Chapter 62-341.485(2)(b), Florida Administrative Code, and allow staff to apply for a Noticed General Permit through the Department of Environmental Protection to implement the project, as shown in the Board materials.

ON A MOTION BY MR. SHIVER SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL FOR RUTH SPRINGS BANK STABILIZATION AS AN ENVIRONMENTAL RESTORATION AND ENHANCEMENT PROJECT. THIS APPROVAL WILL SATISFY THE CONDITIONS OF CHAPTER 62-341.485(2)(B), FLORIDA ADMINISTRATIVE CODE, AND ALLOW STAFF TO APPLY FOR A NOTICED GENERAL PERMIT THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO IMPLEMENT THE PROJECT.

Supplemental Agenda Item - Initiation of Revocation Proceedings for Jason R. Martin, License Number 2644. Mr. Dinges presented the staff recommendation to authorize the initiation of proceedings to permanently revoke the water well contractor's license for Jason R. Martin, License number 2644, in accordance with 40B-1.709(1)(b) and 28-107.004, Florida Administrative Code (F.A.C.), and 120.60(5), Florida Statutes.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE INITIATION OF PROCEEDINGS TO PERMANENTLY REVOKE THE WATER WELL CONTRACTOR'S LICENSE FOR JASON R. MARTIN, LICENSE NUMBER 2644, IN ACCORDANCE WITH 40B-1.709(1)(B) AND 28-107.004, FLORIDA ADMINISTRATIVE CODE (F.A.C.), AND 120.60(5), FLORIDA STATUTES.

Supplemental Agenda Item - Agreement with Northwest Florida Water Management District for Collection of Light Detection and Ranging (LiDAR) Data in Jefferson County. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter into an agreement with the Northwest Florida Water Management District (NFWFMD) for obtaining LiDAR data in Jefferson County for an amount not to exceed \$100,000.

ON A MOTION BY MR. SHIVER, SECONDED BY MR. EVERETT, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT (NFWFMD) FOR OBTAINING LIDAR DATA IN JEFFERSON COUNTY FOR AN AMOUNT NOT TO EXCEED \$100,000.

Emergency Agenda Item - Authorization for the Executive Director to Enter into a Local Agency Program Agreement with the Florida Department of Transportation. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter into a Local Agency Program Agreement with the Florida Department of

Transportation for the Spring Creek Greenway Trail Project for an amount not to exceed \$247,500.

ON A MOTION BY MR. LAKE, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SPRING CREEK GREENWAY TRAIL PROJECT FOR AN AMOUNT NOT TO EXCEED \$247,500.

Agenda Item No. 17 – Cannon Creek Airpark Status Reports. A status report on the Cannon Creek Airpark permitted systems was provided as an informational item in the Board materials.

Agenda Item No. 18 – Activity Report, Quality Communities. A Quality Communities Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 19 - Activity Report, Resource Management Regulatory. The Resource Management Regulatory Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 20 - As-Built Compliance Summary. The As-Built Compliance Summary was provided as an informational item in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 21 – Resolution 2007-04, Authorizing Exercise of Option to Purchase the Morrell/Bell Spring Tract and Requesting Funds from the Florida Forever Trust Fund. Charles Houder, Deputy Executive Director, presented the staff recommendation for approval and execution of Resolution 2007-04, authorizing the Executive Director to exercise an option to purchase the Morrell/Bell Spring property and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

There were no public comments.

ON A MOTION BY MR. LAKE, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL AND

EXECUTION OF RESOLUTION 2007-04, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE MORRELL/BELL SPRING PROPERTY AND REQUESTING APPROVAL FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 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. Mr. Houder presented the staff recommendation for the addition of the Diane Bishop White/Bell Springs Riverfront Parcel, 8.34 acres +/-, in Columbia County to the District's 2007 Florida Forever Workplan and priority list and request for approval and execution of Resolution 2007-05, authorizing the Executive Director to exercise an option to purchase the Virginia H. Bishop/Bell Springs riverfront parcel and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

There were no public comments.

ON A MOTION BY MR. LAKE, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE ADDITION OF THE DIANE BISHOP WHITE/BELL SPRINGS RIVERFRONT PARCEL, 8.34 ACRES +/-, IN COLUMBIA COUNTY TO THE DISTRICT'S 2007 FLORIDA FOREVER WORKPLAN AND PRIORITY LIST AND REQUEST FOR APPROVAL AND EXECUTION OF RESOLUTION 2007-05, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE VIRGINIA H. BISHOP/BELL SPRINGS RIVERFRONT PARCEL AND REQUESTING APPROVAL FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 23 - All Terrain Vehicle for the R.O. Ranch. Mr. Houder presented the staff recommendation for authorization to purchase a Polaris 700 Ranger XP all-terrain vehicle for a total cost not to exceed \$9,846.48, as shown in the Board materials.

ON A MOTION BY MR. SHIVER, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO

PURCHASE A POLARIS 700 RANGER XP ALL-TERRAIN VEHICLE FOR A TOTAL COST NOT TO EXCEED \$9,846.48.

Agenda Item No. 24 - License to Cut Timber for the Sandlin Bay Timber Sale. Mr. Houser presented the staff recommendation to authorize the Executive Director to execute a license to cut timber with Harley Forest Products, Inc., for the Sandlin Bay Timber Sale, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. TATYUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CUT TIMBER WITH HARLEY FOREST PRODUCTS, INC., FOR THE SANDLIN BAY TIMBER SALE.

Agenda Item No. 25 - Goose Pasture Camping Guidelines. Mr. Houser presented the staff recommendation for authorization to update the camping guidelines for the campers using Goose Pasture, as shown in the Board materials.

Discussion regarding the availability to campers during holidays was discussed.

Staff made a commitment to not reserve the pavilion area for an entire weekend if the group requesting the reservation does not intend to use the area for the entire weekend. Staff will not take reservations for "holiday" weekends, thereby making the pavilion area available for general camping.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO UPDATE THE CAMPING GUIDELINES FOR THE CAMPERS USING GOOSE PASTURE.

Agenda Item No. 26 - R. O. Ranch Day-Use Trailhead Guidelines. Mr. Houser presented the staff recommendation for approval of the R. O. Ranch Day-Use Trail Guidelines, as shown in the Board materials.

ON A MOTION BY MR. EVERETT, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE R. O. RANCH DAY-USE TRAIL GUIDELINES.

Agenda Item No. 27 - Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 28 - Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 29 - Restoration Activity Report. The Restoration Activity Report was provided as an informational item in the Board materials.

DEPARTMENT OF WATER RESOURCES

Agenda Item No. 30 - Authorization for the Executive Director to Amend the Agreements with the Suwannee County Conservation District and Levy Soil and Water Conservation District. Kirk Webster, Deputy Executive Director, presented the staff recommendation for authorization for the Executive Director to amend the agreements with the Suwannee County Conservation District and Levy Soil and Water Conservation District for the purpose of providing an additional \$200,000 for cost-share to row crop and forage operations implementing best management practices, as shown in the Board materials.

At the beginning of the meeting, Mr. Shiver declared a conflict of interest. Mr. Shiver was called to an emergency at 9:58 a.m. and therefore was not present and did not vote on this action item.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO AMEND THE AGREEMENTS WITH THE SUWANNEE COUNTY CONSERVATION DISTRICT AND LEVY SOIL AND WATER CONSERVATION DISTRICT FOR THE PURPOSE OF PROVIDING AN ADDITIONAL \$200,000 FOR COST-SHARE TO ROW CROP AND FORAGE OPERATIONS IMPLEMENTING BEST MANAGEMENT PRACTICES.

Agenda Item No. 31 - Activity Report, Department of Water Resources. The Department of Water Resources Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Agenda Item No. 32 – Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item.

EXECUTIVE OFFICE

Agenda Item No. 33 - Executive Director's Report. None.

Agenda Item No. 34 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:39 a.m.

Chairman

ATTEST:
