

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  
April 10, 2012

District Headquarters  
9225 CR 49  
Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
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	

**\*Arrived during Agenda Item 9 – Presentation of Hydrologic Conditions**

**\*\*Arrived during Agenda Item 13 – Resolution of 2012-06 Requesting Authorization to Accept Donation of the John and Marthann Outland Conservation Easement, 5 Acres +/-, Jefferson and Madison Counties**

Governing Board General Counsel

<b>Name</b>	<b>Firm</b>	<b>Present</b>	<b>Not Present</b>
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
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  
Brian Kauffman, SRWMD  
Bob Heeke, SRWMD  
Glenn Horvath, SRWMD  
Lisa Cheshire, SRWMD  
Cindy Johnson, SRWMD  
Vern Roberts, SRWMD  
Richard Rocco, SRWMD  
John Good, SRWMD  
Dan Buchanan, Florida Farm Bureau, Pinetta  
Ray Hodge, Southeast Milk  
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  
Al Canepa, 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  
Donald Rich, Georgia Tech Foundation, Quitman, GA  
Jeff Swan, FL Fish and Wildlife Conservation Commission, Live Oak, FL  
Travis Hart, Office of Senator Charlie Dean, Tallahassee, FL

Stephen Rogers, GeoSolutions Inc., Gainesville  
Richard Maguire, Rogers Towers, Jacksonville  
Tim Williams, Williams Agricultural Enterprises, Ltd., Wellborn

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

Agenda Item No. 4 - Additions, Deletions, or Changes to the Agenda.

Water Supply and Resource Management

**Addition:**

- Appointment of Mediation Representative Regarding *SRWMD v. Larry Sigers* Mediation Meeting May 10, 2012
- Approval of a Work Order in the Matter of *SRWMD v. Larry Sigers*
- Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County

Agenda Item No. 5 – Approval of Agenda.

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

Agenda Item No. 6 – Consent Agenda.

- Agenda Item 10 - Approval of the February Financial Report
- Agenda Item 27 – Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties
- Agenda Item 28 – Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
- Agenda Item 29 – Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County

Agenda Item No. 7 – Approval of Recommended Consent Items.

MR. DAVIS MADE A MOTION TO ACCEPT THE CONSENT AGENDA AND THE MARCH 13, 2012 GOVERNING BOARD MEETING AND WORKSHOP MINUTES AND MARCH 26, 2012 INTERMEDIATE MEETING MINUTES AS READ. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING

BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, DAVIS, JOHNS, QUINCEY, AND WILLIAMS.)

Agenda Item No. 8 – Approval of Minutes – March 13, 2012 Governing Board Meeting and Workshop Minutes and March 26, 2012 Intermediate Meeting Minutes.  
The March 13, 2012 Governing Board Meeting and Workshop Minutes and March 26, 2012 Intermediate Meeting Minutes were approved under Agenda Item No. 7.

Agenda Item No. 9–Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Megan Wetherington gave a presentation of hydrologic conditions of the District.  
Mr. Alexander arrived during this presentation.
- B. Cooperating Agencies and Organizations
  - 1. Al Canepa, with the St. Johns River Water Management District gave a presentation to the Governing Board regarding a pilot study for aquifer recharge.
- C. Public Comment
  - 1. Ms. Annette Long addressed the Governing Board regarding water shortage, minimum flows and levels, and water use monitoring.

## **DEPARTMENT OF MISSION SUPPORT**

Agenda Item No. 10 – Approval of February Financial Report. Approved on consent.

Agenda Item No. 11 – Approval of Governing Board Directive No. 12-0001 – Procedures for Implementation of the Education Reimbursement Program and Authorization to Terminate and Close Out Prior Education Reimbursement Program. Melanie Roberts, Department Director, presented the staff recommendation that the Governing Board approve Governing Board Directive No. 12-0001 to provide procedures for implementation of a new Education Reimbursement Program for District staff, and approve expenditures up to \$10,500 in reimbursement payments to close out prior Education Reimbursement Program, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE GOVERNING BOARD DIRECTIVE NO. 12-0001 TO PROVIDE PROCEDURES FOR IMPLEMENTATION OF A NEW EDUCATION REIMBURSEMENT PROGRAM FOR DISTRICT STAFF, AND APPROVE EXPENDITURES UP TO \$10,500 IN REIMBURSEMENT PAYMENTS

TO CLOSE OUT PRIOR EDUCATION REIMBURSEMENT PROGRAM, 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, QUINCEY, AND WILLIAMS.)

Agenda Item No. 12 – Approval of Governing Board Directive No. 12-0002 – Procedures for Implementation of Fraud Prevention Process. Ms. Roberts, presented the staff recommendation that the Governing Board approve Governing Board Directive No. 12-0002 to provide procedures for implementation of a fraud prevention process, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE GOVERNING BOARD DIRECTIVE NO. 12-0002 TO PROVIDE PROCEDURES FOR IMPLEMENTATION OF A FRAUD PREVENTION PROCESS, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, QUINCEY, AND WILLIAMS.)

Agenda Item No. 13 – Resolution 2012-06 Requesting Authorization to Accept Donation of the John and Marthann Outland Conservation Easement, 5 Acres +/-, Jefferson and Madison Counties. Ms. Roberts presented the staff recommendation that the Governing Board approve and authorize acceptance of donation of a conservation easement on the John and Marthann Outland property, as shown in the Board materials.

Mr. Meece arrived during this agenda item.

MR. CURTIS MADE A MOTION TO APPROVE AND AUTHORIZE ACCEPTANCE OF DONATION OF A CONSERVATION EASEMENT ON THE JOHN AND MARTHANN OUTLAND PROPERTY, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 14 – Detailed Assessment of the George and Sharon Nyman/Suwannee River Oaks Parcel in Gilchrist County. Ms. Roberts presented the staff recommendation for Governing Board authorization for staff to conduct a

detailed assessment for a perpetual conservation easement of the 311-acre ± Suwannee River Oaks Tract in Gilchrist County owned by George and Sharon Nyman, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO CONDUCT A DETAILED ASSESSMENT FOR A PERPETUAL CONSERVATION EASEMENT OF THE 311-ACRE ± SUWANNEE RIVER OAKS TRACT IN GILCHRIST COUNTY OWNED BY GEORGE AND SHARON NYMAN, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: BROWN.)

Agenda Item No. 15 – Detailed Assessment of the J. T. Bridges/Azure Properties, LLC, Property in Hamilton County. Ms. Roberts presented the staff recommendation for Governing Board authorization for staff to commence detailed assessment and negotiations for the fee purchase of the 220-acre ± J. T. Bridges/Azure Properties, LLC Parcel on the Suwannee River in Hamilton County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO COMMENCE DETAILED ASSESSMENT AND NEGOTIATIONS FOR THE FEE PURCHASE OF THE 220-ACRE ± J. T. BRIDGES/AZURE PROPERTIES, LLC PARCEL ON THE SUWANNEE RIVER IN HAMILTON COUNTY, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: BROWN.)

Agenda Item No. 16 –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. 17 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

## **DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**

Agenda Item No. 18 – Black Tract #4 License to Cut Timber. Bob Heeke, Program Leader, presented the staff recommendation that the Governing Board authorize the

Executive Director to execute a license to cut timber with Harley Forest Products, LLC, for the Black Tract #4 Timber Sale, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CUT TIMBER WITH HARLEY FOREST PRODUCTS, LLC, FOR THE BLACK TRACT #4 TIMBER SALE, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 19 – Steinhatchee Springs #10 License to Cut Timber. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a license to cut timber with Harley Forest Products, LLC, for the Steinhatchee Springs #10 Timber Sale, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CUT TIMBER WITH HARLEY FOREST PRODUCTS, LLC, FOR THE STEINHATCHEE SPRINGS #10 TIMBER SALE, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 20 – Contract with Florida Forest Service/Andrews Nursery for Longleaf Seedling Production. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Florida Forest Service, Andrews Nursery for containerized longleaf pine seedlings for a cost not to exceed \$80,000, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FLORIDA FOREST SERVICE, ANDREWS NURSERY FOR CONTAINERIZED LONGLEAF PINE SEEDINGS FOR A COST NOT TO EXCEED \$80,000, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 21 – Contract with The Forestry Company for Mechanical Vegetation Management. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to negotiate and execute a contract with The Forestry Company for an amount not to exceed \$54,600 for mechanical vegetation management, as shown in the Board materials.

Mr. Alexander and Mr. Curtis stated a possible conflict of interest and abstained from voting on Agenda Item 21 – Contract with The Forestry Company for Mechanical Vegetation Management, and both signed a conflict of interest form. These forms are hereby made a part of the permanent files of the District.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATION AND EXECUTE A CONTRACT WITH THE FORESTRY COMPANY FOR AN AMOUNT NOT TO EXCEED \$54,600 FOR MECHANICAL VEGETATION MANAGEMENT, 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: BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS NOT VOTING: ALEXANDER AND CURTIS.)

Agenda Item No. 22 – Chemical Application Services, Non-native, Invasive Weed Control at the Tyree and Lake Rowell Tracts. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Edko, LLC, for chemical herbicide control of non-native, invasive weeds at the Tyree and Lake Rowell Tracts for an amount not to exceed \$14,000, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH EDKO, LLC, FOR CHEMICAL HERBICIDE CONTROL OF NON-NATIVE, INVASIVE WEEDS AT THE TYREE AND LAKE ROWELL TRACTS FOR AN AMOUNT NOT TO EXCEED \$14,000, 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. 23 – Chemical Application Services, Non-native, Invasive Weed Control at the Santa Fe Swamp Tract. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Woods and Wetlands, Inc., for chemical herbicide control of

non-native, invasive weeds at the Santa Fe Swamp Tract for an amount not to exceed \$21,800, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH WOODS AND WETLANDS, INC., FOR CHEMICAL HERBICIDE CONTROL OF NON-NATIVE, INVASIVE WEEDS AT THE SANTA FE SWAMP TRACT FOR AN AMOUNT NOT TO EXCEED \$21,800, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 24 – Authorization to Increase Expenditure Authority for Master Contracts with Selected Minimum Flows and Levels Consultants. Carlos Herd, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to expend an additional amount not to exceed \$500,000 with selected minimum flows and levels (MFL) consultants for a total amount not to exceed \$1,700,000 to provide technical assistance in the development of MFLs on an as-needed, when-needed basis, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED \$500,000 WITH SELECTED MINIMUM FLOWS AND LEVELS (MFL) CONSULTANTS FOR A TOTAL AMOUNT NOT TO EXCEED \$1,700,000 TO PROVIDE TECHNICAL ASSISTANCE IN THE DEVELOPMENT OF MFLS ON AN AS-NEEDED, WHEN-NEEDED BASIS, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. MEECE. 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 – Suwannee River Partnership (SRP) FY 2012 Suwannee Farms Nitrogen and Phosphorous Budget Project Funding Request, Contract Number 09/10-060. Hugh Thomas, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to amend the FY 2011 contract with the Florida Department of Agriculture & Consumer Services (FDACS) to continue the Suwannee Farms Nitrogen and Phosphorous evaluation project, as shown in the Board materials. This will be the third and final year of this project. The amendment will allow for up to an additional \$15,000

contribution to the project in conjunction with the other partners (FDACS, FDEP, UF-IFAS, and the farm) to fund the project.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE FY 2011 CONTRACT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE & CONSUMER SERVICES (FDACS) TO CONTINUE THE SUWANNEE FARMS NITROGEN AND PHOSPHOROUS EVALUATION PROJECT, 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. 26 – Rulemaking for 40B-2.301, Florida Administrative Code. Tim Sagul, Program Leader, presented the staff recommendation that the Governing Board authorize staff to publish a notice of proposed rule for section 40B-2.301, F.A.C., and file 40B-2.301, F.A.C., with the Department of State if no objections or comments are received, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO PUBLISH A NOTICE OF PROPOSED RULE FOR SECTION 40B-2.301, F.A.C., AND FILE 40B-2.301, F.A.C., WITH THE DEPARTMENT OF STATE IF NO OBJECTIONS OR COMMENTS ARE RECEIVED, 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 27 – 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. 28 – Extension of Temporary Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County. This item was approved on consent.

Agenda Item No. 29 - Extension of Temporary Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County. This item was approved on consent.

Supplemental Agenda Item – Appointment of Mediation Representative Regarding SRWMD v. Larry Sigers Mediation Meeting May 10, 2012. Mr. Sagul presented the

staff recommendation that the Governing Board authorize the Executive Director or his designee to represent the District at mediation with said individual having negotiating authority with outcome of mediation to be considered by the Governing Board at their next regularly scheduled meeting, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO REPRESENT THE DISTRICT AT MEDIATION WITH SAID INDIVIDUAL HAVING NEGOTIATING AUTHORITY WITH OUTCOME OF MEDIATION TO BE CONSIDERED BY THE GOVERNING BOARD AT THEIR NEXT REGULARLY SCHEDULED MEETING, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION PASSED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item – Approval of a Work Order in the Matter of *SRWMD v. Larry Sigers*. Mr. Sagul presented the staff recommendation that the Governing Board approve a work order for legal expenditures in the matter of the *District v. Larry Sigers* for an amount not to exceed \$7,500, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE A WORK ORDER FOR LEGAL EXPENDITURES IN THE MATTER OF THE *DISTRICT V. LARRY SIGERS* FOR AN AMOUNT NOT TO EXCEED \$7,500, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION PASSED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item – Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board extend Temporary Water Use Permit number 2-11-00063 until May 9, 2012, with seventeen standard conditions and six special limiting conditions to Richard Douglas and Joshua Moore in Gilchrist County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO EXTEND TEMPORARY WATER USE PERMIT NUMBER 2-11-00063 UNTIL MAY 9, 2012, WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS TO RICHARD DOUGLAS AND JOSHUA MOORE IN GILCHRIST COUNTY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON

VOTE OF THE GOVERNING BOARD, THE MOTION PASSED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: CURTIS.)

Agenda Item No. 30 - Activity Reports. The Water Supply, Water Resource Monitoring, Minimum Flows and Levels, Regulatory, Suwannee River Partnership, Land Management, and Water Resource Projects Activity Reports and Compliance Report 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.

### **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 11:29 a.m.

\_\_\_\_\_  
Chairman

ATTEST:

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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  
April 10, 2012

District Headquarters  
9225 CR 49  
Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
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

<b>Name</b>	<b>Firm</b>	<b>Present</b>	<b>Not Present</b>
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
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  
Carlos Herd, SRWMD  
Brian Kauffman, SRWMD  
Megan Wetherington, SRWMD  
Joel Love, SRWMD  
Kevin Wright, SRWMD  
Jerry Bowden, SRWMD  
Renate and Barney Cannon, Chiefland  
Craig Varn, Manson Law Group, Tampa  
Dan Buchanan, Florida Farm Bureau, Pinetta  
Ray Hodge, Southeast Milk  
Travis Hart, Office of Senator Charlie Dean, Tallahassee, FL  
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White  
Annette Long, Save Our Suwannee, Chiefland  
Al Canepa, St. Johns River Water Management District, Palatka  
Tim Williams, Williams Agricultural Enterprises, Ltd., Wellborn

John Good gave a presentation regarding minimum flows and levels.

Dr. Cole gave a presentation regarding LiDAR side-viewing, and discussed the possibility of using this tool for surveying river points.

Tim Sagul addressed the Board regarding water shortage update and dry well/emergency well permits issued.

Mr. Meece discussed water use data and projections with the Board.

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

Kevin Wright gave a presentation regarding simultaneous processing of water use and water well permits.

Mr. Quincey discussed how directives should be brought to the Governing Board.

Mr. Curtis discussed aquifer replenishment and suggested funding ideas for such.

The workshop adjourned at 3:48 p.m.