

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD EXECUTIVE DIRECTOR SELECTION 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 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.

8:30 a.m., Tuesday  
May 18, 2012

District Headquarters  
9225 CR 49  
Live Oak, Florida

Governing Board Selection Committee:

<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	Left at 11:00 a.m.
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
At Large	Heath Davis		X	
At Large	Carl Meece		X arrived at 8:55 a.m.	

Governing Board Members:

At Large	Virginia H. Johns		X	
At Large	Guy N. Williams		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown			X

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Human Resources	Lisa Cheshire	X	

Guests:

Craig Varn, Manson Law Group, Tampa  
Betty D. Adazzio, Suwannee Progress, Live Oak

Mrs. Virginia Johns filled in for Ray Curtis as an alternate committee member.

Discussion regarding the final ranking of applicants began at 1:24 p.m. and is summarized as follows:

Mr. Quincey discussed the experience and interaction with the candidates. He then presented his ranking - Ann Shortelle, Cliff Lewis, Steve Minnis, Chuck Walter.

Mr. Davis presented his ranking – Ann Shortelle with Steve Minnis 2<sup>nd</sup>.

Dr. Cole presented his ranking – Ann Shortelle with Cliff Lewis 2<sup>nd</sup>.

Mr. Meece presented his ranking Ann Shortelle with Cliff Lewis 2<sup>nd</sup>.

Mrs. Johns presented her ranking Cliff Lewis with Ann Shortelle 2<sup>nd</sup>.

The Committee's consensus was that Ann Shortelle would be able to pick the ball up and run without skipping a beat in regards to coordination with St. Johns River Water Management. The Board had no concern regarding a negative public perception concerning her relationship with DEP vs. SRWMD. She has strong management skills and experience in both the public and private sector.

Cliff Lewis was a very strong candidate; however, the learning curve in regards to Florida Law is a concern along with the strong political push received by the Board from the agricultural arena.

Steve Minnis is most valuable in the position he is currently in.

Chuck Walter brought a good technical side to the table.

After a short break, all candidates joined the members in the Board room and were informed by Mr. Quincey of the Committee's selection.

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

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9:00 a.m., Tuesday  
May 8, 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>
Acting 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  
 Bob Heeke, SRWMD  
 Glenn Horvath, SRWMD  
 Cindy Johnson, SRWMD  
 Vern Roberts, SRWMD  
 John Good, SRWMD  
 Dan Buchanan, Florida Farm Bureau, Pinetta  
 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  
 Mark Long, Save Our Suwannee, Chiefland  
 Donald Rich, Georgia Tech Foundation, Quitman, GA  
 Jeff Swan, FL Fish and Wildlife Conservation Commission, Live Oak, FL  
 Frank Sedmera, Crestview  
 Paul Still, Bradford Soil & Water Conservation District, Starke  
 Fritzi Olson, Waldo  
 Robin Hallbourg, Alachua County Environmental Protection Department, Gainesville  
 Barbara Ferguson, Fort White  
 Lucinda Merritt, Fort White  
 Tom Morris, Gainesville

David Campione, Fort White  
Gail Bice, Chiefland  
Staci Braswell, Florida Farm Bureau, Gainesville  
Greg Harden, Florida Farm Bureau, Gainesville  
Steve Gladin, Trenton  
Phil Oxendine, Suwannee County Board of County Commissioners, Live Oak  
Lee Chauncey, Live Oak  
Tom Farkas, Atkins North America, Inc., Tampa  
Bob Moresi, Moresi Hydrogeologic Services, Lutz  
John Beaver, Beaver Property Investments, Live Oak  
Lea and Burkett Nealy, Fort White  
Jennifer Springfield, Springfield Law, P.A., Gainesville  
James Cornett, Spirit of the Suwannee Music Park, Live Oak  
Bob Powell, James Moore & Co., Tallahassee  
Robin Young, Spirit of the Suwannee Music Park, Live Oak  
Gene Higginbotham, Dixie County Board of County Commissioners  
Randy Ware, River Road Realty, Live Oak  
Jacqui Sulek, Audubon FL/Chapter Conservation Manager, Lake City  
Dennis Price, South East Environmental Geology, White Springs

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:**

- Disposition of Request to Add Barbara Wray Suggs, Individually, and Barbara Wray Suggs, in Her Capacity as Trustee of the Barbara Wray Suggs Living Trust Dated the 14<sup>th</sup> Day of October, 1999, from the Petition Requesting Administrative Hearing Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- Referral of Amended Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- Disposition of the Petition Requesting Administrative Hearing Regarding Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- Dismissal of Petition for Administrative Hearing, Scott McNulty, CE10-0045, Levy County
- Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

- Approval of Settlement Agreement Regarding Water Use Permit Application Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties, Administrative Hearing Request

Agenda Item No. 5 – Approval of Agenda.

MR. ALEXANDER MADE A MOTION TO ACCEPT THE AGENDA AS READ. 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. 6 – Consent Agenda.

- Agenda Item 11 – Approval of March Financial Report
- Agenda Item 23 – Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties

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

MR. DAVIS MADE A MOTION TO ACCEPT THE CONSENT 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. 8 – Approval of Minutes – April 10, 2012 Governing Board Meeting and Workshop Minutes.

MR. DAVIS MADE A MOTION TO ACCEPT THE APRIL 10, 2012 GOVERNING BOARD MEETING AND WORKSHOP MINUTES. 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 and Execution of Resolution 2012-11, Appreciation and Commendation for the Services of David Still.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-11, APPRECIATION AND COMMENDATION FOR THE SERVICES OF DAVID STILL. 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. 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. None.
- C. Public Comment.
  - 1. Mark Long addressed the Governing Board regarding the issuance of Water Use Permits (WUPs) and springs protection.
  - 2. Annette Long addressed the Governing Board regarding springs and the issuance of WUPs.
  - 3. Merrilee Malwitz-Jipson addressed the Governing Board regarding springs and the issuance of WUPs.
  - 4. Paul Still addressed the Governing Board regarding groundwater in Bradford County and a project with SJRWMD regarding recharge.
  - 5. Fritzi Olson addressed the Governing Board regarding dry wells, springs, and low levels in Lake Santa Fe, and mandatory water conservation and moratorium on issuance of WUPs.
  - 6. Robin Hallbourg addressed the Governing Board regarding low and declining flows and water conservation.
  - 7. Barbara Ferguson addressed the Governing Board regarding declining flows of the Santa Fe River, issuance of WUPs, sinkhole incidences, saltwater intrusion, and moratorium on issuance of WUPs.
  - 8. Lucinda Merritt addressed the Governing Board regarding moratorium on issuance of WUPs and conservation initiatives.
  - 9. Tom Morris addressed the Governing Board regarding spring flow and issuance of WUPs.
  - 10. David Campione addressed the Governing Board regarding dry wells and what actions the Governing Board may take.
  - 11. Paul Still addressed the Governing Board regarding the requests for administrative hearing and suggested development of a transient model.
  - 12. Annette Long re-addressed the Governing Board regarding conservation and use of water.

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

Agenda Item No. 12 – Approval of Fiscal Year 2011 Financial Statements. Vern Roberts, Program Leader, presented the staff recommendation that the Governing Board approve the Fiscal Year 2011 Financial Statements, as shown in the Board materials. Mr. Bob Powell from James Moore & Co., the District’s auditor, addressed the Governing Board and gave a brief summary of the audit report.

MR. MEECE MADE A MOTION TO APPROVE THE FISCAL YEAR 2011 FINANCIAL STATEMENTS, 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. 13 – Resolution 2012-08, Authorizing Sale of the 50-acre +/- Black Surplus Land Parcel in Madison County to Coggins Acres, LLC. Terry Demott, Program Leader, presented the staff recommendation that the Governing Board approve and execute Resolution 2012-08 authorizing the sale of the Black surplus land parcel in Madison County to Coggins Acres, LLC.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-08 AUTHORIZING THE SALE OF THE BLACK SURPLUS LAND PARCEL IN MADISON COUNTY TO COGGINS ACRES, LLC, 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. 14 – Resolution 2012-09, Authorizing Sale of the 30-acre +/- Wolf Creek Surplus Land Parcel in Jefferson County to Brian S. Ballou. Mr. Demott presented the staff recommendation that the Governing Board approve and execute Resolution 2012-08 authorizing the sale of the Wolf Creek surplus land parcel located in Jefferson County to Brian S. Ballou, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-09 AUTHORIZING THE SALE OF THE WOLF CREEK SURPLUS LAND PARCEL LOCATED IN JEFFERSON COUNTY TO BRIAN S. BALLOU, 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. 15 – Resolution 2012-10, Authorizing Payment in Lieu of Taxes for Properties Acquired Through 2011. Mr. Demott presented the staff recommendation that the Governing Board approve Resolution 2012-10 authorizing Payment in Lieu of Taxes in the amount of \$346,103.52 to qualifying counties for lands acquired through 2011, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE RESOLUTION 2012-10 AUTHORIZING PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$346,103.52 TO QUALIFYING COUNTIES FOR LANDS ACQUIRED THROUGH 2011, 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 – 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.

Agenda Item No. 18 – Contract with Perpetual Contracting, Inc., for FY 2012 Chemical Application Services. Bob Heeke, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Perpetual Contracting, Inc., for chemical herbicide application for an amount not to exceed \$36,000, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PERPETUAL CONTRACTING, INC., FOR CHEMICAL HERBICIDE APPLICATION FOR AN AMOUNT NOT TO EXCEED \$36,000, 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. 19 – Contract with Superior Timber & Land Management, LLC, for FY 2013 Tree Planting Services. Mr. Heeke presented the staff recommendation that that the Governing Board authorize the Executive Director to execute a contract

with Superior Timber & Land Management, LLC, for an amount not to exceed \$20,000 for tree planting services, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SUPERIOR TIMBER & LAND MANAGEMENT, LLC, FOR AN AMOUNT NOT TO EXCEED \$20,000 FOR TREE PLANTING SERVICES, 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 – Appointment of North Florida Regional Water Supply Partnership Stakeholder Committee Members. Carlos Herd, Program Leader, presented the staff recommendation that the Governing Board appoint six members to the North Florida Regional Water Supply Partnership Stakeholder Committee as shown in the attachment to the memorandum, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPOINT SIX MEMBERS TO THE NORTH FLORIDA REGIONAL WATER SUPPLY PARTNERSHIP STAKEHOLDER COMMITTEE AS SHOWN IN THE ATTACHMENT TO THE MEMORANDUM, 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. 21 – Agreement with St. Johns River Water Management District for Funding of the North Florida Regional Water Supply Partnership Stakeholder Committee Facilitator. Mr. Herd presented the staff recommendation that the Governing Board authorize the Executive Director to enter into an agreement with St. Johns River Water Management District (SJRWMD) to fund a facilitator for the North Florida Regional Water Supply Partnership Stakeholder Committee for a cost not to exceed \$18,000, as shown in the Board materials.

This agenda item died for a lack of motion.

Agenda Item No. 22 – Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Water Sampling and Chemistry Analysis Services. Mr. Herd presented the staff recommendation that the Governing Board authorize the Executive Director to enter into a contract with the USGS in the amount of \$45,128 for water sampling and analysis services at White Sulphur and

Suwannee springs, of which \$27,077 will be provided by the District, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE USGS IN THE AMOUNT OF \$45,128 FOR WATER SAMPLING AND ANALYSIS SERVICES AT WHITE SULPHUR AND SUWANNEE SPRINGS, OF WHICH \$27,077 WILL BE PROVIDED BY THE DISTRICT, 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.)

Supplemental Agenda Item Page 22 – Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study. Mr. Herd presented the staff recommendation that the Governing Board authorize the Executive Director to execute a contract with Atkins, Inc., for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study for a cost not to exceed \$265,000, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH ATKINS, INC., FOR THE UPPER FLORIDAN AQUIFER REGIONAL RECHARGE CONCEPTS AND FEASIBILITY STUDY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. DAVIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. 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. 23 – Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties. Approved on consent.

Emergency Agenda Item – Approval of Settlement Agreement Regarding Water Use Permit Application Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties, Administrative Hearing Request. Tim Sagul presented the staff recommendation to approve the settlement agreement regarding water use permit number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy counties, administrative hearing request, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE SETTLEMENT AGREEMENT REGARDING WATER USE PERMIT NUMBER 2-97-00005M2, WILLIAM DOUBERLY FARM, GILCHRIST AND LEVY COUNTIES, ADMINISTRATIVE HEARING REQUEST, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. DAVIS. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item Page 1 – Disposition of Request to Add Barbara Wray Suggs, Individually, and Barbara Wray Suggs, in Her Capacity as Trustee of the Barbara Wray Suggs Living Trust Dated the 14<sup>th</sup> Day of October, 1999, from the Petition Requesting Administrative Hearing Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board dismiss the above-referenced amendment to the petition, with prejudice, regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO DISMISS THE ABOVE-REFERENCED AMENDMENT TO THE PETITION, WITH PREJUDICE, REGARDING WATER USE PERMIT NUMBER 2-11-00063, RICHARD DOUGLAS FARM, GILCHRIST 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item Page 7 – Referral of Amended Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board authorize the referral of the above-referenced petition to DOAH regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE REFERRAL OF THE ABOVE-REFERENCED PETITION TO DOAH REGARDING WATER USE PERMIT NUMBER 2-11-00063, RICHARD DOUGLAS FARM, GILCHRIST COUNTY, 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.)

Supplemental Agenda Item Page 12 – Disposition of the Petition Requesting Administrative Hearing Regarding Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board dismiss the above-referenced petition, with prejudice, regarding Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO DISMISS THE ABOVE-REFERENCED PETITION, WITH PREJUDICE, REGARDING TEMPORARY 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 24 – 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 June 13, 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. CURTIS MADE A MOTION TO EXTEND TEMPORARY WATER USE PERMIT NUMBER 2-11-00063 UNTIL JUNE 13, 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 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. 25 – Approval of Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board approve Water Use Permit number 2-11-00040 with seventeen standard conditions and nine special limiting conditions to Alliance Grazing Group in Gilchrist County, as shown in the Board materials.

MR. BROWN MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-11-00040 WITH SEVENTEEN STANDARD CONDITIONS AND NINE SPECIAL LIMITING CONDITIONS TO ALLIANCE GRAZING GROUP IN 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, BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 26 – Approval of Water Use Permit Number 2-11-00041, Piedmont Farms, Inc., Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board approve Water Use Permit number 2-1100041, with seventeen standard conditions and seven special limiting conditions to Piedmont Farms, Inc., in Gilchrist County, as shown in the Board materials.

MR. BROWN MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-1100041, WITH SEVENTEEN STANDARD CONDITIONS AND SEVEN SPECIAL LIMITING CONDITIONS TO PIEDMONT FARMS, INC., IN GILCHRIST COUNTY, 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. 27 – Approval of Water Use Permit Number 2-12-00029, Stagecoach Properties, Suwannee County. Mr. Sagul presented the staff recommendation that the Governing Board approve Water Use Permit number 2-12-00029, with seventeen standard conditions and eight special limiting conditions to Beaver Property Investments, LLC, in Suwannee County, as shown in the Board materials.

MR. BROWN MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00029, WITH SEVENTEEN STANDARD CONDITIONS AND EIGHT SPECIAL LIMITING CONDITIONS TO BEAVER PROPERTY INVESTMENTS, LLC, IN SUWANNEE 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, BROWN, CURTIS, DAVIS, JOHNS, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: COLE AND MEECE.)

Supplemental Agenda Item Page 16 – Dismissal of Petition for Administrative Hearing, Scott McNulty, CE10-0045, Levy County. Mr. Sagul presented the staff

recommendation that the Governing Board ratify the Executive Director's execution of Order Dismissing Petition without Prejudice in the matter of Scott McNulty v. Suwannee River Water Management District, as shown in the Board materials.

MR. MEECE MADE A MOTION TO RATIFY THE EXECUTIVE DIRECTOR'S EXECUTION OF ORDER DISMISSING PETITION WITHOUT PREJUDICE IN THE MATTER OF SCOTT MCNULTY V. SUWANNEE RIVER WATER MANAGEMENT DISTRICT, 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, AND QUINCEY. MEMBERS VOTING AGAINST: WILLIAMS.)

Agenda Item No. 28 - 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. 29 – 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. 30 - Executive Director's Report.  
None.

Agenda Item No. 31 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 1:02 p.m.

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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.

2:13 p.m., Tuesday  
May 8, 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>
Acting 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  
Glenn Horvath, SRWMD  
Carlos Herd, SRWMD  
Craig Varn, Manson Law Group, Tampa  
Staci Braswell, Florida Farm Bureau, Gainesville  
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White  
Annette Long, Save Our Suwannee, Chiefland  
Jennifer Springfield, Springfield Law, Gainesville  
Paul Still, Bradford Soil & Water Conservation District, Starke  
Fritzi Olson, Waldo  
Robin Hallbourg, Alachua County Environmental Protection Department, Gainesville

Jon Dinges gave a presentation regarding water shortage phase III restrictions.

Jon Dinges gave a presentation regarding Consumptive Use Permitting consistency (CUPCon).

John Good gave a presentation regarding minimum flows and levels.

Carlos Herd gave a presentation regarding the North Florida Regional Water Supply Partnership.

Melanie Roberts gave a presentation regarding the Fiscal Year 2013 Tentative Budget and Staffing.

The workshop adjourned at 4:50 p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD EXECUTIVE DIRECTOR SELECTION 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 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.

8:30 a.m., Tuesday  
May 18, 2012

District Headquarters  
9225 CR 49  
Live Oak, Florida

Governing Board Selection Committee:

<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	Left at 11:00 a.m.
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
At Large	Heath Davis		X	
At Large	Carl Meece		X arrived at 8:55 a.m.	

Governing Board Members:

At Large	Virginia H. Johns		X	
At Large	Guy N. Williams		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown			X

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Human Resources	Lisa Cheshire	X	

Guests:

Craig Varn, Manson Law Group, Tampa  
Betty D. Adazzio, Suwannee Progress, Live Oak

Mrs. Virginia Johns filled in for Ray Curtis as an alternate committee member.

Discussion regarding the final ranking of applicants began at 1:24 p.m. and is summarized as follows:

Mr. Quincey discussed the experience and interaction with the candidates. He then presented his ranking - Ann Shortelle, Cliff Lewis, Steve Minnis, Chuck Walter.

Mr. Davis presented his ranking – Ann Shortelle with Steve Minnis 2<sup>nd</sup>.

Dr. Cole presented his ranking – Ann Shortelle with Cliff Lewis 2<sup>nd</sup>.

Mr. Meece presented his ranking Ann Shortelle with Cliff Lewis 2<sup>nd</sup>.

Mrs. Johns presented her ranking Cliff Lewis with Ann Shortelle 2<sup>nd</sup>.

The Committee's consensus was that Ann Shortelle would be able to pick the ball up and run without skipping a beat in regards to coordination with St. Johns River Water Management. The Board had no concern regarding a negative public perception concerning her relationship with DEP vs. SRWMD. She has strong management skills and experience in both the public and private sector.

Cliff Lewis was a very strong candidate; however, the learning curve in regards to Florida Law is a concern along with the strong political push received by the Board from the agricultural arena.

Steve Minnis is most valuable in the position he is currently in.

Chuck Walter brought a good technical side to the table.

After a short break, all candidates joined the members in the Board room and were informed by Mr. Quincey of the Committee's selection.

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  
May 29, 2012

District Headquarters  
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	

**\*Present by telephone.**

Governing Board General Counsel

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

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Acting 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:

Megan Wetherington, SRWMD  
Tim Sagul, SRWMD  
Kevin Wright, SRWMD  
Robin Lamm, SRWMD  
Vanessa Fultz, SRWMD  
Cindy Johnson, SRWMD  
Hugh Thomas, SRWMD  
Glenn Horvath, SRWMD  
Dave Clanton, City of Lake City  
Jennifer Springfield, Springfield Law, P.A., Gainesville  
Ann Shortelle, Ph.D., Florida Department of Environmental Protection, Gainesville  
Warren Zwanka, St. Johns River Water Management District, Palatka  
James Cornett, Spirit of the Suwannee Campground, Live Oak  
Annette Long, Save our Suwannee, Chiefland

Roll was called and the meeting was called to order and a quorum was noted at 1:01 p.m. Mr. Davis and Mr. Brown joined the meeting during agenda item 4.

Agenda Item No. 2 – Additions, Deletions, or Changes to the Agenda.

Mr. Reeves recommended and Mr. Alexander added nominations for additional Secretary of the Suwannee River Water Management District Governing Board.

DR. COLE MADE A MOTION TO NOMINATE MR. MEECE AS ADDITIONAL SECRETARY OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD. THE MOTION WAS SECONDED BY MRS. JOHNS. AFTER HEARING NO MORE NOMINATIONS AND UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR:

ALEXANDER, COLE, JOHNS, AND WILLIAMS. MEMBERS NOT VOTING: MR. MEECE.)

Mr. Alexander added the following agenda item: Acceptance of the Reported Condition of the Title of the Larry Sigers Property.

Agenda Item No. 3 – Approval of Agenda.

MR. MEECE 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, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 4 – Declaration of Water Shortage, Phase III, Final Order 12-0005.

Tim Sagul, Program Leader, presented the staff recommendation that the Governing Board hold a public hearing to receive testimony and data on hydrologic conditions and enter Water Shortage Order number 12-0005, declaring a Modified Phase III water shortage ordering water use restrictions within the entire boundary of the District in accordance with Chapter 40B-21, Florida Administrative Code, as shown in the Board materials.

MR. MEECE MADE A RECOMMENDATION TO HOLD A PUBLIC HEARING TO RECEIVE TESTIMONY AND DATA ON HYDROLOGIC CONDITIONS AND ENTER WATER SHORTAGE ORDER NUMBER 12-0005, DECLARING A MODIFIED PHASE III WATER SHORTAGE ORDERING WATER USE RESTRICTIONS WITHIN THE ENTIRE BOUNDARY OF THE DISTRICT IN ACCORDANCE WITH CHAPTER 40B-21, FLORIDA ADMINISTRATIVE CODE, AS SHOWN IN THE BOARD MATERIALS, AND TO DELAY IMPLEMENTATION UNTIL JUNE 13, 2012. THE MOTION WAS SECONDED BY MR. DAVIS.

A PUBLIC HEARING WAS OPENED TO RECEIVE TESTIMONY. ANNETTE LONG ADDRESSED THE GOVERNIG BOARD REGARDING THIS ISSUE. HEARING NO FURTHER COMMENT, THE HEARING WAS CLOSED. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 5 – Entry of Final Order 12-0002 Regarding *SRWMD v. William McCans*. Mr. Sagul presented the staff recommendation that the Governing Board

enter Final Order Number 12-0002 regarding Enforcement Stipulated Settlement Agreement number CE08-0037, William McCans, Bradford County, as shown in the Board materials.

MR. MEECE MADE A MOTION TO ENTER FINAL ORDER NUMBER 12-0002 REGARDING ENFORCEMENT STIPULATED SETTLEMENT AGREEMENT NUMBER CE08-0037, WILLIAM MCCANS, BRADFORD 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, BROWN, COLE, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 6 – Entry of Final Order 12-0003 Regarding *SRWMD v. Karamchand Doobay*. Mr. Sagul presented the staff recommendation that the Governing Board enter Final Order Number 12-0003 on Consent Agreement number CE10-0060, for Karamchand Doobay, Florida Gateway Resort, LLC, Hamilton County, as shown in the Board materials.

MRS. JOHNS MADE A MOTION TO ENTER FINAL ORDER NUMBER 12-0003 ON CONSENT AGREEMENT NUMBER CE10-0060, FOR KARAMCHAND DOOBAY, FLORIDA GATEWAY RESORT, LLC, HAMILTON 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, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 7 – Approval of Settlement Agreement and Final Order 12-0004 Regarding *SRWMD v. Larry Sigers*. Mr. Sagul presented the staff recommendation that the Governing Board approve the Settlement Agreement at Mediation and Final Order Number 12-0004, as shown in the Board materials.

MRS. JOHNS MADE A MOTION TO APPROVE THE SETTLEMENT AGREEMENT AT MEDIATION AND FINAL ORDER NUMBER 12-0004, 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, DAVIS, JOHNS, AND MEECE. MEMBERS VOTING AGAINST: WILLIAMS.)

Agenda Item No. 8 – Acceptance of the Reported Condition of the Title of the Larry Sigers Property. Mr. Sagul presented the staff recommendation that the Governing Board accept the title as offered by Larry Sigers with the exceptions noted in the Governing Board materials for Agenda Item No. 7.

MR. MEECE MADE A MOTION TO ACCEPT THE TITLE AS OFFERED BY LARRY SIGERS WITH THE EXCEPTIONS NOTED IN THE GOVERNING BOARD MATERIALS FOR AGENDA ITEM NO. 7. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, AND MEECE. MEMBERS VOTING AGAINST: JOHNS AND WILLIAMS.)

Agenda Item No. 9 – 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 June 13, 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. MEECE MADE A MOTION TO EXTEND TEMPORARY WATER USE PERMIT NUMBER 2-11-00063 UNTIL JUNE 13, 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 CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 10 – Approval of Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties. Mr. Sagul presented the staff recommendation that the Governing Board approve Water Use Permit number 2-97-00005M2, with seventeen standard conditions and six special limiting conditions, and rescind the temporary water use permit for William Douberly Farm in Gilchrist and Levy counties, as shown in the Board materials.

MRS. JOHNS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-97-00005M2, WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS, AND RESCIND THE TEMPORARY WATER USE PERMIT FOR WILLIAM DOUBERLY FARM IN GILCHRIST AND LEVY 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, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 11 – Request for Authorization to Publish Notice of Rule Development for Part I of Statewide Water Use Consistency (“CUPcon”) Rulemaking. Mr. Sagul presented the staff recommendation that the Governing Board authorize publication of the Notice of Rule Development in the Florida Administrative Weekly, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE PUBLICATION OF THE NOTICE OF RULE DEVELOPMENT IN THE FLORIDA ADMINISTRATIVE WEEKLY, 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, BROWN, COLE, DAVIS, JOHNS, MEECE, AND WILLIAMS.)

Agenda Item No. 12 – Declaratory and Injunctive Relief Regarding El Rancho No Tengo, Inc., CE05-0045, Columbia County. Mr. Sagul presented the staff recommendation that the Governing Board authorize counsel to file and serve a complaint against El Rancho No Tengo, Inc. (ERNT) and Jeffrey L. Hill, Sr. (Hill), which seeks declaratory and injunctive relief, foreclosure, and/or avoidance of transfer of title with respect to property previously acquired by the District from ERNT through a Sheriff’s Sale and Deed, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE COUNSEL TO FILE AND SERVE A COMPLAINT AGAINST EL RANCHO NO TENGO, INC. (ERNT) AND JEFFREY L. HILL, SR. (HILL), WHICH SEEKS DECLARATORY AND INJUNCTIVE RELIEF, FORECLOSURE, AND/OR AVOIDANCE OF TRANSFER OF TITLE WITH RESPECT TO PROPERTY PREVIOUSLY ACQUIRED BY THE DISTRICT FROM ERNT THROUGH A SHERIFF’S SALE AND DEED, AS SHOWN IN THE BOARD MATERIALS. THE MOTION DIED FOR A LACK OF SECOND.

Agenda Item No. 13 – Referral of Amended Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding CE10-0045, Scott McNulty, Levy County. Mr. Sagul presented the staff recommendation that the Governing Board authorize referral of the above-referenced amended petition to

DOAH regarding CE10-0045, Scott McNulty, Levy County, as shown in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE REFERRAL OF THE ABOVE-REFERENCED AMENDED PETITION TO DOAH REGARDING CE10-0045, SCOTT MCNULTY, LEVY COUNTY, 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, DAVIS, JOHNS, AND MEECE. MEMBERS VOTING AGAINST: WILLIAMS.)

The meeting adjourned at 2:51 p.m.

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Chairman

ATTEST:  
  
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