

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

OPEN TO THE PUBLIC

June 12, 2012
9:00 a.m.

District Headquarters
9225 CR 49
Live Oak, Florida

1. Call to Order
2. Chairman Introductions
3. Roll Call
4. Additions, Deletions, or Changes to the Agenda

Change:

- SUP Page 1 - Updated Agenda Item 9 – Approval of Appointment of Ann Shortelle, Ph.D., as Executive Director of Suwannee River Water Management District and Approval of Contract

Mission Support

Addition:

- SUP Page 9 – North Mill Creek 20-year Site Dedication to the Public for Boating Access in Madison County

Water Supply and Resource Management

Addition:

- SUP Page 16 – Authorization to Enter into an Interlocal Agreement with the Town of Greenville
- SUP Page 21 – Interagency Agreement Between the Suwannee River Water Management District and the St. Johns River Water Management District for Cooperative Funding for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

Action Items

5. Approval of Agenda

6. Items Recommended on Consent
 - MS Page 1 – Approval of April Financial Report
 - WSRM Page 24 - Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
7. Approval of Recommended Consent Items
8. Approval of Minutes – May 8, 2012 Governing Board Meeting and Workshop Minutes, May 18, 2012 Governing Board Executive Director Selection Meeting Minutes, and May 29, 2012 Intermediate Governing Board Meeting Minutes
9. Approval of Appointment of Ann Shortelle, Ph.D., as Executive Director of Suwannee River Water Management District and Approval of Contract – **Refer to SUP Page 1**
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
 - C. 10-Year Service Awards
 1. Edwin McCook
 2. Megan Wetherington
 - D. Public Comment

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DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- | | |
|------------|---|
| MS Page 1 | 11. Approval of April Financial Report – Recommended Consent |
| MS Page 5 | 12. Land Use Agreement with Suwannee County School Board |
| MS Page 16 | 13. Suspension of Jennings Bluff Tract from Surplus Land Program |
| MS Page 21 | 14. Resolution 2012-12, Authorizing the Exchange of Properties with Cho Property Management LLC |

- MS Page 32 15. Resolution 2012-13, Authorizing the Conveyance of the Taylor Coastal Well Field Surplus Parcel to Taylor Coastal Water and Sewer District
- MS Page 38 16. Resolution 2012-15, Authorizing the Sale of 79-acre ± Owens Spring Surplus Parcel to T. W. Byrd & Sons
- MS Page 60 17. Resolution 2012-16, Authorizing the Sale of 60-acre ± Adams South Surplus Parcel to Michael H. and Freda L. Shaw
- MS Page 82 18. Detailed Assessment of Aucilla Partnership LLC Exchange Parcel
- MS Page 90 19. Agreement with Florida Department of Environmental Protection (FDEP) for Land Use/Land Cover Data
- MS Page 91 20. Approval of Amendment in Reimbursement Payments to Close Out Prior Education Reimbursement Program
- SUP Page 9 North Mill Creek 20-year Site Dedication to the Public for Boating Access in Madison County**

Informational Item

- MS Page 92 21. Activity Report, Mission Support
- MS Page 93 22. Activity Report, Real Estate

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT
Jon Dinges, Director**

Action Items

- WSRM Page 1 23. Authorization to Apply for FEMA's FY 2012 Risk MAP Program
- WSRM Page 2 24. Agreement for Interplanting of Pine Seedlings
- WSRM Page 4 25. Agreement for Mallory Swamp Fireline Rehabilitation Services
- WSRM Page 7 26. Mud Swamp Hunting Lease

- WSRM Page 21 27. Approval of Resolution No. 2012-07 for Fiscal Year 2012-2013, Legislative Appropriations
- WSRM Page 24 28. Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County – **Recommended Consent**
- WSRM Page 35 29. Approval of Water Use Permit Application Number 2-84-00703M, PCS Phosphate-White Springs, Hamilton County
- WSRM Page 50 30. Authorization to Amend Contract Number 03/04-258 with the Florida Department of Agriculture and Consumer Services (FDACS) for Continuation of the Two Positions for the Suwannee River Partnership for the Period July 1, 2012 through June 30, 2013
- WSRM Page 52 31. Authorization to Continue Suwannee River Partnership Cooperative Conservation Technician Services
- SUP Page 16 Authorization to Enter into an Interlocal Agreement with the Town of Greenville**
- SUP Page 21 Interagency Agreement Between the Suwannee River Water Management District and the St. Johns River Water Management District for Cooperative Funding for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study**

Informational Items

- WSRM Page 54 32. 2012 Land Management Review Team Management Report
33. Water Supply and Resource Management Activity Reports
- WSRM Page 73 A. Water Supply
- WSRM Page 75 B. Water Resource Monitoring
- WSRM Page 76 C. Minimum Flows and Levels
- WSRM Page 80 D. Regulatory
- WSRM Page 84 E. Suwannee River Partnership
- WSRM Page 86 F. Land Management
- WSRM Page 89 G. Water Resource Projects Program
- WSRM Page 92 H. Compliance

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

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Informational Items

- 34. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE

Charles H. Houder, III, Acting Executive Director

Informational Items

EO Page 1

- 35. Executive Director's Report
- 36. Executive Office Activity Report
- 37. Announcements

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

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|--------------------|-----------|---------------------------------------|
| June 12, 2012 | 9:00 a.m. | Board Meeting
Workshop |
| July 10, 2012 | 9:00 a.m. | Board Meeting
Lake City |
| August 14, 2012 | 9:00 a.m. | Board Meeting
Workshop |
| September 11, 2012 | 3:00 p.m. | Board Meeting |
| | 5:30 p.m. | 1 st Public Budget Hearing |
| September 25, 2012 | 3:00 p.m. | Workshop |
| | 5:30 p.m. | Final Public Budget Hearing |

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

- 38. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made. Public attendance and participation at the District Governing Board Meetings are encouraged.

REVISED 6/6/12

**AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP**

OPEN TO THE PUBLIC

June 12, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

1. SRWMD vs. El Rancho No Tango, Inc. - Review
2. Fiscal Year 2013 Budget
3. Governor's Office Consistency Directives & Metrics
4. Statewide Environmental Resource Permitting Consistency Directives

Note:

The above represents the agenda for the June 2012 Governing Board Workshop for the Suwannee River Water Management District. This agenda may be revised under the direction of the Board Chairman.