

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
June 12, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

Governing Board:

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

Governing Board General Counsel

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

Staff:

Position	Name	Present	Not Present
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
 Edwin McCook, SRWMD
 Terry Demott, SRWMD
 Brian Kauffman, SRWMD
 Ann B. Shortelle, Ph.D., Florida Department of Environmental Protection/SRWMD
 Dan Buchanan, Florida Farm Bureau, Pinetta
 Greg Harden, Florida Farm Bureau, Gainesville
 Ray Hodge, Southeast Milk, Gainesville
 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
 Annette Long, Save Our Suwannee, Chiefland
 Jean Wonsler, Circle Pine Farm, Trenton
 Donald Rich, Georgia Tech Foundation, Quitman, GA
 James Cornett, Florida Leaders Organized for Water, Live Oak
 Matt Pollock, FL Fish and Wildlife Conservation Commission (FWC), Live Oak, FL
 Rolando Garcia, FWC, Lake City, FL
 Bob White, PCS Phosphate, White Springs
 Stan Posey, PCS Phosphate, White Springs

Jerry Scarborough, Suwannee County Schools, Live Oak
Walter Boatright, Suwannee County Schools, Live Oak
Stacey Young, Suwannee County Future Farmers of America, Live Oak
Suwannee County Future Farmers of America Students, Live Oak
Paul Still, Bradford Soil & Water Conservation District, Starke
Barney and Renate Cannon, Chiefland
Misty Ward, Suwannee Democrat, Live Oak
Travis Richards, HSA Consulting Group, Tallahassee
Jeremiah Slaymaker, Wantman Group, Inc., Monticello
Chad Thurner, Garver LLC, Destin
Laura Hampson, Lake City Reporter, Lake City
Ronnie Poole, Poole Realty, Live Oak
John Fuller, The Future of Hunting in Florida, Tallahassee
Bill Marvin, The Future of Hunting in Florida, Tallahassee
George Wilson, Florida Bowhunters Council, Lecanto
Stephen Williamson, United Waterfowlers of Florida, Tallahassee
Larry Simon, P.C.A., Jasper
Jack Byrd, Lafayette County Board of County Commissioners, Branford
Gary Hardacre, Alachua City Commission, Alachua
Lane Stephens, Allied Sportsman's Associations of Florida, Tallahassee
Jim Casselman, United Hunters of Florida, Belleview
Steve Gladin, Trenton
Philip Oxendine, Suwannee County Board of County Commissioners, Live Oak
Lee Chauncey, Live Oak
Randy Ware, River Road Realty, Live Oak
Dennis Price, White Springs City Council, White Springs
Guillermo Simon, Taylor Engineering, Jacksonville
Linda Gestrin, High Springs City Commission, High Springs
David Ward, Jefferson County
Jim Parrish, Parrish & Associates, Tallahassee
Michael Halley, Town of Greenville

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

Agenda Item No. 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

Agenda Item No. 5 – Approval of Agenda.

MR. DAVIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. 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, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 6 – Consent Agenda.

- Agenda Item 11 – Approval of April Financial Report
- Agenda Item 28 – Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County

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

Agenda Item No. 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.

Agenda Items 7 and 8 were approved with one vote.

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

Agenda Item No. 9 – Approval of Appointment of Ann Shortelle, Ph.D., as Executive Director of Suwannee River Water Management District and Approval of Contract.

DR. COLE MADE A MOTION TO APPROVE APPOINTMENT OF ANN SHORTELE, PH.D., AS EXECUTIVE DIRECTOR OF SUWANNEE RIVER WATER MANAGEMENT DISTRICT AND TO APPROVE CONTRACT. THE MOTION WAS SECONDED BY MR. DAVIS. MR. MEECE MADE A MOTION TO AMEND PARAGRAPH 19 OF THE CONTRACT TO DESIGNATE THE CHAIR OR ANY OTHER MEMBER OF THE GOVERNING BOARD AS THE CONTRACT ADMINISTRATOR FOR THE DISTRICT. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED TO AMEND PARAGRAPH 19 OF THE CONTRACT TO DESIGNATE THE CHAIR OR ANY OTHER MEMBER OF THE GOVERNING BOARD AS THE CONTRACT ADMINISTRATOR FOR THE DISTRICT. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.) UPON VOTE OF THE GOVERNING BOARD, THE ORIGINAL MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, 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.
- C. Public Comment.
 - 1. Stacy Young, Suwannee County Schools addressed the Governing Board regarding Agenda Item 12.
 - 2. Jack Byrd, Lafayette County Commission, addressed the Governing Board regarding Agenda Item 12, Agenda Item 26, and water use, and shortage.
 - 3. Larry Simon addressed the Governing Board regarding Agenda Item 26.
 - 4. Bill Marvin, The Future of Hunting in Florida, addressed the Governing Board regarding Agenda Item 26.

5. Lane Stephens, Allied Sportsman's Association of Florida, addressed the Governing Board regarding Agenda Item 26.
6. Stephen Williamson, United Waterfowlers of Florida, addressed the Governing Board regarding Agenda Item 26.
7. Bill Wilson, Florida Bowhunters Council, addressed the Governing Board regarding Agenda Item 26.
8. Dennis Price, White Springs City Council, addressed the Governing Board regarding Agenda Item 26.
9. Merrilee Malwitz-Jipson, Our Santa Fe River, addressed the Governing Board regarding water use and minimum flows and levels.
10. Lee Chauncey addressed the Governing Board regarding water shortage restrictions.
11. Jean Wosner addressed the Governing Board regarding water shortage restrictions.
12. Paul Still, Bradford Soil and Water Conservation District, addressed the Governing Board regarding the technical team for groundwater modeling processes and Lake Brooklyn augmentation project.
13. Annette Long, Save Our Suwannee, addressed the Governing Board regarding water shortage and use.
14. Jim Casselman, addressed the Governing Board regarding Agenda Item 26.

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

Agenda Item No. 12 – Land Use Agreement with Suwannee County School Board. Terry Demott, Program Leader, presented the staff recommendation that the Governing Board approve and execute a Land Use Agreement with the Suwannee County School Board for school related activities on the Branford Bend Tract, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE A LAND USE AGREEMENT WITH THE SUWANNEE COUNTY SCHOOL BOARD FOR SCHOOL RELATED ACTIVITIES ON THE BRANFORD BEND TRACT, AS SHOWN IN THE BOARD MATERIALS, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 13 – Suspension of Jennings Bluff Tract from Surplus Land Program. Mr. Demott presented the staff recommendation that the Governing Board authorize staff to begin negotiations with Hamilton County officials for use of the entire 500-acre Jennings Bluff Tract, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE STAFF TO BEGIN NEGOTIATIONS WITH HAMILTON COUNTY OFFICIALS FOR USE OF THE ENTIRE 500-ACRE JENNINGS BLUFF TRACT, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 14 – Resolution 2012-12, Authorizing Exchange of Properties with Cho Property Management LLC in Suwannee County. Mr. Demott presented the staff recommendation, subject to public comment, that the Governing Board approve and execute Resolution 2012-12 authorizing the exchange of properties in Suwannee County with Cho Property Management LLC, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-12 AUTHORIZING THE EXCHANGE OF PROPERTIES IN SUWANNEE COUNTY WITH CHO PROPERTY MANAGEMENT LLC, 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, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 15 – Resolution 2012-13 Authorizing Conveyance of the Taylor Coastal Well Field Parcel to Taylor Coastal Water and Sewer District. Mr. Demott presented the staff recommendation that the Governing Board approve and execute Resolution Number 2012-13, declaring a parcel of District property in Taylor County no longer needed for District purposes and allowing the conveyance of the property to Taylor Coastal Water and Sewer District at no charge, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NUMBER 2012-13, DECLARING A PARCEL OF DISTRICT PROPERTY IN TAYLOR COUNTY NO LONGER NEEDED FOR DISTRICT PURPOSES AND ALLOWING THE CONVEYANCE OF THE PROPERTY TO TAYLOR COASTAL

WATER AND SEWER DISTRICT AT NO CHARGE, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 16 – Resolution 2012-15, Authorizing the Sale of the 76-acre +/- Owens Spring Surplus Parcel in Lafayette County to T.W. Byrd’s Sons, Inc. Mr. Demott presented the staff recommendation that the Governing Board authorize the sale of the Owens Spring surplus parcel located in Lafayette County to T.W. Byrd’s Sons, Inc., as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE SALE OF THE OWENS SPRING SURPLUS PARCEL LOCATED IN LAFAYETTE COUNTY TO T.W. BYRD’S SONS, INC., 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 17 – Resolution 2012-16, Authorizing the Sale of 60 +/- Adams South Surplus Parcel to Michael H. and Freda L. Shaw. Mr. Demott presented the staff recommendation that the Governing Board approve and execute Resolution 2012-16 authorizing the sale of the Adams South surplus parcel in Lafayette County to Michael H. and Freda L. Shaw, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-16 AUTHORIZING THE SALE OF THE ADAMS SOUTH SURPLUS PARCEL IN LAFAYETTE COUNTY TO MICHAEL H. AND FRED A. SHAW, 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, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 18 – Detailed Assessment of Aucilla Partnership LLC Exchange Parcel. Mr. Demott presented the staff recommendation that the Governing Board authorize staff to commence detailed assessment and negotiations for an exchange of property interests with Aucilla Land Partners, LLC, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE STAFF TO COMMENCE DETAILED ASSESSMENT AND NEGOTIATIONS FOR AN EXCHANGE OF PROPERTY INTERESTS WITH AUCILLA LAND PARTNERS, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item Page 9 - North Mill Creek 20-year Site Dedication to the Public for Boating Access in Madison County. Mr. Demott presented the staff recommendation that the Governing Board approve and execute a Site Dedication form to assure that the boat ramp on the District's North Mill Creek property in Madison County is dedicated to the public for a minimum of 20 years, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO APPROVE AND EXECUTE A SITE DEDICATION FORM TO ASSURE THAT THE BOAT RAMP ON THE DISTRICT'S NORTH MILL CREEK PROPERTY IN MADISON COUNTY IS DEDICATED TO THE PUBLIC FOR A MINIMUM OF 20 YEARS, 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, QUINCEY, AND WILLIAMS.)

Agenda Item No. 19 – Agreement with Florida Department of Environmental Protection (FDEP) for Land Use/Land Cover Data. Glenn Horvath, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to execute an agreement with FDEP for Land Use/Land Cover Data Cost Share for an amount not to exceed \$10,000, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH FDEP FOR LAND USE/LAND COVER DATA COST SHARE FOR AN AMOUNT NOT TO EXCEED \$10,000, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 20 – Approval of Amendment in Reimbursement Payments to Close Out Prior Education Reimbursement Program. Melanie Roberts, Department Director, presented the staff recommendation that the Governing Board approve amendment to the amount of reimbursement payments from \$11,500 to \$17,500 to close out the prior Education Reimbursement program, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AMENDMENT TO THE AMOUNT OF REIMBURSEMENT PAYMENTS FROM \$11,500 TO \$17,500 TO CLOSE OUT THE PRIOR EDUCATION REIMBURSEMENT PROGRAM, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 21 – 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. 22 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

Agenda Item No. 23 –Authorization to Apply for FEMA’s FY 2012 Risk MAP Program. Brian Kauffman, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to apply for and enter into an agreement with the Federal Emergency Management Agency (FEMA) to receive \$1,220,790 to administer the Risk MAP Program for FEMA’s Fiscal Year 2012, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPLY FOR AND ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) TO RECEIVE \$1,220,790 TO ADMINISTER THE RISK MAP PROGRAM FOR FEMA’S FISCAL YEAR 2012, 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, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 24 – Contract with Superior Forestry Services, Inc., for FY 2013 Tree Planting Services. Bob Heeke, Program Leader, presented the staff

recommendation that the Governing Board authorize the Executive Director to execute a contract with Superior Forestry Services, Inc., for an amount not to exceed \$13,000 for tree planting services, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SUPERIOR FORESTRY SERVICES, INC., FOR AN AMOUNT NOT TO EXCEED \$13,000 FOR TREE PLANTING SERVICES, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 25 – Agreement for Mallory Swamp Fireline Rehabilitation Services. Mr. Heeke presented the staff recommendation that that the Governing Board authorize the Executive Director to execute a contract with North Florida Reforestation Services Inc. for an amount not to exceed \$27,545.55 for fireline rehabilitation services on the Mallory Swamp Tract in Fiscal Year 2012, as shown in the Board materials.

Mr. Alexander stated a possible conflict of interest and abstained from voting on Agenda Item 25 – Agreement for Mallory Swamp Fireline Rehabilitation Services, and he signed a conflict of interest form. This form is hereby made a part of the permanent files of the District.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH NORTH FLORIDA REFORESTATION SERVICES INC. FOR AN AMOUNT NOT TO EXCEED \$27,545.55 FOR FIRELINE REHABILITATION SERVICES ON THE MALLORY SWAMP TRACT IN FISCAL YEAR 2012, 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: BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 26 – Hunting Lease on Mud Swamp Tract. Bob Heeke, Program Leader, presented the staff recommendation that the Governing Board approve and execute Resolution 2012-17 and authorize the Executive Director to execute the Mud Swamp Hunting Lease with Bryan W. Ward for \$16,929, as shown in the Board materials.

This item was deferred.

Agenda Item No. 27 – Approval of Resolution No. 2012-07 for Fiscal Year 2012-2013, Legislative Appropriations. Tim Sagul, Program Leader, presented the staff recommendation that the Governing Board approve Resolution No. 2012-07, requesting the release of \$740,000 in Legislative Appropriations from the Secretary of the Department of Environmental Protection, as shown in the Board materials.

MR. MEECE MADE A MOTION TO APPROVE RESOLUTION NO. 2012-07, REQUESTING THE RELEASE OF \$740,000 IN LEGISLATIVE APPROPRIATIONS FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, 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.)

Agenda Item No. 28 – Extension of Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County. Approved on consent.

Agenda Item No. 29 – Approval of Water Use Permit Application Number 2-84-00703M, PCS Phosphate-White Springs, Hamilton County. Mr. Sagul presented the staff recommendation that the Governing Board approve Water Use Permit number 2-84-00703M, with seventeen standard conditions and six special limiting conditions to PCS Phosphate – White Springs, Hamilton County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-84-00703M, WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS TO PCS PHOSPHATE – WHITE SPRINGS, HAMILTON COUNTY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MRS. JOHNS. DR. COLE MADE A MOTION TO AMEND THE PERMIT TO ADD A CONDITION, IF STAFF DECIDES THAT THERE IS NO FINANCIAL HARDSHIP TO THE APPLICANT, TO REQUIRE MONTHLY MONITORING OF ALL WELLS THAT ARE EIGHT INCHES AND GREATER. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED TO AMEND THE PERMIT TO ADD A CONDITION, IF STAFF DECIDES THAT THERE IS NO FINANCIAL HARDSHIP TO THE APPLICANT, TO REQUIRE MONTHLY MONITORING OF ALL WELLS THAT ARE EIGHT INCHES AND GREATER. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.) UPON VOTE OF THE GOVERNING BOARD, THE ORIGINAL

MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Agenda Item No. 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. Hugh Thomas, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to amend Contract Number 03/04-258 with FDACS to continue funding a third of the costs associated with providing two Suwannee River Partnership positions at a cost not to exceed \$45,000 for the period covering July 1, 2012 through June 30, 2013, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 03/04-258 WITH FDACS TO CONTINUE FUNDING A THIRD OF THE COSTS ASSOCIATED WITH PROVIDING TWO SUWANNEE RIVER PARTNERSHIP POSITIONS AT A COST NOT TO EXCEED \$45,000 FOR THE PERIOD COVERING JULY 1, 2012 THROUGH JUNE 30, 2013, 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, QUINCEY, AND WILLIAMS.)

Agenda Item No. 31 –Authorization to Continue Suwannee River Partnership Cooperative Conservation Technician Services. Mr. Thomas presented the staff recommendation that the Governing Board continue co-funding three Conservation Technician positions associated with the Suwannee River Partnership (SRP) program with the Florida Department of Agriculture and Consumer Services (FDACS) for a contract period of twelve months. The District's cost for these positions will not exceed \$90,000, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO CONTINUE CO-FUNDING THREE CONSERVATION TECHNICIAN POSITIONS ASSOCIATED WITH THE SUWANNEE RIVER PARTNERSHIP (SRP) PROGRAM WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) FOR A CONTRACT PERIOD OF TWELVE MONTHS. THE DISTRICT'S COST FOR THESE POSITIONS WILL NOT EXCEED \$90,000, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item Page 16 – Authorization to Enter into an Interlocal Agreement with the Town of Greenville. Carlos Herd, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to enter into an Interlocal Agreement with the Town of Greenville for funding assistance for a new water supply well at a cost not to exceed \$23,000, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF GREENVILLE FOR FUNDING ASSISTANCE FOR A NEW WATER SUPPLY WELL AT A COST NOT TO EXCEED \$23,000, 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, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS.)

Supplemental Agenda Item 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. Mr. Herd presented the staff recommendation that the Governing Board authorize the Executive Director to execute an Interagency Agreement for Cooperative Funding with the St. Johns River Water Management District to provide funding for the Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study With Atkins, Inc., as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERAGENCY AGREEMENT FOR COOPERATIVE FUNDING WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO PROVIDE FUNDING FOR THE UPPER FLORIDAN AQUIFER REGIONAL RECHARGE CONCEPTS AND FEASIBILITY STUDY WITH ATKINS, INC., 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, COLE, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: BROWN.)

Agenda Item No. 32 – 2012 Land Management Review Team Management Report. The 2012 Land Management Review Team Management Report was provided as an informational item in the Board materials.

Agenda Item No. 33 - 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.

Mr. Philip Oxendine, Commissioner for the Suwannee County Board of County Commissioners, addressed the Governing Board regarding water shortage issues.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 34 – 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. 36 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 12:35 p.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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

1:16 p.m., Tuesday
June 12, 2012

District Headquarters
9225 CR 49
Live Oak, Florida

Governing Board:

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

Governing Board General Counsel

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

Staff:

Position	Name	Present	Not Present
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:

Ann B. Shortelle, Ph.D., Florida Department of Environmental Protection/SRWMD
Vanessa Fultz, SRWMD
Cindy Johnson, SRWMD
Tim Sagul, SRWMD
Terry Demott, SRWMD
Bob Heeke, SRWMD
Glenn Horvath, SRWMD
Brian Kauffman, SRWMD
Megan Wetherington, SRWMD
Ginny Hunter, SRWMD
Renate and Barney Cannon, Chiefland
Craig Varn, Manson Law Group, Tampa
Ray Hodge, Southeast Milk, Gainesville
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White
Annette Long, Save Our Suwannee, Chiefland
Jeffrey Hill, El Rancho No Tengo, Lake City
Misty Ward, Suwannee Democrat, Live Oak
Bruce Ritchie, Lake City Reporter, Lake City
Kent Koptiuch, Nestlé Waters North America, Madison
Paul Still, Bradford Soil and Water Conservation District, Starke

Ann Shortelle, Ph.D., addressed the Governing Board and discussed the Board's issuance of a water shortage order in relation to St. Johns River Water Management District.

Steve Minnis gave a presentation regarding upcoming legislative priorities.

Mr. Williams gave the Governing Board a handout regarding El Rancho No Tengo. El Rancho No Tengo was on the agenda for discussion, but this item was deferred.

Melanie Roberts gave a presentation regarding the Fiscal Year 2013 budget.

Jon Dinges gave a presentation regarding the Governor's office consistency directives and Metrics.

Tim Sagul gave a presentation regarding the Statewide Environmental Resource Permitting consistency directives.

Terry Demott gave a presentation regarding real estate and lands presented to the District for acquisition.

Megan Wetherington gave a presentation regarding other possible agriculture conservation efforts.

The workshop adjourned at 3:55 p.m.