

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

OPEN TO THE PUBLIC

July 10, 2012
9:00 a.m.

Florida Gateway College
Wilson S. Rivers Library & Media Center
149 SE College Place
Lake City, Florida

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

Mission Support

Deletion:

- Agenda Item 11, MS Page 5 - Agreement with Micrographics, Inc. for Records Management Services

Water Supply and Resource Management

Addition:

- SUP Page 1 - Approval of a Work Order Increase in the matter of Suwannee River Water Management District (District) v. Larry Sigers, CE08-0072
- SUP Page 2 - Authorization for Executive Director to Execute an Agreement with St. Johns River Water Management District (SJRWMD) Accepting Permitting Responsibilities Regarding Water Use Permit Number 2-92-00021, Keystone Golf and Country Club

Executive Office

Addition:

- SUP Page 6 - Authorization for Executive Director to Implement Emergency Compensation Practices Consistent with the State of Florida

Action Items

5. Approval of Agenda
6. Items Recommended on Consent
 - MS Page 1 – Approval of May Financial Report
 - WSRM Page 38 - Delegation of Authority Regarding Water Shortage Order 12-0005 Variance Petitions and Ratification of Approved Variances
7. Approval of Recommended Consent Items
8. Approval of Minutes – June 12, 2012 Governing Board Meeting and Workshop Minutes
9. 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

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DEPARTMENT OF MISSION SUPPORT

Melanie Roberts, Director

Action Items

- MS Page 1 10. Approval of May Financial Report – **Recommended Consent**
- MS Page 5 11. ~~Agreement with Micrographics, Inc. for Records Management Services -~~ **DELETED**
- MS Page 7 12. FY 2013 Tentative Millage and Budget
- MS Page 11 13. Resolution No 2012-18 Requesting Classification of the Tentative Fiscal Year 2013 Reserves

Informational Item

- MS Page 16 14. Activity Report, Mission Support
- MS Page 17 15. Activity Report, Real Estate

**DEPARTMENT OF WATER SUPPLY AND RESOURCE
MANAGEMENT**

Jon Dinges, Director

Action Items

- WSRM Page 1 16. Buck Bay #1 License to Cut Timber
- WSRM Page 3 17. Blue Sink #2 License to Cut Timber
- WSRM Page 5 18. Mud Swamp Hunting Lease
- WSRM Page 19 19. Approval of Water Use Permit Application Number
2-12-00049, Bullard Farms, Inc., Suwannee County
- WSRM Page 32 20. Authorization to Initiate Enforcement Proceedings Regarding
Jacob Hake, CE11-0005, Bradford County
- WSRM Page 38 21. Delegation of Authority Regarding Water Shortage Order
12-0005 Variance Petitions and Ratification of Approved
Variances – **Recommended Consent**
- WSRM Page 48 22. Authorization for Executive Director to Enter Into an
Interlocal Water Shortage Delegation Agreement with St.
Johns River Water Management District
- WSRM Page 49 23. Authorization for the Executive Director to Negotiate and
Enter into a Contract for Surveying Services to Obtain
Hydrographic Cross Sections of the Middle Suwannee River
- SUP Page 1 Approval of a Work Order Increase in the matter of
Suwannee River Water Management District (District) v.
Larry Sigers, CE08-0072**
- SUP Page 2 Authorization for Executive Director to Execute an
Agreement with St. Johns River Water Management
District (SJRWMD) Accepting Permitting
Responsibilities Regarding Water Use Permit Number
2-92-00021, Keystone Golf and Country Club**

Informational Items

- WSRM Page 50 24. Water Supply and Resource Management Activity Reports
A. Water Supply
- WSRM Page 52 B. Water Resource Monitoring
- WSRM Page 54 C. Minimum Flows and Levels

- WSRM Page 58 D. Regulatory
- WSRM Page 64 E. Suwannee River Partnership
- WSRM Page 66 F. Land Management
- WSRM Page 70 G. Water Resource Projects Program
- WSRM Page 73 H. Compliance

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

Informational Items

- LC Page 1 25. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE
Ann B. Shortelle, Ph.D., Executive Director

Action Items

- EO Page 1 26. Authorization for Executive Director to Expend Funds to Address Emergency Conditions Associated with Tropical Storm Debby and Notification to Executive Office of the Governor and Legislative Budget Commission for Expenses Resulting from Tropical Storm Debby

SUP Page 6 Authorization for Executive Director to Implement Emergency Compensation Practices Consistent with the State of Florida

Informational Items

- 27. Executive Director's Report
- EO Page 5 28. Executive Office Activity Report
- 29. Announcements

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

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

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

30. 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

July 10, 2012

Florida Gateway College
Wilson S. Rivers Library & Media Center
149 SE College Place, Building 200
Lake City, Florida

1. Emergency Response Summary – Ann B. Shortelle, Ph.D.
2. Cedar Key – Carlos Herd
3. North Florida Regional Water Supply Partnership – Jon Dinges
4. FDEP Santa Fe Grant – Kevin Wright
5. Tour of Florida Gateway College Library Facilities

Note:

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