

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

OPEN TO THE PUBLIC

August 14, 2012
9:00 a.m.

Dixie Plantation
1583 Livingston Road
Greenville, Florida

1. Call to Order
2. Chairman Introductions
3. Roll Call
4. Additions, Deletions, or Changes to the Agenda
5. Action Items
Approval of Agenda
6. Items Recommended on Consent
 - Agenda Item 11, MS Page 1 – Approval of June Financial Report
 - Agenda Item 19, WSRM Page 2 - Authorization to Publish Notice of Change and File Amendments to 40B-2.301, F.A.C.
 - Agenda Item 22, WSRM Page 20 - Operating Agreement between the Jacksonville District of the U.S. Army Corps of Engineers (Corps), the Florida Department of Environmental Protection (Department), and the Five Water Management Districts Wetland Regulatory Programs
7. Approval of Recommended Consent Items
8. Approval of Minutes – July 10, 2012 Governing Board Meeting and Workshop Minutes and July 30, 2012 Intermediate Governing Board Meeting 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
 1. Tall Timbers – Aucilla River Conservation Easement
 - C. Public Comment

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DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

MS Page 1

10. Approval of June Financial Report – **Recommended Consent**

- MS Page 5 11. Authorization to Enter into Contract with BRAE, Inc., for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair
- MS Page 6 12. Authorization to Enter into Contract with Len Duncan, d/b/a Duncan Tire & Auto for Vehicle Maintenance
- MS Page 7 13. Recommended Health Care Insurance
- MS Page 8 14. Buck Bay Surplus Sale
- Informational Item
- MS Page 15 15. Activity Report, Mission Support
- MS Page 16 16. Activity Report, Real Estate

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- WSRM Page 1 17. Authorization to Contract for Hydrographic Surveying Services
- WSRM Page 2 18. Authorization to Publish Notice of Change and File Amendments to 40B-2.301, F.A.C. – **Recommended Consent**
- WSRM Page 4 19. First Modification of Water Shortage Order Number 12-0005
- WSRM Page 19 20. Authorization to Levy on Money Judgment or Real Property in the Matter of *SRWMD v. Charlie Hicks, Jr.*, CE07-0087, Madison County
- WSRM Page 20 21. Operating Agreement between the Jacksonville District of the U.S. Army Corps of Engineers (Corps), the Florida Department of Environmental Protection (Department), and the Five Water Management Districts Wetland Regulatory Programs – **Recommended Consent**
- WSRM Page 50 22. Modification of Agreement with Gainesville Renewable Energy Center Memorandum of Understanding (SRWMD Contract # 09/10-121), Water Use Permit Number 2-09-00040, Alachua County
- WSRM Page 58 23. Proposed Settlement Agreement Regarding Temporary Water Use Permit Application Number 2-11-00063, Richard Douglas Farm, Gilchrist County, Appeal Pending before the Florida Land and Water Adjudicatory Commission (FLAWAC).

Informational Items

24. Water Supply and Resource Management Activity Reports
- WSRM Page 65 A. Water Supply
- WSRM Page 66 B. Water Resource Monitoring
- WSRM Page 67 C. Minimum Flows and Levels
- WSRM Page 70 D. Regulatory
- WSRM Page 75 E. Suwannee River Partnership
- WSRM Page 76 F. Land Management

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

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

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

- EO Page 1 Action Items
26. Approval of Resolution Numbers 2012-21, 2012-22, and 2012-23 for Tropical Storm Debby Assistance
- EO Page 5 27. Personnel Authority

- EO Page 6 Informational Items
28. Executive Director's Report
- EO Page 6 29. Executive Office Activity Report
30. Announcements

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

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|--------------------|-----------|---------------------------------------|
| September 11, 2012 | 3:00 p.m. | Board Meeting |
| | 5:00 p.m. | 1 st Public Budget Hearing |
| September 25, 2012 | 3:00 p.m. | Workshop |
| | 5:00 p.m. | Final Public Budget Hearing |
| October 9, 2012 | 9:00 a.m. | Board Meeting |
| | | Workshop |

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

31. 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

August 14, 2012

Dixie Plantation
1583 Livingston Road
Greenville, Florida

1. Short Tour of Dixie Plantation
2. History of Dixie Plantation – John Finlayson
3. Conservation Easement on Dixie Plantation – Terry Demott
4. Regional Water Supply Planning and Water Use/Consumptive Use Permitting Basis of Review – Jon Dinges

Note:

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