

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
July 10, 2012

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

*Mr. Davis arrived after Agenda Item 15 and prior to Agenda Item 16.

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
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant 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
Terry Demott, SRWMD
Brian Kauffman, SRWMD
Georgia Jones, First Federal Bank, Lake City
Jeffrey Hill, El Rancho No Tengo, Lake City
Staci Braswell, Florida Farm Bureau, Gainesville
Doug Manson, Manson Law Group, Tampa
Warren Zwanka, St. Johns River Water Management District, Palatka
Mayor Stephen Witt, City of Lake City, Lake City
Wendell Johnson, City of Lake City Manager, Lake City
Linda Gestrin, High Springs City Commission, High Springs
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White
Jean Wonser, Circle Pine Farm, Trenton
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
Jeff Swan, FWC, Live Oak
Stacie Greco, Alachua County Environmental Protection, Gainesville
Gary Williams, WFSU TV: The Florida Channel, Tallahassee
Chris Bullard, Bullard Farms, Lake City
Paul Still, Bradford Soil & Water Conservation District, Starke
Barney and Renate Cannon, Chiefland
Laura Hampson, Lake City Reporter, Lake City
John Fuller, The Future of Hunting in Florida, Tallahassee
Bill Marvin, The Future of Hunting in Florida, Tallahassee
Stephen Williamson, United Waterfowlers of Florida, Tallahassee
Lane Stephens, Allied Sportsman's Associations of Florida, Tallahassee
Brad Lowery, Florida Bowhunters Council, Avon Park
Steve Gladin, Trenton
John Scherer
Philip Oxendine, Suwannee County Board of County Commissioners, Live Oak
Lee Chauncey, Live Oak
Dennis Price, White Springs City Council, White Springs
Mike McKee, Florida Gateway College (FGC), Lake City

The meeting was called to order at 9:00 a.m. Mr. Mike McKee, FGC Executive Director of Media & Public Information, welcomed the Governing Board.

Agenda Item No. 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

Deletion:

- Agenda Item 23, WSRM Page 49 – 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

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 (District) Accepting Permitting Responsibilities Regarding Water Use Permit Number 2-92-00021, Keystone Golf and Country Club

Executive Office

Addition:

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

Agenda Item No. 5 – Approval of Agenda.

MR. CURTIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 6 – Consent Agenda.

- Agenda Item 10 – Approval of May Financial Report
- Agenda Item 21 – Delegation of Authority Regarding Water Shortage Order 12-0005 Variance Petitions and Ratification of Approved Variances

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

Agenda Item No. 8 – Approval of Minutes – June 12, 2012 Governing Board Meeting and Workshop Minutes.

Agenda Items 7 and 8 were approved with one vote.

MRS. JOHNS MADE A MOTION TO ACCEPT THE CONSENT AGENDA AND TO ACCEPT THE JUNE 12, 2012 GOVERNING BOARD MEETING AND WORKSHOP MINUTES. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 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.
 - 1. Merrilee Malwitz-Jipson, Our Santa Fe River, addressed the Governing Board regarding Agenda Item 19, water use and minimum flows and levels, and a request for moratorium on issuance of water use permits. Ms. Jipson submitted copies of resolutions from the City of High Springs and Wakulla County, requesting a moratorium on water use permit issuance.
 - 2. Paul Still, Bradford Soil and Water Conservation District, addressed the Governing Board regarding the District's contract with Atkins North America, Inc., for Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study and retaining water for aquifer recharge in the Lake Sampson basin.
 - 3. Lee Chauncey addressed the Governing Board regarding water levels and moratorium on water use permit issuance.
 - 4. Jean Wosner addressed the Governing Board regarding saltwater intrusion at Cedar Key and other various water issues.
 - 5. Stacie Greco, water conservation coordinator for Alachua County Environmental Protection, addressed the Governing Board regarding Agenda Item 22, and support regarding the District's Water Shortage Order.

Agenda Item No. 10 – Approval of May Financial Report. Approved on consent.

Agenda Item No. 11 – Agreement with Micrographics, Inc., for Records Management Services.
This item was deleted.

Agenda Item No. 12 – FY 2013 Tentative Millage and Budget.

Agenda Item No. 13 – Resolution No. 2012-18 Requesting Classification of the Tentative Fiscal Year 2013 Reserves.

Ann B. Shortelle, Ph.D., presented the staff recommendations for Agenda Item Numbers 12 and 13:

- 1. That the Governing Board consider the Tentative Fiscal Year (FY) 2013 Budget of \$15,128,674 and authorize staff to notify the Property Appraisers of the District's 15 counties that: (1) the District proposes to levy a millage rate of 0.4143; (2) the District will hold one public hearing on September 11, 2012, at 5:30 p.m. to tentatively adopt the FY 2013 budget and establish the millage rate; and (3) will hold a second public hearing on September 25, 2012, at 5:30 p.m. to adopt the FY 2013 budget and establish the millage rate; and,
- 2. Approval and execution of Resolution 2012-18 requesting classification of the Tentative Fiscal Year 2013 Reserves per the GASB 54 classifications.

MR. MEECE MADE A MOTION TO:

- 1. CONSIDER THE TENTATIVE FISCAL YEAR (FY) 2013 BUDGET OF \$15,128,674 AND AUTHORIZE STAFF TO NOTIFY THE PROPERTY APPRAISERS OF THE DISTRICT'S 15 COUNTIES THAT: (1) THE DISTRICT PROPOSES TO LEVY A MILLAGE RATE OF 0.4143; (2) THE DISTRICT WILL HOLD ONE PUBLIC HEARING ON SEPTEMBER 11, 2012, AT 5:30 P.M. TO TENTATIVELY ADOPT THE FY 2013 BUDGET AND ESTABLISH THE MILLAGE RATE; AND (3) WILL HOLD A SECOND PUBLIC HEARING ON SEPTEMBER 25, 2012, AT 5:30 P.M. TO ADOPT THE FY 2013 BUDGET AND ESTABLISH THE MILLAGE RATE; AND,

2. APPROVE AND EXECUTION OF RESOLUTION 2012-18 REQUESTING CLASSIFICATION OF THE TENTATIVE FISCAL YEAR 2013 RESERVES PER THE GASB 54 CLASSIFICATIONS.

THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 14 – 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. 15 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

Agenda Item No. 16 – Buck Bay #1 License to Cut Timber. Bob Heeke, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to execute a license to cut timber with Nature Coast Timber, LLC, for the Buck Bay #1 Timber Sale, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CUT TIMBER WITH NATURE COAST TIMBER, LLC, FOR THE BUCK BAY #1 TIMBER SALE, 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, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 17 – Blue Sink #2 License to Cut Timber. Mr. Heeke presented the staff recommendation that the Governing Board authorize the Executive Director to execute a license to cut timber with Harley Forest Products, LLC, for the Blue Sink #2 Timber Sale, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A LICENSE TO CUT TIMBER WITH HARLEY FOREST PRODUCTS, LLC, FOR THE BLUE SINK #2 TIMBER SALE, 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, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 18 – Mud Swamp Hunting Lease. Mr. Heeke 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.

No vote or action was taken on this item. The lack of action allows staff to send a letter to all bidders notifying them that the District is hereby rejecting all bids.

The following addressed the Governing Board regarding this agenda item:

1. Lane Stephens, Executive Director for Allied Sportsman's Association of Florida;
2. Bill Marvin, President of The Future of Hunting in Florida; and,

3. Stephen Williamson, representing United Waterfowlers of Florida.

Agenda Item No. 19 – Approval of Water Use Permit Application Number 2-12-00049, Bullard Farms, Inc., Suwannee County. Tim Sagul, Program Leader, presented the staff recommendation that the Governing Board approve Water Use Permit number 2-12-00049, with seventeen standard conditions and eight special limiting conditions to Bullard Farms Inc., in Suwannee County, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00049, WITH SEVENTEEN STANDARD CONDITIONS AND EIGHT SPECIAL LIMITING CONDITIONS TO BULLARD FARMS INC., IN SUWANNEE COUNTY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 20 – Authorization to Initiate Enforcement Proceedings Regarding Jacob Hake, CE11-0005, Bradford County. Mr. Sagul presented the staff recommendation that the Governing Board authorize initiation of enforcement proceedings thru the Administrative Complaint process against Jacob Hake, in Bradford County, for unpermitted dredge and fill in a wetland and flood hazard area, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE INITIATION OF ENFORCEMENT PROCEEDINGS THRU THE ADMINISTRATIVE COMPLAINT PROCESS AGAINST JACOB HAKE, IN BRADFORD COUNTY, FOR UNPERMITTED DREDGE AND FILL IN A WETLAND AND FLOOD HAZARD AREA, 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, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 21 – Delegation of Authority Regarding Water Shortage Order 12-0005 Variance Petitions and Ratification of Approved Variances. Approved on consent.

Agenda Item No. 22 – Authorization for Executive Director to Enter Into an Interlocal Water Shortage Delegation Agreement with St. Johns River Water Management District. Mr. Sagul presented the staff recommendation that the Governing Board authorize the Executive Director to enter into an agreement with the St. Johns River Water Management District to accept water shortage delegation in the unincorporated areas of Alachua County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO ACCEPT WATER SHORTAGE DELEGATION IN THE UNINCORPORATED AREAS OF ALACHUA 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 DR. COLE. UPON VOTE OF THE GOVERNING

BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 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. This item was deleted.

Supplemental Agenda Item Page 1 –Approval of a Work Order Increase in the matter of Suwannee River Water Management District (District) v. Larry Sigers, CE08-0072. Mr. Sagul presented the staff recommendation that the Governing Board approve a work order increase for legal expenditures in the matter of the District v. Larry Sigers from \$7,500 to a new amount not to exceed \$8,600, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE A WORK ORDER INCREASE FOR LEGAL EXPENDITURES IN THE MATTER OF THE DISTRICT V. LARRY SIGERS FROM \$7,500 TO A NEW AMOUNT NOT TO EXCEED \$8,600, 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: BROWN, COLE, DAVIS, JOHNS, MEECE, AND QUINCEY. MEMBERS VOTING AGAINST: WILLIAMS.)

Supplemental Agenda Item 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. Mr. Sagul presented the staff recommendation that the Governing Board authorize the 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, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE 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, 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: BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 24 - 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. 25 – 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 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. Steve Minnis, Governmental Affairs Director, presented the staff recommendation that the Governing Board authorize the Executive Director to expend funds to address emergency conditions and to approve Resolution 2012-19 notifying the Executive Office of the Governor and the Legislative Budget Commission of unanticipated funds expended by the District in response to Tropical Storm Debby, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXPEND FUNDS TO ADDRESS EMERGENCY CONDITIONS AND TO APPROVE RESOLUTION 2012-19 NOTIFYING THE EXECUTIVE OFFICE OF THE GOVERNOR AND THE LEGISLATIVE BUDGET COMMISSION OF UNANTICIPATED FUNDS EXPENDED BY THE DISTRICT IN RESPONSE TO TROPICAL STORM DEBBY, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Supplemental Agenda Item Page 6 – Authorization for Executive Director to Implement Emergency Compensation Practices Consistent with the State of Florida. Mr. Minnis presented the staff recommendation that the Governing Board authorize the Executive Director to implement emergency compensation practices consistent with the emergency compensation practices of the State of Florida, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO IMPLEMENT EMERGENCY COMPENSATION PRACTICES CONSISTENT WITH THE EMERGENCY COMPENSATION PRACTICES OF THE STATE OF FLORIDA, AS SHOWN IN THE BOARD MATERIALS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, DAVIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 27 - Executive Director's Report.
None.

Agenda Item No. 28 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 12:10 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.

1:22 p.m., Tuesday
July 10, 2012

Florida Gateway College
Wilson S. Rivers Library & Media Center
149 SE College Place
Lake City, 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
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant 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
Tim Sagul, SRWMD
Bob Heeke, SRWMD

Minutes of Governing Board Workshop
July 10, 2012
Page 2

Glenn Horvath, SRWMD
Brian Kauffman, SRWMD
Megan Wetherington, SRWMD
Carlos Herd, SRWMD
Kevin Wright, SRWMD
Renate and Barney Cannon, Chiefland
Doug Manson, Manson Law Group, Tampa
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White
Bruce Ritchie, Lake City Reporter, Lake City
Paul Still, Bradford Soil and Water Conservation District, Starke
John Scherer

Ann Shortelle, Ph.D., gave a presentation concerning the District's emergency response regarding Tropical Storm Debby.

Carlos Herd gave a presentation concerning the District's response regarding Cedar Key saltwater intrusion.

Jon Dinges gave a presentation concerning the North Florida Regional Water Supply Partnership and the requested permit modification from JEA to St. Johns River Water Management District.

Kevin Wright gave a presentation regarding the Florida Department of Environmental Protection's Santa Fe Grant awarded to the District.

A tour was given of the Wilson S. Rivers Library & Media Center by Mike Lee, Executive Director of the Florida Gateway College (FGC) Foundation, and Mike McKee, FGC Executive Director of Media & Public Information.

The workshop adjourned at 2:50 p.m.

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
July 30, 2012

District Headquarters
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	

*Present by telephone.

**Joined conference after approval of agenda (Agenda Item 3).

Governing Board General Counsel

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

Staff:

Position	Name	Present	Not Present
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant 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:

Lisa Cheshire, SRWMD
Vanessa Fultz, SRWMD
Cindy Johnson, SRWMD
Warren Zwanka, St. Johns River Water Management District (SJRWMD), Palatka

Mike Register, SJRWMD, Palatka
Al Canepa, SJRWMD, Palatka
Ray Hodge, Southeast Milk, Gainesville
Dale Williams, City Manager, Lake City
Micki Salter, Representative Leonard Bemby, Tallahassee
Athena Mann, JEA, Jacksonville
Paul Steinbrecher, JEA, Jacksonville

Roll was called and the meeting was called to order and a quorum was noted at 1:01 p.m. Mr. Davis joined the meeting during agenda item 3.

Agenda Item No. 2 – Additions, Deletions, or Changes to the Agenda.
None.

Agenda Item No. 3 – Approval of Agenda.

MR. ALEXANDER MADE A MOTION TO APPROVE THE AGENDA. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, MEECE, QUINCEY, AND WILLIAMS. MEMBERS VOTING AGAINST: NONE.)

Agenda Item No. 4 – Cooperative Analysis of JEA Consumptive Use Permit Modification Request.
Carlos Herd, Program Leader, gave a presentation to the Governing Board about this. Mike Register, SJRWMD, gave a presentation to the Governing board about this.

The meeting adjourned at 1:40 p.m.

Chairman

ATTEST:
