

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

OPEN TO THE PUBLIC

September 11, 2012
3:00 p.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
5. Action Items
Approval of Agenda
6. Items Recommended on Consent
 - Agenda Item 10 – Approval of July Financial Report
 - Agenda Item 12 – Procurement of Office Supplies from State Approved Vendors
 - Agenda Item 15 – Amendment to Lease with City of Lake City
 - Agenda Item 18 – Authorization to Continue Master Contracts with Selected Minimum Flows and Levels Consultants
 - Agenda Item 20 – Reauthorization to Amend Contract with Nestle Waters North America, Contract Number 05/06-102
 - Agenda Item 21 – Reauthorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
 - Agenda Item 23 – Authorization to Enter into a Contract with Packaging Corporation of America
 - Agenda Item 24 – Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Withlacoochee River near Pinetta Streamgaging Services
 - Agenda Item 25 – Authorization to Enter into a Contract with Vieux & Associates, Inc., to Purchase Gage-Adjusted Radar-Rainfall Data
 - Agenda Item 32 – Agreement with the U. S. Fish and Wildlife Service for Land Management Services
 - Agenda Item 40 – Request for Authorization to Publish Notice of Rule Development to Amend 40B-1, 40B-4 and 40B-400, Florida Administrative Code (F.A.C.), and the Environmental Resource Permitting Applicant's Handbook
7. Approval of Recommended Consent Items

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8. Approval of Minutes – August 14, 2012 Governing Board Meeting and Workshop 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 Appreciation and Recognition for Assistance during Tropical Storm Debby, Bob Farley, City Manager, City of Live Oak
 - C. Public Comment

DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

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| MS Page 1 | 10. Approval of July Financial Report – Recommended Consent |
| MS Page 5 | 11. Declaration of Surplus Property and Disposition |
| MS Page 8 | 12. Procurement of Office Supplies from State Approved Vendors – Recommended Consent |
| MS Page 9 | 13. Recommended Insurance Providers |
| MS Page 10 | 14. Renewal of Software License and Hardware Maintenance Contracts |
| MS Page 11 | 15. Amendment to Lease with City of Lake City – Recommended Consent |

Informational Item

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| MS Page 23 | 16. Activity Report, Mission Support |
| MS Page 24 | 17. Activity Report, Real Estate |

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

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| WSRM Page 1 | 18. Authorization to Continue Master Contracts with Selected Minimum Flows and Levels Consultants – Recommended Consent |
| WSRM Page 4 | 19. Reauthorization to Renew Contract with Water & Air Research, Inc., for Surfacewater Quality, Biological Sampling, and Laboratory Analysis, Contract Number 10/11-003 |
| WSRM Page 8 | 20. Reauthorization to Amend Contract with Nestle Waters North America, Contract Number 05/06-102 – Recommended Consent |

- WSRM Page 9 21. Reauthorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services – **Recommended Consent**
- WSRM Page 11 22. Reauthorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
- WSRM Page 14 23. Authorization to Enter into a Contract with Packaging Corporation of America – **Recommended Consent**
- WSRM Page 15 24. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Withlacoochee River near Pinetta Streamgaging Services – **Recommended Consent**
- WSRM Page 16 25. Authorization to Enter into a Contract with Vieux & Associates, Inc., to Purchase Gage-Adjusted Radar-Rainfall Data – **Recommended Consent**
- WSRM Page 18 26. Contract with Marvin Edmonds d/b/a M&L Contracting for Recreation Site Maintenance
- WSRM Page 20 27. Contract with Live Oak Management Group for Recreation Site Maintenance
- WSRM Page 22 28. Contract with Wildlands Fire Service for Prescribed Fire Services
- WSRM Page 24 29. License to Cut Timber with Williams Timber, Inc., for the Goose Pasture #2 Timber Sale
- WSRM Page 26 30. Approval of Resolution 2012-24 Declaring Steinhatchee Rise Dispersed Water Storage Project in Dixie County as an Environmental Restoration and Enhancement Project
- WSRM Page 30 31. Otter Springs Park and Campground FY 2013 Budget
- WSRM Page 31 32. Agreement with the U. S. Fish and Wildlife Service for Land Management Services – **Recommended Consent**
- WSRM Page 33 33. Cooperative Management Agreement with Florida Forest Service and Approval of Twin Rivers State Forest Agreement Funding
- WSRM Page 35 34. Agreement with the Department of Environmental Protection and Nature's Landing Condominium Associates to Allow for Mitigation for Mangrove Trimming
- WSRM Page 39 35. Consent Agreement and Order Regarding Scott McNulty, CE10-0045, Levy County
- WSRM Page 50 36. Authorization for Executive Director to File Administrative Complaint in the Matter of *SRWMD v. Rodney O. Tompkins, Trustee, and Rodney Tompkins*, CE11-0001, Gilchrist County

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

Informational Items

- EO Page 1 44. R. O. Ranch, Inc. Endowment and Trust Agreement
 (see SUP 72)
45. Executive Director's Report
- EO Page 12 46. Executive Office Activity Report
47. Announcements

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

September 11, 2012	2:00 p.m.	Workshop
	3:00 p.m.	Board Meeting
	5:30 p.m.	1 st Public Budget Hearing
September 25, 2012	1:00 p.m.	Surplus Lands Meeting
	3:00 p.m.	Board Meeting & Workshop
	5:30 p.m.	Final Public Budget Hearing
October 9, 2012	9:00 a.m.	Board Meeting
		Workshop
November 15, 2012	9:00 a.m.	Board Meeting - Perry
	1:30 p.m.	Workshop
		Steinhatchee
November 16, 2012	8:00 a.m.	Workshop
		Steinhatchee

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

48. 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.