

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

**OPEN TO THE PUBLIC**

October 9, 2012  
9:00 a.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 8 – Approval of Minutes
  - Agenda Item 10 - Approval of August Financial Report
  - Agenda Item 16 - Approved Appraiser List and Review Appraiser List for Fiscal Year 2013
  - Agenda Item 17 - Approved Surveyor List for Fiscal Year 2013
  - Agenda Item 36 - Authorization for Staff Legal Service Contracts for Fiscal Year 2012/2013
7. Approval of Recommended Consent Items
8. Approval of Minutes – September 11, 2012 Governing Board Meeting, Workshop and 1<sup>st</sup> Public Hearing Minutes and September 25, 2012 Governing Board Meeting and Final Public Hearing Minutes – **Recommended Consent**
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

**DIVISION OF ADMINISTRATIVE SERVICES**  
**Joe Flanagan, Director**

Action Item

AS Page 1 10. Approval of August Financial Report – **Recommended Consent**

Informational Item

AS Page 5 11. Activity Report, Administrative Services

**DIVISION OF LAND RESOURCES**  
**Charles H. Houder, III, Director**

Action Items

LR Page 1 12. Resolution 2012-26 Authorizing Sale of the 29-acre ± Woods Ferry Surplus Parcel in Suwannee County to Anthony Boggess

LR Page 20 13. Approval of Resolution 2012-69 Declaring the Ellaville Parcel as No Longer Needed for Conservation Purposes and Authorizing its Surplus

LR Page 31 14. Approval of Resolution 2012-70 Authorizing the Exchange of District Property for the Damascus Peanut Company Property (Updated)

LR Page 63 15. Conveyance of the Buck Bay Tract, 60 acres ± in Alachua County

LR Page 77 16. Approved Appraiser List and Review Appraiser List for Fiscal Year 2013 – **Recommended Consent**

LR Page 79 17. Approved Surveyor List for Fiscal Year 2013 – **Recommended Consent**

LR Page 81 18. Purchase of Rock Aggregate

LR Page 82 19. Contract with Perpetual Contracting, Inc. for Equipment and Operators to Construct and Maintain Hydrologic Improvements and Roads for Fiscal Year 2013

LR Page 84 20. Contract with Florida Fish and Wildlife Conservation Commission for Cooperative Management of District Lands

LR Page 94 21. Amendment of Agreement for the Management and Operations of R. O. Ranch

Informational Items

LR Page 97 22. Activity Report, Real Estate

LR Page 107 23. Activity Report, Land Management

**DIVISION OF WATER SUPPLY**  
**Carlos Herd, P.G., Director**

Action Item

WS Page 1 24. Approval of 2013 Priority List for Establishment of Minimum Flows and Levels

Informational Items

WS Page 5 25. Water Supply Activity Report

WS Page 7 26. Minimum Flows and Levels Activity Report

**DIVISION OF WATER RESOURCES**  
**Erich Marzolf Ph.D., Director**

Informational Item

WR Page 1 27. Water Resources Activity Report

**DIVISION OF RESOURCE MANAGEMENT**  
**Tim Sagul, P.E., Director**

Action Items

RM Page 1 28. Authorization to Seek Enforcement of Administrative Complaint and Order Regarding Richard Oldham and Diana Nicklas, CE10-0024, Bradford County

RM Page 3 29. Adoption of Governing Board Directive GBD12-0004 Regarding Water Management Local Government Cooperative Funding Initiative

RM Page 7 30. Adoption of Governing Board Directive GBD12-0005 Regarding Water Management Agricultural Cooperative Funding Initiative

RM Page 10 31. Authorization for the Executive Director to Execute the Grant Contract for Santa Fe River Basin Management Action Plan Grant from Florida Department of Environmental Protection (FDEP)

Informational Items

RM Page 50 32. Resource Management Activity Report

RM Page 55 33. Ag Team/Suwannee River Partnership Activity Report

RM Page 57 34. Resource Management Compliance Report

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

- LC Page 1      Informational Item  
35.    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 Item  
36.    Authorization for Staff Legal Service Contracts for Fiscal Year  
          2012/2013 – **Recommended Consent**

- EO Page 2      Informational Items  
37.    Executive Director's Activity Report  
  
          40<sup>th</sup> Anniversary of Water Management District Presentation
38.    Announcements
- Unless otherwise noted, all meetings are at District Headquarters in  
          Live Oak, Florida
- |                   |           |  |
|-------------------|-----------|--|
| October 9, 2012   | 9:00 a.m. | Board Meeting<br>Workshop                |
| November 15, 2012 | 9:00 a.m. | Board Meeting<br>Holiday Inn – Perry, FL |
|                   | 1:30 p.m. | Tour of Buckeye<br>Perry, FL             |
| November 16, 2012 | 8:00 a.m. | Workshop<br>Fiddlers – Steinhatchee, FL  |

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

39.    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.