

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
October 9, 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	Virginia H. Johns		X	
At Large	Carl Meece		X	
At Large	Guy N. Williams		X	
At Large	Vacant			

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 Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis	X	
Administrative Services Division Director	Joe Flanagan		
Land Resources Division Director	Charles H. Houder. III	X	
Water Supply Division Director	Carlos Herd		X
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Vanessa Fultz, SRWMD
Kevin Wright, SRWMD
Brian Kauffman, SRWMD
Edwin McCook, SRWMD
John Good, SRWMD
Hugh Thomas, DACS
Bob Heeke, SRWMD
Pat Webster, SRWMD
Dave Dickens, SRWMD
Rhonda Scott, SRWMD
Warren Zwanka, SJRWMD
Rodney Baker, Lake City
Steven Gladden, Trenton
Donald Rich, Rich Property & Investment, Quitman, GA
Paul Still, Bradford Soil & Water, Starke
Dr. Linden Davidson, Monticello
Roland Garcia, Tallahassee
Jerome Johns,
BW Helvenston, Live Oak
Oliver "O.J." Lake, Lake City
Auley Rowell, Live Oak
Lynetta Griner, Chiefland
John Finlayson, Monticello
David Pope, Alachua
Gary Hardacre, Alachua

The meeting was called to order at 9:00 a.m.

Agenda Item No. 4 - Additions, Deletions, or Changes to the Agenda.

No changes.

Agenda Item No. 5 – Approval of Agenda.

Agenda Item No. 6 – Consent Agenda.

- 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

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

MR. ALEXANDER MADE A MOTION TO ACCEPT THE AGENDA AND CONSENT AGENDA AS READ. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, WITH MR. WILLIAMS VOTING AGAINST, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, AND QUINCEY.)

Agenda Item No. 8– September 11, 2012 Governing Board Meeting, Workshop and 1st Public Hearing Minutes and September 25, 2012 Governing Board Meeting and Final Public Hearing Minutes. Approved on consent.

Agenda Item No. 9 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Chairman Quincey recognized the past board members and governmental constituents in attendance.
- A presentation of the Hydrologic Conditions was given by Megan Wetherington, Senior Professional Engineer.

DIVISION OF ADMINISTRATIVE SERVICES

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

Agenda Item No. 11 – Activity Report, Administrative Services.

The Activity Report for Administrative Services was provided as an informational item in the Board materials.

DIVISION OF LAND RESOURCES

Agenda Item No. 12 – Resolution 2012-26 Authorizing Sale of the 29-acre ± Woods Ferry Surplus Parcel in Suwannee County to Anthony Boggess. Charles Houser, Division Director, presented the staff recommendation for approval and execution of Resolution 2012-26 authorizing the sale of the Wood Ferry surplus parcel in Suwannee County to Anthony Boggess, as shown in the Board materials.

MR. MEECE MADE A MOTION FOR APPROVAL AND EXECUTION OF RESOLUTION 2012-26 AUTHORIZING THE SALE FO THE WOOD FERRY SURPLUS PARCEL IN SUWANNEE COUNTY TO ANTHONY BOGGESS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Approval of Resolution 2012-69 Declaring the Ellaville Parcel as No Longer Needed for Conservation Purposes and Authorizing its Surplus. Mr. Houser presented the staff recommendation for approval and execution of Resolution 2012-69 authorizing the surplus of 670 acres of the Ellaville Tract as no longer needed for conservation purposes, as shown in the Board materials.

MR. MEECE MADE A MOTION FOR APPROVAL AND EXECUTION OF RESOLUTION 2012-69 AUTHORIZING THE SURPLUS OF 670 ACRES OF THE ELLAVILLE TRACT AS NO LONGER NEEDED FOR CONSERVATION PURPOSES. THE MOTION WAS SECONDED BY MR. CURTIS. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – Approval of Resolution 2012-70 Authorizing the Exchange of District Property for the Damascus Peanut Company Property (Updated). Mr. Houser presented the staff recommendation for approval and execution of Resolution 2012-70 authorizing the exchange of 670 acres of the Ellaville tract for 585 acres of Damascus Peanut Company, Inc., acreage to the Suwannee River Water Management District, and authorizing the Chairman and Secretary to execute necessary closing documents, as shown in the updated (supplemental) Board materials.

Chairman Quincey requested confirmation that staff had not received a text from Audubon Florida. Staff and the chairman confirmed that a text had not been received and therefore not available to read into record as requested by the Audubon.

MR. MEECE MADE A MOTION FOR APPROVAL AND EXECUTION OF RESOLUTION 2012-70 AUTHORIZING THE EXCHANGE OF 670 ACRES OF THE ELLAVILLE TRACT FOR 585 ACRES OF DAMASCUS PEANUT COMPANY, INC., ACREAGE TO THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT, AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE NECESSARY CLOSING DOCUMENTS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Conveyance of the Buck Bay Tract, 60 acres ± in Alachua County. Mr. Houser presented the staff recommendation for the Governing Board to rescind the prior action of the Board for the sale of real property to William and Faye Gaston and direct Board Counsel to return the binder deposition, and approve and execute Resolution 2012-71 approving the contract for the sale of real property with the City of Gainesville, as shown in the Board materials.

DR. COLE MADE A MOTION BOARD TO RESCIND THE PRIOR ACTION OF THE BOARD FOR THE SALE OF REAL PROPERTY TO WILLIAM AND FAYE GASTON AND DIRECT BOARD COUNSEL TO RETURN THE BINDER DEPOSITION, AND APPROVE AND EXECUTE RESOLUTION 2012-71 APPROVING THE CONTRACT FOR THE SALE OF REAL PROPERTY WITH THE CITY OF GAINESVILLE. THE MOTION WAS SECONDED BY MR. ALEXANDER.

Discussion occurred.

MR. WILLIAMS REQUESTED AN AMENDMENT TO THE MOTION TO INCLUDE AUTHORIZATION FOR EXECUTIVE DIRECTOR TO SPEND UP TO \$3,000 IN ADDITION TO THE COMMISSION TO SETTLE THE AMOUNT OF COMPENSATION BY THE REAL ESTATE BROKER DOUG KING. DR. COLE SECONDED THE AMENDMENT. UPON UNANIMOUS VOTE

OF THE GOVERNING BOARD, THE AMENDMENT CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

The chairman called for a vote on the motion as amend.
UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION AS AMENDED CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 16 – Approved Appraiser List and Review Appraiser List for Fiscal Year 2013 –
Approved on consent.

Agenda Item No. 17 – Approved Surveyor List for Fiscal Year 2013 – Approved on consent.

Agenda Item No. 18 – Purchase of Rock Aggregate. Mr. Houder presented the staff recommendation for authorization to purchase rock and fill aggregate on an as needed basis from Department of Transportation certified mines near the project sites. Total cost shall not exceed the amount of \$106,000, as shown in the Board materials.

DR. COLE MADE A MOTION FOR APPROVAL TO PURCHASE ROCK AND FILL AGGREGATE ON AN AS NEEDED BASIS FROM DEPARTMENT OF TRANSPORTATION CERTIFIED MINES NEAR THE PROJECT SITES FOR A COST NOT EXCEED THE AMOUNT OF \$106,000. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 19 – Contract with Perpetual Contracting, Inc. for Equipment and Operators to Construct and Maintain Hydrologic Improvements and Roads for Fiscal Year 2013. Mr. Houder presented the staff recommendation for authorization for the Executive Director to execute a contract for equipment and operators to construct and maintain hydrologic improvements and roads with Perpetual Contracting, Inc., for an amount not to exceed \$172,000, as shown in the Board materials.

MR. CURTIS MADE A MOTION FOR APPROVAL TO EXECUTE A CONTRACT FOR EQUIPMENT AND OPERATORS TO CONSTRUCT AND MAINTAIN HYDROLOGIC IMPROVEMENTS AND ROADS WITH PERPETUAL CONTRACTING, INC., FOR AN AMOUNT NOT TO EXCEED \$172,000. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Contract with Florida Fish and Wildlife Conservation Commission for Cooperative Management of District Lands. Mr. Houder presented the staff recommendation to authorize the Executive Director to execute a Cooperative Agreement with Florida Fish and Wildlife Commission for management of public hunting programs on District lands, as shown in the Board materials.

MR. WILLIAMS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COOPERATIVE AGREEMENT WITH FLORIDA FISH AND WILDLIFE COMMISSION FOR MANAGEMENT OF PUBLIC HUNTING PROGRAMS ON DISTRICT LANDS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – Amendment of Agreement for the Management and Operations of R. O. Ranch. Mr. Houder presented the staff recommendation to approve and execute an amendment to the agreement for the Management and Operations of R.O. Ranch, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION TO APPROVE AND EXECUTE AN AMENDMENT TO THE AGREEMENT FOR THE MANAGEMENT AND OPERATIONS OF R.O. RANCH. THE MOTION WAS SECONDED BY DR. COLE. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 22 – Activity Report Real Estate - The Activity Report for Real Estate was provided as an informational item in the Board materials.

Agenda Item No. 23 – Activity Report Land Management - The Activity Report for Land Management was provided as an informational item in the Board materials.

After a recess, the Chairman gave the public an opportunity to speak:

- Mr. Rodney Baker of Lake City Florida discussed concerns regarding a stormwater drainage system on his property.
- Mr. Paul Still requested that staff look at the scope of work for the Atkins project and discussed the purchase of lands to ensure recharge for the aquifer.

DIVISION OF WATER SUPPLY

Agenda Item No. 24 –Approval of 2013 Priority List for Establishment of Minimum Flows and Levels. John Good, Chief Professional Engineer, presented the staff recommendation for approval of the 2013 priority list for the establishment of Minimum Flows and Levels to be submitted to the Florida Department of Environmental Protection, pursuant to Section 373.042(2), Florida Statutes, as shown in the Board materials.

MR. ALEXANDER MADE A MOTION FOR APPROVAL OF THE 2013 PRIORITY LIST FOR THE ESTABLISHMENT OF MINIMUM FLOWS AND LEVELS TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 373.042(2), FLORIDA STATUTES. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, WITH MR. MEECE VOTING AGAINST. THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Water Supply Activity Report - The Activity Report for Water Supply was provided as an informational item in the Board materials.

Agenda Item No. 26 – Minimum Flows and Levels Activity Report - The Activity Report for Minimum Flows and Levels was provided as an informational item in the Board materials.

DIVISION OF WATER RESOURCES

Dr. Ann Shortelle, Executive Director, introduced Dr. Erich Marzolf as the new Division Director of Water Resources and gave a brief presentation as to his experience and credentials.

Agenda Item No. 27 – Water Resources Activity Report - The Activity Report for Water Resources was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No 28 -- Authorization to Seek Enforcement of Administrative Complaint and Order Regarding Richard Oldham and Diana Nicklas, CE10-0024, Bradford County. Tim Sagul, Division Director, presented the staff recommendation to authorize Counsel to seek enforcement of Administrative Complaint and Order regarding Richard Oldham and Diana Nicklas, CE10-0024, Bradford County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE COUNSEL TO SEEK ENFORCEMENT OF ADMINISTRATIVE COMPLAINT AND ORDER REGARDING RICHARD OLDHAM AND DIANA NICKLAS, CE10-0024, BRADFORD COUNTY. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 29 – Adoption of Governing Board Directive GBD12-0004 Regarding Water Management Local Government Cooperative Funding Initiative. Patrick Webster, Sr. Professional Engineer, presented the staff recommendation for the Governing Board to adopt directive number GBD12-004 regarding the Regional Initiative Valuing Environmental Resources (RIVER) Local Government Cooperative Funding Program, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE GOVERNING BOARD TO ADOPT DIRECTIVE NUMBER GBD12-004 REGARDING THE REGIONAL INITIATIVE VALUING ENVIRONMENTAL RESOURCES (RIVER) LOCAL GOVERNMENT COOPERATIVE FUNDING PROGRAM. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 30– Adoption of Governing Board Directive GBD12-0005 Regarding Water Management Agricultural Cooperative Funding Initiative. Kevin Wright, Program Manager, presented the staff recommendation for the Governing Board to adopt directive number GBD12-0005 regarding the District's Agriculture Cost-share Program, as shown in the Board materials.

DR. COLE MADE A MOTION TO ADOPT DIRECTIVE NUMBER GBD12-0005 REGARDING THE DISTRICT'S AGRICULTURE COST-SHARE PROGRAM. THE MOTION WAS SECONDED BY MR. MEECE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 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). Mr. Wright presented the staff recommendation to authorize the Executive Director to execute the contract for the Santa Fe River Basin Management Action Plan grant from Florida Department of Environmental Protection, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT FOR THE SANTA FE RIVER BASIN MANAGEMENT ACTION PLAN GRANT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 32 – Resource Management Activity Report - The Activity Report for Resource Management was provided as an informational item in the Board materials.

Agenda Item No. 33 – Ag Team/Suwannee River Partnership Activity Report - The Activity Report for Ag Team/Suwannee River Partnership was provided as an informational item in the Board materials.

Agenda Item No. 34 – Resource Management Compliance Report - The Compliance Report for Resource Management was provided as an informational item in the Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 35 – 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 No. 36 -- Authorization for Staff Legal Service Contracts for Fiscal Year 2012/2013. Approved on consent.

Agenda Item No. 37 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 38 - 40th Anniversary of Water Management District Presentation. Dr. Shortelle gave a presentation in celebration of the past Governing Board members.

Steve Minnis, Director of Governmental Affairs and Communications, and Chairman Don Quincey, presented resolutions in appreciation and commendation for the service provided to the citizens of the Suwannee River Water Management District to the past Governing Board members in attendance.

The meeting adjourned at 11: 45 a.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.

1:16 p.m., Tuesday
October 9, 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	Virginia H. Johns		X	
At Large	Carl Meece		X	
At Large	Guy N. Williams			X
At Large	Vacant			

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 Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis	X	
Administrative Services Division Director	Joe Flanagan		
Land Resources Division Director	Charles H. Houder. III	X	
Water Supply Division Director	Carlos Herd		X
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Vanessa Fultz, SRWMD
Kevin Wright, SRWMD
Brian Kauffman, SRWMD
John Good, SRWMD
Hugh Thomas, DACS
Rhonda Scott, SRWMD
Warren Zwanka, SJRWMD
Paul Still, Bradford Soil & Water, Starke
Oliver "O.J." Lake, Lake City
Annette Long, Save Our Suwannee, Inc., Chiefland
Tony Cunningham, Gainesville Regionan Utilities, Gainesville
Rick Hutton, Gainesville Regionan Utilities, Gainesville
David Richardson, Gainesville Regionan Utilities, Gainesville
Brett Goodman, Jones Edmunds and Associates, Gainesville

The Ft. White High School FFA Chapter under direction from their teacher, Mr. Wayne Oelfke, gave a presentation to the Governing Board. The presentation was on the findings of their study as part of a grant received from the Nutrients for Life Foundation to educate audiences about the importance and benefit of using fertilizer and irrigation water efficiently and responsibly to produce an agronomic crop. The project was so successful they won first place in the state competition and will use their knowledge and skills learned from this project to apply for another grant at the next level of the program.

David Richardson, Professional Engineer, of Gainesville Regional Utilities (GRU) gave a presentation on water supply with anticipated growth and water demand projections. They discussed St. Johns and Suwannee's efforts to provide a plan for consumptive Use renewals and the potential means to increase allocation in the future if the need arrises without environmental impacts.

Joe Flanagan, Administrative Services Division Director, informed the Governing Board that the Auditor General of the State of Florida will conduct an operational audit that will begin in February, 2013. The District is preparing for this audit by reviewing the audits of other Districts and examining its own operational procedures.

LeRoy Marshall, Senior Professional Engineer, gave an update on the Statewide Environmental Resource Permitting Consistency and fees initiative.

The workshop adjourned at 3:00 p.m.