

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

**OPEN TO THE PUBLIC**

November 15, 2012  
9:00 a.m.

Holiday Inn  
Perry, Florida

1. Call to Order
2. Chairman Introductions
3. Roll Call
4. Additions, Deletions, or Changes to the Agenda

Action Items

5. Approval of Agenda
6. Items Recommended on Consent
  - Agenda Item 8- Approval of Minutes
  - Agenda Item 10 -Approval of September Financial Report
  - Agenda Item 11 – Fiscal Year 2011-2012 Budget Amendment

7. Approval of Recommended Consent Items

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8. Approval of Minutes – October 9, 2012 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
9. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of 10-Year Service Award – Tim Sagul, Resource Management Division Director
  - B. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
  - C. Cooperating Agencies and Organizations
  - D. Public Comment

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

Action Items

AS Page 1

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

AS Page 4

11. Fiscal Year 2011-2012 Budget Amendment – **Recommended Consent**

AS Page 8

12. Surplus Vehicle Recommendation

AS Page 13 13. Contract for Inspector General Services

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

LR Page 1 Informational Item  
14. Land Resources Activity Summary

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

WS Page 1 Action Items  
18. Second Amendment to Interagency Agreement between Suwannee River Water Management District, St. Johns River Water Management District, and Florida Department of Environmental Protection

WS Page 6 19. Authorization to Amend Contract Number 11/12-122 with the United States Geological Survey (USGS), Tallahassee District, for Water Sampling and Chemistry Analysis Services at White Sulphur and Suwannee Springs

WS Page 8 20. Authorization to Enter into a Contract for Minimum Flows and Levels Peer Review for the Lower Santa Fe and Ichetucknee Rivers and Springs

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

WR Page 1 Action Item  
23. Authorization to Purchase Water Level Sensors and Cellular Modems from Federally Approved Vendors under the U.S. General Services Administration

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

RM Page 1 Action Items  
15. Approval of Water Use Permit Application Number 2-11-00044.003, Lee Cemetery, Dixie County

RM Page 13 16. Approval of Water Use Permit Application Number 2-09-00030.002, John D. Milton, Jr., Suwannee County

RM Page 25 17. Approval to Amend Contract 09/10-048 with Atkins North America, Inc.

RM Page 26 18. Authorization to Seek Enforcement through State Attorney's Office Regarding Allen Dean, CE12-0021, Taylor County

RM Page 27 19. Adoption of Proposed Rule for 40B-1, 40B-4, and 40B-400, Florida Administrative Code (F.A.C.) for Statewide Environmental Resource Permitting

RM Page 178 Informational Item  
20. Permitting Summary Report

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

LC Page 1 Informational Item  
21. 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  
22. Approval of Governing Board Directive Number 12-0006, Fraud Policy

EO Page 6 23. Approval of Governing Board Directive Number 12-0007, Whistle-Blower's Act

EO Page 13 Informational Items  
24. District's Weekly Activity Reports

25. Announcements

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

November 19, 2012 11:30 a.m. FGS Spring Sheds Meeting

November 28, 2012 1:30 p.m. IFAS Meeting

December 11, 2012 9:00 a.m. Board Meeting  
Workshop

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

26. 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***  
**SRWMD Board Visit**  
**November 15, 2012**

1:30	Welcome & Introductions	All
1:40	Company/Site Overview, Products	Howard Drew
2:00	Sustainability /Water Use & Conservation	Ray Andreu
2:20	Questions/Discussion	
2:30	Plant driving tour –  Route: Main gate, wood prep, main mill road, loop to digesting area, return to main mill road and exit. From the vehicle see Line 3 construction, chip pile, UF pilot plant, portal crane, wood fuel pile, lime kiln, DD washer, cooling towers, # 6 turbine, powerhouse, chemical purification, main mill building.	
3:15	Guests Depart	

AGENDA  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

8:30 a.m., Friday  
November 16, 2012

Fiddler's Restaurant  
Steinhatchee, Florida

1. Strategic Priorities
  - Heartland Springs - Erich
  - Sustainable Water Supply - Carlos
  - Water Conservation - Steve
  - MFL's - Carlos
  - Water Management Lands - Charlie
  - Non Structural Flood Protection - Tim
2. Back-up Generator - Joe/Dave
3. FY 13-14 Budget