

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

**OPEN TO THE PUBLIC**

December 11, 2012  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda  
Additions:
  - **Land Resources Division** – Ellaville/Damascus Peanut Company Exchange
  - **Water Resources Division** - Authorization to Amend Contract with Water & Air Research, Inc. for Surfacewater Quality, Biological Sampling, and Laboratory Analysis, Contract Number 10/11-003Update:
  - **Executive Office** - Agenda Item 21 - Approval of Fiscal Year 2013-2014 Preliminary Budget

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Agenda Item 7 - Approval of Minutes
  - Agenda Item 9 - Approval of October 2012 Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – November 15, 2012 Governing Board Meeting and November 16, 2012 Workshop Minutes
8. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of 10-Year Service Award to Robin Lamm
  - B. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
  - C. Cooperating Agencies and Organizations
    - Branford FFA – updates of activities at Branford Bend
  - D. Public Comment

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

Action Item

9. Approval of October 2012 Financial Report

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

Action Item

- LR Page 1 10. Approval of Resolution 2012-72 Authorizing Sale of the Bay Creek North Surplus Parcel in Columbia County

**EMG** **Authorization for the Executive Director to amend the exchange agreement to extend the closing date, and if necessary, to accept a superior offer from a potential third party at a price determined by the Governing Board**

Informational Item

- LR Page 18 11. Land Resources Monthly Activity Summary

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

Action Item

- WS Page 1 12. North Florida Regional Water Supply Partnership Facilitation Cost-share Agreement with St. Johns River Water Management District

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

Action Items

- WR Page 1 13. Contract with the U.S. Geological Survey (USGS) for LiDAR Data and Quality Control Services

**EMG** **Authorization to Amend Contract with Water & Air Research, Inc. for Surfacewater Quality, Biological Sampling, and Laboratory Analysis, Contract Number 10/11-003**

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

Action Items

- RM Page 1 14. Approval of Water Use Permit Application Number 2-84-00186.003, Jackson Lord, Suwannee County

- RM Page 13 15. Approval of Water Use Permit Application Number 2-12-00069.001, Holly Hill, Dixie County

- RM Page 25 16. Approval to Enter Into Contracts for the 1<sup>st</sup> Quarter Department of Environmental Protection Agriculture Cost Share Program

- RM Page 27 17. Approval to Enter Into Contracts for the 1<sup>st</sup> Quarter District Agricultural Cost Share Program

RM Page 30 18. Authorization to Seek Enforcement of Consent Agreement and Final Order 12-0007 and Approval of a Legal Service Work Order Increase Regarding Scott McNulty, CE10-0045, Levy County

RM Page 41 Informational Item  
19. Permitting Summary Report

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

LC Page 1 Informational Item  
20. 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  
21. Approval of Fiscal Year 2013-2014 Preliminary Budget (updated)

EO Page 4 Informational Items  
22. District's Weekly Activity Reports

23. Announcements

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

|                   |           |   |
|-------------------|-----------|---|
| January 8, 2013   | 9:00 a.m. | Board Meeting<br>PCS Phosphate, White Springs<br>Workshop |
| February 12, 2013 | 9:00 a.m. | Board Meeting<br>Workshop                                 |

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

24. 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  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

1. I-Pad Refresher Training and Discussion
2. Update on Aquifer Recharge Concepts