

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

OPEN TO THE PUBLIC

January 8, 2013
9:00 a.m.

PCS Phosphate Conference Center
White Springs, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
Addition:
Resource Management
 - Authorization to Enter into a Memorandum of Understanding with the Florida Fish & Wildlife Commission (FWC) on the Bell Springs Restoration Project and Approval of Resolution 2012-74**Deletions:**
 - **Land Resources** - Authorization to Enter into a Lease with Florida Gateway College for Ecological Studies on the Lake City Wellfield Tract in Columbia County
 - **Resource Management** Agenda Item 15 - Denial Without Prejudice of Works of the District Permit Application Number 12-0083M, Robert Adams District Floodway Project, Suwannee County
4. Action Items
Approval of Agenda
5. Items Recommended on Consent
 - Agenda Item 7- Approval of Minutes
 - Agenda Item 9 - Approval of November 2012 Financial Report
 - Agenda Item 10 - Declaration of Surplus Property and Disposition
 - ~~Agenda Item 15 – Denial Without Prejudice of Works of the District Permit Application Number 12-0083M, Robert Adams District Floodway Project, Suwannee County - Deleted~~
6. Approval of Recommended Consent Items
7. Approval of Minutes – December 11, 2012 Governing Board Meeting Workshop Minutes - **Consent**
8. 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 Items

- AS Page 1 9. Approval of November Financial Report - **Consent**
- AS Page 4 10. Declaration of Surplus Property and Disposition - **Consent**

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

Action Items

- LR Page 1 11. ~~Authorization to Enter into a Lease with Florida Gateway College for Ecological Studies on the Lake City Wellfield Tract in Columbia County~~
- Deleted
- LR Page 16 12. License to Cut Timber with Harley Forest Productions, LLC for the Steinhatchee Rise #1 Timber Sale

Informational Item

- LR Page 18 13. Land Resources Activity Summary

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

Action Items - None

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

Action Items – None

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

Action Items

- RM Page 1 14. Denial of Motion for Extension of Time to Request Chapter 120 Hearing and Notice of Intent to Pursue Resolution under Section 70.51, Florida Statutes in the Matter of *SRWMD v. Rodney O. Tompkins, Trustee, and Rodney Tompkins*, CE11-0001, Gilchrist County
- RM Page 5 15. ~~Denial Without Prejudice of Works of the District Permit Application Number 12-0083M, Robert Adams District Floodway Project, Suwannee County~~ — **Consent - Deleted**
- RM Page 11 16. **Public Hearing** and Authorization to Publish Notice of Change and File Amendments to 40B-2.301 and 40B-2.331, F.A.C.
- RM Page 14 17. Authorization to Contract for Mobile Irrigation Lab (MIL) Services

RM Page 15 18. Authorization to Amend Suwannee River Partnership Cooperative Conservation Technician Services

SUP Page 1 **Public Hearing** and Authorization to Enter into a Memorandum of Understanding with the Florida Fish & Wildlife Commission (FWC) on the Bell Springs Restoration Project and Approval of Resolution 2012-74 Declaring the Bell Springs Restoration Project in Columbia County as an Environmental Restoration and Enhancement Project

RM Page 16 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 Informational Items
21. **Public Hearing** on Update of the 2013 Florida Forever Work Plan

EO Page 2 22. **Public Hearing** on Fiscal Year 2014-2018 Strategic Plan

EO Page 3 23. District's Weekly Activity Reports

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

February 12, 2013 9:00 a.m. Board Meeting
Workshop

March 12, 2013 9:00 a.m. Board Meeting
Workshop

April 9, 2013 9:00 a.m. Board Meeting
Workshop

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

25. 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.