

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

OPEN TO THE PUBLIC

February 12, 2013
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
4. Approval of Agenda
5. Items Recommended on Consent
 - A. Agenda Item 7 - Approval of Minutes - January 8, 2013 and January 23, 2013 Governing Board Meeting Minutes
 - B. Agenda Item 10 - Approval of December 2012 Financial Report
 - C. Agenda Item 21 - Denial Without Prejudice of Works of the District Permit Application Number ERP12-0083M, Robert Adams District Floodway Dock, Suwannee County
6. Approval of Recommended Consent Items
7. Approval of Minutes – January 8, 2013 and January 23, 2013 Governing Board Meeting Minutes
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of 30-Year Service Award to Leah Lamontagne
 - B. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - C. Cooperating Agencies and Organizations
 - D. Public Comment
9. Public Hearings
 - A. Agenda Item 25 - **Public Hearing** and Adoption of Resolution Number 2013-01 and Amendment to 2013 Florida Forever Work Plan

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DIVISION OF ADMINISTRATIVE SERVICES
Joe Flanagan, Director

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10. Approval of December Financial Report

DIVISION OF LAND RESOURCES

Charles H. Houder, III, Director

- LR Page 1 11. Authorization to Enter Into a Contract with Pardue Land Surveying for Boundary Painting Services
- LR Page 3 12. Approval of Resolution No. 2013-02 Fiscal Year 2012-2013 Legislative Appropriations from the Water Management Trust Fund
- LR Page 6 13. Land Resources Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

No Items

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

No Items

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 14. Approval of Water Use Permit Application Number 2-83-00142.005, Suwannee Farms, Suwannee County
- RM Page 11 15. Approval of Water Use Permit Application Number 2-12-00065.001, Seldom Rest Diversified, Suwannee County
- RM Page 21 16. Approval of Water Use Permit Application Number 2-12-00064.001, Seldom Rest, Suwannee County
- RM Page 31 17. Approval of Water Use Permit Application Number 2-12-00073.001, Absaroka Holdings, LLC, Hamilton County
- RM Page 43 18. Approval to Enter Into Contracts for the 2nd Quarter Department of Environmental Protection Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program
- RM Page 46 19. Approval to Enter Into Contracts for the 2nd Quarter District Agricultural Cost-Share Program
- RM Page 49 20. Approval of Florida Department of Transportation Mitigation Plan 2013-2017
- RM Page 61 21. Denial Without Prejudice of Works of the District Permit Application Number ERP12-0083M, Robert Adams District Floodway Dock, Suwannee County – **Consent**

- RM Page 67 22. Authorization to Amend Final Order 12-0007 Regarding Scott McNulty, CE10-0045, Levy County
- RM Page 79 23. Authorization to Enter into Contract with the Florida Department of Environmental Protection for Administration of Delineated Areas Program
- RM Page 111 24. Permitting Summary Report

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

- LC Page 1 25. Governing Board Counsel Monthly Report

**EXECUTIVE OFFICE
Ann B. Shortelle, Ph.D., Executive Director**

- EO Page 1 26. **Public Hearing** and Adoption of Resolution Number 2013-01 and Amendment to 2013 Florida Forever Work Plan - **Scheduled to be heard in the Public Hearings section of the meeting**
- EO Page 4 27. General Delegation of Authority to Executive Director Regarding Disposition of Motions and Petitions to the State of Florida Division of Administrative Hearings, Governing Board Directive GBD13-0001
- EO Page 7 28. District’s Weekly Activity Reports
- 29. Announcements

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

March 11, 2012	2:00 p.m.	Workshop City Hall Fanning Springs
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March 12, 2013	9:00 a.m.	Board Meeting District Headquarters
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

- 30. 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 at any time during the meeting. 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

February 12, 2013
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

1. MFLs
2. Water Use Monitoring
3. El Ranch No Tengo, Inc. Update
4. Five Year Capital Improvement Plan