

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

OPEN TO THE PUBLIC

March 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
 - Agenda Item 7 - Approval of Minutes – February 12, 2013, Governing Board Meeting and Workshop
 - Agenda Item 10 - Approval of January 2013 Financial Report
6. Approval of Recommended Consent Items
7. Approval of Minutes – February 12, 2013, Governing Board Meeting and Workshop – **On 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
 - Commissioner Gary Hardacre, City of Alachua, to give an update on reclaimed water distribution to biomass power plant.
 - C. Public Comment
9. Public Hearings
 - A. Agenda Item 18 - Public Hearing and Authorization to Publish Notice of Proposed Rules 40B-1, 40B-4, 40B-400, Florida Administrative Code (F.A.C.) and Applicant's Handbook Volume II, regarding Statewide Environmental Resource Permitting

Page 4

DIVISION OF ADMINISTRATIVE SERVICES
Joe Flanagan, Director

AS Page 1

10. Approval of January 2013 Financial Report – **On Consent**

DIVISION OF LAND RESOURCES

Charles H. Houder, III, Director

- LR Page 1 11. Authorization to Initiate Rule Development for Chapter 40B-9, Florida Administrative Code
- LR Page 2 12. Letter of Intent for Sublease Agreement to ForVets, Inc., by Gilchrist County for Otter Springs.
- LR Page 6 13. Damascus/Ellaville Land Exchange
- LR Page 11 14. Land Resources Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 15. Water Conservation Month Proclamation
- WS Page 3 16. Groundwater Awareness Week Proclamation

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 17. Adoption of Resolution Number 2013-03 Returning Unexpended Funds Associated with Resolution 2008-10

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 18. **Public Hearing** and Authorization to Publish Notice of Proposed Rules 40B-1, 40B-4, 40B-400, Florida Administrative Code (F.A.C.) and Applicant's Handbook Volume II, regarding Statewide Environmental Permitting – **Scheduled to be heard in the Public Hearings section of the meeting**
- RM Page 88 19. Authorization for the Executive Director to Enter into Contracts for the Fiscal Year 2013 Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program
- RM Page 92 20. Authorization for the Executive Director to Amend the Grant Contract for Santa Fe River Basin Management Action Plan (BMAP) Grant from Florida Department of Environmental Protection (FDEP)
- RM Page 93 21. Approval of Water Use Permit Application Number 2-12-00073.001, Absaroka, Hamilton County
- RM Page 105 22. Permitting Summary Report

