

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday  
February 12, 2013

District Headquarters  
Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer	X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Virginia H. Johns		X	
At Large	Carl Meece		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones		X	

Governing Board General Counsel

<b>Name</b>	<b>Firm</b>	<b>Present</b>	<b>Not Present</b>
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis		X
Administrative Services Division Director	Joe Flanagan	X	
Land Resources Division Director	Charles H. Houder, III	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD  
Trey Grubbs, SRWMD  
Megan Wetherington, SRWMD  
Rhonda Scott, SRWMD  
Warren Zwanka, SJRWMD  
Steve Bailey, Seldom Rest, Donalsonville, GA  
R. Steven Baker, Ft. White  
D. Dale Bryant, Resource Con. Partners, Steinhatchee  
Barney & Renate Cannon, Chiefland  
Abbie Chasteen, Lake City – Columbia County Chamber of Commerce  
Steven Gladden, Trenton  
Wade Goolsby, Goolsby and Son's Farm, Jennings  
Gary Hardacre, City of Alachua  
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc., Ft. White  
John Kuykendall, Lake City  
Lindsey Lander, Trenton  
Annette Long, Save Our Suwannee, Inc., Chiefland  
Scott McNulty, Cedar Key  
Jennifer Sagan, AMEC, Newberry  
Paul Still, Bradford Soil & Water Conservation District, Starke  
Joel Love, DACS  
John Wheeler, Lake City, FL  
Todd Wilson, Chamber of Commerce, Lake City  
Craig Varn, Manson Law Group, Tallahassee  
James Cornett, Cornett's Spirit of the Suwannee, Live Oak

The meeting was called to order at 9:00 a.m.

Agenda Item No.3 - Additions, Deletions, or Changes to the Agenda.

No changes.

Agenda Item No. 4 – Approval of Agenda.

DR. COLE MADE A MOTION TO ACCEPT THE AGENDA. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No.5 – Consent Agenda.

- Agenda Item 7– Approval of Minutes
- Agenda Item 10 - Approval of December 2012 Financial Report
- Agenda Item 21 – Denial Without Prejudice of Works of the District Permit Application Number ERP12-0083M, Robert Adams District Floodway Dock, Suwannee County

Agenda Item No. 6 – Approval of Recommended Consent Items.

MR. ALEXANDER MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS READ. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No.7– January 8, 2013 and January 23, 2013 Governing Board Meeting Minutes.  
Approved on consent.

Agenda Item No.8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Dr. Ann Shortelle recognized Leah Lamontagne for 30 years of service and Vern Roberts on his 30+ years of service and retirement.
- A presentation of the Hydrologic Conditions was given by Megan Wetherington, Senior Professional Engineer.
- Public Comments – (Notations provided as Written on Sign In Sheet)  
The following citizens addressed the Governing Board:
  1. Paul Still
  2. Merrilee Malwitz-Jipson – Moratorium on CUPs until science can prove otherwise
  3. Lindsey Lander – Attorney Services
  4. Annette Long – Question re: Permitting Agenda Item RM 14-17
  5. Wade Goolsby – Complaint: neighbor's runoff on his land

Agenda Item No.9 – Public Hearings.

- Agenda Item 25 - **Public Hearing** and Adoption of Resolution Number 2013-01 and Amendment to 2013 Florida Forever Work Plan. Jon Dinges, Assistant Executive Director, presented the staff recommendation to adopt Resolution Number 2013-01, and to conduct a public hearing on the amendment to the 2013 Florida Forever Work Plan to include the Santa Fe River Basin Aquifer Recharge/Flood Mitigation project in Bradford County, and adopt the amended Work Plan, as shown in the Board materials.

Chairman Quincey opened the public hearing for comments. There were no public comments. The public hearing was closed.

Mr. Meece requested consistency corrections be made to terminology in the document.

MR. MEECE MADE A MOTION TO ADOPT RESOLUTION NUMBER 2013-01 AND ACCEPT THE AMENDMENT TO THE 2013 FLORIDA FOREVER WORK PLAN TO INCLUDE THE SANTA FE RIVER BASIN AQUIFER RECHARGE/FLOOD MITIGATION PROJECT IN BRADFORD COUNTY, AND ADOPT THE AMENDED WORK PLAN. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

## **DIVISION OF ADMINISTRATIVE SERVICES**

Agenda Item No. 10 – Approval of December Financial Report. Approved on consent.

## **DIVISION OF LAND RESOURCES**

Agenda Item No. 11 – Authorization to Enter Into a Contract with Pardue Land Surveying for Boundary Painting Services. Charles Houser, Division Director, presented the staff recommendation to authorize the Executive Director to execute a contract with Pardue Land Surveying for boundary painting services, for an amount not to exceed \$18,500, as shown in the Board materials.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH PARDUE LAND SURVEYING FOR BOUNDARY PAINTING SERVICES, FOR AN AMOUNT NOT TO EXCEED \$18,500. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Approval of Resolution No. 2013-02 Fiscal Year 2012-2013 Legislative Appropriations from the Water Management Lands Trust Fund. Mr. Houser presented the staff recommendation for approval of Resolution No. 2013-02, requesting the release of \$2,439,572.75 in Legislative appropriations from the Secretary of the Department of Environmental Protection, as shown in the Board materials.

DR. COLE MADE A MOTION TO APPROVE RESOLUTION NO. 2013-02, REQUESTING THE RELEASE OF \$2,439,572.75 IN LEGISLATIVE APPROPRIATIONS FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 13– Land Resources Activity Summary - The Land Resources Activity Summary was provided as an informational item in the Board materials.

## **DIVISION OF WATER SUPPLY**

No Items.

## **DIVISION OF WATER RESOURCES**

No Items.

## **DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No 14 -- Approval of Water Use Permit Application Number 2-83-00142.005, Suwannee Farms, Suwannee County. Kevin Wright, Agriculture Team Program Leader, presented the staff recommendation for approval of Water Use Permit number 2-83-00142.005, with eighteen standard conditions and four special limiting conditions to Suwannee Farms, LLC, in Suwannee County, as shown in the Board materials.

DR. COLE MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-83-00142.005, WITH EIGHTEEN STANDARD CONDITIONS AND FOUR SPECIAL LIMITING CONDITIONS TO SUWANNEE FARMS, LLC, IN SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No 15 -- Approval of Water Use Permit Application Number 2-12-00065.001, Seldom Rest Diversified, Suwannee County. Mr. Wright presented the staff recommendation for approval of Water Use Permit number 2-12-00065.001, with eighteen standard conditions and four special limiting conditions to Seldom Rest Diversified, Inc., in Suwannee County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00065.001, WITH EIGHTEEN STANDARD CONDITIONS AND FOUR SPECIAL LIMITING CONDITIONS TO SELDOM REST DIVERSIFIED, INC., IN SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No 16 -- Approval of Water Use Permit Application Number 2-12-00064.001, Seldom Rest, Suwannee County. Mr. Wright presented the staff recommendation for approval of Water Use Permit number 2-12-00064.001, with eighteen standard conditions and four special limiting conditions to Seldom Rest, Inc., in Suwannee County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00064.001, WITH EIGHTEEN STANDARD CONDITIONS AND FOUR SPECIAL LIMITING CONDITIONS TO SELDOM REST, INC., IN SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No 17 -- Approval of Water Use Permit Application Number 2-12-00073.001, Absaroka Holdings, LLC, Hamilton County. Mr. Wright presented the staff recommendation for approval of Water Use Permit number 2-12-00073.001, with eighteen standard conditions and three

special limiting conditions to Absaroka Holdings, LLC, Hamilton County, as shown in the Board materials.

Public comments were made by:  
Annette Long  
Renatta Cannon  
Steven Gladden  
Merrilee Malwitz-Jipson  
Paul Still

The Governing board requested a workshop on modeling and the permitting process.

MRS. JOHNS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00073.001, WITH EIGHTEEN STANDARD CONDITIONS AND THREE SPECIAL LIMITING CONDITIONS TO ABSAROKA HOLDINGS, LLC, IN HAMILTON COUNTY, CONTINGENT ON AN ADDITIONAL SPECIAL LIMITING CONDITION THAT A MONITORING WELL TO BE INSTALLED AT THE DISTRICT'S EXPENSE. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION FAILED. (MEMBERS VOTING IN FAVOR: COLE, JOHNS, AND WILLIAMS; MEMBERS VOTING AGAINST: ALEXANDER, BROWN, CURTIS, JONES, MEECE.)

Kevin Wright was asked to contact the applicant regarding a waiver of the 90 day review timeframe as outlined in Chapter 120.60 F.S. Further action on Agenda Item 17 was deferred until later in the Board meeting.

Agenda Item No 20 -- Approval of Florida Department of Transportation Mitigation Plan 2013-2017.  
Tim Sagul, Division Director, presented the staff recommendation for approval of the Florida Department of Transportation (FDOT) Mitigation Plan 2013-2017, as shown in the Board materials.

MR. MEECE MADE A MOTION TO APPROVE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MITIGATION PLAN 2013-2017. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 21- Denial Without Prejudice of Works of the District Permit Application Number ERP12-0083M, Robert Adams District Floodway Dock, Suwannee County. Approved on Consent.

Agenda Item No. 22- Authorization to Amend Final Order 12-0007 Regarding Scott McNulty, CE10-0045, Levy County. Mr. Sagul presented the staff recommendation to amend Final Order 12-007 to waive the penalty, administrative costs and attorney's fees regarding Scott McNulty, CE10-0045, Levy County, as shown in the Board materials.

MR. WILLIAMS MADE A MOTION TO AMEND FINAL ORDER 12-007 TO WAIVE THE PENALTY, ADMINISTRATIVE COSTS AND ATTORNEY'S FEES REGARDING SCOTT MCNULTY, CE10-0045, LEVY COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF

THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 23- Authorization to Enter into Contract with the Florida Department of Environmental Protection for Administration of Delineated Areas Program. Mr. Sagul presented the staff recommendation to authorize the Executive Director to enter into an agreement with the Florida Department of Environmental Protection (FDEP) regarding administration of the Delineated Areas Water Well Permitting program, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) REGARDING ADMINISTRATION OF THE DELINEATED AREAS WATER WELL PERMITTING PROGRAM. THE MOTION WAS SECONDED BY MR. MEECE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No. 24 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No.18- Approval to Enter Into Contracts for the 2<sup>nd</sup> Quarter Department of Environmental Protection Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program. Mr. Sagul presented the staff recommendation to authorize the Executive Director to enter into contracts for the 2<sup>nd</sup> Quarter Department of Environmental Protection Santa Fe River BMAP Agriculture Cost-Share Program with six applicants, as shown in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 2<sup>ND</sup> QUARTER DEPARTMENT OF ENVIRONMENTAL PROTECTION SANTA FE RIVER BMAP AGRICULTURE COST-SHARE PROGRAM WITH SIX APPLICANTS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No.19- Approval to Enter Into Contracts for the 2<sup>nd</sup> Quarter District Agriculture Cost-Share Program. Mr. Sagul presented the staff recommendation to authorize the Executive Director to enter into contracts for the 2<sup>nd</sup> Quarter District Agriculture Cost-Share Program with twenty applicants, as shown in the Board materials.

Mr. Quincey stated a conflict of interest.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 2<sup>ND</sup> QUARTER DISTRICT AGRICULTURE COST-SHARE PROGRAM WITH TWENTY APPLICANTS. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, and WILLIAMS)

**GOVERNING BOARD LEGAL COUNSEL**

Agenda Item No. 25 – Governing Board Counsel Monthly Report. The Governing Board Counsel Monthly Report was provided as an informational item in the Board materials.

#### **EXECUTIVE OFFICE**

Agenda Item No. 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.** Approved in Public Hearing portion of the meeting (Agenda Item 9).

Agenda Item No.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. Jon Dinges, Assistant Executive Director, presented the staff recommendation to approve Governing Board Directive 13-0001 to delegate authority to the Executive Director to dispose of certain motions and petitions to the State of Florida Division of Administrative Hearings (DOAH), as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE GOVERNING BOARD DIRECTIVE 13-0001 TO DELEGATE AUTHORITY TO THE EXECUTIVE DIRECTOR TO DISPOSE OF CERTAIN MOTIONS AND PETITIONS TO THE STATE OF FLORIDA DIVISION OF ADMINISTRATIVE HEARINGS (DOAH). THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, MEECE, WILLIAMS AND QUINCEY.)

Agenda Item No.28- District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item 17 - Kevin Wright announced that the applicant will waive the 90 day review timeframe to allow staff to further review the permit and bring back a recommendation at the March 2013 Governing Board meeting, therefore, Agenda Item 17 was continued until the March 2013 Governing Board meeting.

The meeting adjourned at 11:34 a.m.

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Chairman

ATTEST:

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`SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
 MINUTES OF  
 GOVERNING BOARD WORKSHOP

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1:00 p.m., Tuesday  
 February 12, 2013

District Headquarters  
 Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer	X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Virginia H. Johns		X	
At Large	Carl Meece		X	
At Large	Guy N. Williams			X
At Large	Gary Jones			X

Governing Board General Counsel

<b>Name</b>	<b>Firm</b>	<b>Present</b>	<b>Not Present</b>
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis		X
Administrative Services Division Director	Joe Flanagan	X	
Land Resources Division Director	Charles H. Houder. III	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	

Resource Management Division		
Director	Tim Sagul	X
GB & HR Coordinator	Lisa Cheshire	X

Guests:

Kevin Wright, SRWMD  
Rachel Morgan, SRWMD  
Vanessa Fultz, SRWMD  
Earl Keel, SRWMD  
John Good, SRWMD  
Megan Wetherington, SRWMD  
Rhonda Scott, SRWMD  
Warren Zwanka, SJRWMD  
Hugh Thomas, DACS  
R. Steven Baker, Ft. White  
Barney & Renate Cannon, Chiefland  
Steven Gladden, Trenton  
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc., Ft. White  
Annette Long, Save Our Suwannee, Inc., Chiefland  
Paul Still, Bradford Soil & Water Conservation District, Starke  
Craig Varn, Manson Law Group, Tallahassee  
Tim Atkinson, OFBA  
Brett Goodman, Jones Edmunds  
Tony Cunningham, GRU  
Ed De la Parte

Update of Minimum Flows and Levels Program (MFL's)

John Good, Chief Professional Engineer, reviewed the background of the MFL program and discussed the current activity and the next steps required for the lower Santa Fe and Ichetucknee Rivers and associated priority springs.

Mr. Good also included a brief progress report on other active MFL work efforts including the upper and middle Suwannee Rivers and Lake Butler.

Agricultural Water Use Rule Update and Monitoring Strategy

Earl Keel, Engineer Specialist III, discussed Consumptive Use Permit (CUP) Modification incentives allowing the District to monitor permitted water use. The methods and cost of agricultural monitoring were also conveyed.

Five Year Capital Improvement Plan

Jon Dinges, Assistant Executive Director, gave a 2013 update on the Five-Year Capital Improvements plan that is required by 373.036, Florida Statutes. He presented the purpose of the plan and discussed how the plan identifies projected revenues and expenditures or capital improvements such as:

- Water resource development projects
- Surface water projects
- Facilities construction and major renovation
- Land Acquisition

A list of projected capital improvements were presented and discussed.

The meeting adjourned at 2:35 p.m.

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Chairman

ATTEST:

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