

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

**OPEN TO THE PUBLIC**

April 9, 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
  - Update to Agenda Item 24 - Consideration of Resolution 2013-05
4. Approval of Agenda
5. Items Recommended on Consent
  - Agenda Item 7 – Approval of March 11, 2013 SRWMD and SJRWMD Joint Governing Board Workshop Minutes and March 12, 2013 Governing Board Meeting Minutes
  - Agenda Item 10 - Approval of February 2013 Financial Report
  - Agenda Item 16 – WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-06
6. Approval of Recommended Consent Items
7. Approval of Minutes – March 11, 2013 SRWMD and SJRWMD Joint Governing Board Workshop Minutes and March 12, 2013 Governing Board Meeting 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
9. Public Hearings  
None

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**BUREAU OF ADMINISTRATIVE SERVICES**  
**Dave Dickens, Manager**

AS Page 1

10. Approval of February 2013 Financial Report - **Consent**

**DIVISION OF LAND RESOURCES**

**Charles H. Houder, III, Director**

- LR Page 1      11. Authorization to enter into a contract with Blanton Longleaf Container Nursery for Pine Seedling Production
- LR Page 2      12. Consideration of Resolution Number 2013-04 Authorizing Conveyance of the Jasper Wellfield to the City of Jasper.
- LR Page 7      13. Approval of an Easement for Ingress, Egress, Maintenance and Utilities to Dixie County
- LR Page 10     14. Consideration of Resolution Number 2013-08 Acuilla Land Parnters, LLC. Exchange for Mt. Gilead\Lamont
- LR Page 21     15. Land Resources Activity Summary

**DIVISION OF WATER SUPPLY**

**Carlos Herd, P.G., Director**

- WS Page 1      16. WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-06 - **Consent**
- WS Page 7      17. Authorization to Amend Contract Number 10/11-015 with INTERA, Inc., for Revision of the District's North Florida Groundwater Flow Model

**DIVISION OF WATER RESOURCES**

**Erich Marzolf, Ph.D., Director**

No Items

**DIVISION OF RESOURCE MANAGEMENT**

**Tim Sagul, P.E., Director**

- RM Page 1      18. Resolution 2013-07 Requesting Reimbursement of Restoration Expenses for Steinhatchee Rise Restoration and Enhancement Project in Dixie County
- RM Page 3      19. Permitting Summary Report

**GOVERNING BOARD LEGAL COUNSEL**

**Tom Reeves**

- LC Page 1      20. Governing Board Counsel Monthly Report

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

- EO Page 1      21. Approval of Resolution Number 2013-06, Appreciation and Commendation for the Service of Carl Meece to the Citizens of the Suwannee River Water Management District
- EO Page 3      22. Springs Protection Awareness Month Proclamation
- EO Page 5      23. Delegation of Expenditure Authority for the Executive Director, Governing Board Directive Number 13-0002
- EO Page 7      24. Consideration of Resolution 2013-05 Requesting Reimbursement of Preacquisition Costs, Land Management Expenses, and Water Supply Planning Expenses for July 1, 2012 through December 31, 2012 - **Updated**
- EO Page 15     25. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 16     26. District’s Weekly Activity Reports
- 27. Announcements

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

May 16, 2013	9:00 a.m.	Board Meeting followed by Workshop Cedar Key, FL
May 17, 2013	8:30 a.m.	Workshop Cedar Key, FL
June 11, 2013	9:00 a.m.	Board Meeting followed by Workshop District Headquarters
June 13 & 14, 2013		Legislative Educational Tour

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

- 28. 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

April 9, 2013  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

1. Accounting Software Status and Needs
2. Analysis of Land Management Priorities and Level of Services
3. Lower Santa Fe and Ichetucknee Rivers and Springs MFL Update
4. CUP Modeling and Permitting Process Update and CUPcon Status

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  
March 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	Virginia Sanchez		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  
Megan Wetherington, SRWMD  
Dave Dickens, SRWMD  
Rhonda Scott, SRWMD  
Scott Gregor, SRWMD  
Lindsey Mark, SRWMD  
Sara Alford, SRWMD  
Tommy Keiger, SRWMD  
Vanessa Furtiz, SRWMD  
LeRoy Marshall, SRWMD  
Warren Zwanka, SJRWMD  
Robert Baker, Our Santa Fe River, Fort White  
Sarah Anderson, Town of Lee, Lee  
Bob Brown, City of Perry, Perry  
Tony Lopez, City of Newberry, Newberry  
Dan Buchanan, Farm Bureau, Pinette  
Barney & Renate Cannon, Chiefland  
James Cornett, Cornett's Spirit of the Suwannee, Live Oak  
Annette Long, Save Our Suwannee, Inc., Chiefland  
Paul Still, Bradford Soil & Water, Starke  
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc., Ft. White  
Gary Hardacre, City of Alachua, Alachua  
Stoney Smith, Nature Coast Regional Water Authority, Fanning Springs  
John McPherson, Cedar Key Water & Sewer District, Cedar Key  
Greg Lang, Mittaner & Associates, Inc., Orange Park  
Steven Gladin, Trenton  
Charles Shinn, Florida Farm Bureau Federation, Greenville  
Mayor Frank Ogborn, City of Archer  
Charles Williams, City of Jasper  
Kim Worley, City of Waldo  
Mike New, Public Services Director, City of Alachua  
Danny Johnson, County Coordinator, Hamilton County  
Mayor Frank Ogborn, City of Archer

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

Mr. George Reeves performed the swearing in of the "Oath of Office" ceremony with Virginia Sanchez, newly appointed Governing Board member.

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

Agenda Item No. 4 – Approval of Agenda.

MR. ALEXANDER 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, SANCHEZ, WILLIAMS AND QUINCEY)

Agenda Item No.5 – Consent Agenda.

- Agenda Item 7– Approval of Minutes – February 12, 2013 Governing Board Meeting and Workshop
- Agenda Item 10 - Approval of January 2013 Financial Report

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

DR. COLE 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No.7– February 12, 2013, Governing Board Meeting and Workshop. Approved on consent.

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

- A presentation of the Hydrologic Conditions was given by Megan Wetherington, Senior Professional Engineer.
- Dr. Ann Shortelle announced the retirement of Joe Flanagan, Administrative Services Division Director, and thanked him for his 35 years of dedicated service to the Suwannee River Water Management District.
- Cooperating agencies and Organizations
  1. Commissioner Gary Hardacre, City of Alachua, introduced Mike New who gave an update on reclaimed water distribution to biomass power plant.
- Public Comments:
  1. Paul Still- Dupont, Camp Blanding [sic]
  2. Annette Long, Freefill for Klausner recharge [sic]
  3. Merrilee Malwitz-Jipson, asking for a moratorium on any new WUP/CUP's until science proves otherwise. Thanked SRWMD working with DEP to restore funding for projects that will help protect the Santa Fe River. [sic]

Agenda Item No.9 – Public Hearings.

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 – heard and voted on during Resource Management portion of the Agenda.

## **DIVISION OF ADMINISTRATIVE SERVICES**

Agenda Item No. 10 – Approval of January 2013 Financial Report. Approved on consent.

Public Comment resumed with Merrilee Malwitz-Jipson, asking for a moratorium on any new WUP/CUP's until science proves otherwise. Thanked SRWMD working with DEP to restore funding for projects that will help protect the Santa Fe River.

## **DIVISION OF LAND RESOURCES**

Agenda Item No. 11 – Authorization to Initiate Rule Development for Chapter 40B-9, Florida Administrative Code. Charles Houser, Division Director, presented the staff recommendation to authorize the Governing Board to initiate Rule Development for Chapter 40B-9, Florida Administrative Code, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE GOVERNING BOARD TO INITIATE RULE DEVELOPMENT 40B-9, FLORIDA ADMINISTRATIVE CODE. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Approved Letter of Intent for Sublease Agreement to ForVets, Inc., by Gilchrist County for Otter Springs. Mr. Houser presented the staff recommendation to approve and execute a Letter of Intent for sublease Agreement by Gilchrist for the use of Otter Springs by ForVets, Inc., as provided in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE A LETTER OF INTENT FOR SUBLEASE AGREEMENT BY GILCHRIST COUNTY FOR THE USE OF OTTER SPRINGS BY FORVETS, INC. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Damascus/Ellaville Land Exchange. Mr. Houser presented the staff recommendation to (1) subordinate the District's agreement with Rich Property and Investment Group, Inc. (Rich) to purchase and sale agreement between Rich and the Trustees of the Internal Improvement Trust Fund (Trustees); (2) approve the exchange agreement with the Trustees; and (3) authorize the Chairman, Secretary and Executive Director to execute required documents, as provided in the Board materials.

Mr. Quincey publically announced that the March 12, 2013 Governing Board meeting would be held open to be continued on March 18, 2013 at 2:00 p.m. for possible discussion and action, if necessary, on the Damascus/Ellaville Land Exchange negotiations and agreement.

MR. ALEXANDER MADE A MOTION TO APPROVE STAFF RECOMMENDATION TO (1) SUBORDINATE THE DISTRICT'S AGREEMENT WITH RICH PROPERTY AND INVESTMENT GROUP, INC. (RICH) TO PURCHASE AND SALE AGREEMENT BETWEEN RICH AND THE

TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND (TRUSTEES); (2) APPROVE THE EXCHANGE BETWEEN RICH AND THE TRUSTEES; AND (3) AUTHORIZE THE CHAIRMAN, SECRETARY AND EXECUTIVE DIRECTOR TO EXECUTE REQUIRED DOCUMENTS. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 14– Land Resources Activity Summary - The Land Resources Activity Summary was provided as an informational item in the Board materials.

### **DIVISION OF WATER SUPPLY**

Agenda Item No. 15 –Approval to Declare April 2013 as Water Conservation Month. Carlos Herd, Water Supply Division Director, presented the staff recommendation to declare April 2013 as Water Conservation Month, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE APRIL 2013 AS WATER CONSERVATION MONTH. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No.16 – Approval to Declare March 10 – 16, 2013 as Groundwater Awareness Week. Mr. Herd presented the staff recommendation to declare March 10 – 16, 2013 as Groundwater Awareness Week, as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO APPROVE MARCH 10 -16, 2013 AS GROUNDWATER AWARENESS WEEK. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

### **DIVISION OF WATER RESOURCES**

Agenda Item No. 17 –Approval of Resolution No. 2013-03 Returning Unexpended Funds Associated with Resolution 2008-10. Erich Marzolf, Ph.D., Water Resources Division Director, presented the staff recommendation to adopt Resolution No. 2013-03 to rescind Resolution 2008-10 and return unexpended funds to the Florida Department of Environmental Protection as provided in the Board materials.

MR. CURTIS MADE A MOTION TO ADOPT RESOLUTION 2013-03 TO RECIND RESOLUTION 2008-10 AND RETURN UNEXPENDED FUNDS TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

## **DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No 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. Leroy Marshall, Sr. Professional Engineer, presented the staff recommendation to approve proposed changes and authorization to publish notice of proposed rules 40B-1, 40B-4,40B-400, Florida Administrative Code and Applicant’s Handbook Volume II, regarding statewide environmental permitting, and file with the Department of State as provided in the Board materials.

Chairman Quincey opened the public hearing for comments.  
Mrs. Renatta Cannon provided public comment.

There were no other public comments. The public hearing was closed.

MR. CURTIS MADE A MOTION FOR AUTHORIZATION TO APPROVE PROPOSED CHANGES AND PUBLISH NOTICE OF PROPOSED RULES 40B-1, 40B-4,40B-400, FLORIDA ADMINISTRATIVE CODE AND APPLICANT’S HANDBOOK VOLUME II, REGARDING STATEWIDE ENVIRONMENTAL PERMITTING AND TO FILE WITH THE DEPARTMENT OF STATE. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No 19—Authorization to Enter into Contract for Fiscal Year 2013 with Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program. , Tim Sagul, Division Director, Resource Management, presented the staff recommendation to authorize the Executive Director to enter into contracts with fourteen (14) applicants for Fiscal Year 2013 Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program, as provided in the Board materials.

Mr. Williams stated a possible conflict of interest and abstained from voting on Agenda Item 19.  
Mr. Williams completed and signed a conflict of interest form. This form is hereby made a part of these minutes.

Public comment was given by:

John McPherson, Cedar Key Water & Sewer District, Cedar Key  
Stoney Smith, Nature Coast Regional Water Authority, Fanning Springs  
Greg Lang, Mittaner & Associates, Inc., Orange Park  
Sarah Anderson, Town of Lee  
Charles Worley, City of Waldo  
Danny Johnson, County Coordinator, Hamilton County

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH 14 APPLICANTS FOR FY 2013 LOCAL RIVER COST SHARE PROGRAM. 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, SANCHEZ, AND QUINCEY.)

Agenda Item No. 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). Kevin Wright, Professional Engineer, presented the staff recommendation to amend the Grant Contract for Santa Fe River Basin Management Action Plan (BMAP) Grant for additional \$434,750 from Florida Department of Environmental Protection (FDEP), as provided in the Board materials.

Public Comments:

Steven Gladin

Mayor Frank Ogborn, City of Archer

James Cornett, Spirit of Suwannee

DR. COLE MADE A MOTION TO AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE GRANT CONTRACT FOR SANTA FE RIVER BASIN (BMAP) GRANT FROM FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR AN ADDITIONAL \$434,750. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – Approval of Water Use Permit Application No. 2-12-00073.001, Absaroka, Hamilton County. Mr. Wright presented the staff recommendation for approval of Water Use Permit No. 2-12-00073.001, with eighteen (18) standard conditions and three (3) special limiting conditions to Absaroka Holdings, LLC, in Hamilton County, as provided in Board materials.

Special Conditions were discussed and public comments were given by:

Steven Gladin

James Cornett, Spirit of Suwannee

Charles Shinn, Florida Farm Bureau Federation

Merrilee Malwitz-Jipson

Renatta Cannon

MRS. JOHNS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-12-00073.001, WITH EIGHTEEN (18) STANDARD CONDITIONS AND THREE (3) SPECIAL LIMITING CONDITIONS TO ABSAROKA HOLDINGS LLC, IN HAMILTON 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 22 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

**GOVERNING BOARD LEGAL COUNSEL**

Agenda Item No. 23 – Governing Board Counsel Monthly Report. The Governing Board Counsel Monthly Report was provided as an informational item in the Board materials.

Mr. George Reeves gave an update on SRWMD v. Paul Moody Bradford County Case No. 2010-CA-701 and requested a determination as to whether or not to proceed in setting the damages issue for trial in an attempt to secure a judgment against Paul Moody for attorney’s fees and costs as well as a civil penalty.

MR. CURTIS MADE A MOTION TO CLOSE OUT CASE NO. 2010-CA-70/PAUL MOODY. THE MOTION WAS SECONDED BY MS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

**EXECUTIVE OFFICE**

Agenda Item No. 24 – North Florida Regional Water Supply Partnership Stakeholder Committee Update. Dr. Ann Shortelle, Executive Director, presented to the Board the North Florida Regional Water Supply Partnership Stakeholder Committee update, as an informational item in the Board materials.

Agenda Item No.25- District’s Weekly Activity Reports. The District’s Weekly Activity Reports were provided as an informational item in the Board materials.

The meeting proceedings suspended at 12:13 p.m. to reconvene on March 18, 2013.

The March 18, 2013 continuance teleconference meeting for discussion and possible action upon the Ellaville/Damascus Peanut Land Exchange was cancelled, thus the March 11, 2013 Governing Board meeting did not reconvene and therefore stands adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_

SUWANNEE RIVER AND ST. JOHNS RIVER WATER MANAGEMENT DISTRICT  
MINUTES OF  
JOINT GOVERNING BOARD WORKSHOP

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.

2:00 p.m., Monday  
March 11, 2013

Fanning Sprints City Hall  
Fanning Springs, Florida

Governing Board:

SRWMD  
Alphonas Alexander  
Kevin Brown  
Dr. George Cole  
Virginia Johns  
Virginia Sanchez  
Don Quincey, Jr.  
Gary Williams  
Gary Jones

SJRWMD

Douglas C. Bournique  
Lad Daniels  
Charles "Chuck" Drake  
Richard G. Hamann  
John A. Miklos  
George W. Robbins  
Fred N. Roberts Jr.  
W. Leonard Wood

Staff:

Ann Shortelle, Executive Director, SRWMD  
Jon Dinges, Assistant Executive Director, SRWMD  
Lisa Cheshire, SRWMD  
Charlie Houser, SRWMD  
Carlos Herd, SRWMD  
Erich Marzolf, SRWMD  
Hans Tanzler, Executive Director, SJRWMD  
Woody Boynton, Assistant Executive Director, SJRWMD  
Jeff Cole, Chief of Staff, SJRWMD

Al Canepa, SJRWMD  
Warren Zwanka, SJRWMD  
Peggy White, SJRWMD

Guests:

Deputy Secretary Greg Munson, DEP  
Dr. Tom Beck, DEP  
Steven Baker, Ft. White  
Barney & Renate Cannon, Chiefland  
Steven Gladin, 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  
Brett Goodman, Jones Edmunds, Gainesville  
Tony Cunningham, GRU, Gainesville  
Bobby Crosby, Gilchrist County, Trenton  
Judy Etzler, Micanopy  
Vivian Katz, Save Our Rivers Organization, Keystone Heights  
Jane Nogaki, Fanning Springs  
Roger Nogaki, Fanning Springs  
Curt Williams, Florida Farm Bureau Federation, Webster  
Robert Kerr, City of Fanning Springs  
Jennifer Sagan, AMEC, Newberry  
Ray Hodge, SMI, McAlpin  
Peter Schreuder, Schreuder Inc., Tampa  
Jennifer Whiting, Bell

Suwannee River Water Management District Chairman welcomed the St. Johns River Water Management Governing Board members, the Department of Environmental Protection representatives, staff and the public to the first joint workshop between the two districts and thanked them everyone their attendance and participation.

Carlos Herd, P.G., SRWMD Water Supply Division Director, and Al Canepa, P.G., SJRWMD, presented an update on the cooperative water management district activities:

1. North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Overview
2. Interagency Agreement Update

A. Regional Groundwater Decline Literature Review

- B. Collecting and Sharing of Data
  - C. Joint Regional Water Supply Plan Overview
  - D. Minimum Flows and Levels Coordination Between Districts
  - E. Aquifer Replenishment Initiative
  - F. North Florida Southeast Georgia Regional Groundwater Flow Model
3. Florida – Georgia Coordination Meetings

Public Comment:

- Renate Cannon
- Rodger Nogaki
- Paul Still
- Jane Nogaki
- Tony Cunningham
- Vivian Katz
- Judy Etzler
- Bobby Crosby

The workshop adjourned at 4:35 p.m.

MEMORANDUM

TO: Governing Board

FROM: Dave Dickens, Administrative Services Bureau Manager

DATE: March 25, 2013

RE: Approval of February 2013 Financial Report

RECOMMENDATION

**Staff recommends the Governing Board approve the February 2013 Financial Report and confirm the expenditures of the District.**

BACKGROUND

Chapter 373.553(1), F.S., authorizes the delegation of authority by the Governing Board to the Executive Director to disburse District funds, providing certification is made to the Board at the next regular meeting that such disbursement is proper, in order, and within budgetary limits. In compliance with the statutory provisions in Chapter 373, the Governing Board of the Suwannee River Water Management District has directed staff to prepare a Financial Report as attached.

If you have any questions about this recommendation or if you would like any further information regarding the District's financial transactions, please contact me.

gal  
enclosure

**Suwannee River Water Management District  
Statement of Sources and Uses of Funds  
For the Month Ending February 28, 2013  
(Unaudited)**

	<b>Current Budget</b>	<b>Actuals Through 2/28/2013</b>	<b>Variance (Under)/Over Budget</b>	<b>Actuals As A % of Budget</b>
<b>Sources</b>				
Ad Valorem Property Taxes	\$ 5,200,000	\$ 4,235,307	\$ (964,693)	81%
Intergovernmental Revenues	5,853,594	477,191	(5,376,403)	8%
Interest on Invested Funds	158,000	362,869	204,869	230%
License and Permit Fees	100,000	76,563	(23,437)	77%
Other	714,583	792,580	77,997	111%
Fund Balance	4,075,895	-	-	-
<b>Total Sources</b>	<b>\$ 16,102,072</b>	<b>\$ 5,944,511</b>	<b>\$ (6,081,666)</b>	<b>37%</b>

	<b>Current Budget</b>	<b>Expenditures</b>	<b>Encumbrances <sup>1</sup></b>	<b>Available Budget</b>	<b>%Expended</b>	<b>%Obligated <sup>2</sup></b>
<b>Uses</b>						
Water Resources Planning and Monitoring	\$ 7,755,083	\$ 1,809,607	\$ 74,370	\$ 5,871,105	23%	24%
Acquisition, Restoration and Public Works	2,272,848	410,733	-	1,862,115	18%	18%
Operation and Maintenance of Lands and Works	2,701,117	873,953	-	1,827,164	32%	32%
Regulation	1,472,269	601,300	-	870,969	41%	41%
Outreach	75,000	84,462	-	(9,462)	113%	113%
Management and Administration	1,825,755	195,194	(8,002)	1,638,563	11%	10%
<b>Total Uses</b>	<b>\$ 16,102,072</b>	<b>\$ 3,975,250</b>	<b>\$ 66,368</b>	<b>\$ 12,060,454</b>	<b>25%</b>	<b>25%</b>

<sup>1</sup> Encumbrances represent unexpended balances of open purchase orders and contracts.

<sup>2</sup> Represents the sum of expenditures and encumbrances as a percentage of the available budget.

This unaudited financial statement is prepared as of February 28, 2013 and covers the interim period since the most recent audited financial statements.

**Suwannee River Water Management District  
Cash Report  
February 2013**

<b>ACCOUNT</b>	<b>Monthly Interest</b>	<b>Interest Rate %</b>	<b>Closing Balance</b>
Bank of America Permit Fee	-	-	\$33,488.35
First Federal Permit Fee	\$1.34	0.30%	\$6,160.95
First Federal Depository	\$174.20	0.37%	\$276,210.65
SPIA	\$62,664.66	1.84%	\$44,922,878.05
SBA Fund A	\$10.93	0.23%	\$65,776.76
SBA Fund B	-	-	\$677,389.99
<b>TOTAL</b>	<b>\$62,851.13</b>		<b>\$45,981,904.75</b>

MEMORANDUM

TO: Governing Board  
FROM: Charlie H. Houder III, Director, Division of Land Resources  
DATE: March 25, 2013  
RE: Contract with Blanton’s Longleaf Container Nursery for FY 2014 Pine Seedling Production Services

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to execute a contract with Blanton’s Longleaf Container Nursery, for an amount not to exceed \$34,500 for Pine Seedling Production services.**

BACKGROUND

Request for Proposals (RFP) 12/13-004 for Pine Seedling Production services was released on February 22, 2013. The RFP requested, along with references and previous work history, per thousand seedling costs for containerized longleaf pine. The District anticipates the need for approximately 180,000 containerized longleaf pine for reforestation of District lands during the FY 2014 planting season.

As indicated below, three companies submitted proposals for containerized longleaf pine seedling production. The rates were to include all expenses needed to complete the scope of work. Enclosed in the RFP were planting standards, a scope of work for the project sites, and project area maps. The proposers had the opportunity to visit each site using maps provided in the RFP.

Rank	Nursery	Location	LLP	East Delivery	West Delivery	Total Cost
#1	Blanton’s LLP Cont. Nursery	Madison, FL	\$180.00	\$10.00	\$10.00	\$34,200
#2	Meeks Farms & Nursery, Inc.	Kite, GA	\$18100	\$10.00	\$10.00	\$34,380
#3	International Forest Co.	Moultrie, GA	\$190.00	\$5.00	\$5.00	\$35,100

**LLP (per 1000 seedlings); East and West Delivery (per delivery)**

Members of the Selection Committee met and ranked the three firms. The table above indicates their ranking, and the proposed rates. The principal for Blanton’s Longleaf Pine Nursery is Jason M. Blanton. Funds for these services will be budgeted in the FY2014 budget and are contingent upon final budget adoption by the Governing Board.

## MEMORANDUM

TO: Governing Board

FROM: Charles H. Houder III, Director, Division of Land Resources

DATE: March 25, 2013

RE: Resolution 2013 – 04 Authorizing Conveyance of the Jasper Wellfield to the City of Jasper

### RECOMMENDATION

**Staff recommends the Governing Board approve and execute Resolution Number 2013-04, declaring the Jasper Wellfield in Hamilton County as no longer needed for District purposes and approve the conveyance to the City of Jasper at no charge.**

### BACKGROUND

The 30-acre Jasper wellfield tract was purchased from Hillard Tanner in April of 2005 with Florida Forever funds as a wellhead protection area. Presently the City of Jasper owns 10 adjoining acres north of the Jasper Wellfield for operational wells for the city water supply. The Surplus Land Committee reviewed the request for transfer of the 30-acre Jasper wellfield tract at the March 14, 2013 meeting and recommended that the conveyance be sent to the Governing Board for approval. The City has a public need for the wellfield property to construct future water supply wells and a water treatment plant. The engineering and design work for the water treatment plant has been completed. A large portion of the property will continue to serve as a wellfield protection area for the City's drinking water supply.

The City has agreed that the property is to revert back to Suwannee River Water Management District if it is not used for its intended purpose. Although this parcel was purchased with Florida Forever funds, Florida statute 373.056 does not require the parcel be offered to the other State agencies since the conveyance is to another unit of government.

Jasper Wellfield 008-00354

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2013-04**

**RESOLUTION APPROVING THE CONVEYANCE OF  
LAND OWNED BY THE DISTRICT  
TO THE CITY OF JASPER  
IN HAMILTON COUNTY**

**WHEREAS**, the Suwannee River Water Management District owns 30 acres in Hamilton County; and

**WHEREAS**, City of Jasper has requested conveyance of the 30 acres for continued use as a water treatment and well head protection area; and

**WHEREAS**, the conveyance is consistent with Section 373.089 and 373.093, Florida Statutes (F.S.); and

**WHEREAS**, said lands are not required for District purposes; and

**WHEREAS**, said conveyances are in the public interest, for the public convenience and welfare, and for the public benefit; and

**WHEREAS**, if said lands are not used for intended purposes, ownership of the property shall revert to the Suwannee River Water Management District.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Suwannee River Water Management District:

- (1) Conveyance of the described property owned by Suwannee River Water Management District shall be without charge to City of Jasper.
- (2) The above statements are hereby certified and declared to be true and correct, and the conveyance of said parcels is hereby further certified to be consistent with this District's plan of acquisition and Section 373.056 (4), F. S.

**PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF APRIL, 2013 A.D.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

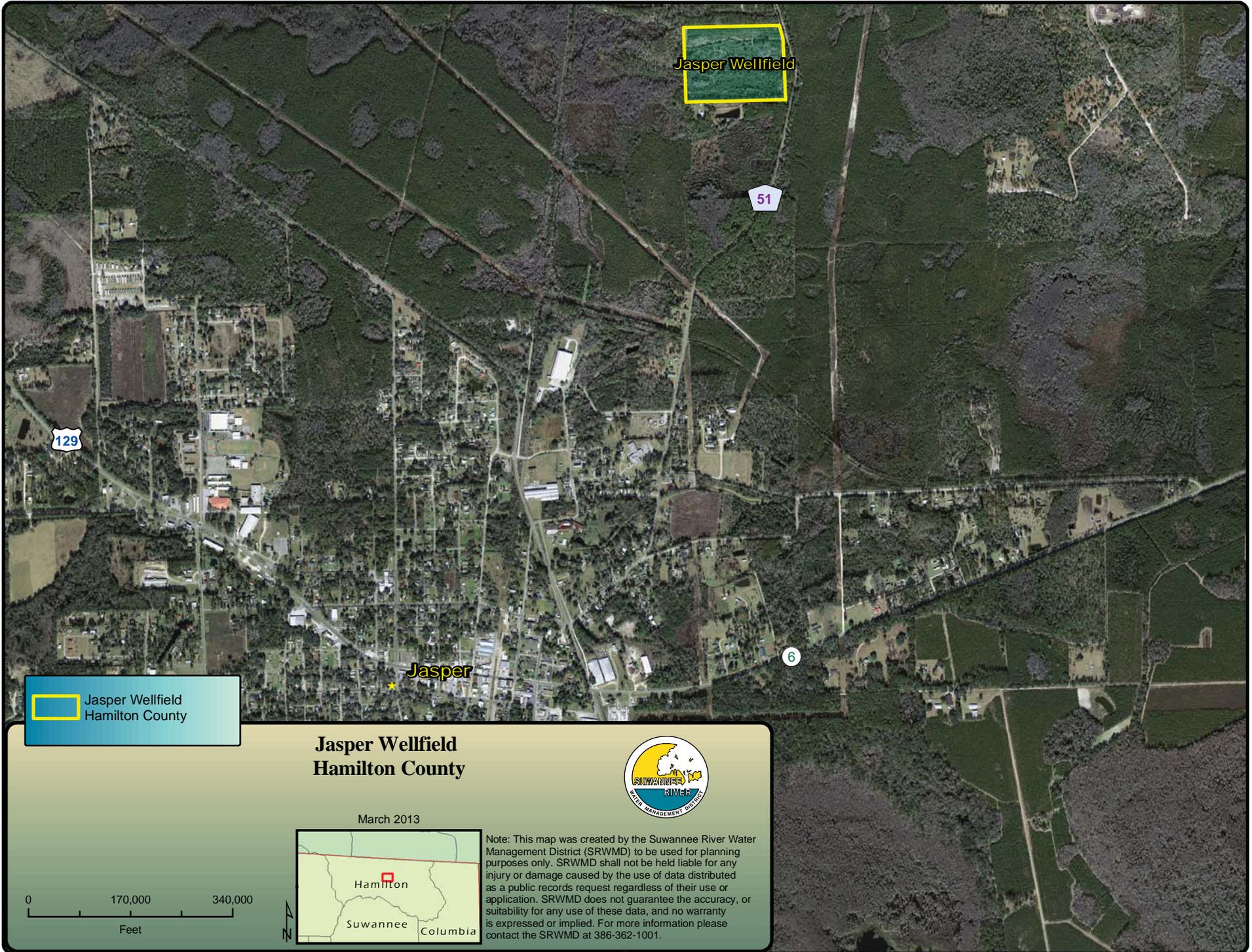
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**MEMBERS OF THE BOARD:**

**DON QUINCEY, CHAIRMAN  
ALPHONAS ALEXANDER, VICE CHAIRMAN  
RAY CURTIS, SECRETARY/TREASURER  
KEVIN W. BROWN  
GEORGE M. COLE  
GARY JONES  
VIRGINIA H. JOHNS  
VIRGINIA SANCHEZ  
GUY N. WILLIAMS**

**ATTEST:**

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 Jasper Wellfield  
 Hamilton County

### Jasper Wellfield Hamilton County

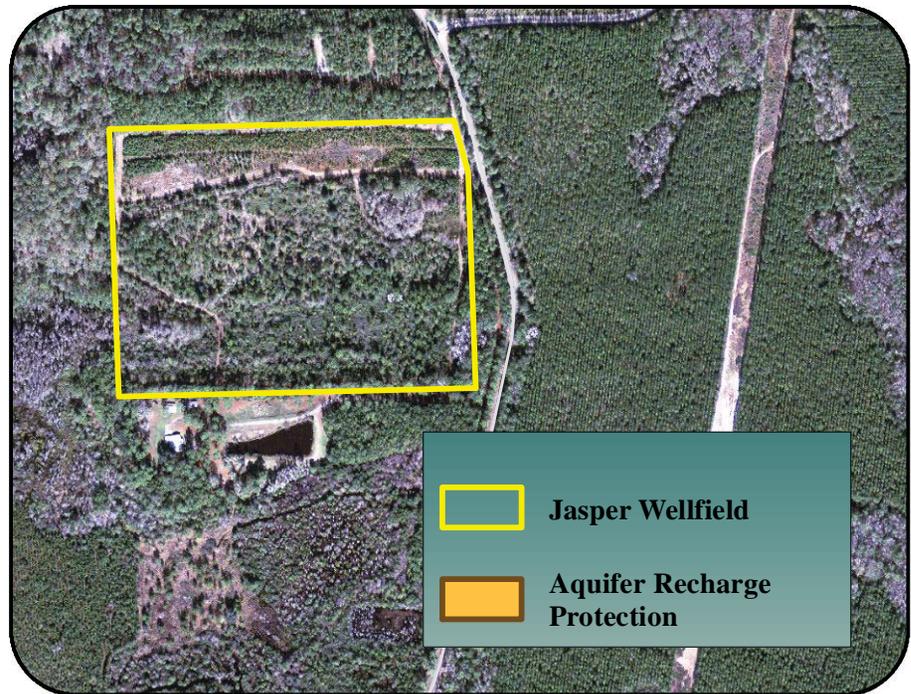
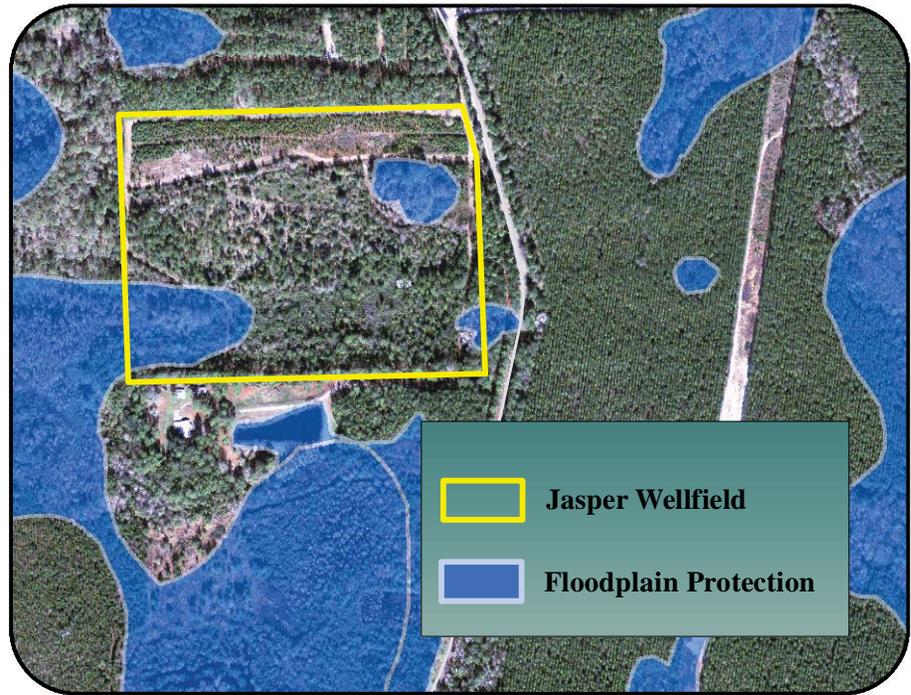
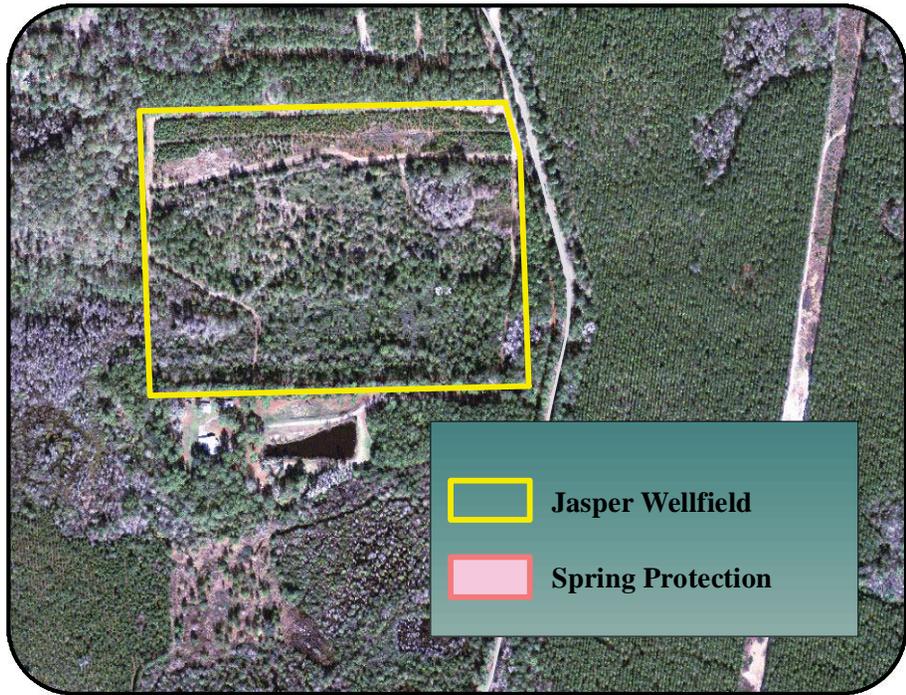


March 2013



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TO: Governing Board

FROM: Charles H. Houder III, Director, Division of Land Resources

DATE: March 25, 2013

RE: Approval of an Easement and Quit Claim Deed for Ingress, Egress, Maintenance and Utilities to Dixie County.

#### RECOMMENDATION

## **Staff recommends the Governing Board grant an easement and quit claim deed for ingress, egress, maintenance, and utilities and along Storm Mainline Road to Dixie County.**

#### BACKGROUND

On March 1, 2013 the Dixie County Board of County Commissioners requested SRWMD grant an easement along Storm Mainline Road in Dixie County. Storm Mainline Road is a private road that runs along the east side of the District's 5,325 acre Steinhatchee Rise tract. The roadway is currently being used by citizens as a route to Jena and Steinhatchee, for residents' access to Mingo Acres subdivision and for fire, police and emergency rescue services.

Dixie County has requested that the District grant the County an easement to cover the entire roadway and an additional 15 feet on either side of the road for ingress, egress, maintenance and utilities. However, the District only owns a one-mile-long portion of the 5.3-mile-long road. The District fronts the road along the remainder of the route with the exception of a 0.25-mile section.

After consultation with Dixie County and in line with District ownership, staff recommends that the District:

1. Grant a 15 feet wide easement on District land west of Storm Mainline Road right of way from US Highway 19 south for approximately 3.5 miles. The easement would include a provision that it would expire if not used by the County after five years.
2. Grant a quit claim deed to a 60 feet wide corridor including Storm Mainline Road north from CR 358 for approx. 1.5 miles

The recommendation is conditioned on the receipt of a survey and approval of documents by Board Counsel.

**BOARD OF**  
**COUNTY COMMISSIONERS**  
**DIXIE COUNTY, FLORIDA**

214 NE 351 Hwy  
Post Office Box 2600  
Cross City, FL. 32628

• • •  
Phone 352/498-1206  
FAX 352/498-1207  
SUNCOM 656-1206

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**Gene Higginbotham**  
District One

**Marvin Hunt**  
District Two

**Jody Robson**  
District Three

**Jason Holifield**  
District Four

**Ronnie Edmonds**  
District Five

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March 1, 2013

Mr. Charlie Houder,  
Land Resources Division Director  
Suwannee River Water Management District  
9225 CR 49  
Live Oak, FL 32060

Dear Mr. Houder,

As you are aware, Dixie County, through one of our engineers, Mr. Frank Darabi, has been discussing with members of staff and members of the Board the possibility of obtaining an easement for utilities along the road commonly referred to as the "Storner Mainline" in Dixie County. This is the roadway that connects CR. 351 and US 19 in Dixie County.

Several of our citizens, and even more weekend visitors, use this roadway as a quick route to the businesses in Jena and Steinhatchee from their residences in Mingo Acres Subdivision. The roadway has seen additional usage since the District graciously opened the areas served by this road to hunters this past year. This roadway provides access to these homes for residents as well as local fire, police and emergency rescue services.

Although Dixie County has maintained this roadway for some time, we are not aware of any recorded easement or right of access for these residents. In order to provide better maintenance for the road, and recorded legal access to these residences, Dixie County requests that the District grant the County an easement which covers the entire roadway and 15 feet on the southern and northern side of the road way for ingress, egress, maintenance, and utilities.

There is a small section of the roadway that is not owned by the District, but by a private individual. Mr. Matthew Ellison has agreed to provide the County with a recorded easement for that portion of the roadway, as well.

We have spoken with a local surveyor, Mr. Herbie Raker, who has located several points on an older District survey which outlines the roadway easement. A copy of said District survey is attached. Mr. Raker has indicated that there will be significant cost to the County to survey the additional 15 foot easement. As such, the County would like the District to approve the proposed easement, subject to Dixie County providing the new survey.

Thank you for your consideration of this easement and, as always, we truly appreciate the great working relationship that we have with the District.

Sincerely,



Jason Holifield,  
Chairman, Dixie County Board of County Commissioners

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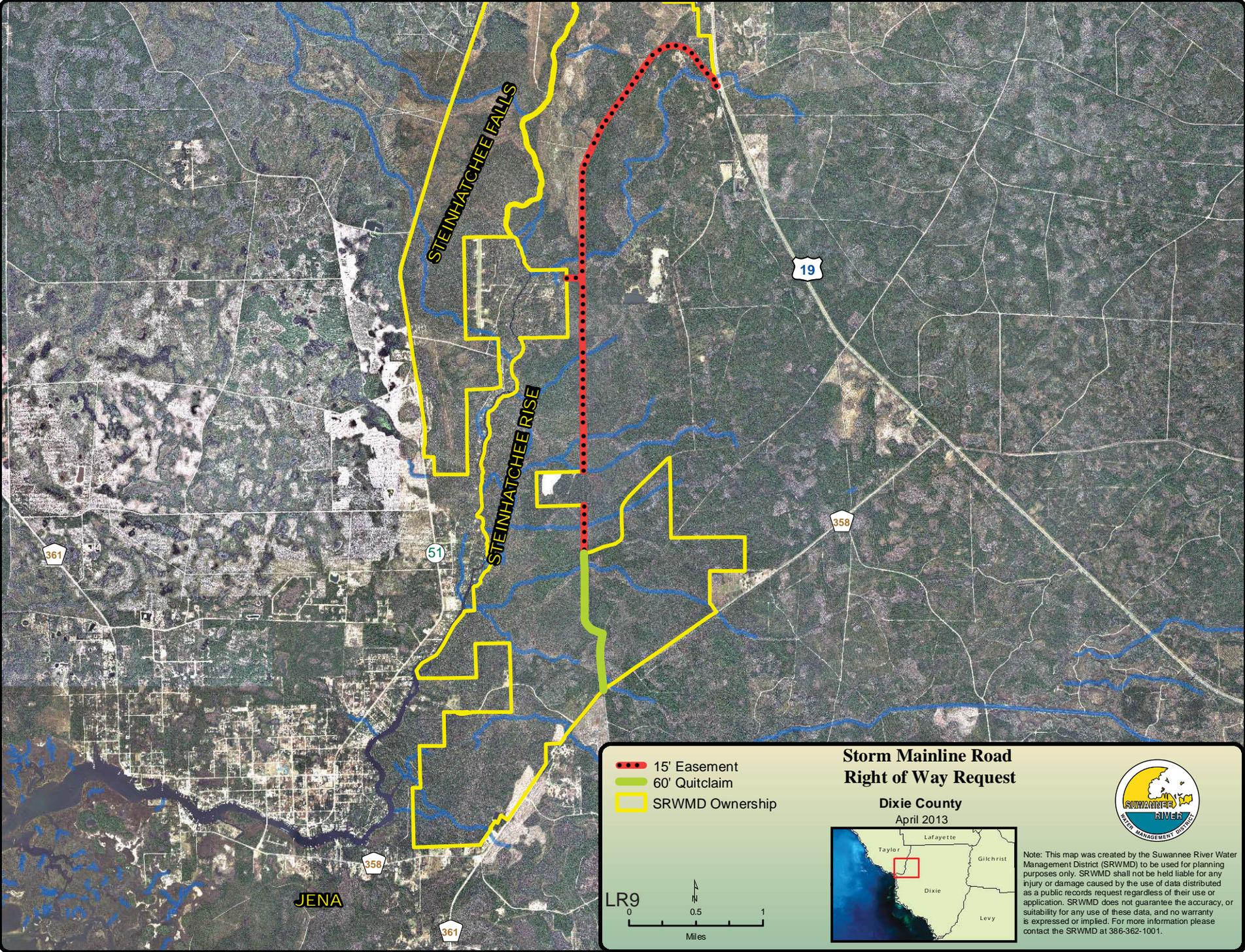
**Jennifer Ellison**  
County Attorney

**Dana C. Johnson**  
Clerk/Auditor

**Tim Alexander**  
LR8 Emergency Management Director

**Mike Cassidy**  
County Manager

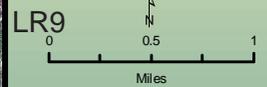
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- 15' Easement
- 60' Quitclaim
- SRWMD Ownership

### Storm Mainline Road Right of Way Request

Dixie County  
April 2013



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MEMORANDUM

TO: Governing Board  
FROM: Charles H. Houder III, Director, Division of Land Resources  
DATE: March 25, 2013  
RE: Aucilla Land Partners, LLC for Mt. Gilead/Lamont Exchange, Madison and Jefferson Counties

RECOMMENDATION

**Subject to public comment that may be received, staff recommends the Governing Board approve and execute Resolution 2013-08 authorizing the Executive Director to exercise an option to purchase the Aucilla Land Partners, LLC conservation easement in exchange for the Mt. Gilead\Lamont conservation easement and requesting approval for the use of funds from the Water Management Lands Trust Fund for costs associated with acquisition process.**

BACKGROUND

In accordance with Section 373.139 (3)(a), F.S. a public hearing is scheduled for April 9, 2013 to take comments on the exchange of real property interests on lands owned by the Suwannee River Water Management District and Aucilla Land Partners LLC in Jefferson and Madison Counties. A public hearing summary of the exchange is attached.

Section 373.089 (4) F. S. gives authority to the Governing Board to exchange interests or rights in lands. The statute gives authority for the Governing Board to set the terms and conditions that the Board considers necessary to equalize the value of exchanged properties. The exchange is based on a fair market value and timber valuation of both properties. The exchange was presented at three publicly noticed meetings (November 13, 2012, January 10, 2013 and March 14, 2013) of the Surplus Land Committee to inform the public and to accept public comment. The surplus land committee recommended this exchange to the full Governing Board on March 14, 2013.

**AUCILLA LAND PARTNERS, LLC CONSERVATION EASEMENT EXCHANGE  
PUBLIC HEARING SUMMARY**

**BACKGROUND**

In this proposed exchange, the District would retain a conservation easement over the 114-acre Mt. Gilead and Lamont tracts and convey the fee simple interest to Aucilla Land Partners, LLC. Aucilla Land Partners, LLC will convey a conservation easement to the District on its 75-acre tract.

An exchange of property interests would reduce land management costs and continue to protect 1.74 miles of Aucilla River frontage and preserve 169 acres of floodplain forest intact under perpetual conservation easement protection.

<b>Tract Name</b>	<b>Acres +/-</b>	<b>River Miles</b>	<b>Conservation Easement terms</b>	<b>% in 100-Year</b>	<b>Property Interest to SRWMD</b>
Aucilla Land Partners, LLC	75	.52	Floodplain Preservation	61 acres (81%)	Conservation Easement
SRWMD Mt. Gilead/Lamont	114	1.22	Floodplain Preservation	108 acres (95%)	SRWMD retains Conservation Easement

**TRACT:** Aucilla Land Partners, LLC Conservation Easement

**SELLER:** Aucilla Land Partners, LLC - Registered Agent Jonathan Kohler

**COUNTY:** Madison and Jefferson

**RIVER FRONTAGE:** 2,763 feet (.52 miles)

**ACREAGE:** 75 acres +/-

**WATER RESOURCE PROTECTION:**

- Floodplain: 81% (61 acres)
- Surfacewater: 57% (43 acres)
- Aquifer Recharge: n/a
- Springs Protection: n/a

**TRACT DESCRIPTION:** The tract shares its west and north border with the Foster conservation easement on the Aucilla River. It is predominately wetland hardwood forests on 69 acres and pine hardwood forest on 6 acres.

**SURFACE WATER QUALITY INFLUENCES:** These lands add to the protected buffer of floodplain lands along the Aucilla River. The conservation easement will limit future subdividing and surface water and wetland forests conversion over the entire acreage.

**PERPETUAL CONSERVATION EASEMENT:** Under a conservation easement the forested floodplain will be perpetually protected. The landowner may continue natural pine management

on six acres and will be allowed one future home site or hunting lodge. No wetland or floodplain forests will ever be harvested or converted to other uses.

**PRICE:** Aucilla Land Partners, LLC has accepted a fair trade exchange with no cash to change hands. The tract was valued by Robert F. Nolan III of the Forestry Company. The appraised value of the conservation easement to SRWMD was \$105,500 or \$1,406/ acre on 75 acres. Contributory timber value in the preservation area was \$32,000.

**TRACT:** Mt. Gilead/Lamont

**SELLER:** Suwannee River Water Management District

**COUNTY:** Madison and Jefferson

**RIVER FRONTAGE:** 6,442 feet (1.22) miles

**ACREAGE:** 114 acres +/-

**WATER RESOURCE PROTECTION:**

Floodplain: 95% (108 acres)  
Surfacewater: 96% (110 acres)  
Aquifer Recharge: 0%  
Springs Protection: 0%

**TRACT DESCRIPTION:** The tract is bordered on its north boundary by the 283-acre Champion conservation easement. It was purchased as part of a larger multi parcel acquisition in 1988 from Container Corporation of America. It is predominately cypress and wetland floodplain forest along the east bank of the Aucilla River. The 28 acres west of the river is hardwood forest on slightly higher elevation. The District purchased this tract in 1988 as landlocked with no legal access for public use.

**SURFACE WATER QUALITY INFLUENCES:** The conservation easement will maintain 114 acres of protected buffer of floodplain lands and wetland forests along the Aucilla River.

**PERPETUAL CONSERVATION EASEMENT:** Under a conservation easement the forested floodplain will be perpetually protected. The forested floodplain will remain in its natural state over the 114 acres. The landowner may establish a primitive campsite or hunting site. No wetland or floodplain forests will ever be harvested or converted to other uses. Both landowners will hold a 50% undivided interest in the property.

**PRICE:** The tract was valued by Robert F. Nolan III of the Forestry Company. The appraised value of the fee interest the District will be conveying to Aucilla Land Partners, LLC is \$19,200 or \$168 per acre on 114 acres. The appraised value of the conservation easement Suwannee River Water Management District will be retaining is \$163,200 or \$1,432/ acre on 114 acres. Contributory timber value in the preservation area was valued at \$72,000.

**SPECIAL CONDITIONS:** The District will convey the underlying fee interest on 114 acres to Aucilla Land Partners LLC encumbered by a perpetual conservation easement.

**MANAGEMENT:** Aucilla Land Partners LLC will manage both conservation easement properties for forest preservation and wildlife habitat enhancement under this easement. Land

management will follow a forest stewardship plan with an annual meeting with the landowner to review activities.

**CLOSING COSTS:** Each party will pay the title insurance premium on their respective ownerships. Each party will pay documentary stamps on their interest obtained. Each party to pay their own attorneys costs. The District will pay survey costs and cost of an environmental audit on the Aucilla Land Partners LLC conservation easement.

**TITLE ISSUES:** Each party agrees to deliver marketable title at closing with the District retaining and being conveyed a perpetual conservation easement over both properties.

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2013-08**

**RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT OWNED BY AUCILLA LAND PARTNERS LLC, THE EXERCISE OF AN OPTION TO EXCHANGE PROPERTY RIGHTS INTERESTS IN DISTRICT LANDS AND THE USE OF FUNDS FROM THE WATER MANAGEMENT LANDS TRUST FUND FOR ACQUISITION COSTS.**

**WHEREAS**, the Suwannee River Water Management District has been offered a perpetual conservation easement over lands owned by Aucilla Lands Partners LLC, consisting of approximately 75 acres in Jefferson and Madison Counties, Florida. A legal description and a map of said lands being attached hereto; and

**WHEREAS**, the purchase price for the conservation easement shall be an even exchange of fee title to 114 acres of District land encumbered by a perpetual conservation easement; and

**WHEREAS**, said conservation easement lands are located in and adjacent to the 100-year floodplain of the Aucilla River; and

**WHEREAS**, the exchange lands will be perpetually protected by a conservation easement to the benefit of the Suwannee River Water Management District; and

**WHEREAS**, the acquisition is consistent with Section 373.59, Florida Statutes (F.S.); and Section 373.089 (4) F.S., governing the sale or exchange of lands; and

**WHEREAS**, the acquisition is consistent with the Florida Forever five-year work plan filed with the Legislature and the Florida Department of Environmental Protection and is consistent with Section 373.199, Florida Statutes (F. S.); and

**WHEREAS**, said lands are being acquired in less-than-fee simple for water management purposes; and

**WHEREAS**, the funds hereinafter requested will be used only for the acquisition costs of said lands and that the acquisition costs of said lands shall include fees for survey, appraisal, and legal activities necessary for the proper transfer of title to said real property; and

**WHEREAS**, said lands will be maintained in an environmentally acceptable manner compatible with the resource values for which acquired and, to the extent practical, in such a way as to restore and protect their natural state and condition; and

**WHEREAS**, the acquisition of said lands meets the goals and criteria of Section 259.101, Florida Statutes; and

**WHEREAS**, said lands have been appraised by at least one real estate appraiser and were approved for acquisition after duly noticed publicly noticed meeting to inform the public of this exchange and noticed public hearing thereon; and

**WHEREAS**, an environmental audit shall be performed prior to closing, and, before the purchase of any land found to be contaminated a remediation plan will be submitted to the Department; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Suwannee River Water Management District:

(1) Exchange of a conservation easement on the described lands owned by Aucilla Land Partners LLC, and its successors or assigns is approved, and the Executive Director is authorized to exercise an option on behalf of the District.

(2) The above statements are hereby certified and declared to be true and correct, and the acquisition of said parcel is hereby further certified to be consistent with this District's plan of acquisition and Section 373.199, F. S.

(3) District hereby approves the use of acquisition funds for the transfer of a conservation easement and associated closing costs.

**PASSED AND ADOPTED THIS 9TH DAY OF APRIL, 2013 A.D.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

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**MEMBERS OF THE BOARD:**

**DON QUINCEY, CHAIRMAN  
ALPHONAS ALEXANDER, VICE CHAIRMAN  
RAY CURTIS, SECRETARY/TREASURER  
KEVIN BROWN  
GEORGE COLE  
VIRGINIA JOHNS  
GARY JONES  
VIRGINIA SANCHEZ  
GUY N. WILLIAMS**

**ATTEST:**

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## LEGAL DESCRIPTON

### **Aucilla Land Partners, LLC Conservation Easement Tract – Madison & Jefferson Counties.**

**Owner:** Aucilla Land Partners

**Property Description:** **Township 1 South, Range 5 East. Section 23**  
The West Half (W 1/2) of the Southeast Quarter (SE1/4), of Section 23, located in Jefferson and Madison Counties, Florida

LESS AND EXCEPT: Five (5) acres located in the NE corner of the (W1/2) of Section 23, Township 1 South, Range 5 East, said property having the following dimensions: 300 feet along the east boundary and 726 feet along the north boundary.

### **Mt. Gilead/Lamont Conservation Easement Tract – Madison County.**

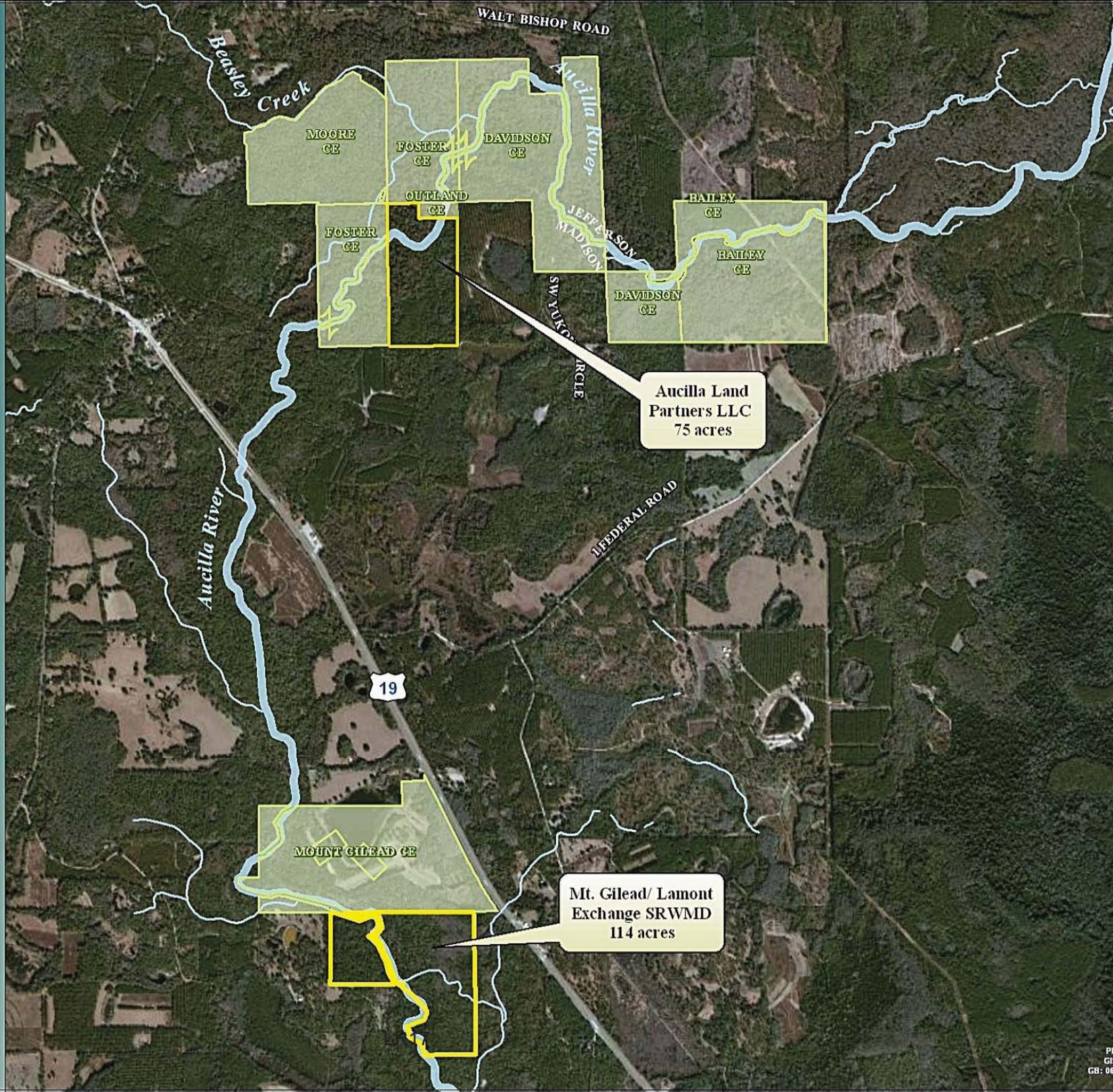
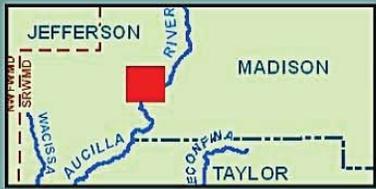
**Owner:** Suwannee River Water Management District

**Property Description:** **Township 2 South, Range 5 East. Section 2**  
The West half (W1/2) of the Northeast Quarter (NE ¼), Section 2, located in Madison County, Florida.

**Township 2 South, Range 5 East. Section 2**  
The Northeast Quarter (NE 1/4) of the Northwest Quarter (NW ¼), Section 2, located in Jefferson County, Florida.

# Aucilla Land Partners LLC Jefferson & Madison Counties, Florida

-  Project Boundary
-  SRWMD Conservation Easement Lands
-  Rivers & Streams



Aucilla Land Partners LLC  
75 acres

Mt. Gilead/ Lamont  
Exchange SRWMD  
114 acres

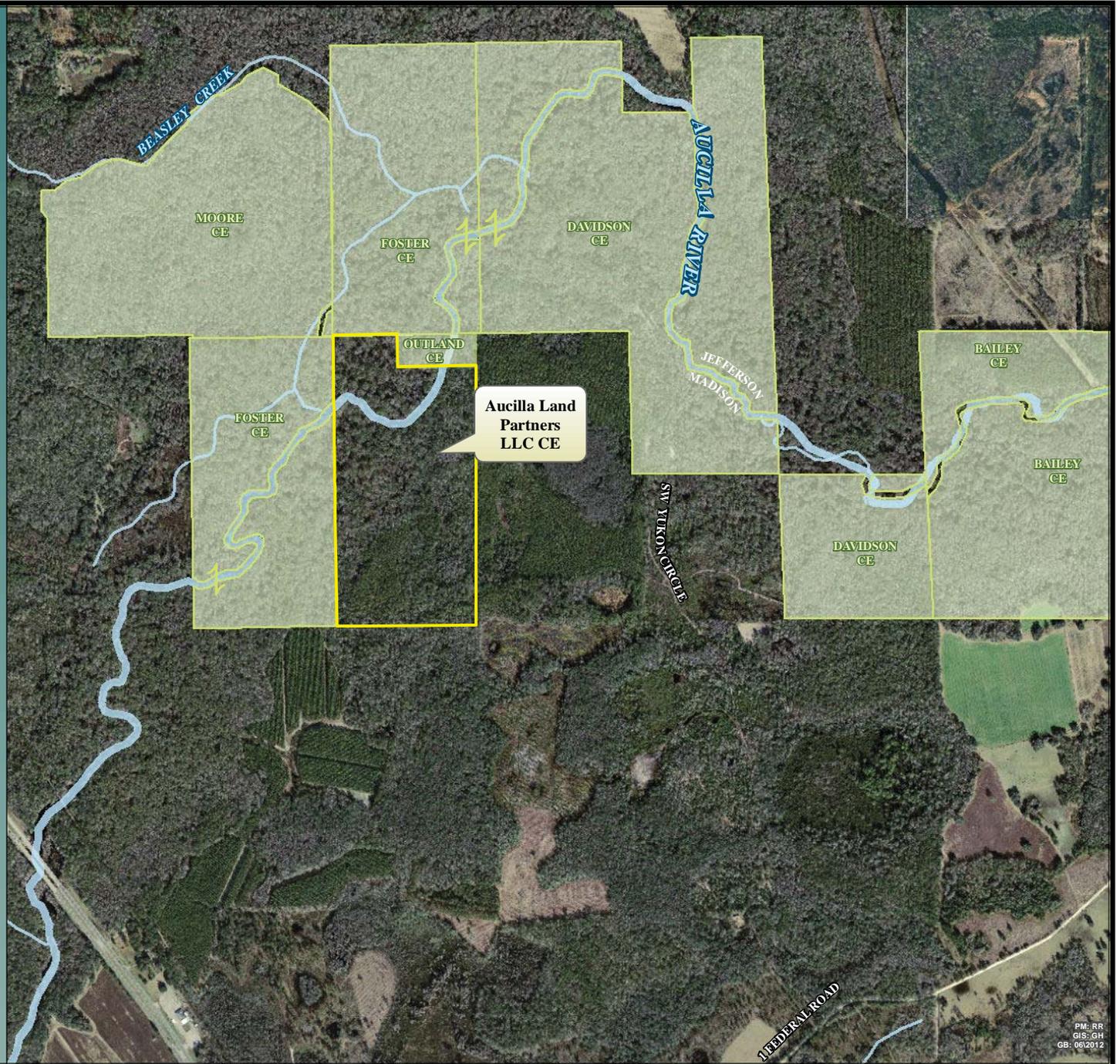
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# Aucilla Land Partners LLC CE Exchanges Jefferson & Madison Counties, Florida

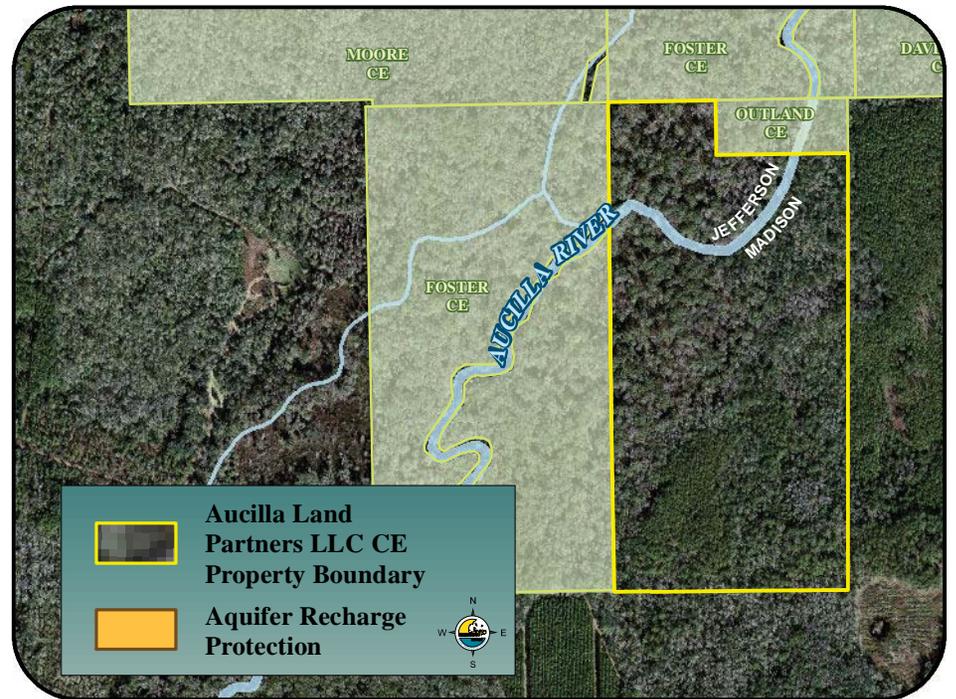
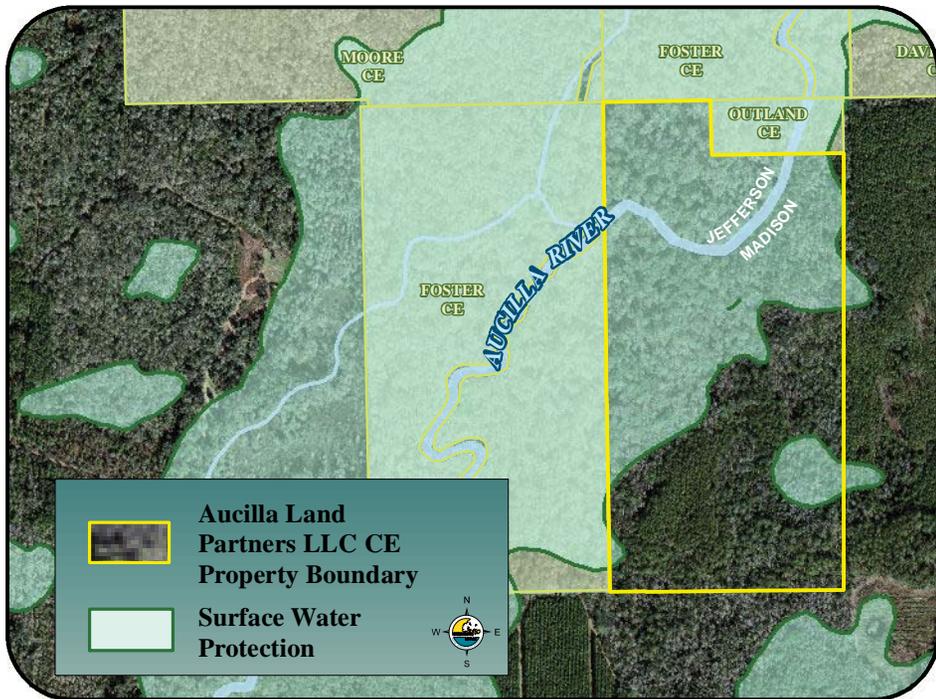
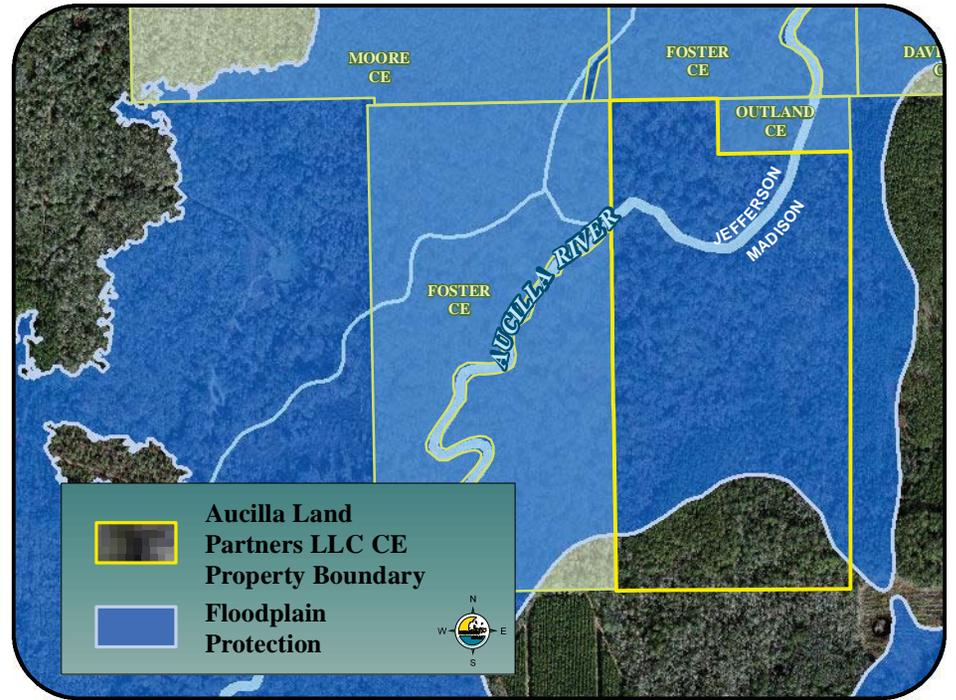
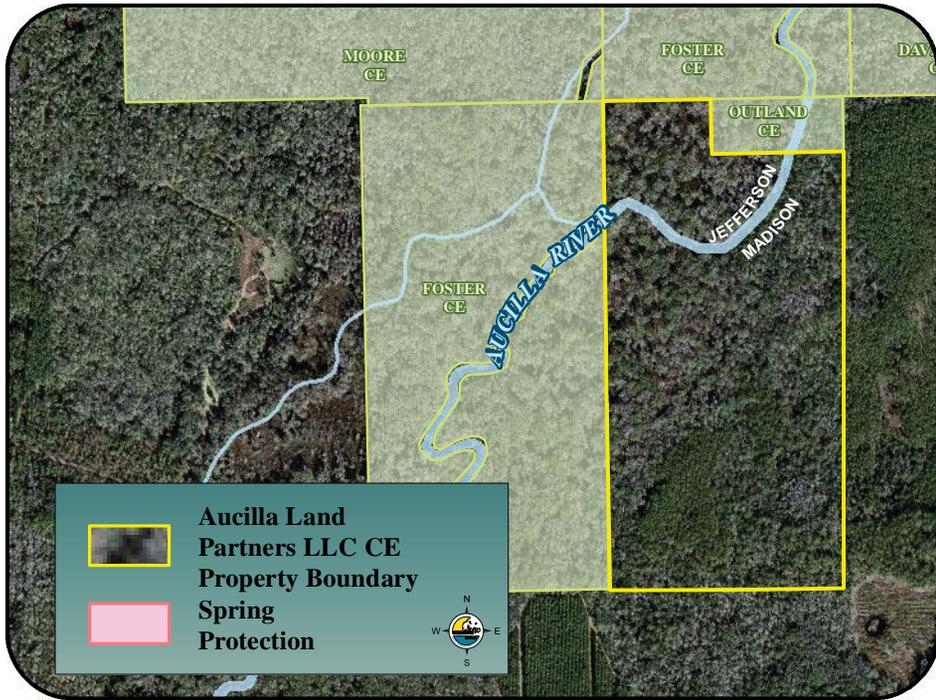
-  Project Boundary = 75 Acres
-  SRWMD Conservation Easement Lands
-  Rivers & Streams



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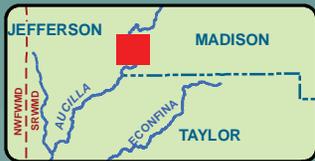


PM: RR  
GIS: GH  
GB: 06/2012

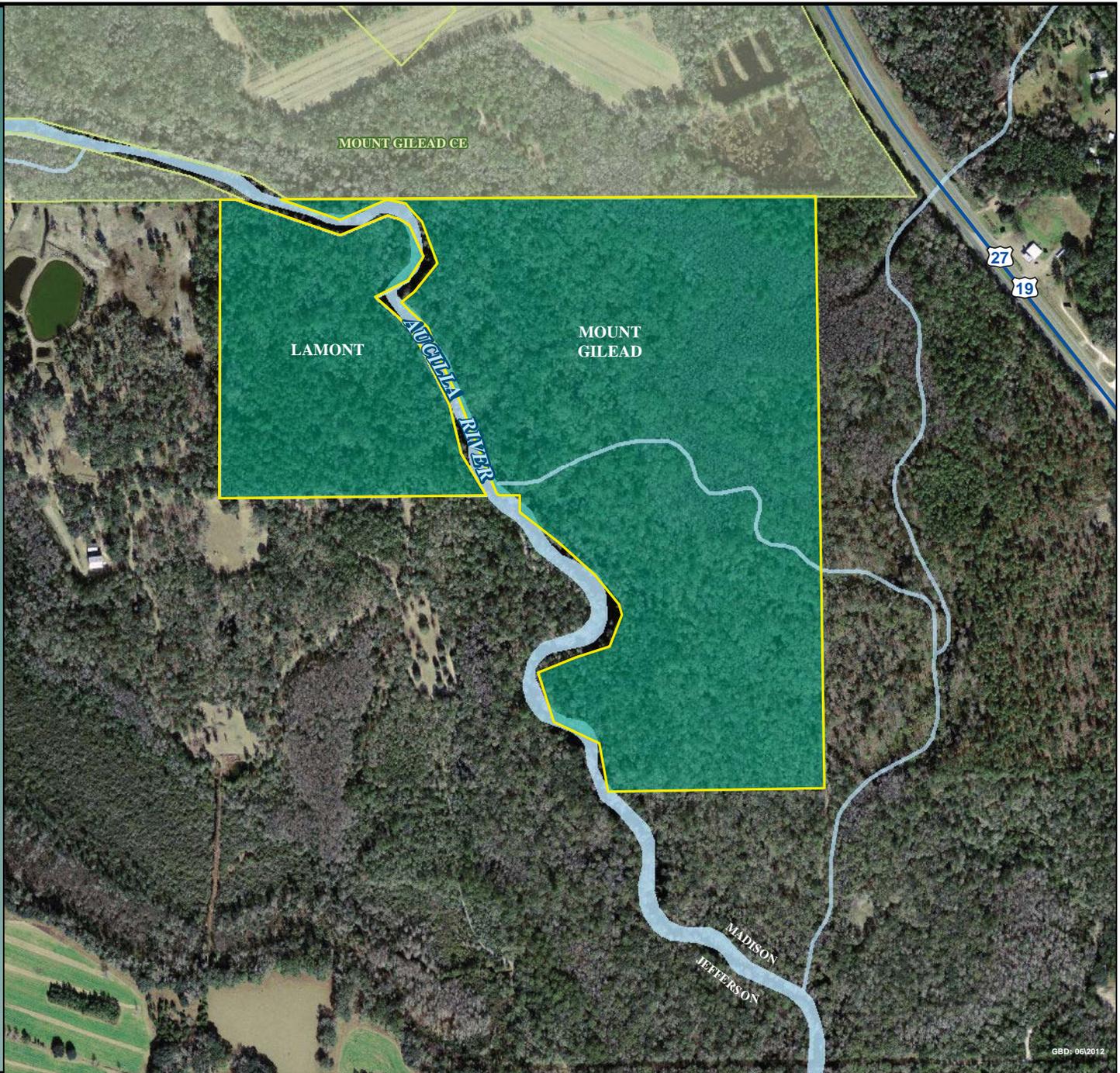


# SRWMD District Exchange Parcel Jefferson & Madison Counties, Florida

-  Project Boundary = 114 Acres
-  SRWMD Fee Lands
-  SRWMD Conservation Easement Lands
-  Rivers & Streams



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## MEMORANDUM

TO: Governing Board  
FROM: Charles H. Houder III, Director, Division of Land Resources  
DATE: March 25, 2013  
SUBJECT: Land Resources Monthly Activity Summary Report

The District received grant funds from the Arbor Day Foundation through the National Wild Turkey Federation in the amount of \$20,480. The grant purchased 150,000 containerized longleaf pine to be planted on district lands in Taylor and Jefferson Counties. Approximately 215 acres were planted with these trees.

During the past reporting period, prescribed burn managers worked around a variety of adverse weather conditions to continue to meet acreage goals. Conditions that made prescribed burning difficult consisted of low pressure systems carrying significant amounts of precipitation followed by high pressure systems that produced high winds and low humidities. Also, with the arrival of spring, burn managers will be starting to shift away from dormant season burn acreage to areas identified for growing season burns.

The following tracts received road maintenance work this past month.

- Swift Creek - 2,722 feet of public use roads,
- Woods Ferry - 4,127 feet of public use roads,
- R. O. Ranch – 82 feet of improvements to Crossway Branch crossing to reduce possible erosion.
- Mattair Springs - 1,030 feet of public use road maintenance with the installation of water bars and hard rock for stabilization.

The attached report summarizes the status of current surplus activities for the preceding month. Staff will be prepared to address any tracts of particular interest the Board may wish to discuss at the Governing Board meeting.

**REAL ESTATE**

Conservation Easement Review

Owner	Project Name	Acres	County	2012-2013 Monthly Inspection Date												
				O	N	D	J	F	M	A	M	J	J	A	S	
Bailey, Donald and Margaret	Bailey/Cuba Bay Exchange	164	Jefferson													
Bailey Brothers	Bailey Brothers Steinhatchee	16,522	Dixie													
Champion, Roger and Donna	Mount Gilead	180	Madison													
Chinquapin Farm, L.L.C.	Chinquapin Farm	6,350	Columbia, Suwannee													
City of Newberry	Newberry Wellfield	40	Alachua													
Davidson, Dr. C. Linden	Davidson	225	Jefferson													
Deep Creek Plantations	Upper Suwannee	160	Columbia													
Drummond, Graham	Lower Suwannee	543	Levy													
Feagle, Ronald and Dorothy	Bonnet Lake	433	Columbia				X									
Florida Sheriffs Youth Ranches, Inc.	Youth Ranches (I and II)	550	Suwannee													
Livingston Foundation	Dixie Plantation	8,902	Jefferson													
Hale and McDaniel	Carter	1,232	Columbia													
Harrell, Curtis and Matthew	Falmouth Addition	912	Suwannee				X									
Jackson, Kevin and Patrice	Jackson	171	Lafayette													
Layman Law Firm	Layman Aucilla	167	Jefferson				X									
Loncala Inc.	Loncala Alapaha	1,141	Hamilton													
Loncala, Inc.	Loncala Gilchrist	913	Gilchrist	X												
Loncala, Inc.	Monteocha Creek	951	Alachua			X										
Mann, Jack & Loy Ann	Manatee Springs Addition	590	Levy													
McEnany, Michael	Waccasassa	1,104	Levy													
Meeks, David & Sarah	Manatee Springs Addition	370	Levy													
Moore, Madeline	Moore	115	Jefferson													

Conservation Easement Review (continued)

Owner	Property Name	Acres	County	2012-2013 Inspection Date												
				O	N	D	J	F	M	A	M	J	J	A	S	
Plantations at Deep Creek, L.L.C.	Deep Creek Exchange	1,038	Columbia													
Platt, Cody and Carol	Aucilla Addition	274	Jefferson													
Plum Creek Timberlands	Gainesville Wellfield	3,084	Alachua													
Plum Creek Timberlands	Waccasassa Gulf Hammock	21,300	Levy													
Plum Creek Timberlands	Manatee Springs Addit. Oak Hammock	4,588	Levy													
Plum Creek Timberlands	Manatee Springs Addit. Suwannee Swamp	12,797	Levy													
Ragans Hoyt and Betty	Aucilla	755	Jefferson Madison													
Red Hills Land Company	Foster	163	Jefferson													
Sanders, Thomas and Sylvia	Mill Creek	339	Hamilton													
Santa Fe River Hammock, L.L.C.	Santa Fe River Hammock	167	Bradford						X							
Sheppard, Derwood and Susan	Manatee Springs Addition	120	Levy						X							
Strickland Field, L.P.	Strickland Field	3,822	Dixie													
Suwannee River Development LLC	Ace Ranch	260	Lafayette													
The Campbell Group	California Swamp	32,134	Dixie			X										
Tisdale Robert	Tisdale	83	Levy						X							
Usher family trust	Usher	2,023	Levy													
Zellwin Farms, Inc.	Jennings Bluff	362	Hamilton						X							

Shading denotes month inspection is scheduled to take place. An "X" denotes completed inspection. Inspection will be rescheduled if not completed during it's designated month.

Acquisition

<b>OWNER</b>	<b>PROJECT NAME</b>	<b>ACRES</b>	<b>COUNTY</b>	<b>COMMENTS</b>
J.T. Bridges Azure Properties	McAlpin Landing Addition	220	Hamilton	Discussion continue concerning timber lease
Nyman, George & Sharon	Suwannee River Oaks CE	312	Gilchrist	Title review completed by legal. Requesting bid for re-appraisal

Status of Exchange

<b>Tract Name</b>	<b>Acres</b>	<b>County</b>	<b>Acquired Date</b>	<b>Funding Source</b>	<b>Proposal</b>	<b>Status</b>
Ellaville Exchange for Damascus Peanut Company	986	Madison	5/1998	WMLTF	Proposed as Exchange	Governing Board approved the exchange agreement with the Trustees of the Internal Improvement Trust Fund.
Lamont/Mt. Gilead for Aucilla Land Partners Conservation Easement	114	Madison and Jefferson	9/1998	WMLTF	Proposed as Conservation Easement Exchange	District has notified a web link for interested parties. District is awaiting the changes with the DEP review process before submitting the exchange request package for review.

Surplus Lands

<b>Tract Name</b>	<b>Acres</b>	<b>County</b>	<b>Acquired Date</b>	<b>Funding Source</b>	<b>Appraisal Date</b>	<b>Listing Date</b>	<b>Listing Price</b>	<b>Comments</b>
Alligator Lake	43	Columbia	8/10/2001	P2000	Approved in July			Discussion continuing with Columbia County
Bay Creek North	24	Columbia	02/1988	WMLTF	6/14/2010	7/12/2010	Fee entire tract \$60,720	Closing occurred on March 6, 2013
Blue Sink	79	Suwannee	12/1988	WMLTF	6/14/2010	7/12/2010	Fee entire parcel \$281,600 40-acre parcels \$154,000	

Surplus Lands (continued)

Tract Name	Acres	County	Acquired Date	Funding Source	Appraisal Date	Listing Date	Listing Price	Comments
Buck Bay	60	Alachua	12/15/1999	P2000	3/1/2012	3/15/2012		Closing occurred on March 6, 2013
Cabbage Grove	30	Taylor	09/2001	WMLTF		10/5/2012	Fee entire tract \$57,750	
Chitty Bend East	20	Hamilton	12/1988	WMLTF	11/2/11	11/29/11	Fee two 10-acre tracts for \$26,400 each	
Chitty Bend West	121	Madison	12/1988	WMLTF	11/2/11	11/29/11	Fee entire tract \$279,510	
Cuba Bay	22	Jefferson	02/1996	P2000	8/10/2011	11/10/2011	Fee or Conservation Easement (same price) \$42,350	
Falmouth North (8 lots)	6	Suwannee	04/1998	WMLTF	8/27/2010	11/18/2010	Fee entire tract \$52,030	
Hunter Creek	120	Hamilton	09/2002	P2000		11/18/2010	Fee (3 parcels) \$343,200 CE (3 parcels) \$243,100	
Jennings Bluff	70	Hamilton	02/1989	WMLTF	7/30/2010	8/16/2010	Fee entire tract \$215,600	Negotiations continue with Hamilton County
Levings	69	Columbia	02/1998	WMLTF	6/14/2010	5/11/2011	Fee entire tract \$135,860	
Perry Spray Field	248	Taylor	9/2001	WMLTF	6/6/2012		CE \$225,000	
Steinhatchee Rise	42	Dixie	02/1996	P2000	8/27/2010	11/18/2010	Fee entire tract \$126,940 conservation easement \$97,020	
Timber River	1	Madison	03/1998	WMLTF	8/27/2010	11/18/2010	Fee entire tract \$10,780	

WMLTF=Water Management Lands Trust Fund; P2000=Preservation 2000; FF= Florida Forever Trust Fund

**LAND MANAGEMENT**

Prescribed Fire

<b>Summary Table FY 2013</b>	<b>2013 Target Acres</b>	<b>Acres Complete</b>
Suwannee River Water Management District	10,000	4,756
Florida Forest Service burns on Twin Rivers State Forest	2000	850
<b>TOTAL</b>	<b>12,000</b>	<b>5,606</b>

Prescribe Burn Activity

<b>TRACT</b>	<b>COUNTY</b>	<b>WFS</b>	<b>FFS TRSF</b>	<b>TOTAL ACRES</b>	<b>TOTAL WILDFIRE ACRES</b>
Santa Fe Swamp	Alachua	27			
Santa Fe River Ranch	Alachua	229			
Holton Creek	Hamilton	77			
Mill Creek South	Madison		697		
<i>Sub-total for Period</i>		333	697	1,030	11.22
<i>Previous Acres Burned</i>		4,423	153	4,576	0.00
<b>Total Acres</b>		<b>4,756</b>	<b>850</b>	<b>5,606</b>	<b>11.22</b>

**Timber**

Timber Sales

Contract #	Fiscal Year	Timber Sale Name	Oversight	Contract Date	Estimated Start Date	Estimated Pine Tons	Harvest Completion
11/12-054	2012	Steinhatchee Springs #9	SR	3/26/2012	10/26/2012	14,100	100%
12/13-006	2013	Buck Bay #1	SR	11/8/2012	12/10/2012	1,575	100%
12/13-057	2013	Steinhatchee Rise #1	SR	Out for Signatures	TBA	13,647	0%

**Goose Pasture #2,**

Contract Number 11/12-133

Acres: 149

Start Date: December 31, 2012

Completed: March 7, 2013

Harvest Protocol: Combination 5<sup>th</sup> row thinning and select mark of planted slash pine.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Pulpwood	3,804.0	6,549.27	\$12.57	\$47,816.28	\$82,324.32
Pine Chip-N-Saw	1,057.9	1,158.62	\$17.07	\$18,058.35	\$19,777.64
<b>Total</b>	<b>4,861.9</b>	<b>7,707.89</b>		<b>\$65,874.63</b>	<b>\$102,106.13</b>
<b>% Estimate</b>					
Product	CI Error	Revenue Range of High Bid			
		Low	Mean	High	
Pine Pulpwood	0.1	\$43,034.65	\$47,816.28	\$52,597.91	
Pine Chip-N-Saw	0.1	\$16,252.52	\$18,058.35	\$19,864.19	
<b>Overall</b>		<b>\$59,287.17</b>	<b>\$65,874.63</b>	<b>\$72,462.10</b>	

Staff has verified that only trees to be harvested were cut. The timber sale cruise appears to have underestimated the volume. Staff is examining the protocol for pre-harvest inventories.

**Steinhatchee Springs #9**

Contract 11/12-054

Acres: 212

Start Date: October 29, 2012

Completion Date: January 3, 2013

Harvest Protocol: Combination 5th row with select mark and a 15 acre 4th row with selective marking of planted slash pine.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Pulpw	12,390.0	8,516.37	\$13.98	\$173,212.20	\$119,058.85
Pine CNS	1,670.0	3,206.70	\$13.98	\$23,346.60	\$44,829.67
<b>Total</b>	<b>14,060.0</b>	<b>11,723.07</b>		<b>\$196,558.80</b>	<b>\$163,888.43</b>
<b>% Estimate</b>					
Product	CI Error	Revenue Range of High Bid			
		Low	Mean	High	
Pine Pulpw	0.17	\$143,766.13	\$173,212.20	\$202,658.27	
Pine CNS	0.916	\$1,961.11	\$23,346.60	\$44,732.09	
<b>Overall</b>	<b>0.147</b>	<b>\$167,664.66</b>	<b>\$196,558.80</b>	<b>\$225,452.94</b>	

Staff has reconciled receipts to confirm that all timber removed was paid for. The timber sale cruise appears to have overestimated the volume. Staff is examining the protocol for pre-harvested inventories.

**Steinhatchee Springs #10**

Contract Number 11/12-094

Acres: 109

Start Date: June 12, 2012

Completed: January 3, 2013

Harvest Protocol: Combination 5<sup>th</sup> row with selective marking of planted slash pine.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Pulpw	4,580.0	4,674.26	\$12.78	\$58,532.40	\$59,737.04
Pine CNS	248.0	233.00	\$17.10	\$4,240.80	\$3,984.30
<b>Total</b>	<b>4,828.0</b>	<b>4,907.26</b>		<b>\$62,773.20</b>	<b>\$63,721.46</b>
<b>% Estimate</b>					
Product	CI Error	Revenue Range of High Bid			
		Low	Mean	High	
Pine Pulpw	0.091	\$53,205.95	\$58,532.40	\$63,858.85	
Pine CNS	0.33	\$2,841.34	\$4,240.80	\$5,640.26	
<b>Overall</b>		<b>\$56,047.29</b>	<b>\$62,773.20</b>	<b>\$69,499.11</b>	

The revenue received was within the expected range.

**Blue Sink #2**

Contract 11/12-124

Acres: 64

Start Date: December 12, 2012

Completed: January 16, 2013

Harvest Protocol: Combination 5<sup>th</sup> row thin with selective harvest of pines on 25 acres of property to remain under District management. Approximately 39 acres was selectively harvested of pine and hardwoods for property improvement before surplus.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Topwood	44.00	263.18	\$13.50	\$594.00	\$3,552.93
Pine Pulpwood	2,010.00	2,211.59	\$14.71	\$29,567.10	\$32,532.49
Pine CNS	440.00	640.79	\$17.71	\$7,792.40	\$11,348.39
Hardwood Pulpw	150.00	375.43	\$4.00	\$600.00	\$1,501.72
<b>Total</b>	<b>2,644.0</b>	<b>3,490.99</b>		<b>\$38,553.50</b>	<b>\$48,935.62</b>
% Estimate					
Product	CI Error	Revenue Range of High Bid			
		Low	Mean	High	
Pine Topwood	0.1	\$534.60	\$594.00	\$653.40	
Pine Pulpwood	0.1	\$26,610.39	\$29,567.10	\$32,523.81	
Pine CNS	0.1	\$7,013.16	\$7,792.40	\$8,571.64	
Hardwood Pulpw	0.1	\$600.00	\$600.00	\$660.00	
<b>Overall</b>		<b>\$34,758.15</b>	<b>\$38,553.50</b>	<b>\$42,408.85</b>	

Staff has verified that only trees to be harvested were cut. The timber sale cruise appears to have underestimated the volume. Staff is examining the protocol for pre-harvest inventories.

**Black Tract #3**

Contract 11/12-051

Acres: 123

Start Date: November 12, 2012

Completed: December 20, 2013

Harvest Protocol: Combination thinning and a clear-cut slash pine.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Pulpw	4,635.0	5,732.48	\$16.15	\$74,855.25	\$92,579.55
Pine CNS	1,962.0	1,608.14	\$19.25	\$37,768.50	\$30,956.70
Pine Topwood		232.95	\$16.15		\$3,762.16
Pine Sawtimber*	64.0	126.86	\$30.00	\$1,920.00	\$3,805.80
Hardwood Pulpw	263.0	22.48	\$4.00	\$1,052.00	\$89.92
<b>Total</b>	<b>6,924.0</b>	<b>7,722.91</b>		<b>\$115,595.75</b>	<b>\$131,194.24</b>
% Estimate					
Product	CI Error	Revenue Range of High Bid			
		Low	Mean	High	
Pine Pulpw	0.1	\$67,369.73	\$74,855.25	\$82,340.78	
Pine CNS	0.1	\$33,991.65	\$37,768.50	\$41,545.35	
Pine Sawtimber	0.1	\$1,728.00	\$1,920.00	\$2,112.00	
Hardwood Pulpw	0.1	\$946.80	\$1,052.00	\$1,157.20	
<b>Overall</b>	<b>0.1</b>	<b>\$104,036.18</b>	<b>\$115,595.75</b>	<b>\$127,155.33</b>	

This sale was supervised by the Florida Forest Service. The timber sale cruises appears to have underestimated the volume. Staff is examining the protocol for pre-harvested inventories.

**Buck Bay #1,**

Contract 11/12-124

Acres: 38;

Start Date: January 14, 2013

Completed: March 1, 2013

Harvest Protocol: Seed tree harvest of planted slash pine and natural loblolly pine.

Product	Harvest (Tons)		Product Prices \$/Ton	Income (\$)	
	Originally Cruised	Actually Harvested		Originally Cruised	Actually Harvested
Pine Pulpwood	1,410.00		\$11.50	\$16,215.00	
Pine CNS	65.00		\$16.00	\$1,040.00	
Hardwood Pulp	100.00		\$3.00	\$300.00	
<b>Total</b>	<b>1,575.0</b>			<b>\$17,555.00</b>	<b>\$30,179.00</b>

MEMORANDUM

TO: Governing Board  
FROM: Carlos Herd, P.G., Division Director, Water Supply  
DATE: March 25, 2013  
RE: WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-064

RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to approve the attached Substitution of Parties in Contract 10/11-064, replacing WilsonMiller, Inc., with Stantec Consulting Services, Inc.**

BACKGROUND

In 2011, the District entered into a contract with the firm of WilsonMiller, Inc., for minimum flows and levels (MFLs) technical support services. The firm of WilsonMiller, Inc., has since been purchased by the firm of Stantec Consulting Services, Inc.

Staff desires to continue the contract, making use of the same personnel authorized by the original, for continued MFL support. The firm is currently assisting with development of the MFL for Lake Butler.

The agreement to accomplish this transition is attached.

JCG/dd

**AGREEMENT TO SUBSTITUTE PARTIES IN CONTRACT**

THIS CONTRACT is effective this \_\_\_\_ day of \_\_\_\_\_, 2013, by and between SUWANNEE RIVER WATER MANAGEMENT DISTRICT, (the "DISTRICT") and STANTEC CONSULTING SERVICES, INC., a foreign profit corporation, with mailing address of 10160 112 Street, Suite 200, Edmonton, AB T5K 2-L6 CN ("STANTEC") and WILSONMILLER, INC., a Florida profit corporation with mailing address of 10160 112 Street, Suite 200, Edmonton, AB T5K 2-L6 CN, operating locally from 6900 Professional Parkway East, Sarasota, Florida 34240 ("WILSON") as follows:

*Recitals:*

WHEREAS, previously, the DISTRICT and WILSON entered into a certain contract dated February 7, 2011 and numbered 10/11-064, (the "CONTRACT") a true and correct copy of which is attached hereto as Exhibit "A"; and,

WHEREAS, under the CONTRACT WILSON was to provide Minimum Flows and Levels Technical Support Services to the DISTRICT for monetary compensation; and,

WHEREAS, since the CONTRACT was executed, all outstanding shares of WILSON have been purchased by STANTEC, and soon WILSON shall cease to exist; and,

WHEREAS, STANTEC has agreed to assume all of the duties and obligations of WILSON; and,

WHEREAS, the parties wish to continue with the CONTRACT with STANTEC assuming all of the duties and obligations of WILSON thereunder; and,

WHEREAS, the parties believe that allowing the substitution of parties as set out herein, shall be the most efficient and cost effective way to handle the buyout and dissolution of WILSON.

NOW THEREFORE, in consideration of the terms and conditions set forth herein and for good and valuable consideration the receipt and sufficiency of which is acknowledged by all parties, the parties do covenant and agree as follows:

1. Hereafter, STANTEC shall be substituted for WILSON in the CONTRACT and shall assume all of WILSON's rights, duties and obligations set out therein.
2. Hereafter, STANTEC shall receive all payments due to WILSON from the DISTRICT under the CONTRACT. All payments previously made to WILSON, under the CONTRACT, if any, shall be deemed to have been properly paid under the CONTRACT and the DISTRICT's obligation to have made such payment shall be deemed discharged thereby. For Federal Income Tax purposes, the DISTRICT shall report all payments made under the CONTRACT as going to the party to whom the payment check was made payable.
3. Hereafter, WILSON shall have no further duties or obligations under the CONTRACT.
4. All parties agree that as of the date of this agreement no party is in default under the CONTRACT.
5. Except as expressly provided herein, all portions of the CONTRACT are hereby reaffirmed and ratified and shall remain in full force and effect.

(The remainder of this page was intentionally left blank.)

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first specified above.

By the DISTRICT, through its Executive Director.

SUWANNEE RIVER WATER MANAGEMENT  
DISTRICT

By: \_\_\_\_\_  
Ann Shortelle, Ph.D.  
As its Executive Director

Approved as to Form and Legality:

By: \_\_\_\_\_  
George T. Reeves  
Governing Board General Counsel

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By STANTEC, through its Vice President.

STANTEC CONSULTING SERVICES, INC.

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As its Vice President and  
Authorized Representative

(The remainder of this page was intentionally left blank.)

By WILSON MILLER, INC., through its Vice President.

WILSON MILLER, INC.

By: \_\_\_\_\_

\_\_\_\_\_  
As its Vice President and  
Authorized Representative

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## MEMORANDUM

TO: Governing Board

FROM: Carlos Herd, P.G., Division Director, Water Supply

DATE: March 25, 2013

RE: Authorization to Amend Contract Number 10/11-015 with INTERA, Inc., for Revision of the District's North Florida Groundwater Flow Model

### RECOMMENDATION

**Staff recommends the Governing Board authorize the Executive Director to amend contract number 10/11-015 with INTERA, Inc., for an additional fee not to exceed \$30,000 to complete the model calibration, technical report, and electronic file documentation of the District's North Florida groundwater flow model.**

### BACKGROUND

The District entered into contract with Intera, Inc., on November 1, 2010, to revise the District's North Florida groundwater flow model for an amount not to exceed \$160,000. On October 11, 2011, the Governing Board authorized an additional \$38,400 for a total contract amount not to exceed \$198,400 to incorporate a new geologic framework. As work has progressed on the model, staff have realized the difficulty in creating a numerical model for the complex hydrology and hydrogeology that occurs within the district.

The two main difficulties are the lack of historic spring data and the requirement to re-initialize and develop starting properties for calibration runs. These issues have required the contractor to spend additional resources to prepare the model for calibration and also in calibrating the model. Due to the importance of using the model for water use permitting, water supply planning, and minimum flows and levels implementation, staff is making this request in order to receive the most accurate and defensible model under this contract. Upon Governing Board approval the additional funds will enable the contractor to complete the model to the specifications of staff.

The revised not to exceed cost will be \$253,400. Funds for this contract are budgeted in the FY 2012/2013 Minimum Flows and Levels.

CH/dd

## MEMORANDUM

TO: Governing Board

FROM: Tim Sagul, Division Director, Resource Management

DATE: March 25, 2013

RE: Consideration of Resolution 2013-07 Requesting Reimbursement of Restoration Expenses for Steinhatchee Rise Dispersed Water Storage Project in Dixie County

### RECOMMENDATION

**Staff recommends approval and execution of Resolution 2013-07, requesting the Department of Environmental Protection reimburse the District from the Florida Forever Trust Fund for restoration costs in the amount of \$23,194.33 for the Steinhatchee Rise Dispersed Water Storage Project.**

### BACKGROUND

The Steinhatchee Rise Dispersed Water Storage project enhanced 50 acres of wetlands and reconnected more than 8 million gallons of water storage capacity. Four ditch blocks and four low water crossings were installed in the last 4,000 feet of the 7-mile long storm mainline ditch during the week of January 28, 2013. The blocks were strategically located to raise the ground water table and disperse surface water out into the adjacent wetlands. The blocks were constructed out of 5 to 8 inch diameter limestone rocks and are approximately 24 feet wide by 2.5 feet tall. Contractors worked 5.5 days at 10 hours per day to install the ditch blocks and low water crossings for a cost of \$10,322. Material cost included 11 loads of number 5 rock for the low water crossings and 12 loads of surge rock for the ditch blocks at a cost of \$5,006.42. District staff cost was \$7,865.91.

#### Benefits Include:

- Reduces downstream flooding
- Increases surface water storage and helps recharge the aquifer
- Raises the shallow water table
- Restores wetlands and natural systems
- Improves the water quality of the estuary by reducing freshwater discharges

BK/tm

cc: Steinhatchee Rise Dispersed Water Storage Project – (Contract #12/13-027)

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
RESOLUTION NO. 2013-07**

**APPROVING THE ALLOCATION OF FUNDS FROM THE FLORIDA FOREVER  
TRUST FUND FOR THE STEINHATCHEE RISE DISPERSED WATER STORAGE  
PROJECT**

**WHEREAS**, the Suwannee River Water Management District is restoring and enhancing wetlands and increasing surface water storage on the Steinhatchee Rise Tract in Dixie County; and

**WHEREAS**, the Florida Forever Work Plan of the Suwannee River Water Management District includes the restoration and enhancement of Steinhatchee Rise Dispersed Water Storage Project; and

**WHEREAS**, funds are available for this project through funds deposited in the Florida Forever Trust Fund to the credit of the Suwannee River Water Management District.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the Suwannee River Water Management District:

1) The Suwannee River Water Management District hereby requests the Secretary of the Department of Environmental Protection to approve the release of funds equal to \$23,194.33 from the Florida Forever Trust Fund for costs associated with the Steinhatchee Rise Dispersed Water Storage Project.

**PASSED AND ADOPTED THIS 9TH DAY OF APRIL, 2013 A.D.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

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**MEMBERS OF THE BOARD:  
DON QUINCEY, JR., CHAIRMAN  
ALPHONAS ALEXANDER, VICE-CHAIRMAN  
DONALD R. CURTIS, III, TREASURER  
KEVIN BROWN  
GEORGE COLE  
GARY F. JONES  
VIRGINIA JOHNS  
VIRGINIA SANCHEZ  
GUY WILLIAMS, Jr.**

**ATTEST:**

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MEMORANDUM

TO: Governing Board

FROM: Tim Sagul, P.E., Division Director, Resource Management

DATE: March 25, 2013

RE: Permitting Summary Report

**Environmental Resource Permitting (ERP) Activities**

**Permit Review**

The following table summarizes the environmental resource permitting activities during the month of February.

<b>February 2013</b>	<b>Received</b>					
ERP	Noticed General	General	Individual	Conceptual	Exemption Requests	Extension Requests
	5	11	4	0	4	0
	<b>Issued</b>					
	Noticed General	General	Individual	Conceptual	Exemptions Granted	Extensions Granted
	6	8	2	0	4	0

**Inspections and as-built certification**

The following chart shows staff activity on projects that have been permitted from January 1, 2010 to February 28, 2013.

	<b>Issued</b>	<b>Under Construction</b>	<b>Operation &amp; Maintenance*</b>	<b>Construction Inspections</b>	<b>As-built Inspections</b>
Permit Type				<b>Feb.2013</b>	<b>Feb.2013</b>
Exempt	180	148	32	2	0
Noticed General	405	297	108	3	3
General	358	215	143	5	2
10-2 Self Certifications	21	20	1	2	1
Individual	53	32	21	3	1
Conceptual	2	2	0	0	0
<b>TOTAL</b>	<b>1019</b>	<b>714</b>	<b>305</b>	<b>15</b>	<b>7</b>
<b>PERCENT</b>		<b>70%</b>	<b>30%</b>		

\*O& M includes permits that have expired and were not constructed.

**Water Use Permitting and Water Well Construction**

The following table summarizes water use and water well permitting activities during the month of February

<b>February 2013</b>	<b>Received</b>		<b>Issued</b>
Water Use Permits	26		25
<b>Water well permits issued and received according to well use:</b>			
Abandoned/destroyed	3	Livestock	0
Agricultural Irrigation	10	Monitor	6
Aquaculture	0	Nursery	0
Climate Control	0	Other	0
Fire Protection	0	Public Supply	1
Garden (Non Commercial)	0	Self-supplied Residential	70
Landscape Irrigation	4	Drainage or injection	0
Commercial or Industrial	0	Test	0

**Rulemaking Schedule  
February 2013**

**40B-2.301**

Conditions of Issuance of Permits (Re-Use)

Send to OFARR	6/29/11
Approved by OFARR	7/5/11
GB Rule Dev. Auth.	8/9/11
Notice of Rule Dev.	8/26/11
GB Proposed Rule Auth.	4/10/12
Notice of Proposed Rule	6/22/12
Notice of Technical Change	3/20/13
Mail to DOS	
Effective Date	

**40B-1, 40B-4, 40B-400**

**Statewide Environmental Resource Permitting (SWERP)**

GB Rule Dev. Auth.	9/11/12
Notice of Rule Dev.	9/28/12
GB Proposed Rule Auth.	11/15/12
Notice of Proposed Rule	3/21/13**
Send to JAPC	3/27/13
Mail to DOS (tentative)	
Effective Date (tentative)	

**40B-2.301**

Water Use Monitoring

GB Rule Dev. Auth.	2/14/12
Notice of Rule Dev.	3/2/12
GB Proposed Rule Auth.	9/11/12
Notice of Proposed Rule	9/21/12
Public Workshop	10/11/12
Send to JAPC	11/12
Sent to OFARR	1/14/13
GB Notice of Change	1/8/13
Mail to DOS	2/21/13
Effective Date	3/14/13

**40B-1, 40B-2, 40B-8, 40B-21  
CUPcon**

GB Rule Dev. Auth.	5/29/12
Notice of Rule Dev.	7/20/12
GB Proposed Rule Auth.	
Notice of Proposed Rule	
Send to JAPC	
Mail to DOS (tentative)	
Effective Date (tentative)	

**40B-2.331**

Water Use Monitoring Incentive

GB Rule Dev. Auth.	2/14/12
Notice of Rule Dev.	3/2/12
GB Proposed Rule Auth.	9/11/12
Notice of Proposed Rule	9/21/12
Public Workshop	10/11/12
Send to JAPC	11/12
Sent to OFARR	1/14/13
GB Notice of Change	1/8/13
Mail to DOS	2/20/13
Effective Date	3/24/13

**MEMORANDUM**

TO: Governing Board  
FROM: George T. Reeves, Esq., Board Counsel  
DATE: March 25, 2013  
RE: Enforcement Status Report

**ADMINISTRATIVE MATTERS WITHIN THE DISTRICT**

<b>Respondent</b>	<b>Justin M. Fitzhugh</b>
<b>Enforcement Number / County</b>	<b>CE05-0046 / Columbia</b>
<b>Violation</b>	<b>Non-Functioning Stormwater Management System &amp; Failure to Submit As-Builts</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock</b>
<b>Date Sent to Legal</b>	<b>July 1, 2010</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$2,111 (approximate)</b>

This violation is for a non-functioning surface water management system and failure to submit as-built certification forms.

The property at issue has been purchased by a new owner, who has cleared the pond. The new owner expects to submit an application within 3 months.

**Staff inspected site on March 7, 2013. Vegetation cleared, the retention pond is still not in compliance. Staff contacted new owner, Joe Peurrung. Mr. Peurrung expects to submit a modification within 3 months.**

<b>Respondent</b>	<b>Derrick Freeman</b>
<b>Enforcement Number / County</b>	<b>CE08-0043 / Suwannee</b>
<b>Violation</b>	<b>Unpermitted Structure in Floodway</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock</b>
<b>Date sent to Legal</b>	<b>August 9, 2010</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$667 (approximate)</b>

This violation is for construction of a structure in the floodway.

Mortgage Company is aware of the outstanding violations existing on the property. Freeman has filed a Suggestion of Bankruptcy and the finalization of the foreclosure matter is on hold until either the bankruptcy is resolved or the mortgage company is given authorization to proceed with the foreclosure.

Counsel is awaiting status report from mortgage company attorney. The bank is proceeding with an in rem foreclosure action. Counsel will work with the bank's attorneys in an effort to have the bank cure the outstanding violations on the property. **No change since last report.**

<b>Respondent</b>	<b>Richard Oldham</b>
<b>Enforcement Number / County</b>	<b>CE10-0024 / Bradford</b>
<b>Violation</b>	<b>Unpermitted Pond &amp; Deposition of Spoil Material</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock, P.A.</b>
<b>Date sent to legal</b>	<b>October 13, 2011</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Budget / Legal Fees to date</b>	<b>\$5,000 / \$2,473</b>

This violation is for construction of a pond without a permit and deposition of spoil material in a flood area.

Richard Oldham and Diana Nicklas were served with an Administrative Complaint and Order and the time for filing a petition for hearing lapsed.

Counsel has filed a Petition for Enforcement in the Circuit Court for Bradford County and will have Oldham and Nicklas personally served upon receipt of the summons from the Clerk. Awaiting service on Respondents. **No change since last report.**

<b>Respondent</b>	<b>Larry R. Sigers</b>
<b>Enforcement Number / County</b>	<b>CE08-0072 / Columbia</b>
<b>Violation</b>	<b>Unpermitted Dredge &amp; Fill</b>
<b>Legal Counsel</b>	<b>Robinson, Kennon &amp; Kendron, P.A.</b>
<b>Date sent to legal</b>	<b>October 5, 2011</b>
<b>Target Date</b>	<b>March 12, 2012</b>
<b>Legal Budget / Legal Fees to date</b>	<b>\$7,500 / \$7,517.00</b>

A Consent Agreement was entered into with Mr. Sigers as a result of violations of District Rules. **The replanting has failed and staff has contacted Mr. Sigers. To date there has been no response from Mr. Sigers.**

<b>Respondent</b>	<b>Rodney O. Tompkins</b>
<b>Enforcement Number / County</b>	<b>CE11-0001 / Gilchrist</b>
<b>Violation</b>	<b>Unpermitted Water Use</b>
<b>Legal Counsel</b>	<b>Springfield Law, P.A.</b>
<b>Date sent to legal</b>	<b>October 3, 2011</b>
<b>Target Date</b>	<b>September 11, 2012</b>
<b>Legal Budget / Legal Fees to date</b>	<b>\$4,800/\$4,627</b>

After approximately one year of attempting to secure the property owner's voluntary cooperation, Staff counsel completed drafting the Administrative Complaint on April 15, 2012 and provided it to staff for execution by the Executive Director. The next day, April 16, 2012, staff received a copy of an incomplete original application via facsimile transmission. Staff decided to treat the submittal as initiating the permit application process, even though basic information and technical data are missing, including an original signature, application fee, and water conservation forms. While staff are attempting to informally obtain some of the required information, if it is not received on or before May 7, 2012, staff will prepare a formal request for additional information. Also, subsequent to submittal of the application, staff counsel received another letter from Terry Kann, attorney for the property owner, on April 18, 2012, expressing continuing concerns regarding the details of any water use permit proposed by the District.

The property owner failed to submit any additional information or application fee prior to the District's deadline to request additional information. Therefore, on May 16, 2012, a RAI was sent to Mr. Tompkins as Trustee for the property owner, which provided an additional 90 days to submit the needed documentation and fee. Deadline for RAI submittal was August 14, 2012.

The Governing Board authorized the Executive Director to file an Administrative Complaint at its September Board meeting. Mr. Tompkins was served by the Gilchrist County Sheriff's Office. Further legal action has been requested by Mr. Tompkins attorney and Board counsel has responded. Mr. Tompkins has applied for a Water Use Permit and the application is currently under review. **No change since last report.**

<b>Respondent</b>	<b>Cannon Creek Airpark</b>
<b>Enforcement Number / County</b>	<b>CE05-0031/ Columbia</b>
<b>Violation</b>	<b>Unpermitted Construction</b>
<b>Legal Counsel</b>	<b>Springfield Law, P.A.</b>
<b>Date sent to legal</b>	<b>February 2006</b>
<b>Target Date</b>	<b>In Permit Process</b>
<b>Legal Fees to date</b>	<b>\$7,048.50</b>

This enforcement action has been on-going for a number of years. This involves work that was done within the subdivision to alleviate flooding. The work was done without a permit. Columbia County officials are working on a stormwater project that may alleviate the practical need to obtain compliance with the existing District permit, but instead would require that the permit be modified to reflect the system as constructed.

District staff is currently reviewing an ERP application to implement one phase of the County's master stormwater plan that includes the Cannon Creek area, which should address the remaining drainage problems for this project. The District is waiting for Columbia County to respond to the mitigation offer before taking further action on the permit application.

Columbia County responded to the request for additional information. Staff is reviewing the submittal in regards to the proposed wetland mitigation offer.

District staff met with Columbia County on February 28, 2012, to discuss outstanding RAI items and expect to soon receive additional information from the County. Columbia County proposes to "bundle" the wetland mitigation required for this project with mitigation being provided for a Home Depot project. Staff plans to discuss this approach with the District's Governing Board.

A permit for this project was issued on August 6, 2012. Staff is still working with Columbia County on the associated Interlocal Agreement. **No change since last report.**

### **CIRCUIT COURT MATTERS**

<b>Respondent</b>	<b>Charlie Hicks, Jr.</b>
<b>Enforcement Number / County</b>	<b>CE07-0087 / Madison County</b>
<b>Violation</b>	<b>Unpermitted Construction in Floodway</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock, P.A</b>
<b>Date sent to legal</b>	<b>October 30, 2008</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$21,536.50</b>

The violation consists of construction of a structure in the floodway, without obtaining a Works of the District permit. The case has been before this court several times.

The nonjury trial on damages was conducted on April 3, 2012. The Court entered its Final Judgment awarding the District a total amount of \$31,794.07, which consisted of a \$10,000 penalty, an award of attorneys' fees of \$19,454.50, and legal and investigative costs totaling \$2,339.57. Counsel is proceeding in executing on the judgment. **No change since last report.**

<b>Respondent</b>	<b>Steven Midyette</b>
<b>Enforcement Number / County</b>	<b>CE07-0065 / Gilchrist County</b>
<b>Violation</b>	<b>Unpermitted Clearing &amp; Filling of Wetlands &amp; Unpermitted Construction</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock, P.A</b>
<b>Date sent to legal</b>	<b>September 9, 2008</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$9,190.00</b>

This is an ongoing enforcement case which involved clearing of wetland vegetation within a riverine wetland slough without a permit, filling in wetlands and constructing a boat ramp within a riverine wetland slough without a permit.

A Complaint was filed with the Circuit Court of Gilchrist County and it was served on Mr. Midyette on March 30, 2011. There have been several status conferences with the latest being October 30, 2012.

The majority of remedial work has been accomplished. The parties are currently negotiating the attorneys' fees and costs and penalty amount to be paid by Midyette and the procedure for payment of the agreed upon amount. **No change since last report.**

<b>Respondent</b>	<b>EI Rancho No Tengo, Inc.</b>
<b>Enforcement Number / County</b>	<b>CE05-0017 / Columbia</b>
<b>Violation</b>	<b>Unpermitted Construction</b>
<b>Legal Counsel</b>	<b>Springfield Law, P.A.</b>
<b>Date sent to legal</b>	<b>January 2006</b>
<b>Target Date</b>	<b>April 30, 2012</b>
<b>Legal Fees to date</b>	<b>\$251,932</b>

This enforcement matter has been ongoing since 2006. After multiple court hearings, and in accordance with Court rulings, a Notice of Sheriff's Sale was sent to the parties by certified mail.

The Sheriff's Sale of Defendant's real property pursuant to two writs of execution occurred on May 3, 2011. The Executive Director and Counsel were present at the sale. After an opening bid by Jeffrey Hill of ten dollars, Mr. Hill bid \$390,000, which was also the highest bid. Twenty-two minutes prior to the sale, Jeffrey Lance Hill, Sr., filed a chapter 12 case with the U.S. Bankruptcy Court in Jacksonville, Florida. Counsel has since consulted with Lance Cohen, a bankruptcy attorney in Jacksonville, whom the District retained in 2008 when EI Rancho No Tengo, Inc., filed a bankruptcy case. Mr. Cohen is of the opinion that because Mr. Hill filed for bankruptcy prior to the Sheriff's Sale, the District's interest in quieting title would best be served in bankruptcy court. Therefore, Staff has directed Counsel to work with Mr. Cohen again to efficiently and expeditiously secure title to the land in the District.

On March 22, 2012, the Bankruptcy Court granted the District's motion to dismiss the Chapter 12 bankruptcy case filed by Jeffrey Hill. On March 28, 2012, District staff recorded the Sheriff's deed with the Columbia County Clerk's Office.

On May 16, 2012, Mr. Hill filed a Notice of Appeal of the Bankruptcy Court's May 3<sup>rd</sup> Order. The District's bankruptcy counsel, Lance Cohen, is responding to the appeal. Staff was directed to meet with the newer Board members individually to bring them up to date and after this was done to schedule a meeting with Mr. Hill, Mr. Williams and Mr. Reeves to discuss possible settlement. The parties have met, but a settlement was not reached.

The District's bankruptcy counsel, Lance Cohen, filed an Answer Brief on September 10, 2012, in Jeffrey Hill's appeal of the Bankruptcy Court's dismissal of his Chapter 12 case. The case is now fully briefed and, therefore, either oral argument or a written decision should occur or be issued before the end of the year. **No change since last report.**

<b>Plaintiff</b>	<b>Jeffrey L. Hill, Sr. and Linda P. Hill</b>
<b>Enforcement Number / County</b>	<b>CE11-0045 / Columbia</b>
<b>Violation</b>	<b>NA</b>
<b>Legal Counsel</b>	<b>SRWMD Insurance Legal Counsel</b>
<b>Date sent to legal</b>	<b>August 2011</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$9,550</b>

This is not a District enforcement matter, but appears to have been prompted by one. This matter concerns a circuit court complaint recently filed against the District by Jeffrey and Linda Hill arising out of the District's enforcement litigation against El Rancho No Tengo, Inc. In summary, the Complaint alleges that the District has violated Plaintiffs' personal and property rights, acted with recklessness and malice, taken Plaintiffs' personal and property, forced Mr. Hill into bankruptcy, and caused Plaintiffs psychological and emotional harm. The request for relief includes returning all real and personal property taken, permanently enjoining the District from taking Plaintiffs' property, damages in the amount of \$1,000,000.00, renewal and reinstatement of a writ dated August 4, 1991, and costs and attorney's fees. District Counsel has responded by filing a motion to dismiss, strike and for more definite statement. Counsel is currently researching whether a judgment on the merits may also be available at this stage of the proceeding. In any event, Counsel will soon request a hearing on the District's motion(s).

On October 20, 2011, Plaintiffs served an Amended Complaint to which Counsel responded by serving an Amended Motion to Dismiss and Strike. Counsel also provided a draft Motion to Award [§57.105, F.S.] Attorney's Fees to Plaintiffs on November 17, 2011. Counsel attended a hearing on the District's amended motion to dismiss and strike the amended complaint on December 9, 2011. The Court dismissed three counts of Hills' amended complaint and struck three more, but also gave the Hills 30 days from the date the order is signed to file a second amended complaint.

Counsel drafted and delivered an order to the Hills for review and comment on December 19, 2011. Comments on the draft order are due from the Hills to Counsel on December 22, 2011, at which time Counsel will send a proposed order to Judge Parker. Once a second amended complaint is filed by the Hills, Counsel will prepare an answer with affirmative defenses.

Rather than commenting to Staff Counsel on the District's draft proposed order, Plaintiff's filed their "Objection to Proposed Order," but not before Staff Counsel submitted the District's

proposed order to Judge Parker on December 26, 2011. Thereafter, the District's proposed order was entered and Plaintiffs filed a timely motion for rehearing. On January 25, 2012, this case was transferred from Staff Counsel Jennifer Springfield to Staff Counsel Lindsey Lander. In February, this case was transferred to the District's Insurance Claim Services.

A hearing was set for October 5, 2012, regarding the Plaintiffs Motion for Rehearing on the Court's order dismissing and striking the amended complaint and allowing Plaintiffs 30 days leave to file a second amended complaint. **No change since last report.**

<b>Respondent</b>	<b>Linda Fennell</b>
<b>Enforcement Number / County</b>	<b>CE06-0107 / Lafayette</b>
<b>Violation</b>	<b>Unpermitted Construction in Floodway</b>
<b>Legal Counsel</b>	<b>Brannon, Brown, Haley &amp; Bullock, P.A</b>
<b>Date sent to legal</b>	<b>July 2009</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$13,610</b>

This violation is for construction of structures within the regulatory floodway without a works of the district permit. This matter is ongoing in the Lafayette County Circuit Court.

Staff Counsel is negotiating a settlement proposal with Fennell's attorney, which would require removal of the dock, payment of the District's costs and attorneys' fees, and application of a deed restriction or similar instrument allowing the home to stay within the 75-foot setback for the duration of Fennell's ownership. The settlement proposal, if accepted by Fennell, will be brought to the Governing Board for approval. **No change since last report.**

<b>Respondent</b>	<b>Jeffrey Hill / Haight Ashbury Subdivision</b>
<b>Enforcement Number / County</b>	<b>CE04-0003 / Columbia</b>
<b>Violation</b>	<b>Not Built in Accordance with Permitted Plans</b>
<b>Legal Counsel</b>	<b>Springfield Law, P.A.</b>
<b>Date sent to legal</b>	<b>May 2006</b>
<b>Target Date</b>	<b>Ongoing</b>
<b>Legal Fees to date</b>	<b>\$13,176</b>

This enforcement activity has been ongoing for several years. At the hearing on January 31, 2011, the Court granted the District's motion for summary judgment in this case. The judge's order requires Mr. Hill to comply with the corrective actions specified in the District's final order, imposes a civil penalty, and awards the District its costs and attorney's fees.

Since the Bankruptcy Court's automatic stay is no longer in effect due to the dismissal of Jeffrey Hill's Chapter 12 case (see above discussion under Suwannee River Water Management District v. El Rancho No Tengo, Inc.), Counsel intends to ask the Court to schedule another case management conference, as well as a hearing to determine the civil penalty amount and the amount of the District's costs and attorney's fees, all of which have already been awarded.

During the pendency of the bankruptcy proceeding, Staff Counsel drafted an agreement between the District and the County setting forth the County's offer to obtain the necessary legal access and perform the correction action required on the stormwater management system. Thereafter, the District would transfer the permit to the County as the perpetual operation and maintenance entity. In exchange for the County's assistance, and other actions agreed to by the County to help the District resolve two other long-standing ERP violations, the District

contemplates donating an approximate 42-acre parcel of land on Alligator Lake that adjoins County-owned property.

Columbia County Attorney, Marlin Feagle, has reviewed the draft interlocal agreement and County Manager is still interested in pursuing this approach. **Staff to follow up with County.**

<b>Respondent</b>	<b>Jeffrey Hill / Smithfield Estates-Phase 1</b>
<b>Enforcement Number / County</b>	<b>CE04-0025 / Columbia</b>
<b>Violation</b>	<b>Not Built in Accordance with Permitted Plans</b>
<b>Legal Counsel</b>	<b>Springfield Law, P.A.</b>
<b>Date sent to legal</b>	<b>May 2006</b>
<b>Target Date</b>	<b>June 30, 2012</b>
<b>Legal Fees to date</b>	<b>\$13,176</b>

This enforcement activity has been ongoing for several years. At the hearing on January 31, 2011, the Court granted the District's motion for summary judgment in this case. The judge's order requires Mr. Hill to comply with the corrective actions specified in the District's final order, imposes a civil penalty, and awards the District its costs and attorney's fees.

Since the Bankruptcy Court's automatic stay is no longer in effect due to the dismissal of Jeffrey Hill's Chapter 12 case (see above discussion under Suwannee River Water Management District v. El Rancho No Tengo, Inc.), Counsel intends to ask the Court to schedule another case management conference, as well as a hearing to determine the civil penalty amount and the amount of the District's costs and attorney's fees, all of which have already been awarded.

During the pendency of the bankruptcy proceeding, Staff Counsel drafted an agreement between the District and the County setting forth the County's offer to obtain the necessary legal access and perform the correction action required on the stormwater management system. Thereafter, the District would transfer the permit to the County as the perpetual operation and maintenance entity. In exchange for the County's assistance, and other actions agreed to by the County to help the District resolve two other long-standing ERP violations, the District contemplates donating an approximate 42-acre parcel of land on Alligator Lake that adjoins County-owned property.

Columbia County Attorney, Marlin Feagle, has reviewed the draft interlocal agreement and County Manager is still interested in pursuing this approach. **Staff to follow up with County.**

MEMORANDUM

TO: Governing Board

FROM: Ann B. Shortelle, Ph.D., Executive Director

DATE: March 25, 2013

RE: Approval of Resolution Number 2013-06, Appreciation and Commendation for the Service of Carl Meece to the Citizens of the Suwannee River Water Management District

RECOMMENDATION

**Staff recommends approval of resolution number 2013-06 for the service of Carl Meece to the citizens of the Suwannee River Water Management District.**

BACKGROUND

Carl Meece, an appointee of Governor Crist, served on the Governing Board of the Suwannee River Water Management District from September 2009 to March 2013, and has worked diligently to promote effective planning and improved water management infrastructure in the communities of the District.

Mr. Meece has been an outstanding and steadfast advocate for the preservation, restoration and conservation of the water and related natural resources of the Suwannee River Water Management District and the State of Florida.

The Suwannee River Water Management District does commend Carl Meece for his dedicated service and leadership and that this Resolution be presented as a token of the thanks and appreciation of his fellow Board Members and the citizens of the District.

ABS/rl

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
RESOLUTION NUMBER 2013-06  
APPRECIATION AND COMMENDATION  
FOR THE SERVICE OF CARL MEECE  
TO THE CITIZENS OF THE  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

**WHEREAS**, Carl Meece, an appointee of Governor Crist, served on the Governing Board of the Suwannee River Water Management District from September 2009 to March 2013; and

**WHEREAS**, Carl Meece has worked diligently to promote effective planning and improved water management infrastructure in the communities of the District; and

**WHEREAS**, Carl Meece has been an outstanding and steadfast advocate for the preservation, restoration and conservation of the water and related natural resources of the Suwannee River Water Management District and the State of Florida;

**NOW THEREFORE**, be it resolved that the Governing Board of the Suwannee River Water Management District does commend Carl Meece for his dedicated service and leadership and that this Resolution be presented as a token of the thanks and appreciation of his fellow Board Members and the citizens of the Suwannee River Water Management District.

**PASSED AND ADOPTED THIS 9th DAY OF APRIL, 2013.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD MEMBERS:**

\_\_\_\_\_  
**DON QUINCEY, JR.**

\_\_\_\_\_  
**ALPHONAS ALEXANDER**

\_\_\_\_\_  
**RAY CURTIS**

\_\_\_\_\_  
**KEVIN BROWN**

\_\_\_\_\_  
**GEORGE M. COLE**

\_\_\_\_\_  
**VIRGINIA H. JOHNS**

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**GARY F. JONES**

\_\_\_\_\_  
**VIRGINIA SANCHEZ**

\_\_\_\_\_  
**GUY N. WILLIAMS**

## MEMORANDUM

TO: Governing Board

FROM: Ann B. Shortelle, Ph.D., Executive Director

DATE: March 27, 2013

RE: Springs Protection Awareness Month Proclamation

### RECOMMENDATION

## **Staff recommends the Governing Board proclaim April 2013 as Springs Protection Awareness Month.**

### BACKGROUND

On March 19, 2013, Senator Charlie Dean filed Florida Senate Resolution (SR) 1788 recognizing April 2013 as Springs Protection Awareness Month. The intent of SR 1788 is to raise public awareness on the importance of springs protection.

The District's Strategic Plan includes the Heartland Springs Initiative. The goal of this initiative is to ensure springs have adequate flow and good water quality to sustain healthy biological communities. The Heartland Springs Initiative is a comprehensive, multi-faceted approach involving every aspect of the District's management and regulatory programs. Increasing public awareness of the District's ongoing work to protect springs is a key part of accomplishing the District mission.

JD/rl

# Proclamation

## Suwannee River Water Management District Live Oak, Florida

**WHEREAS**, Florida's springs are essential to the environment, economy, and citizens of, and visitors to, this state, and

**WHEREAS**, Florida has one of the most productive aquifers in the world, which supports more than 700 natural springs, giving this state the world's highest concentration of springs, and

**WHEREAS**, Suwannee River Water Management District has the highest concentration of springs in the United States, and

**WHEREAS**, Florida's springs discharge more than 8 billion gallons of water each day, which is essential for sustaining spring runs and associated receiving water bodies, and

**WHEREAS**, Suwannee River Water Management District has the highest concentration of first magnitude springs in Florida, and

**WHEREAS**, groundwater in the Suwannee River Water Management District is the primary source for public supply, agricultural, business and industrial use is vital to Florida's economy, and

**WHEREAS**, springs are a natural resource that must be protected, as they reflect groundwater conditions and provide an important habitat for wildlife and listed species, and

**WHEREAS**, springs provide important recreation resources and opportunities that are enjoyed by citizens and visitors alike, and

**WHEREAS**, Suwannee River Water Management District has the Heartland Springs Initiative with a strategic goal to ensure springs have an adequate flow and good water quality to sustain healthy biological communities.

**NOW THEREFORE**, the Governing Board of the Suwannee River Water Management District hereby proclaims April 2013 as Springs Protection Awareness Month, and all levels of government are encouraged to support springs protection, restoration, and preservation awareness.

**PASSED AND ADOPTED THIS 9th DAY OF April, 2013 A.D.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

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**MEMBERS OF THE BOARD:**

**DON QUINCEY, JR., CHAIRMAN**

**ALPHONAS ALEXANDER, VICE-CHAIRMAN**

**DONALD R. CURTIS, III, TREASURER**

**KEVIN BROWN**

**GEORGE COLE**

**GARY F. JONES**

**VIRGINIA JOHNS**

**VIRGINIA SANCHEZ**

**GUY WILLIAMS, Jr.**

**ATTEST:**

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MEMORANDUM

TO: Governing Board

FROM: Ann B. Shortelle, Ph.D., Executive Director

DATE: March 29, 2013

RE: Delegation of Expenditure Authority for the Executive Director, Governing Board Directive Number 13-0002

RECOMMENDATION

**Staff recommends the Governing Board approve Directive Number 13-0002 authorizing the Executive Director to enter into service contracts and equipment purchase contracts for an amount not to exceed \$30,000 per expenditure.**

BACKGROUND

Chapter 373.553(1), Florida Statutes, authorizes the delegation by the Governing Board to the Executive Director to disburse District funds, providing certification is made to the Board at the next regular meeting that such disbursement is proper, in order, and within budgetary limits.

In 2001, the Governing Board delegated expenditure authority to the Executive Director up to \$15,000. Increasing expenditure authority to \$30,000 will improve efficiency of implementing District priorities.

ABS/rl

# SUWANNEE RIVER WATER MANAGEMENT DISTRICT

## GOVERNING BOARD DIRECTIVE



Policy Number: GBD13-0002

Date Approved: \_\_\_\_\_

Subject: Delegation of Expenditure Authority for the  
Executive Director

Approval:

\_\_\_\_\_  
Don Quincey, Chairman

\_\_\_\_\_  
Ray Curtis, Secretary/Treasurer

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### 1.0 Reference to Prior Policy

In 2001, the Governing Board delegated expenditure authority to the Executive Director up to \$15,000 for service contracts and equipment purchase contracts.

### 2.0 Purpose and Intent

The purpose of this Directive is to authorize the Executive Director to enter into service contracts and equipment purchase contracts for an amount not to exceed \$30,000 per expenditure. The intent of this Directive is to provide for efficient implementation of District priorities.

### 3.0 Definitions

None

### 4.0 Elements of Policy

#### Delegation

The Governing Board hereby delegates authority to the Executive Director to enter into service contracts and equipment purchase contracts for an amount not to exceed \$30,000 per expenditure. All expenditures pursuant to this delegation must be consistent with the adopted budget.

#### Reports to the Governing Board

The Executive Director shall provide monthly reports to the Governing Board summarizing specified actions taken pursuant to the delegations authorized herein.

### 5.0 Authority

Section 373.552(1), Florida Statutes.

## MEMORANDUM

TO: Governing Board  
FROM: Ann B. Shortelle, Ph.D., Executive Director  
DATE: April 2, 2013  
RE: Consideration of Resolution 2013-05 Requesting Reimbursement of Preacquisition Costs, Land Management Expenses, and Water Supply Planning Expenses for July 1, 2012 through December 31, 2012

### RECOMMENDATION

**Staff recommends approval and execution of Resolution 2013-05, requesting the Department of Environmental Protection reimburse the District from the Water Management Lands Trust Fund (WMLTF) for preacquisition costs in the amount of \$265,774.97 and land management expenses in the amount of \$1,282,116.56 for July 1, 2012 through December 31, 2012, and water supply planning expenses in the amount of \$137,997.97 for October 1, 2012 through December 31, 2012.**

### BACKGROUND

Section 373.59, F.S., allows the payment of preacquisition, land management, and water supply planning expenditures from the WMLTF.

Preacquisition costs cover most expenditures involving program administration and parcel-specific costs incurred prior to execution of a purchase agreement. Direct acquisition costs, including land costs, surveys, appraisals, and legal fees are either requested at the time of contract execution or are reconciled with preacquisition funding after the closing of each particular transaction. Preacquisition costs from July 1, 2012 through December 31, 2012 totaled \$265,774.97.

Land management costs for the same period totaled \$1,282,116.56. Land management expenditures include prescribed burning, reforestation, and maintenance of recreational sites and roads.

Water supply planning costs for October 1, 2012 through December 31, 2012 totaled \$137,997.97.

The total reimbursement request is \$1,685,889.50.

ABS/ri  
003-00100

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

**RESOLUTION NUMBER 2013-05**

**RESOLUTION REQUESTING RELEASE OF FUNDS  
FROM THE WATER MANAGEMENT LANDS TRUST FUND  
FOR REIMBURSEMENT OF PREACQUISITION COSTS,  
FOR MANAGEMENT, MAINTENANCE, AND CAPITAL  
IMPROVEMENTS EXPENSES AND WATER SUPPLY PLANNING EXPENSES**

**WHEREAS**, the Suwannee River Water Management District has expended funds for certain costs in the acquisition of fee or other legal interest in lands necessary to carry out the five-year plan of acquisition filed with the Legislature and the Florida Department of Environmental Protection and consistent with Section 373.199, Florida Statutes (F.S.); and

**WHEREAS**, prior to acquisition, said lands will be appraised by at least one independent real estate appraiser, and were approved for acquisition after duly noticed public hearing thereon; and

**WHEREAS**, said lands shall not be acquired as right-of-way for canals or pipelines; and

**WHEREAS**, the acquisition of said lands has required the evaluations, negotiations, or closings for lands; and

**WHEREAS**, upon acquisition, said lands are made available for general recreational uses not inconsistent with the water management purposes for which they are being acquired; and

**WHEREAS**, upon acquisition, said lands are maintained in an environmentally acceptable manner, and to the extent practical, in such a way as to restore and protect their natural state and condition; and

**WHEREAS**, should this District subsequently dispose of said lands, all revenues derived there from will be used to acquire other lands for water management, water supply, and the conservation and protection of water resources; and

**WHEREAS**, the Suwannee River Water Management District has expended funds and committed funds for management, maintenance, and capital improvements to land acquired with moneys from the Water Management Lands Trust Fund; and

**WHEREAS**, said committed funds were used, consistent with Chapter 373.59, F.S., to develop management plans which include an evaluation of the resource value, environmental sensitivity, and recreational suitability of these lands; and

**WHEREAS**, moneys expended for field equipment are for equipment whose sole use shall be on District's Lands; and

**WHEREAS**, moneys were expended for water supply planning consistent with 373.709, F.S.; and

**WHEREAS**, the requested funds are within the 2013 Fiscal Year Budget for preacquisition costs, management costs; and water supply planning; and

**WHEREAS**, any revenues generated from the management of these lands shall be used for management, maintenance, and capital improvements of said lands; and

**WHEREAS**, District desires to be reimbursed for District's moneys so expended or committed; and

**WHEREAS**, the specific acquisition costs are set forth in attachments to this resolution showing expenditures and commitments from July 1, 2012, through December 31, 2012, in the amount of \$265,774.97, and

**WHEREAS**, the specific commitments and expenditures for said management, maintenance, and capital improvements are set forth in attachments to this resolution showing expenditures and commitments from July 1, 2012, through December 31, 2012, in the amount of \$1,282,116.56, and

**WHEREAS**, the specific expenditures for said water supply planning are set forth in attachments to this resolution showing expenditures from October 1, 2012, through December 31, 2012, in the amount of \$137,997.97.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Board of the Suwannee River Water Management District:

- (1) The above statements are hereby certified and declared to be true and correct.
- (2) District hereby requests the Secretary of the Department of Environmental Protection to release from the Water Management Lands Trust Fund to District the sum of \$265,774.97 for District's acquisition costs necessary to carry out the five-year plan of acquisition.
- (3) District hereby requests the Secretary of the Department of Environmental Protection to release from the Water Management Lands Trust Fund the sum of \$1,282,116.56 for District's expenditures for management, maintenance, and capital improvements of lands previously acquired under Water Management Lands Trust Fund as specifically set forth in the attachments to this resolution.
- (4) District hereby requests the Secretary of the Department of Environmental Protection to release from the Water Management Lands Trust Fund the sum of \$137,997.97 for District's water supply planning expenditures as specifically set forth in the attachments to this resolution.

**PASSED AND ADOPTED THIS 9<sup>th</sup> DAY OF APRIL 2013, A.D.**

**SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
BY ITS GOVERNING BOARD**

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**MEMBERS OF THE BOARD:**

**DON QUINCEY, CHAIRMAN  
ALPHONAS ALEXANDER, VICE CHAIRMAN  
RAY CURTIS, SECRETARY/TREASURER  
KEVIN BROWN  
GEORGE COLE  
VIRGINIA JOHNS  
GARY JONES  
VIRGINIA SANCHEZ  
GUY N. WILLIAMS**

**ATTEST:**

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Resolution 2013-05

**PRE-ACQUISITION COSTS FOR THE QUARTER ENDING SEPTEMBER 2012**

Staff Salaries	\$76,767.44
Insurance	\$12,118.88
Retirement	\$3,650.47
FICA	\$5,727.82
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$98,264.61</b>
Other Personal Services	\$0.00
Legal services	\$31,671.26
Contractual Services	\$19,138.00
<b>TOTAL OTHER PERSONAL SERVICES</b>	<b>\$50,809.26</b>
Printing & Binding	\$0.00
Publication of Notices	\$0.00
Postage	\$0.00
Meetings	\$0.00
Registrations & Training	\$1,430.00
Travel	\$1,369.57
Utilities	\$0.00
Communications	\$0.00
Vehicle Maintenance	\$0.00
Facilities Maintenance	\$0.00
Equipment Maintenance	\$0.00
Field Supplies	\$0.00
Office Supplies	\$0.00
Computer Supplies	\$0.00
Fuel & Lubricants	\$0.00
Maps & Aerials	\$0.00
Books & Documents	\$0.00
Non-Capital Land Improvements	\$0.00
Photographic Supplies	\$0.00
Graphic Arts Supplies	\$0.00
Office Support Equipment	\$0.00
Other Commodities	\$0.00
Computer Software	\$0.00
Equipment Rental	\$0.00
Fees & Permits	\$8.50
Other Current Charges	\$0.00
Overhead Allocation (IT, Etc)	\$37,062.43
<b>TOTAL EXPENSES</b>	<b>\$39,870.50</b>
Office Equipment	\$0.00
Mobile Equipment	\$0.00
Field Equipment	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Land Improvements	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Interagency Expenditures	\$0.00
<b>TOTAL INTERAGENCY EXPENDITURES</b>	<b>\$0.00</b>
<b>TOTAL PRE-ACQUISITION COSTS</b>	<b>\$188,944.37</b>

Resolution 2013-05

MANAGEMENT COSTS FOR THE QUARTER ENDING SEPTEMBER 2012

Staff Salaries	\$107,737.30
Insurance	\$24,341.81
Retirement	\$6,435.72
FICA	\$8,374.60
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$146,889.43</b>
Other Personal Services	\$4,833.36
Legal Services	\$12,432.25
Audit Services	\$0.00
Contractual Services	\$440,045.33
<b>TOTAL OTHER PERSONAL SERVICES</b>	<b>\$457,310.94</b>
Payments In Lieu Of Taxes	\$0.00
Printing & Binding	\$0.00
Publication of Notices	\$535.04
Postage	\$0.00
Meetings	\$0.00
Registrations & Training	\$510.75
Travel	\$351.77
Utilities	\$662.99
Communications	\$0.00
Vehicle Maintenance	\$0.00
Facilities Maintenance	\$0.00
Equipment Maintenance	\$940.24
Field Supplies	\$55,734.25
Office Supplies	\$0.00
Computer Supplies	\$0.00
Fuel & Lubricants	\$0.00
Maps & Aerials	\$0.00
Books & Documents	\$0.00
Office Support Equipment	\$0.00
Non-Capital Land Improvements	\$0.00
Photographic Supplies	\$0.00
Other Commodities	\$0.00
Computer Software	\$0.00
Equipment Rental	\$0.00
Property & Casualty Ins	\$0.00
Fees & Permits	\$0.00
Other Current Charges	\$0.00
Overhead Allocation (IT, Etc)	\$85,330.51
<b>TOTAL EXPENSES</b>	<b>\$144,065.55</b>
Office Equipment	\$0.00
Computer Equipment	\$0.00
Mobile Equipment	\$0.00
Field Equipment	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Construction	\$0.00
Land Improvements	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Interagency Expenditures	\$184,525.15
<b>TOTAL INTERAGENCY EXPENDITURES</b>	<b>\$184,525.15</b>
<b>TOTAL MANAGEMENT COSTS</b>	<b>\$932,791.07</b>

Resolution 2013-05

**PRE-ACQUISITION COSTS FOR THE QUARTER ENDING DECEMBER 2012**

Staff Salaries	\$22,155.75
Insurance	\$3,393.35
Retirement	\$1,211.27
FICA	\$1,586.46
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$28,346.83</b>
Other Personal Services	\$0.00
Legal services	\$13,184.50
Contractual Services	\$7,000.00
<b>TOTAL OTHER PERSONAL SERVICES</b>	<b>\$20,184.50</b>
Printing & Binding	\$0.00
Publication of Notices	\$651.77
Postage	\$0.00
Meetings	\$0.00
Registrations & Training	\$0.00
Travel	\$0.00
Utilities	\$0.00
Communications	\$0.00
Vehicle Maintenance	\$0.00
Facilities Maintenance	\$0.00
Equipment Maintenance	\$0.00
Field Supplies	\$0.00
Office Supplies	\$0.00
Computer Supplies	\$0.00
Fuel & Lubricants	\$0.00
Maps & Aerials	\$0.00
Books & Documents	\$0.00
Non-Capital Land Improvements	\$0.00
Photographic Supplies	\$0.00
Graphic Arts Supplies	\$0.00
Office Support Equipment	\$0.00
Other Commodities	\$0.00
Computer Software	\$0.00
Equipment Rental	\$0.00
Fees & Permits	\$0.00
Other Contractual Services	\$1,650.00
Other Current Charges	\$0.00
Overhead Allocation (IT, Etc)	\$25,997.50
<b>TOTAL EXPENSES</b>	<b>\$28,299.27</b>
Office Equipment	\$0.00
Mobile Equipment	\$0.00
Field Equipment	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Land Improvements	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Interagency Expenditures	\$0.00
<b>TOTAL INTERAGENCY EXPENDITURES</b>	<b>\$0.00</b>
<b>TOTAL PRE-ACQUISITION COSTS</b>	<b>\$76,830.60</b>

Resolution 2013-05

MANAGEMENT COSTS FOR THE QUARTER ENDING DECEMBER 2012

Staff Salaries	\$96,425.82
Insurance	\$17,273.37
Retirement	\$5,229.17
FICA	\$6,721.73
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$125,650.09</b>
Other Personal Services	\$0.00
Legal Services	\$7,914.25
Audit Services	\$0.00
Contractual Services	\$118,238.78
<b>TOTAL OTHER PERSONAL SERVICES</b>	<b>\$126,153.03</b>
Payments In Lieu Of Taxes	\$0.00
Printing & Binding	\$18.00
Publication of Notices	\$0.00
Postage	\$0.00
Meetings	\$0.00
Registrations & Training	\$0.00
Travel	\$34.95
Utilities	\$200.82
Communications	\$0.00
Vehicle Maintenance	\$0.00
Facilities Maintenance	\$7,588.31
Equipment Maintenance	\$120.95
Field Supplies	\$13,310.32
Office Supplies	\$0.00
Computer Supplies	\$1,150.00
Fuel & Lubricants	\$0.00
Maps & Aerials	\$0.00
Books & Documents	\$0.00
Office Support Equipment	\$0.00
Non-Capital Land Improvements	\$0.00
Photographic Supplies	\$0.00
Other Commodities	\$0.00
Computer Software	\$1,240.00
Equipment Rental	\$0.00
Property & Casualty Ins	\$0.00
Fees & Permits	\$500.00
Other Current Charges	\$0.00
Overhead Allocation (IT, Etc)	\$71,515.02
<b>TOTAL EXPENSES</b>	<b>\$95,678.37</b>
Office Equipment	\$0.00
Computer Equipment	\$0.00
Mobile Equipment	\$0.00
Field Equipment	\$1,844.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$1,844.00</b>
Construction	\$0.00
Land Improvements	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Interagency Expenditures	\$0.00
<b>TOTAL INTERAGENCY EXPENDITURES</b>	<b>\$0.00</b>
<b>TOTAL MANAGEMENT COSTS</b>	<b>\$349,325.49</b>

Resolution 2013-05

**WATER SUPPLY PLANNING COSTS FOR THE QUARTER ENDING DECEMBER 2012**

Staff Salaries	\$52,153.34
Insurance	\$5,121.44
Retirement	\$2,921.55
FICA	\$3,909.33
<b>TOTAL SALARIES &amp; BENEFITS</b>	<b>\$64,105.66</b>
Other Personal Services	\$0.00
Legal Services	\$0.00
Audit Services	\$0.00
Contractual Services	\$41,744.15
<b>TOTAL OTHER PERSONAL SERVICES</b>	<b>\$41,744.15</b>
Payments In Lieu Of Taxes	\$0.00
Printing & Binding	\$0.00
Publication of Notices	\$0.00
Postage	\$0.00
Meetings	\$0.00
Registrations & Training	\$0.00
Travel	\$196.69
Utilities	\$0.00
Communications	\$0.00
Vehicle Maintenance	\$0.00
Facilities Maintenance	\$0.00
Equipment Maintenance	\$0.00
Field Supplies	\$0.00
Office Supplies	\$0.00
Computer Supplies	\$0.00
Fuel & Lubricants	\$0.00
Maps & Aerials	\$0.00
Books & Documents	\$0.00
Office Support Equipment	\$0.00
Non-Capital Land Improvements	\$0.00
Photographic Supplies	\$0.00
Other Commodities	\$0.00
Computer Software	\$245.80
Equipment Rental	\$0.00
Property & Casualty Ins	\$0.00
Fees & Permits	\$0.00
Other Current Charges	\$0.00
Overhead Allocation (IT, Etc)	\$26,705.67
<b>TOTAL EXPENSES</b>	<b>\$27,148.16</b>
Office Equipment	\$0.00
Computer Equipment	\$0.00
Mobile Equipment	\$0.00
Field Equipment	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Construction	\$0.00
Land Improvements	\$0.00
<b>TOTAL OPERATING CAPITAL OUTLAY</b>	<b>\$0.00</b>
Interagency Expenditures	\$5,000.00
<b>TOTAL INTERAGENCY EXPENDITURES</b>	<b>\$5,000.00</b>
<b>TOTAL ALTERNATIVE WATER SUPPLY COSTS</b>	<b>\$137,997.97</b>

MEMORANDUM

TO: Governing Board

FROM: Carlos Herd, Division Director, Water Supply

THRU: Ann B. Shortelle, Ph.D., Executive Director

DATE: March 25, 2013

RE: North Florida Regional Water Supply Partnership Stakeholder Committee Update

**March 18, 2013 Stakeholder Advisory Committee (SAC) Meeting:**

At this meeting the SAC heard presentations on the following topics:

- Rainfall data briefing on how the districts collect and analyze rainfall data.
- A presentation by PCS Phosphate on mining operations water use relating to conservation and protection of water resource strategies for phosphate mining
- A briefing on land use data by use within the joint regional water supply planning area
- Discussion of committee members' perspectives on north Florida water supply issues

Other information was presented and discussed at the meeting. This summary is intended as an update to the technical information presented to the SAC as it relates to the joint regional water supply planning process between the St. Johns River and Suwannee River Water Management Districts.

Thank you for your attention to this summary of current activities. Please feel free to contact staff prior to the April 9, 2013, Governing Board meeting if you would like further information.

/ch

MEMORANDUM

TO: Governing Board  
FROM: Ann B. Shortelle, Ph.D., Executive Director  
DATE: March 25, 2013  
RE: District's Weekly Reports

Attached are the weekly District activity reports for the month of February.

ABS/rl  
Attachments



## Weekly Activity Report to Governing Board March 4, 2013

### *Executive/Management*

- Steve Minnis attended 2013 Legislative Regular Session.
- Ann Shortelle and Erich Marzolf presented at the Springs Conservation Summit at Otter Springs.

### *Water Supply*

- Dale Jenkins attended the NFSEG Regional Groundwater Flow Modeling meeting in Palatka.
- Tim Sagul, Leroy Marshall, Clay Coarsey, Daniel Webster and James Link attended the EAS Upper Suwannee HEC-RAS presentation and training.

### *Resource Management*

- Tim Sagul attended a CUPCon Core Team meeting in Maitland regarding the state-wide consistency rulemaking process for water use permitting.
- Leroy Marshall participated in a webinar regarding Sustainable Urban Green Spaces: the role of Collaboration in Integrating Buildings and Natural Landscapes.

### *Ag Team/Suwannee River Partnership*

- Ann Shortelle, Kevin Wright Hugh, Thomas and Joel Love, along with Farm Bureau, began planning the June 27th CARES dinner.
- Joel Love attended the Conservation Farming tour at the Suwannee Valley Extension Center.
- Jon Dinges and Hugh Thomas met with Fanning Springs and two agricultural uses to discuss offsetting groundwater with reclaimed water.
- Hugh Thomas attended the Energy Tour with members of FDACS.
- Ann Shortelle, Erich Marzolf, Kevin Wright and Joel Love along with members of the Hamilton Farm Bureau conducted a Hamilton Farm tour.

### *Water Resources*

- Megan Wetherington tracked flood conditions on the Withlacoochee, Alapaha and Suwannee rivers, compiling twice daily updates on flood projections for the District's website and telephone requests.

### *Land Resources*

- Bob Heeke inspected the Sheppard and Tisdale conservation easements in Levy County.

### *Communications*

- Communications staff sent out press releases about Lindsey Marks joining the SRWMD as a professional hydrologist, SRWMD and SJRWMD upcoming joint Partnership Workshop, Lawn watering and SRWMD tract closures.
- District staff responded to numerous media and public inquiries pertaining to the wastewater spill in Valdosta affecting the Withlacoochee River.
- Steve Minnis coordinated communications with DOH and DEP on the wastewater spill.

### *Announcements for Week of March 11, 2013*

- SRWMD and SJRWMD Workshop Monday, March 11.
- Governing Board Meeting and Workshop Tuesday, March 12.
- Senate confirmation hearing of five Governing Board members Thursday, March 14.



## Weekly Activity Report to Governing Board March 11, 2013

### *Executive/Management*

- Steve Minnis attended 2013 Legislative Regular Session.
- Ann Shortelle, Jon Dinges, Carlos Herd, Charlie Houder, Erich Marzolf, Lisa Cheshire and Vanessa Fultz attended a joint SRWMD and SJRWMD Governing Board Workshop in Fanning Springs to discuss water supply planning.
- Don Quincey, Ann Shortelle and Steve Minnis attended Florida Cattlemen's Association Legislative Reception in Tallahassee.
- Don Quincey, George Cole, Ann Shortelle and Steve Minnis attended Senate Environmental Preservation and Conservation Committee confirmation hearing for the water management districts' board members.
- Steve Minnis participated on the monthly Rural Economic Development Initiative (REDI) conference call.

### *Water Supply*

- Carlos Herd and SJRWMD participated in the Clay-Putnam MFLs recovery/prevention implementation working group.
- Dale Jenkins attended a ground breaking for the Cross City water treatment plant improvements.

### *Ag Team/Suwannee River Partnership*

- Joel Love attended the Conservation Production Systems Conference in Tifton.
- Kevin Wright, Joel Love and Hugh Thomas met with members of Florida Fertilizer and Agrichemical Association to talk about nutrients within the District.

### *Water Resources*

- Jon Dinges, Carlos Herd, Tim Sagul and Erich Marzolf attended a presentation by Dr. Bob Knight on the use of treatment of wetlands for water quality improvement and aquifer recharge.

### *Land Resources*

- Jon Dinges, Charlie Houder, Bob Heeke, and Richard Rocco participated in the Surplus Lands Committee meeting with board members Ray Curtis and Kevin Brown.
- Bob Heeke attended a Conserved Forest Ecosystems Outreach and Research (CFEOR) Meeting in Tallahassee.
- Bob Heeke and Edwin McCook participated in the annual review of District wildlife management areas with staff from the Fish and Wildlife Conservation Commission.

### *Communications*

- Communications staff distributed press releases about Governor Scott appointing SRWMD Governing Board members and the NFRWSP meeting on March 18.

*Announcements for Week of March 18*

- NFRWSP Stakeholder Meeting March 18
- The Ethics and Elections Committee will be held for five Governing Board members March 18.
- Scheduled Water Conservation Proclamation Presentations
  - Levy County Commission Meeting March 19 at 9:00 a.m.
  - Suwannee County Commission Meeting March 19 at 4:00 p.m.
  - Baker County Commission Meeting March 19 at 5:00 p.m.
  - Taylor County Commission Meeting March 19 at 5:30 p.m.
  - Hamilton County Commission Meeting March 19 at 6:00 p.m.
  - Madison County Commission Meeting March 20 at 4:00 p.m.
  - Dixie County Commission Meeting March 21 at 6:00 p.m.
  - Jefferson County Commission Meeting March 21 at 6:00 p.m.
  - Bradford County Commission Meeting March 21 at 6:30 p.m.
  - Columbia County Commission Meeting March 21 at 7:00 p.m.



## Weekly Activity Report to Governing Board March 18, 2013

### *Executive/Management*

- Ann Shortelle and Carlos Herd attended the NFRWSP Stakeholder Meeting at Florida Gateway College.
- Ann Shortelle participated in the Florida Forestry Association roundtable discussion in Tallahassee.
- Ann Shortelle, Jon Dinges, Steve Minnis, Carlos Herd, Leroy Marshall and Vanessa Fultz met with the Board of County Commissioners in Bradford, Baker, Columbia, Dixie, Hamilton, Jefferson, Levy, Madison, Suwannee, Taylor, and Union counties to urge the adoption of Water Conservation Proclamations. Virginia Sanchez accompanied Ann Shortelle to the Dixie County Commission meeting on Thursday. All these counties adopted the proclamation. The remaining counties in the District will be visited this week.
- Steve Minnis attended the 2013 Legislative Session in Tallahassee.
- Ann Shortelle provided confirmation testimony to the Senate Environmental and Conservation Committee and received a unanimous supporting vote from the Committee.

### *Water Supply*

- Ann Shortelle, Jon Dinges and Carlos Herd attended the North Florida Utility Coordinating Group Executive meeting at the SJRWMD headquarters.
- Dale Jenkins participated in the ATKINS Aquifer Replenishment Concepts Task 2 project meeting in Tampa to discuss the preliminary recharge concepts that include direct recharge at Falling Creek and indirect recharge on PCS lands.
- Carlos Herd, Megan Wetherington, and Erich Marzolf met with Georgia EPD staff to discuss follow-up items related to the coordination between the District and Georgia.

### *Resource Management*

- James Link and Leroy Marshall participated in a Region IV Coastal Outreach conference call regarding outreach related to FEMA's Coastal Risk MAP studies.
- Leroy Marshall participated in a webinar regarding the State-wide Environmental Resource Permitting (SWERP) rule along with representatives from DEP and the other four WMDs.
- Pat Webster participated in a DEP/DOT working group conference call regarding cooperation and partnering opportunities in the planning, design and engineering (PD&E) phases to provide regional benefits in future FDOT projects.
- Pat Webster and Kevin Wright participated in a water conservation conference call with representatives from the other four WMDs.

### *Ag Team/Suwannee River Partnership*

- Ann Shortelle, Steve Minnis and Kevin Wright attended the 2013 Florida Farm Bureau Legislative Reception in Tallahassee.

- Joel Love and Hugh Thomas participated in the FFA/4-H State land judging contest in Bronson.

#### *Water Resources*

- Erich Marzolf participated in a numeric nutrient criteria conference call discussing the recent tentative agreement between EPA and DEP.
- Jon Dinges, Erich Marzolf, Megan Wetherington, Kevin Wright, Charlie Houder and other staff attended the luncheon meeting for Evaluating Wetland Rehydration Techniques using GIS presented by SJRWMD.

#### *Land Resources*

- Charlie Houder and Bob Heeke reviewed conservation easement monitoring with Plum Creek staff in Gainesville.
- Richard Rocco reviewed the Donald Bailey conservation easement in Madison County.
- Bill McKinstry attended training on road construction and maintenance techniques in Athens, GA.

#### *Communications*

- Communications staff sent out press releases about Thomas Kiger joining the SRWMD as a professional hydrologist and the reopening of SRWMD lands following flooding.

#### *Announcements for Week of March 25, 2013*

- Leroy Marshall will meet with the Board of County Commissioners in Lafayette County to discuss the Water Conservation Proclamation on March 25.
- Ann Shortelle will meet with the Board of County Commissioners in Alachua County and Erich Marzolf will meet with the Board of County Commissioners in Putnam County to discuss the Water Conservation Proclamation on March 26.



## Weekly Activity Report to Governing Board March 25, 2013

### *Executive/Management*

- Ann Shortelle met with the Board of County Commissioners (BOCC) in Alachua County, Erich Marzolf met with the BOCC in Putnam County, and Leroy Marshall met with the BOCC in Lafayette County to urge the adoption of the Water Conservation Proclamation. All counties adopted the proclamation.
- Ann Shortelle, Kevin Wright, Hugh Thomas, Joel Love and Lindsey Marks attended the Suwannee River Partnership Monthly Breakfast.
- Ann Shortelle and Steve Minnis attended the House Agricultural and Natural Resources Subcommittee meeting where DEP provided a springs presentation.
- Steve Minnis attended week four of the 2013 Legislative Session.

### *Water Supply*

- Carlos Herd, Patrick Webster, and Dale Jenkins attended a Wolf Bay and West Levy Discussion Meeting at the DuPont office.

### *Resource Management*

- Leroy Marshall participated in a webinar regarding the State-wide Environmental Resource Permitting (SWERP) rule along with representatives from DEP and the other four WMDs.

### *Ag Team/Suwannee River Partnership*

- Kevin Wright and Hugh Thomas participated in the FDACS and the WMDs' Future Regional Water Supply Plans conference call.
- Hugh Thomas met with the Soil and Water Conservation Districts in Alachua and Union counties.

### *Water Resources*

- Telemetry equipment was installed at five monitoring wells.

### *Land Resources*

- Charlie Houser gave a lecture on conservation easements to the Integrated Natural Resource Management class at the University of Florida.
- Charlie Houser, Bill McKinstry and Edwin McCook met with Ron Dishop to discuss a Wounded Warrior hunt and other opportunities for disabled hunters on District lands.

### *Communications*

- Communications staff sent out press releases on the retirement of Joe Flanagan, the District's recognition of April as Water Conservation Month, and local governments that benefited from the RIVER cost-share funds.

*Announcements for Week of April 1, 2013*

- Jon Dinges will meet with the City of Lake City Council to discuss the Water Proclamation on April 1 at 7:00 p.m.
- R.O. Ranch Board of Directors Monthly Meeting on April 4 at 6:30 p.m.