

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

OPEN TO THE PUBLIC

June 11, 2013
9:00 a.m.

Live Oak, Florida

1. Call to Order
2. Roll Call
3. Governing Board Selection of Secretary/Treasurer
4. Governing Board Appointment of Audit Committee Members
5. Additions, Deletions, or Changes to the Agenda
Addition:
 - **SUP Page 1 - Division of Water Resource** – Purchase of Water Use Monitoring Equipment
6. Approval of Agenda
7. Items Recommended on Consent
 - Agenda Item 9 - Approval of Minutes – May 16, 2013 Governing Board Meeting and May 17, 2013 Workshop Minutes
 - Agenda Item 10 - Amendment of the December 2012 Governing Board Meeting Minutes to Include the Omission of Documentation of the Board's Approval of the FY2014 Preliminary Budget
 - Agenda Item 13 - Approval of April 2013 Financial Report
 - Agenda Item 16 - Authorization to Amend Rule 40B-9.131 and 40B-9.139, Florida Administrative Code (F.A.C.)
 - Agenda Item 22 – Approval of Water Use Permit Application Number 2-11-00027.002, Nacep Farm, Gilchrist County
 - Agenda Item 23 - Approval of Water Use Permit Application Number 2-84-00029.004, Rodney Dicks Farm, Columbia County
 - Agenda Item 24 - Approval of Water Use Permit Application Number 2-84-00076.004, Homeplace Farm, Gilchrist County
 - Agenda Item 25 - Approval of Water Use Permit Application Number 2-84-01097.005, Fraleigh Blues, Madison County
 - Agenda Item 26 - Approval of Water Use Permit Application Number 2-84-00314.003, Castleton/129 Pivot/Newground, Gilchrist County

- Agenda Item 27 - Approval of Water Use Permit Application Number 2-86-00022.002, J.M. Holtzclaw, Suwannee County
- Agenda Item 28 - Approval of Water Use Permit Application Number 2-96-00023.002, Charles & Sheila Buckner Farm, Suwannee County

- Page 6
8. Approval of Recommended Consent Items
9. Approval of Minutes – May 16, 2013 Governing Board Meeting and May 17, 2013 Workshop Minutes – **Recommend Consent**
- Page 20
10. Amendment of the December 2012 Governing Board Meeting Minutes to Include the Omission of Documentation of the Board’s Approval of the FY2014 Preliminary Budget– **Recommend Consent**
11. Items of General Interest for Information/Cooperating Agencies and Organizations
- A. Presentation of Hydrologic Conditions and Agricultural Water Use Monitoring Update by Megan Wetherington, Senior Professional Engineer
 - B. Cooperating Agencies and Organizations
 - C. Public Comment
12. Public Hearings
- Agenda Item 34 - Public Hearing and Authorization to Publish a Notice of Change and File Amendments to 40B-1, 40B-4, and 40B-400, Florida Administrative Code (F.A.C)

BUREAU OF ADMINISTRATIVE SERVICES
Dave Dickens, Manager

- AS Page 1
13. Approval of April 2013 Financial Report – **Recommend Consent**
- AS Page 4
14. Acceptance of Fiscal Year 2012 Annual Audit Report
- AS Page 5
15. FY 2012/2013 Budget Amendment Number 2 to Recognize Revenues

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

- LR Page 1
16. Authorization to Amend Rule 40B-9.131 and 40B-9.139, Florida Administrative Code (F.A.C.) – **Recommend Consent**
- LR Page 11
17. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Bradford Timberlands, LLC on a Fee Simple Purchase in Bradford County
- LR Page 16
18. Surplus Lands Listing Agreement
- LR Page 18
19. Land Resources Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 20. Authorization to Extend Contract 12/13-019 with Land and Sea Surveying Concepts, Inc., for Middle Suwannee River Bathymetric Surveying in Support of Minimum Flows and Levels Development
- WS Page 2 21. Consideration of Resolution 2013-11 Requesting the Department of Environmental Protection to Adopt the Lower Santa Fe and Ichetucknee Rivers and Springs Minimum Flows and Levels and Associated Prevention and Recovery Strategies

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- SUP Page 1** Purchase of Water Use Monitoring Equipment

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 22. Approval of Water Use Permit Application Number 2-11-00027.002, Nacep Farm, Gilchrist County– **Recommend Consent**
- RM Page 13 23. Approval of Water Use Permit Application Number 2-84-00029.004, Rodney Dicks Farm, Columbia County – **Recommend Consent**
- RM Page 27 24. Approval of Water Use Permit Application Number 2-84-00076.004, Homeplace Farm, Gilchrist County – **Recommend Consent**
- RM Page 39 25. Approval of Water Use Permit Application Number 2-84-01097.005, Fraleigh Blues, Madison County– **Recommend Consent**
- RM Page 51 26. Approval of Water Use Permit Application Number 2-84-00314.003, Castleton/129 Pivot/Newground, Gilchrist County– **Recommend Consent**
- RM Page 63 27. Approval of Water Use Permit Application Number 2-86-00022.002, J.M. Holtzclaw, Suwannee County– **Recommend Consent**
- RM Page 75 28. Approval of Water Use Permit Application Number 2-96-00023.002, Charles & Sheila Buckner Farm, Suwannee County– **Recommend Consent**
- RM Page 87 29. Approval of Water Use Permit Application Number 2-94-00018.003, Cabbage Grove Mining Company, Taylor County

- RM Page 99 30. Approval of Water Use Permit Application Number 2-12-00012.002, Old College Tract, Gilchrist County
- RM Page 112 31. Approval to Amend Contract 09/10-077 with AMEC Environment & Infrastructure, Inc. for the Implementation of the Federal Emergency Management Agency (FEMA) Risk Mapping Assessment, and Planning (MAP) Program within the Mapping Activity Statement (MAS) for FEMA Fiscal Year (FY) 2011
- RM Page 114 32. Ratification of Contract 12/13-182 with Alliance Dairies for a Nutrient Reduction Project
- RM Page 115 33. Authorization for the Executive Director to Take Enforcement Action Regarding *Rodney O. Tompkins, Trustee, and Rodney Tompkins*, CE11-0001, Gilchrist County
- RM Page 116 34. **Public Hearing** and Authorization to Publish a Notice of Change and File Amendments to 40B-1, 40B-4, and 40B-400, Florida Administrative Code (F.A.C)
- RM Page 135 35. Approval of 2013-2014 Annual Regulatory Plan
- RM Page 137 36. Permitting Summary Report
- RM Page 140 37. Enforcement Status Report

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

No Items

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

- EO Page 1 38. Approval of Tentative Fiscal Year 2014 Millage and Budget
- EO Page 5 39. Ratification of Updated District Attendance and Leave Policy
- EO Page 19 40. Approval of Updated District Travel Policy
- EO Page 29 41. Approval of Updated District Information Technology and Communications Systems Policy
- EO Page 37 42. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 42 43. District's Weekly Activity Reports

44. Announcements

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

July 9, 2013	9:00 a.m.	Board Meeting followed by Workshop District Headquarters
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

45. 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

June 11, 2013

District Headquarters

1. Springs Projects