

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., Thursday
May 16, 2013

Cedar Key Library
Cedar Key, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
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 and 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

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

Staff:

Position	Name	Present	Not Present
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis	X	
Administrative Services Bureau Manager	Dave Dickens	X	
Land Resources Division Director	Charlie Houder	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul	X	
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD
Leah Lamontagne, SRWMD
Rhonda Scott, SRWMD
Clay Coarsey, SRWMD
Warren Zwanka, SJRWMD
Jeff Hill, Lake City
David Richardson, Gainesville Regional Utilities, Gainesville
Craig Varn, Manson Law Group, Tallahassee
Barney & Renate Cannon, Chiefland
Billy Murphy, Murphy Citrus Nursery Inc., Perry
Annette Long, Chiefland
Matt Yates, Resource Conservation Partners, Steinhatchee
Dale Bryant, Resource Conservation Partners, Steinhatchee
Brett Cranford, H2O Mobile Lab, High Springs
Cory Mikell, H2O Mobile Lab, High Springs
Cathy Street, Our Santa Fe River, Inc., Ft. White
Heath Davis, City Commissioner, Past Board Member, Cedar Key
Sue Colson, City Commissioner, Past Board Member, Cedar Key
Leslie Stemer, UF IFAS, Cedar Key
Nick Abrahms, Senator Dean's Office, Ocala
Chase Daniels, Senator Dean's Office, Ocala

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

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

Updates:

- Agenda Item No. 14 - Authorization to Procure Appraisal for Florida Gateway College.
- Agenda Item No. 17 - Lower Santa Fe and Ichetucknee Rivers and Springs Minimum Flows and Levels Peer Review.
- Agenda Item No. 28 - Approval to Enter Into Contracts for the 3rd Round of Department of Environmental Protection Santa Fe River Basin Management Action Plan (BMAP) Agriculture Cost-Share Program.
- Agenda Item No. 32 - First Amendment to Interagency Agreement Between the Suwannee River Water Management District and the St. Johns Water Management District for the Designation for Regulatory Responsibility of Gainesville Regional Utilities for Consumptive Use Permitting.

Agenda Item No. 4 – Approval of Agenda.

MR. ALEXANDER MADE A MOTION TO APPROVE THE AGENDA AS UPDATED. 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 – April 9, 2013, Governing Board Meeting Governing Board Meeting and Workshop and April 25, 2013 Meeting Minutes
- Agenda Item 10 - Approval of March 2013 Financial Report
- Agenda Item 18 - Approval of Water Use Permit Application Number 2-01-0038.003, Batson Place, Gilchrist County
- Agenda Item 19 – Approval of Water Use Permit Application Number 2-04-00099.003, Lee Farm, Madison County
- Agenda Item 20 - Approval of Water Use Permit Application Number 2-08-00063.002, Sam Jones Farm, Hamilton County
- Agenda Item 21 – Approval of Water Use Permit Application Number 2-84-00492.004, Frier Farm, Suwannee County
- Agenda Item 22 – Approval of Water Use Permit Application Number 2-05-00102.004, House Pivot, Gilchrist County
- Agenda Item 23 – Approval of Water Use Permit Application Number 2-84-00203.003, Russell’s Pivot, Gilchrist County
- Agenda Item 24 – Approval of Water Use Permit Application Number 2-00-00081.002, Gaylord Farm, Suwannee County

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

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

Agenda Item No.7– April 9, Governing Board Meeting and Workshop and April 25, 2013 Meeting Minutes – Approved on Consent.

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

- Sue Colson thanked the Governing Board for holding their meeting in Cedar Key.
- Erich Marzolf gave a presentation on the hydrologic conditions of the District.
- Public Comments: (Notations provided as written on sign in sheet.)
The following citizens addressed the Governing Board:
 1. Heath Davis – City of Cedar Key
 2. Jeff Hill – Legal matter.

3. Craig Varn - Agenda Item No. 18 and 33.
4. David Richardson - Public comment.

Agenda Item No.9 – Legal Matters

Agenda Item 36 – Recommendation for the Governing Board to take Action to Resolve the Ongoing El Rancho No Tengo, Inc. Matters. Board Counsel presented a recommendation for the Governing Board take action to resolve the ongoing El Rancho No Tengo, Inc. matters.

Mr. Jeffrey Hill gave an extensive presentation to the Governing Board concerning his position with regards to the ongoing and past litigation between the District and El Rancho No Tengo, Inc. and Mr. and Mrs. Hill.

MR. CURTIS MADE A MOTION TO (1) AUTHORIZE THE CHAIR TO NEGOTIATE WITH MR. HILL IN AN ATTEMPT TO REACH AN AGREEMENT WHICH WOULD RESOLVE ALL MATTERS BETWEEN THE DISTRICT, EL RANCHO NO TENGO, INC. AND MR. AND MRS. HILL, PROVIDED ANY SUCH AGREEMENT WOULD NOT BE LEGALLY BINDING ON THE DISTRICT UNLESS AND UNTIL SUCH AGREEMENT WAS APPROVED BY THE GOVERNING BOARD, AND, (2) FOR THIS MATTER AND ANY POTENTIAL AGREEMENT SO NEGOTIATED TO BE PLACED ON THE AGENDA FOR THE GOVERNING BOARD'S REGULAR JULY 2013 MEETING. 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.) (MEMBERS VOTING AGAINST: NONE.)

BUREAU OF ADMINISTRATIVE SERVICES

Agenda Item No. 10 – Approval of March 2013 Financial Report. Approved on Consent.

Agenda Item No. 11 – Fiscal Year 2012/2013 First Budget Amendment to Recognize Revenues. Dave Dickens, Bureau Director, presented the staff recommendation to authorize the amendment of the Fiscal Year 2012/2013 budget from \$16,102,072 to \$16,586,822 to recognize \$484,750 in unanticipated and unbudgeted revenues, as presented in the Board materials.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE AMENDMENT OF THE FISCAL YEAR 2012/2013 BUDGET FROM \$16,102,072 TO \$16,586,822 TO RECOGNIZE \$484,750 IN UNANTICIPATED AND UNBUDGETED REVENUES. 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.)

DIVISION OF LAND RESOURCES

Agenda Item No. 12 – Consideration of Resolution No. 2013-09 Payment in Lieu of Taxes for Properties Acquired through 2012. Charlie Houser, Division Director, presented the staff

recommendation for approval of Resolution No. 2013-09 for Payment in Lieu of Taxes in the amount of \$342,908.93 for qualifying counties for lands owned through 2012, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE RESOLUTION NO. 2013-09 FOR PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$342,908.93 FOR QUALIFYING COUNTIES FOR LANDS OWNED THROUGH 2012. 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 – Authorization to Conduct a Detailed Assessment and Commence Negotiations with Milton C. Hitson on a Fee Simple Purchase in Hamilton County. Mr. Houser presented the staff recommendation to the Governing Board to authorize the Executive Director to conduct a detailed assessment and commence negotiations with Milton C. Hitson on a fee simple purchase of his 10 acres in Hamilton County, as provided in the Board materials.

MR. ALEXANDER MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS WITH MILTON C. HITSON ON THE FEE SIMPLE PURCHASE OF HIS 10 ACRES IN HAMILTON COUNTY. THE MOTION WAS SECONDED BY DR COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – Authorization to Procure Appraisal for Florida Gateway College. Mr. Houser presented the staff recommendation to the Governing Board to authorize the Executive Director to conduct a fair market value appraisal of 16.25 acres of the Lake City Well Field for potential surplus and sale to the Florida Gateway College, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO CONDUCT A FAIR MARKET VALUE APPRAISAL OF 16.25 ACRES OF THE LAKE CITY WELL FIELD FOR POTENTIAL SURPLUS AND SALE TO THE FLORIDA GATEWAY COLLEGE. 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. 15 – Authorization to Amend the Conservation Easement with Plum Creek to Allow Installation of a Non-Commercial Communication Tower in Levy County. Mr. Houser presented the staff recommendation for approval and execution of an amendment to the conservation easement with Plum Creek Timberlands, L.P., to allow a Statewide Law Enforcement Radio System (SLERS) tower site to be located on the Plum Creek Conservation Easement, as provided in the Board materials.

MR. BROWN MADE A MOTION FOR APPROVAL AND EXECUTION OF AN AMENDMENT TO THE CONSERVATION EASEMENT WITH PLUM CREEK TIMBERLANDS, L.P., TO ALLOW A STATEWIDE LAW ENFORCEMENT RADIO SYSTEM (SLERS) TOWER SITE TO BE LOCATED

ON THE PLUM CREEK CONSERVATION EASEMENT. 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. 16– 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.17 – Lower Santa Fe and Ichetucknee Rivers and Springs Minimum Flows and Levels Peer Review. Carlos Herd, P.G., Division Director, presented the staff recommendation to authorize the Executive Director to enter into an agreement with the University of Florida (UF) Water Institute to conduct peer review of Lower Santa Fe and Ichetucknee Rivers and Springs Minimum Flows and Levels for an amount not to exceed \$45,000, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF FLORIDA (UF) WATER INSTITUTE TO CONDUCT PEER REVIEW OF LOWER SANTA FE AND ICHETUCKNEE RIVERS AND SPRINGS MINIMUM FLOWS AND LEVELS FOR AN AMOUNT NOT TO EXCEED \$45,000. 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.)

DIVISION OF WATER RESOURCES

No Items

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No 18 – Approval of Water Use Permit Application Number 2-01-00038.003, Batson Place, Gilchrist County. Approved on Consent.

Agenda Item No 19 – Approval of Water Use Permit Application Number 2-04-00099.003, Lee Farm, Madison County. Approved on Consent.

Agenda Item 20 - Approval of Water Use Permit Application Number 2-08-00063.002, Sam Jones Farm, Hamilton County. Approved on Consent.

Agenda Item 21 – Approval of Water Use Permit Application Number 2-84-00492.004, Frier Farm, Suwannee County. Approved on Consent.

Agenda Item 22 – Approval of Water Use Permit Application Number 2-05-00102.004, House Pivot, Gilchrist County. Approved on Consent.

Agenda Item 23 – Approval of Water Use Permit Application Number 2-84-00203.003, Russell's Pivot, Gilchrist County. Approved on Consent.

Agenda Item 24 – Approval of Water Use Permit Application Number 2-00-00081.002, Gaylord Farm, Suwannee County. Approved on Consent.

Agenda Item 25 – Approval of Water Use Permit Application Number 2-13-00020.001, Sandy Pines, Madison County. Kevin Wright, Professional Engineer, Division of Resource Management, presented the staff recommendation for approval of water use permit application number 2-13-00020.001, Sandy Pines, Madison County, as provided in the Board materials.

MR. BROWN MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-13-00020.001, SANDY PINES, MADISON COUNTY. THE MOTION WAS SECONDED BY MR. WILLIAMS. 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 26 - Approval of Water Use Permit Application Number 2-87-00015.004, Gary Cone Farm, Hamilton County. Mr. Wright presented the staff recommendation for approval of water use permit application number 2-87-00015.004, Gary Cone Farm, Hamilton County, as provided in the Board materials.

MR. WILLIAMS MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-87-00015.004, GARY CONE FARM, HAMILTON COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. 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 27 – Approval to Enter Into Contracts for the 3rd Round District Agricultural Cost-Share Program. Mr. Wright presented the staff recommendation to authorize the Executive Director to enter into contracts for the 3rd round FY 2012/13 District Agricultural Cost-Share Program with thirteen applicants, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 3RD ROUND FY 2012/13 DISTRICT AGRICULTURAL COST-SHARE PROGRAM WITH THIRTEEN APPLICANTS. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 28 – Approval to Enter Into Contracts for the 3rd Round Department of Environmental Protection Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program. Mr. Wright presented the staff recommendation for the Governing Board to authorize the Executive Director to enter into contracts for the 3rd round of Department of Environmental Protection Santa Fe River Basin Management Plan (BMAP) Agricultural Cost-Share Program as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 3RD ROUND DEPARTMENT OF ENVIRONMENTAL PROTECTION SANTA FE RIVER BASIN MANAGEMENT ACTION PLAN (BMAP) AGRICULTURAL COST-SHARE PROGRAM. 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 29 – Authorization to Amend Contract Number 03/04-258 with the Florida Department of Agricultural and Consumer Service (FDACS) for Continuation of the Two Positions for the Suwannee River Partnership for the Period July 1, 2013 through June 30, 2014. Mr. Wright presented the staff recommendation to authorize the Executive Director to amend Contract Number 03/04-258 with the Florida Department of Agriculture and Consumer Services (FDACS) for continuation of funding a third of the costs associated with providing the two Suwannee River Partnership positions at a cost not to exceed \$51,100 for the period covering July 1, 2013 through June 30, 2014, as provided in the Board materials.

MR. WILLIAMS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 03/04-258 WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) FOR CONTINUATION OF FUNDING A THIRD OF THE COSTS ASSOCIATED WITH PROVIDING THE TWO SUWANNEE RIVER PARTNERSHIP POSITIONS AT A COST NOT TO EXCEED \$51,100 FOR THE PERIOD COVERING JULY 1, 2013 THROUGH JUNE 30, 2014. THE MOTION WAS SECONDED BY MR. CURTIS. 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 30 – Authorization to Amend Contract Number 10/11-021 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS). Mr. Wright presented the staff recommendation to authorize the Executive Director to amend contract number 10/11-021 to co-fund four Conservation Technician positions associated with the Suwannee River Partnership (SRP) program with Florida Department of Agriculture and Consumer Services (FDACS) for a contract period of twelve months at a District cost not to exceed \$130,000, as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 10/11-021 TO CO-FUND FOUR CONSERVATION TECHNICIAN POSITIONS ASSOCIATED WITH THE SUWANNEE RIVER PARTNERSHIP (SRP) PROGRAM WITH FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) FOR A CONTRACT PERIOD OF TWELVE MONTHS AT A DISTRICT COST NOT TO EXCEED \$130,000. THE MOTION WAS SECONDED BY MR. BROWN. 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 31 – Amendment to Contract Number 12/13-157 for Water Use Monitoring Equipment and Authorization for Implementation of a Nutrient Reduction Project. Mr. Wright presented the

staff recommendation to authorize the Executive Director to amend contract 12/13-157 with the Florida Department of Agriculture and Consumer Services (DACS) for \$100,000 for additional water use monitoring equipment and to implement a nutrient reduction project, not to exceed \$300,000, as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 12/13-157 WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (DACS) FOR \$100,000 FOR ADDITIONAL WATER USE MONITORING EQUIPMENT AND TO IMPLEMENT A NUTRIENT REDUCTION PROJECT NOT TO EXCEED \$300,000. 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 32 – First Amendment to Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District for the Designation of Regulatory Responsibility of Gainesville Regional Utilities for Consumptive Use Permitting. Tim Sagul, P.E., Division Director, presented the staff recommendation to authorize the Executive Director to amend the Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District for the designation of regulatory responsibility of Gainesville Regional Utilities for consumptive use permitting, as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE INTERAGENCY AGREEMENT BETWEEN THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE DESIGNATION OF REGULATORY RESPONSIBILITY OF GAINESVILLE REGIONAL UTILITIES FOR CONSUMPTIVE USE PERMITTING. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, AND QUINCEY. MR. WILLIAMS OPPOSED.)

Agenda Item 33 – Adoption of Proposed Rules for 40B-1 and 40B-2, Florida Administrative Code (F.A.C.) for Water Use Permitting Rules to be Consistent with Statewide CUPcon Rulemaking Process. Mr. Sagul presented the staff recommendation to authorize the publication of notice of proposed rule for Chapters 40B -1 and 40B-2, Florida Administrative Code (F.A.C.) and to file 40B-1 and 40B-2, F.A.C. with the Department of State if no objections or comments are received, as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE PUBLICATION OF NOTICE OF PROPOSED RULE FOR CHAPTERS 40B -1 AND 40B-2, FLORIDA ADMINISTRATIVE CODE (F.A.C.) AND TO FILE 40B-1 AND 40B-2, F.A.C. WITH THE DEPARTMENT OF STATE IF NO OBJECTIONS OR COMMENTS ARE RECEIVED. 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 34 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item 35 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item 36 – Legal Matters Relating to El Rancho No Tengo, Inc. Presented under Agenda Item 9, under the Legal Matters section.

EXECUTIVE OFFICE

Agenda Item 37– Approval to Declare Water Reuse Week Proclamation.

Dr. Ann Shortelle, Executive Director, presented the staff recommendation to adopt a proclamation to declare May 19-25, 2013 as Water Reuse Week, as provided in board material.

MR. CURTIS MADE A MOTION TO ADOPT A PROCLAMATION TO DECLARE MAY 19-25, 2013 AS WATER REUSE WEEK. THE MOTION WAS SECONDED BY MRS. SANCHEZ. 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. 38 – Consideration of Resolution 2013-10 Requesting Reimbursement of Preacquisition Costs, Land Management Expenses, and Water Supply Planning Expenses for January 1, 2013 through March 31, 2013. Dr. Shortelle presented the staff recommendation for approval and execution of Resolution 2013-10 requesting the Department of Environmental Protection reimburse the District from the Water Management Lands Trust Fund for preacquisition costs in the amount of \$14,159.63, land management expenses in the amount of \$198,892.60, and water supply planning expenses in the amount of \$197,754.04 for January 1, 2013 through March 31, 2013, as provided in the board materials.

MR. CURTIS MADE A MOTION FOR APPROVAL AND EXECUTION OF RESOLUTION 2013-10 REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION REIMBURSE THE DISTRICT FROM THE WATER MANAGEMENT LANDS TRUST FUND FOR PREACQUISITION COSTS IN THE AMOUNT OF \$14,159.63, LAND MANAGEMENT EXPENSES IN THE AMOUNT OF \$198,892.60, AND WATER SUPPLY PLANNING EXPENSES IN THE AMOUNT OF \$197,754.04 FOR JANUARY 1, 2013 THROUGH MARCH 31, 2013. 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.)

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Agenda Item No. 39 – North Florida Regional Water Supply Partnership Stakeholder Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Committee update was provided as an informational item in the Board materials.

Agenda Item No. 40 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Steve Minnis provided a brief narrative of the 2013 Legislative Session.

The Meeting adjourned at 12:15 p.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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8:30 a.m., Friday
May 17, 2013

Cedar Key Library
Cedar Key, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
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 and 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

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

Staff:

Position	Name	Present	Not Present
Executive Director	Ann Shortelle	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs and Communications Director	Steve Minnis	X	
Administrative Services Bureau Manager	Dave Dickens	X	
Land Resources Division Director	Charlie Houder	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Management Division Director	Tim Sagul		X
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD
Clay Coarsey, SRWMD
Warren Zwanka, SJRWMD
David Richardson, Gainesville Regional Utilities, Gainesville
Craig Varn, Manson Law Group, Tallahassee
Barney & Renate Cannon, Chiefland
Robin Hallbourg, Alachua County Environmental Protection, Gainesville
Brett Goodman, Jones Edmunds, Gainesville
Tony Cunningham, Gainesville Regional Utilities, Gainesville
David Ward, Jefferson County

Consumptive Use Permit (CUP) Modeling and Permitting Process Update and CUP Fee Changes

Kevin Wright, Professional Engineer, gave a presentation on CUP modeling and permitting process which included a review of permitting authority for the water use program.

Carlos D. Herd, P.G., Water Supply Division Director, discussed the use of groundwater flow models to assess the potential impact of proposed withdrawals on environmental constraints and existing legal uses.

Mr. Wright then discussed the three scenarios of requested withdrawals and their potential harm to natural systems and ended with a presentation and discussion about possible changes to current permitting fees.

Lower Santa Fe and Ichetucknee Rivers and Springs Minimum Flows and Levels Update

Clay Coarsey, Professional Engineer, gave a presentation on the results for the Lower Santa Fe and Ichetucknee Rivers and Springs MFLs. The Santa Fe River will require a recovery strategy and the Ichetucknee River will require a prevention strategy. The District is moving forward with a recovery and prevention plan, rule development and voluntary peer review of the MFL technical report.

- Brett Goodman, Jones Edmunds, Gainesville, addressed the board on MFL's.
- Tony Cunningham, Gainesville Regional Utilities, Gainesville, addressed the board on MFL Development.

EI Trigal Farms, LLC, Conservation Easement Exchange for Surplus Lands

Charlie Houser presented a summary of discussions regarding the proposed conservation easement exchange with EI Trigal Farms, LLC, et al. and provided options for the commencement of formal negotiations. After discussion by the Board members, staff was directed to collect

additional information, arrange a tour of the property for either Mr. Curtis or Mr. Alexander, and agenda the item for further discussion by the Surplus Lands Committee.

David Ward, on behalf of El Trigal Farms, LCC, et al., provided a brief description of the property and its water resource values.

Tentative FY2014 Budget

Ann Shortelle, Ph.D., Executive Director, gave a presentation of the tentative FY2014 Budget.

Eutrophication – This item was postponed until the June 11, 2013 workshop.

The workshop ended at 2:16 p.m.

Chairman

ATTEST:
