

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

**OPEN TO THE PUBLIC**

July 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
  - **SUP Page 1 – Division of Land Resources** – Authorization to Conduct a Detailed Assessment for a Conservation Easement on the El Trigal Farms, LLC Property, 371 acres in Jefferson and Madison Counties
  - **SUP Page 6 – Resource Management** - Recission of the Governing Board's May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operational Schedule – **Recommend Consent**
4. Approval of Agenda
5. Items Recommended on Consent
  - Agenda Item 7 - Approval of Minutes for June 11, 2013 Governing Board Meeting and Workshop
  - Agenda Item 10 - Approval of May 2013 Financial Report
  - Agenda Item 17 - Approval of Water Use Permit Application Number 2-08-00095.003, Larry Hilliard Farm, Gilchrist County
  - Agenda Item 18 - Approval of Water Use Permit Application Number 2-83-00036.003, Rockpit, Gilchrist County
  - SUP Page 6 - Recission of the Governing Board's May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operational Schedule
6. Approval of Recommended Consent Items
7. Approval of Minutes –June 11, 2013 Governing Board Meeting and Workshop Minutes – **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations

- A. Presentation of Hydrologic Conditions Update by Megan Wetherington, Senior Professional Engineer
- B. Presentation by Science, Technology, Engineering and Mathematics (STEM) Students
- C. Presentation by Stacy Young with Branford FFA on Branford Bend Forestry plot
- D. Cooperating Agencies and Organizations
- E. Public Comment

9. Legal Matters

- Agenda Item 25 – El Rancho No Tengo, Inc.

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

- AS Page 1      10. Approval of May 2013 Financial Report – **Recommend Consent**
- AS Page 4      11. Recommended Health Care Insurance

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

- LR Page 1      12. Authorization to Amend Contract No. 12/13-001 Wildland Fire Services Inc.
- LR Page 2      13. Consideration of Resolution No. 2013-12 Authorizing the Sale of the 30 Acres Cabbage Grove Surplus Parcel in Taylor County to KaiserKane, Inc.
- LR Page 19     14. Land Resources Activity Summary
- SUP Page 1**      Authorization to Conduct a Detailed Assessment for a Conservation Easement on the El Trigal Farms, LLC Property, 371 acres in Jefferson and Madison Counties

**DIVISION OF WATER SUPPLY**  
**Carlos Herd, P.G., Director**

- WS Page 1      15. Approval of Engineering and Applied Sciences, Inc., Contract 10/11-067

**DIVISION OF WATER RESOURCES**  
**Erich Marzolf, Ph.D., Director**

- WR Page 1      16. Agricultural Water Use Monitoring Update

**DIVISION OF RESOURCE MANAGEMENT**  
**Tim Sagul, P.E., Director**

- RM Page 1      17. Approval of Water Use Permit Application Number 2-08-00095.003, Larry Hilliard Farm, Gilchrist County – **Recommend Consent**

- RM Page 9            18. Approval of Water Use Permit Application Number 2-83-00036.003, Rockpit, Gilchrist County - **Recommend Consent**
- RM Page 17        19. Approval of Water Use Permit Application Number 2-12-00049.003, Bullard Farms, Inc., Suwannee County
- RM Page 26        20. Approval of Water Use Permit Application Number 2-83-00051.003, White Farm, Levy County
- RM Page 34        21. Authorization of an Interagency Agreement between the Suwannee River Water Management District and the Northwest Florida Water Management District for the Designation of Regulatory Responsibility of Pinckney Hill Plantation for Water Use Permitting
- RM Page 37        22. Approval of Water Use Permit Application Number 2-82-00065.002, Pinckney Hill Plantation, Jefferson County
- RM Page 46        23. Permitting Summary Report
- RM Page 48        24. Enforcement Status Report
- SUP Page 6**            Recission of the Governing Board’s May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operational Schedule – **Recommend Consent**

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

- LC Page 1            25. Legal Matters Relating to El Rancho No Tengo, Inc. – **Scheduled to be heard in the Legal Matters section of the meeting**

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

- EO Page 1            26. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 2            27. District’s Weekly Activity Reports
- 28. Announcements

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

August 13, 2013            9:00 a.m.    Board Meeting followed by Workshop  
District Headquarters

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

29. 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. This agenda may be changed for good cause shown as determined by the Chair 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 Governing Board meetings are encouraged.

UPDATED 7/3/13

AGENDA  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

July 9, 2013  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

1. Eutrophication
2. CUPCon Comments