

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

OPEN TO THE PUBLIC

August 13, 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
4. Approval of Agenda
5. Items Recommended on Consent
 - Agenda Item 7 - Approval of Minutes for July 9, 2013 Governing Board Meeting and Workshop
 - Agenda Item 10 - Approval of June 2013 Financial Report
 - Agenda Item 19 - Assignment of Communications Site Lease Agreement and Transfer of Revenues to Suwannee Water and Sewer District
 - Agenda Item 24 - Water Use Permit Application Number 2-02-00144.003, Davis and Son Farms, Alachua County
 - Agenda Item 25 - Water Use Permit Application Number 2-08-00040.003, Music Pivots, Suwannee County
 - Agenda Item 26 - Water Use Permit Application Number 2-11-00005.002, Jackson Pivot Gamble, Suwannee County
 - Agenda Item 27 - Water Use Permit Application Number 2-91-00093.003, Jackson Pivot 3, Suwannee County
 - Agenda Item 28 - Water Use Permit Application Number 2-98-00065.002, Iris M. Holder, Alachua County
 - Agenda Item 29 - Water Use Permit Application Number 2-97-00037.002, Quincey Cattle Company, Levy County
6. Approval of Recommended Consent Items
7. Approval of Minutes –July 9, 2013 Governing Board Meeting and Workshop – **Recommend Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - B. Branford FFA Presentation/Speech by Sara Humphreys
 - C. Cooperating Agencies and Organizations
 - D. Public Comment
9. Legal Matters
 - Agenda Item 37 – El Rancho No Tengo, Inc. Update

BUREAU OF ADMINISTRATIVE SERVICES

Dave Dickens, Manager

- AS Page 1 10. Approval of June Financial Report– **Recommend Consent**
- AS Page 4 11. Recommended Insurance Providers
- AS Page 5 12. Declaration of Surplus Mobile Equipment and Disposition to R. O. Ranch
- AS Page 6 13. Declaration of Surplus Mobile Equipment and Disposition
- AS Page 7 14. Approval of Oracle Licensing and e-Permitting Web Site Hosting

DIVISION OF LAND RESOURCES

Charles H. Houder, III, Director

- LR Page 1 15. Otter Springs Park and Campground Fiscal Year 2014 Budget
- LR Page 7 16. Right of First Refusal, Warner-Harrell Conservation Easement, Suwannee County
- LR Page 45 17. Approval and Execution of Utility Easements and two Supplemental Easements to Progress Energy in Madison and Taylor Counties and Acceptance of two Access Easements from Progress Energy
- LR Page 60 18. Approval of an Easement and Quit Claim Deed for Ingress, Egress, Maintenance and Utilities to Dixie County
- LR Page 63 19. Assignment of Communications Site Lease Agreement and Transfer of Revenues to Suwannee Water and Sewer District - **Recommend Consent**
- LR Page 65 20. Land Resources Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 21. Water Supply Contracts Update

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 22. Three-month Extension of Contract 10/11-003 with Water and Air Research, Inc.
- WR Page 3 23. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 24. Approval of Water Use Permit Application Number 2-02-00144.003, Davis and Son Farms, Alachua County - **Recommend Consent**
- RM Page 10 25. Approval of Water Use Permit Application Number 2-08-00040.003, Music Pivots, Suwannee County - **Recommend Consent**
- RM Page 19 26. Approval of Water Use Permit Application Number 2-11-00005.002, Jackson Pivot Gamble, Suwannee County - **Recommend Consent**
- RM Page 28 27. Approval of Water Use Permit Application Number 2-91-00093.003, Jackson Pivot 3, Suwannee County - **Recommend Consent**
- RM Page 37 28. Approval of Water Use Permit Application Number 2-98-00065.002, Iris M. Holder, Alachua County - **Recommend Consent**
- RM Page 46 29. Approval of Water Use Permit Application Number 2-97-00037.002, Quincey Cattle Company, Levy County – **Recommend Consent**
- RM Page 54 30. Approval of Water Use Permit Application Number 2-84-00183.004, Big Woods, Hamilton County
- RM Page 62 31. Rulemaking for Implementing a Water Shortage Declaration, 40B-21.275(4), Florida Administrative Code
- RM Page 65 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
- RM Page 80 33. Interlocal Agreement between the Suwannee River Water Management District and Columbia County, Florida Regarding Remedial Work on Several Stormwater Systems in Exchange of Surplus Lands
- RM Page 83 34. Permitting Summary Report
- RM Page 86 35. Enforcement Status Report

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

- LC Page 1 36. Update Regarding 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 37. Approval of Updated District Procurement Policy

- EO Page 14 38. Approval of Updated District Contractual Services Policy
- EO Page 31 39. Approval of Updated District Information Technology and Communications Systems Policy
- EO Page 38 40. Approval of District Finance and Accounting Policy
- EO Page 59 41. Performance-Based Compensation Plan
- EO Page 60 42. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 65 43. District's Weekly Activity Reports
- 44. Announcements

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

September 10, 2013	3:00 p.m. 5:30 p.m.	Board Meeting First Public Hearing on FY 2014 Budget District Headquarters
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September 24, 2013	3:00 p.m. 5:30 p.m.	Board Workshop Second Public Hearing on FY 2014 Budget 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. This agenda may be changes 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

August 13, 2013
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

1. Recovery and Prevention Strategies for the Lower Santa Fe and Ichetucknee Rivers
and Priority Springs Minimum Flows and Levels
2. CUPcon Updates