

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
June 11, 2013

Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec/Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee 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 Comm. Director	Steve Minnis	X	
Administrative Services Bureau Director	Dave Dickens	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 Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD
Jon Wood, SRWMD
Clay Coarsey, SRWMD
Sara Alford, SRWMD
Leroy Marshall, SRWMD
Warren Zwanka, SJRWMD
Jeannette Hinsdale, Gainesville

Bob Powell, James Moore and Company
Mark Wray, G.S.O, Ginnie Springs
Marrillee Malwitz-Jipson, Our Santa Fe River, Ft. White
Annette Long, Chiefland
Lesley Gamble, Gainesville
Jeff Hill, Lake City
John Moran, Gainesville
Dan Buchanan, Farm Bureau, Madison
Renate Cannon, Chiefland
Cory Mikell, H2O Mobile Lab, High Springs
Kim Davis, Blue Springs Park, Inc., High Springs
Matt Barr, Blue Springs Park, Inc., High Springs
Tony Cunningham, Gainesville Regional Utilities, Gainesville
Greg Harlen, Farm Bureau

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

Agenda Item No. 3 Governing Board Selection of Secretary/Treasurer

MR. ALEXANDER MADE A MOTION TO NOMINATE MR. CURTIS AS SECRETARY/TREASURER. 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. 4 Governing Board Appointment of Audit Committee Members

An Audit Committee was appointed by Chairman Quincey. Members appointed to serve are Virginia Jones, Guy Williams, Ann Shortelle and Don Quincey.

An Executive Director Performance Evaluation Committee was appointed by Chairman Quincey. Members appointed to serve are George Cole, Kevin Brown, and Mr. Quincey.

Agenda Item No. 5 - Additions, Deletions, or Changes to the Agenda.

Addition:

- SUP Page 1 - Division of Water Resource – Purchase of Water Use Monitoring Equipment

Change:

- Agenda Item 38 - Approval of Tentative Fiscal Year 2014 Millage and Budget

Agenda Item No. 6 – Approval of Agenda.

MR. CURTIS MADE A MOTION TO ACCEPT THE AGENDA. 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. 7 – Consent Agenda.

- Agenda Item 9– Approval of Minutes – May 16, 2013 Governing Board Meeting Minutes 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 FY 2014 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 2-84-0029.004, 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 & Shelia Buckner Farm, Suwannee County

Agenda Item No. 8 – Approval of Recommended Consent Items.

MRS. SANCHEZ MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS READ. 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.9– April 9, Governing Board Meeting May 16, 2013 and Workshop May 17, 2013 Meeting Minutes – Approved on Consent.

Agenda Item No. 10 – Amendment of the December 2012 Governing Board Meeting Minutes to include the Omission of Documentation of the Board's Approval of the FY 2014 Preliminary Budget Approved on Consent.

Agenda Item No.11 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Megan Wetherington gave a presentation of hydrologic conditions of the District.
- Public Comments: (Notations provided as Written on Sign In Sheet)
The following citizens addressed the Governing Board:
 1. Jeff Hill – Legal matter. Status report on settlement negotiations.
 2. Annette Long-FDEP, MFL's and recreational role hearing.
 3. Marrillee Malwitz-Jipson – Request for a moratorium on large CUP/WUP until science can prove that it is ok; lower Santa Fe River MFL's show that we will already be in "recovery" when they are released.
 4. Mark Wray – G.S.O., Ginnie Springs

Agenda Item No. 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.) – heard and voted on during the Resource Management Section of the Agenda under Agenda Item 34 as originally scheduled in the agenda.

BUREAU OF ADMINISTRATIVE SERVICES

Agenda Item No. 13 – Approval of April 2013 Financial Report. Approved on Consent.

Agenda Item No. 14 – Acceptance of Fiscal Year 2012/2013 Annual Financial Audit Report. Dave Dickens, Bureau Director, introduced Bob Powell, Financial Auditor, with James Moore and Company. Mr. Powell gave an overview of the Fiscal Year 2012/2013 Financial Audit report. Mr. Dickens then presented the staff recommendation for approval of the FY 2012/2013 annual financial audit report as presented in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE FY 2012/2013 ANNUAL FINANCIAL AUDIT REPORT. 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. 15 – FY 2012/2013 Budget Amendment Number 2 to Recognize Revenues.

Mr. Dickens presented the staff recommendation to approve the FY 2012/2013 budget amendment number 2 to recognize revenues as presented in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE FY 2012/2013 BUDGET AMENDMENT NUMBER 2 TO RECOGNIZE REVENUE. 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 LAND RESOURCES

Agenda Item No. 16 – Authorization to Amend Rule 40B-9.131 and 40B-9.139, Florida Administrative Code (F.A.C.). Approved on Consent.

Agenda Item No. 17 – Authorization to Conduct a Detailed Assessment and Commence Negotiations with Bradford Timberlands, LLC on a Fee Simple Purchase in Bradford County. Mr. Houser presented the staff recommendation to conduct a detailed assessment and commence negotiations with Bradford Timberlands, LLC on a fee simple purchase in Bradford 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 BRADFORD TIMBERLANDS, LLC ON A FEE SIMPLE PURCHASE IN BRADFORD 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. 18 – Surplus Lands Listing Agreement. Mr. Houser presented the staff recommendation to the Governing Board to continue the brokerage and listing agreements with Douglas W. King of Jim King Realty Inc., Ronnie Poole of Poole Realty Inc. and Baynard J. Ward of Daniel Crapps Agency Inc. for the sale of District surplus lands for a period of 90 days as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE CONTINUANCE OF BROKERAGE AND LISTING AGREEMENTS WITH DOUGLAS KING OF JIM KING REALTY INC., RONNIE POOLE OF POOLE REALTY INC. AND BAYNARD J. WARD OF DANIEL CRAPPS REALTY INC. FOR THE SALE OF DISTRICT SURPLUS LANDS FOR A PERIOD OF 90 DAYS. 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. 19 – 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. 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. Carlos Herd, P.G., Division Director, presented the staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with Land and Sea Surveying Concepts, Inc. until January 15, 2015 for an additional fee not to exceed \$250,000 to continue bathymetric surveying on future minimum flows and levels as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONTRACT 12/13-019 WITH LAND AND SEA SURVEYING CONCEPTS, INC., UNTIL JANUARY 15, 2015, FOR AN ADDITIONAL FEE NOT TO EXCEED \$250,000 TO CONTINUE BATHYMETRIC SURVEYING ON FUTURE MINIMUM FLOWS AND LEVELS. 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 No. 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. Mr. Herd presented staff recommendation to the Governing Board to approve Resolution 2013-11 subject to Senate Bill 244 becoming law, requesting the Department of Environmental Protection to adopt the lower Santa Fe and Ichetucknee Rivers and priority springs minimum flows and levels and associated prevention and recovery strategies.

MR. CURTIS MADE A MOTION TO ADOPT RESOLUTION 2013-11 SUBJECT TO SENATE BILL 244 BECOMING LAW, REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ADOPT LOWER SANTA FE AND ICHETUCKNEE RIVERS AND PRIORITY SPRINGS MINIMUM FLOWS AND LEVELS AND ASSOCIATED PREVENTION AND RECOVERY STRATEGIES. 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.)

Ms. Annette Long addressed the Governing Board.

DIVISION OF WATER RESOURCES

SUP No.1 - Purchase of Water Use Monitoring Equipment. Megan Wetherington, Supervising Professional Engineer, presented staff recommendation to the Governing Board to waive the District's current procedural limit of \$15,000 for informal bid purchases and authorize the Executive Director to approve this one-time only purchase of water use monitoring equipment totaling less than \$35,000.

MR. CURTIS MADE A MOTION TO WAIVE THE DISTRICT'S PROCEDURAL LIMIT OF \$15,000 FOR INFORMAL BID PURCHASES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE THIS ONE-TIME ONLY PURCHASE OF WATER USE MONITORING EQUIPMENT TOTALING LESS THAN \$35,000. 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.)

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 22 – Approval of Water Use Permit Application Number 2-11-00027.002, Nacep Farm, Gilchrist County. Approved on Consent.

Agenda Item No. 23 – Approval of Water Use Permit Application Number 2-84-00029.004, Rodney Dicks Farm, Columbia County. Approved on Consent.

Agenda Item No. 24 - Approval of Water Use Permit Application Number 2-84-00076.004, Homeplace Farm, Gilchrist County. Approved on Consent.

Agenda Item No. 25 – Approval of Water Use Permit Application Number 2-84-01097.005, Fraleigh Blues, Madison County. Approved on Consent.

Agenda Item No. 26 – Approval of Water Use Permit Application Number 2-84-00314.003, Castleton/129 Pivot/Newground, Gilchrist County. Approved on Consent.

Agenda Item No. 27 – Approval of Water Use Permit Application Number 2-86-00022.002, J.M. Holtclaw, Suwannee County. Approved on Consent.

Agenda Item No. 28 – Approval of Water Use Permit Application Number 2-96-00023.002, Charles & Shelia Buckner Farm, Suwannee County. Approved on Consent.

Agenda Item No. 29 – Approval of Water Use Permit Application Number 2-94-00018.003, Cabbage Grove Mining Company, Taylor County. Kevin Wright, Professional Engineer, Division of Resource Management, presented the staff recommendation to the Governing Board for approval of water use permit application number 2-94-00018.003, Cabbage Grove Mining Company, Taylor County with eighteen standard conditions and two special limiting conditions to Foley Timber and Land Company, LP in Taylor County as provided in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-94-00018.003, CABBAGE GROVE MINING COMPANY, TAYLOR COUNTY. 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.)

Mr. Curtis excused himself from the meeting at 11:10 a.m.

Agenda Item No. 30 - Approval of Water Use Permit Application Number 2-12-00012.002, Old College Tract, Gilchrist County. Mr. Wright presented the staff recommendation to the Governing Board for approval of water use permit application number 2-12-00012.002, Old College Tract, Gilchrist County with eighteen standard conditions and six special limiting conditions to Bass Farms, Inc. in Gilchrist County as provided in the Board materials.

MRS. SANCHEZ MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-12-00012.002, OLD COLLEGE TRACT, GILCHRIST COUNTY, WITH THE REMOVAL OF SPECIAL CONDITION NUMBER 23. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. James Link, Engineer II, presented staff recommendation

to the Governing Board to authorize the Executive Director to amend contract 09/10-077 with AMEC Environment & Infrastructure, Inc. (AMEC) for MAS 11.08f tasks, not to exceed \$1,760,464 as provided in Board materials.

MR. ALEXANDER MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 09/10-077 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC. FOR MAS 11.08F TASKS, NOT TO EXCEED \$1,760,464. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 32 -- Ratification of Contract 12/13-182 with Alliance Dairies for a Nutrient Reduction Project. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to execute contract 12/13-182 with Alliance Dairies for a nutrient reduction project for an amount not to exceed \$300,000 as provided in the Board materials.

MR. JONES MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT 12/13-182 WITH ALLIANCE DAIRIES FOR A NUTRIENT REDUCTION PROJECT FOR AN AMOUNT 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, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 33 – Authorization for the Executive Director to Take Enforcement Action Regarding Rodney O. Tompkins, Trustee, and Rodney Tompkins, CE 11-0001, Gilchrist County. Tim Sagul, P.E., Division Director, presented staff recommendation to the Governing Board to authorize the Executive Director to take enforcement action regarding Rodney O. Tompkins, Trustee, and Rodney Tompkins, Gilchrist County for use of water without a permit as provided in the Board materials.

MRS. SANCHEZ MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ENFORCEMENT ACTION REGARDING RODNEY O. TOMPKINS, TRUSTEE, AND RODNEY TOMPKINS FOR USE OF WATER WITHOUT A PERMIT IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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.). Leroy Marshall, Senior Professional Engineer, presented staff recommendation to the Governing Board authorizing approval of changes for 40B-1, 40B-4, 40B-400 and the Applicant's Handbook Volume II also to file 40B-1,40B-4 and 40B-400, F.A.C., with Department of State if no comments or objections are received.

Chairman Quincey opened the public hearing to receive public comment.

The following public addressed the Governing Board:

1. Annette Long
2. Renate Cannon

Chairman Quincey closed the public hearing.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE STAFF TO PUBLISH A NOTICE OF CHANGE AND FILE AMENDMENTS TO 40B-1, 40B-4, AND 40B-400, FLORIDA ADMINISTRATIVE CODE (F.A.C.). THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 35 – Approval of 2013-2014 Annual Regulatory Plan. Mr. Sagul presented staff recommendation to the Governing Board to approve the 2013-2014 Annual Regulatory Plan and for staff to submit the 2013-2014 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform (OFARR), Joint Administrative Procedures Committee (JAPC), the Speaker of the House and the Senate President as provided in the Board materials.

MR. ALEXANDER MADE A MOTION AUTHORIZING TO APPROVE THE 2013-2014 ANNUAL REGULATORY PLAN AND TO SUBMIT THE PLAN TO THE OFFICE OF FISCAL ACCOUNTABILITY AND REGULATORY REFORM, JOINT ADMINISTRATIVE PROCEDURES COMMITTEE, THE SPEAKER OF THE HOUSE AND THE SENATE PRESIDENT. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 36 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item No. 37 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

GOVERNING BOARD LEGAL COUNSEL

No Items

EXECUTIVE OFFICE

Agenda Item No. 38– Approval to Tentative Fiscal Year 2014 Millage and Budget. Dr. Ann Shortelle, Executive Director, presented the staff recommendation to the Governing Board to approve the tentative fiscal year (FY) 2014 budget and authorize staff to notify the Property Appraisers of the District's 15 counties that: (1) the District proposes to levy a millage rate of 0.4143; (2) the District will hold one public hearing on September 10, 2013 to tentatively adopt the FY 2014 budget and establish the millage rate; and (3) will hold a second public hearing on

September 24, 2013 to adopt the FY 2014 budget and establish the millage rate as provided in Board materials.

MR. ALEXANDER MADE A MOTION TO APPROVE THE FISCAL YEAR 2014 MILLAGE RATE AND BUDGET PENDING THE OUTCOME OF TWO PUBLIC HEARINGS. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 39 – Ratification of Updated Attendance and Leave Policy. Jon Dinges, Assistant Executive Director, presented the staff recommendation to the Governing Board to ratify the updated District attendance and leave policy as provided in the board materials.

Chairman Quincey suggested the Governing Board vote on all three policies together (Agenda Item No. 39 – Ratification of Updated Attendance and Leave Policy, Agenda Item No. 40 – Approval of Updated Travel Policy, and Agenda Item No. 41 – Approval of Updated District Information Technology and Communications System Policy).

MR. ALEXANDER MADE A MOTION TO APPROVE THE UPDATED ATTENDANCE AND LEAVE POLICY, UPDATED TRAVEL POLICY, AND UPDATED DISTRICT INFORMATION TECHNOLOGY AND COMMUNICATION SYSTEMS POLICY. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 42 – 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.43- District’s Weekly Activity Reports. The District’s Weekly Activity Reports were provided as an informational item in the Board materials.

Chairman

ATTEST:
