

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

OPEN TO THE PUBLIC

September 10, 2013
3:00 p.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 10 - Approval of July Financial Report
 - Agenda Item 11 - Renewal of Software License and Hardware Maintenance Contracts
 - Agenda Item 12 - Procurement of Office Supplies from State Approved Vendors
 - Agenda Item 27 - Reauthorization to Renew Contract with the United States Geological Survey for Isotopic Sampling of Spring Water and Groundwater near White Sulphur Springs, SRWMD Contract 11/12-122 and Joint Funding Agreement 12GGESMC000057
 - Agenda Item 34 - Approval of Water Use Permit Application Number 2-01-00034.002, Hale and June Register Place, Alachua County
 - Agenda Item 35 - Approval of Water Use Permit Application Number 2-12-00047.002, Glenda Kelley Farms, Alachua County
6. Approval of Recommended Consent Items
7. Approval of Minutes – August 13, 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. Cooperating Agencies and Organizations
 - C. Public Comment
9. Legal Matters
 - Agenda Item 44 – El Rancho No Tengo, Inc. Update

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BUREAU OF ADMINISTRATIVE SERVICES
Dave Dickens, Manager

- AS Page 1 10. Approval of July Financial Report - **Recommend Consent**
- AS Page 4 11. Renewal of Software License and Hardware Maintenance Contracts -
Recommend Consent
- AS Page 5 12. Procurement of Office Supplies from State Approved Vendors –
Recommend Consent
- AS Page 6 13. Surplus Property Disposal

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

- LR Page 1 14. Consideration of Resolution No. 2013-15 Authorizing Sale of the
43-acre Steinhatchee Rise Surplus Parcel in Dixie County
- LR Page 19 15. Consideration of Resolution No. 2013-16 Authorizing Sale of the
79-acre Blue Sink Surplus Parcel in Suwannee County
- LR Page 40 16. Consideration of Resolution 2013-17 Authorizing Conveyance of 0.40
acres to Hamilton County for Hunter Creek Bridge Widening Project
- LR Page 44 17. Exchange of Property Interests with Doug Anderson
- LR Page 48 18. Florida Forest Service Twin Rivers State Forest Budget
- LR Page 50 19. Florida Forest Service Cooperative Management Agreement
- LR Page 51 20. Cooperative Management Agreement for Andrews Tract with Florida
Fish and Wildlife Conservation Commission
- LR Page 61 21. Lease Amendment for Access Road and Utility Easements to the City of
Lake City
- LR Page 63 22. Right of First Refusal, Ace Ranch Conservation Easement, Lafayette
County
- LR Page 85 23. Fiscal Year 2012 Land Management Review Team Report
- LR Page 95 24. Land Resources Activity Summary

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

- WS Page 1 25. Authorization to Continue Master Contracts with Selected Minimum
Flows and Levels Consultants
- WS Page 3 26. North Florida Regional Water Supply Partnership Facilitation Cost-share
Agreement with St. Johns River Water Management District

- WS Page 7 27. Reauthorization to Renew Contract with the United States Geological Survey for Isotopic Sampling of Spring Water and Groundwater near White Sulphur Springs, SRWMD Contract 11/12-122 and Joint Funding Agreement 12GGESMC000057 – **Recommend Consent**

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 28. Reauthorization to Amend Contract with Nestle Waters North America, Contract Number 05/06-102
- WR Page 2 29. Authorization to Enter into a Contract with Vieux & Associates, Inc., to Purchase Gage-Adjusted Radar-Rainfall Data
- WR Page 3 30. Reauthorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
- WR Page 7 31. Reauthorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
- WR Page 9 32. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 33. Denial of Environmental Resource Permit Application ERP07-0428M, Hamilton County Economic Development, Hamilton County
- RM Page 4 34. Approval of Water Use Permit Application Number 2-01-00034.002, Hale and June Register Place, Alachua County - **Recommend Consent**
- RM Page 12 35. Approval of Water Use Permit Application Number 2-12-00047.002, Glenda Kelley Farms, Alachua County - **Recommend Consent**
- RM Page 20 36. Approval of Water Use Permit Application Number 2-84-00587.004, Herman Sanchez, Sr. Farm, Dixie County
- RM Page 28 37. Approval of Water Use Permit Application Number, 2-96-00002.006, Sanchez Farms, Dixie County
- RM Page 36 38. Approval of Water Use Permit Application Number 2-98-00025.006, Nestle Waters North America, Inc., Madison County
- RM Page 44 39. Approval to Enter Into Contracts for the 4th Round of Florida Department of Environmental Protection (FDEP) Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program
- RM Page 46 40. Approval to Enter Into Contracts for the 4th Round FY12/13 District Agricultural Cost-Share Program

RM Page 49 41. Exemption from the 2013 Enhanced Biennial Review and Compliance Economic Review of Title 40B Rules Pursuant to 120.745(9), Florida Statutes (F.S.)

RM Page 51 42. Permitting Summary Report

RM Page 54 43. Enforcement Status Report

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

LC Page 1 44. 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 45. Approval of Updated District Contractual Services Policy

EO Page 18 46. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 19 47. District's Weekly Activity Reports

48. Announcements

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

September 10, 2013 5:30 p.m. First Public Hearing on FY13/14 Budget

September 24, 2013 3:00 p.m. Workshop
5:30 p.m. Final Public Hearing on FY13/14 Budget

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

49. 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.