

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

OPEN TO THE PUBLIC

October 10, 2013
9:00 A.M.

Cedar Key Library
Cedar Key, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - Approval of Minutes, September 10, 2013, Governing Board Meeting and First Public Budget Hearing, and September 24, 2013, Governing Board Workshop and Final Public Budget Hearing
 - Agenda Item 10 - Approval of August 2013 Financial Report
 - Agenda Item 11 - Demolition of Mobile Home and Declaration of Surplus Equipment at Otter Springs
 - Agenda Item 12 - Change to Banking Relationship Agreements

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6. Approval of Minutes
 - September 10, 2013, Governing Board Meeting –
 - **Recommend Consent**
 - September 10, 2013, First Public Budget Hearing –
 - **Recommend Consent**
 - September 24, 2013, Governing Board Workshop –
 - **Recommend Consent**
 - September 24, 2013, Final Public Budget Hearing –
 - **Recommend Consent**
7. 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

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

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8. Update Regarding Legal Matters Relating to El Rancho No Tengo, Inc.

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9. Request for Direction on Resolution of Leave Overpayments to Previous Employees

BUREAU OF ADMINISTRATIVE SERVICES
Dave Dickens, Manager

- AS Page 1 10. Approval of August 2013 Financial Report – **Recommend Consent**
- AS Page 4 11. Demolition of Mobile Home and Declaration of Surplus Equipment at Otter Springs – **Recommend Consent**
- AS Page 5 12. Change to Banking Relationship Agreements – **Recommend Consent**

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

- LR Page 1 13. Approval of Qualified Real Estate Appraisers and Review Appraiser List for FY 2013/2014
- LR Page 3 14. Approved Surveyor List for FY 2013/2014
- LR Page 5 15. Easement for Ingress and Egress, Adams Tract, Lafayette County
- LR Page11 16. Land Resources Activity Summary

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

- WS Page 1 17. Approval of 2014 Priority List for Establishment of Minimum Flows and Levels
- WS Page 5 18. North Florida Regional Water Supply Partnership Facilitation Cost-share Agreement with St. Johns River Water Management District
- WS Page 10 19. Authorization to Increase Contract with Huss Drilling, Inc., for Test-Well Drilling Services for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project – **To be heard after Agenda Item 29**

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

- WR Page 1 20. Agricultural Water Use Monitoring Update

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

- RM Page 1 21. Authorization to Revoke Permit WUP00-0040M3 – Santa Fe Springs, LLC, Columbia County
- RM Page 13 22. Authorization to Initiate Enforcement Regarding Allen Dean, CE12-0021, Taylor County

- RM Page 14 23. Approval of Resolution No. 2013-18 for Fiscal Year 2013-2014, Legislative Appropriations Act, for Environmental Resource Permitting, Delineated Areas, and Wetlands Protection.
- RM Page 17 24. Ratification of the Board Chair's Agreement with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Fiscal Year 2013
- RM Page 18 25. Authorization to Extend Contract 09/10-097 with Jones Edmunds & Associates, Inc., for Gilchrist County Digital Flood Insurance Rate Maps (DFIRM) Updates.
- RM Page 19 26. Permitting Summary Report
- RM Page 22 27. Enforcement Status Report

EXECUTIVE OFFICE

Ann B. Shortelle, Ph.D., Executive Director

- EO Page 1 28. Selection of Financial Auditor for Fiscal Year 2013-2014
- EO Page 2 29. Authorization for Matching Funds for Springs Restoration Projects for Fiscal Year 2013/2014 and Approval of the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project as an Environmental Restoration and Enhancement Project

Agenda Item 19 to be heard

- EO Page 4 30. Authorization to Enter into Interlocal Agreements with Lake City and Columbia County for the Ichetucknee Springshed Water Quality Improvement Project
- EO Page 5 31. Consideration of Resolution 2013-21 Requesting Partial Release of Funds from the Water Management Lands Trust Fund for Springs Protection and Restoration, Minimum Flows and Levels, Water Supply Planning, and Land Management Activities for the Period of October 1, 2013 through January 31, 2014
- EO Page 9 32. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 10 33. District's Weekly Activity Reports
- 34. Announcements

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

November 12, 2013 9:00 a.m. Governing Board Meeting
Workshop

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

35. Adjournment

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of the required speaker forms) with the Executive Director or her designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

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.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

October 11, 2013 at 8:30 a.m.

Cedar Key Library
Cedar Key, FL

1. Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels
 - Peer Review Update
 - Prevention and Recovery Strategies
 - Schedule
2. RESTORE ACT Update
3. Dispute Resolution