

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
August 13, 2013

District Headquarters
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.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	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	
Gov. Affairs and Communications 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 Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Agenda Item No. 4 – Approval of Agenda.

MRS. JOHNS MADE A MOTION TO ACCEPT THE AGENDA AS AMENDED. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY)

Agenda Item No. 5 – Consent Agenda.

- Agenda Item No. 7 – Approval of Minutes for July 9, 2013 Governing Board Meeting and Workshop
- Agenda Item No. 10 – Approval of June 2013 Financial Report
- Agenda Item No. 19 – Assignment of Communications Site Lease Agreement and Transfer of Revenues to Suwannee Water and Sewer District
- Agenda Item No. 24 – Approval of Water Use Permit Application Number 2-02-00144.003, Davis and sons Farms, Alachua County
- Agenda Item No. 25 – Approval of Water Use Permit Application Number 2-08-00040.003, Music Pivots, Suwannee County
- Agenda Item No. 26 – Approval of Water Use Permit Application Number 2-11-00005.002, Jackson Pivot Gamble, Suwannee County
- Agenda Item No. 27 – Approval of Water Use Permit Application Number 2-91-00093.003, Jackson Pivot 3, Suwannee County
- Approval Item No. 28 – Approval of Water Use Permit Application Number 2-98-00065.002, Iris M. Holder, Alachua County
- Agenda Item No. 29 - Approval of Water Use Permit Application Number 2-97-00037.002, Quincey Cattle Company, Levy County

Agenda Item No. 6 – Approval of Recommended Consent Items.

Chair Quincey publically announced a conflict of interest with Agenda Item No. 29 - Approval of Water Use Permit Application Number 2-97-00037.002, Quincey Cattle Company, Levy County, recommended for approval on the consent items list under Agenda Item No. 5.

Mr. Quincey signed a conflict of interest form which is hereby made a part of these minutes and filed in the files of the District.

Mr. Alexander, Vice Chair, assumed the position of Chair.

MRS. JOHNS MADE A MOTION TO ACCEPT THE CONSENT AGENDA AS READ. THE MOTION WAS SECONDED BY DR. COLE WITH MR. QUINCEY ABSTAINING. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS.)

Agenda Item No. 11 – Recommended Insurance Providers. Dave Dickens, Bureau Director, presented the staff recommendation to the Governing Board to approve the Insurance Providers as presented in the Board materials.

DR. COLE MADE A MOTION TO APPROVE THE HEALTH CARE INSURANCE PROVIDERS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 12 – Declaration of Surplus Mobile Equipment and Disposition to R.O. Ranch Inc. Mr. Dickens presented the staff recommendation to the Governing Board to declare surplus mobile equipment and authorize transfer of titles to R.O. Ranch Inc. as provided in the Board materials.

MRS. SANCHEZ MADE A MOTION TO DECLARE SURPLUS MOBILE EQUIPMENT AND TO TRANSFER THE TITLES TO THE R. O. RANCH INC. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 13 – Declaration of Surplus Mobile Equipment. Mr. Dickens presented the staff recommendation to the Governing Board to declare surplus mobile equipment and authorize its disposal as provided in the Board materials.

MR. ALEXANDER MADE A MOTION TO DECLARE SURPLUS MOBILE EQUIPMENT AND AUTHORIZE ITS DISPOSAL. THE MOTION WAS SECONDED BY MRS JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 14 – Approval of Oracle Licensing and e-Permitting Web Site Hosting. Mr. Dickens presented the staff recommendation to the Governing Board to authorize the Executive Director to enter into a Memorandum of Understanding with St. Johns River Water Management District and approve expenditure of \$133,412 in Fiscal Year 2013 and \$142,767 in Fiscal Year 2014, subject to budget adoption, for full conversion to electronic permitting as provided in Board materials.

DR. COLE MADE A MOTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR ORACLE LICENSING AND E-PERMITTING WEB SITE HOSTING SUBJECT TO BUDGET ADOPTION. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

easement for ingress, egress, maintenance, and utilities to Dixie County for lands along Strom Mainline Road and adopt Resolution 2013-13 as provided in Board materials.

DR. COLE MADE A MOTION TO GRANT A QUIT CLAIM DEED AND AN EASEMENT TO DIXIE COUNTY FOR INGRESS, EGRESS, MAINTENANCE AND UTILITIES ALONG STROM MAINLINE ROAD AND ADOPT ADDITION OF RESOLUTION NO. 2013-13. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDAR, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 19 - Assignment of Communications Site Lease Agreement and Transfer of Revenue to the Suwannee Water and Sewer District. Approved on Consent.

Agenda Item No. 20 – Land Resources Activity Summary. The Land Resources Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

Public comment was given by John Joplin on the establishment of MFL's on the Ichetucknee.

Agenda Item No. 21 – Water Supply Contracts Update. The Water Supply Contracts update was provided as an informational item in the Board materials.

DIVISION OF WATER RESOURCES

Agenda Item No. 22- Three-month Extension of Contract 10/11-003 with Water and Air Research, Inc. Erich Marzolf, Ph.D., Division Director, Water Resources, presented staff recommendation to the Governing Board authorizing the Executive Director to approve a three-month extension of Contract 10/11-003 with Water and Air Research, Inc., to provide surface and ground water sampling for hydrologic, water quality and biological analyses as presented in Board material.

DR. COLE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE THREE MONTH EXTENTION WITH WATER AND AIR RESEARCH, INC., CONTRACT NUMBER 10/11-003 FOR SURFACE AND GROUNDWATER SAMPLING FOR HYDROLOGIC, WATER QUALITY AND BIOLOGICAL ANNALYSES. THEMOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 23 – Agricultural Water Use Monitoring Update. Agricultural Water Use Monitoring update was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 24 – Approval of Water Use Permit Application Number 2-22-00144.003, Davis and Sons Farms, Alachua County. Approved on Consent.

designation of regulatory responsibility of Gainesville Regional Utilities for Consumptive use permitting as provided in the Board materials.

DR. COLE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND THE INTERAGENCY AGREEMENT WITH ST. JOHNS WATER MANAGEMENT DISTRICT FOR THE DESIGNATION OF REGULATORY RESPONSIBILITY OF GAINESVILLE REGIONAL UTILITIES FOR CONSUMPTIVE USE PERMITTING. MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, QUINCEY, AGAINST WILLIAMS).

Agenda Item No. 33 – Interlocal Agreement between the Suwannee River Water Management District and Columbia County, Florida Regarding Work on Several Stormwater Management Systems in Exchange of Surplus Lands with Addition of Resolution No. 2013-14. Mr. Sagul presented the staff recommendation to the Governing Board to approve the Interlocal Agreement with Columbia County, Florida, regarding remedial work on stormwater management systems in exchange for the Alligator Lake 42-acre surplus land tract and adoption of Resolution 2013-14 as provided in Board materials.

MR. WILLIAMS MADE A MOTION TO APPROVE THE INTERLOCAL AGREEMENT WITH COLUMBIA COUNTY, FLORIDA, FOR REMEDIAL WORK ON STORMWATER MANAGEMENT SYSTEMS IN EXCHANGE FOR ALLIGATOR LAKE SURPLUS LANDS TRACT AND ADOPT RESOLUTION NO. 2013-14. THE MOTION WAS SECONDED BY ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item No. 35 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 36 Update on Legal Matters Relating to El Rancho No Tengo, Inc. Heard at the beginning of the meeting under Agenda Item No. 9 - Legal Matters.

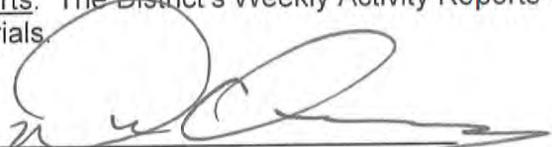
EXECUTIVE OFFICE

Jon Dinges, Assistant Executive Director, requested that the Governing Board consider reinstatement of Agenda Item No. 37 - Approval of Updated District Procurement Policy, which was inadvertently deleted at the beginning of the meeting, and approve the deletion of Agenda Item No. 38 - Approval of Updated Contractual Services Policy.

The Governing Board accepted the change as requested.

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.


Chair

ATTEST: 