

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
July 9, 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.	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	
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 Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD
Rhonda Scott, SRWMD
Gwen Lord, SRWMD
Megan Wetherington, SRWMD
Vanessa Fultz, SRWMD
Lindsey Marks, SRWMD
Trey Grubbs, SRWMD
Scott Gregor, SRWMD

Sara Alford, SRWMD
Darlene Saindon, SRWMD
Hugh Thomas, DACS
Roland Garcia, FWC
Jeff Swan, FWC
Renate Cannon, Chiefland
Barney Cannon, Chiefland
Cory Mikell, H2O Mobile Lab, High Springs
Brett Crawford, H2O Mobile Lab
Katherine Pordeli, St. Augustine
David Ward, El Trigal Farms
Kent Koptivech, Nestle Waters
Larry Danek, ECT
Stephen Demott, Pinckney Hill Plantation
Jean Wonser, Circle Pine Farm
Carolee Howe, Shenandoah Dairy
Paul Still, BSWCD
John Jopling, Ichetucknee Alliance
Marrillee Malwitz-Jipson, Our Santa Fe River, Inc.

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

Agenda Item No. 3- Additions, Deletions, or Changes to the Agenda.

Addition:

- SUP Page 1 - Division of Land Resources - Authorization to Conduct a Detailed Assessment for a Conservation Easement on the El Trigal Farms, LLC Property, 371 acres in Jefferson and Madison Counties.
- SUP Page 6 – Resource Management – Recission of the Governing Board’s May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operational Schedule.
- SUP Page 19 – Executive Office – Approval of Correction to the Tentative Fiscal Year 2014 Budget.

Deletion

- Agenda Item 25 – Legal Matters – El Rancho No Tengo, Inc.

Agenda Item No. 4 – Approval of Agenda.

MRS. JOHNS 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, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY)

Agenda Item No. 5 – Consent Agenda.

- Agenda Item 7 – Approval of Minutes for June 11, 2013 Governing Board Meeting and Workshop
- Agenda Item 10 – Approval of May 2013 Financial Report
- Agenda Item 17 – Approval of Water Use Permit Application Number 2-08-00095.003, Larry Hillard Farm, Gilchrist County
- Agenda Item 18 – Approval of Water Use Permit Application Number 2-83-00036.003, Rockpit, Gilchrist County
- SUP No. 2 – Recission of the Governing Board's May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operation Schedule. Recommend Consent
- SUP No. 3 – Approval of Correction to the Tentative Fiscal Year 2014 Budget. Recommend Consent

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

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

Agenda Item No.7– June 11, 2013 Governing Board Meeting and workshop Minutes – Approved on Consent.

Agenda Item No.8 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Megan Wetherington gave a presentation of hydrologic conditions of the District.
- Dave Dickens gave a presentation by Science, Technology, Engineering and Mathematics (STEM) Students.
- Cooperating Agencies and Organizations
 1. Roland Garcia with FWC thanked the Board for their partnership.
- Public Comments: (Notations provided as Written on Sign In Sheet)
The following citizens addressed the Governing Board
 1. Merrilee Malwitz-Jipson - Request for a moratorium on new large CUP's/WUP's until science proves otherwise.
 2. John Jopling – Wish to know the number of consumptive use permits developed in past year/past 3 years.
 3. Paul Still – Lower Santa Fe MFL.
 4. Stephen Demott – 1 permit for 6 inch well at Pinckney Hill Farm
 5. David Ward – Floyd/EI Trigal Conservation Easement

Agenda Item No. 9 – Legal Matters

- Agenda Item 25 – El Rancho No Tengo, Inc. - Deleted

BUREAU OF ADMINISTRATIVE SERVICES

Dave Dickens, Bureau Director, recognized Gwen Lord for 25 years of service to the District and for receiving Professional Certification as a Certified Public Buyer.

Agenda Item No. 10 – Approval of May 2013 Financial Report. Approved on Consent.

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

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

DIVISION OF LAND RESOURCES

Agenda Item No. 12 – Authorization to Amend Contract No. 12/13-001 Wildland Fire Services Inc. Charlie Houder, Division Director Land Resources, presented staff recommendation to the Governing Board to authorize the Executive Director amend contract no. 12/13-001 with Wildland Fire Services Inc. for an amount not to exceed \$25,000.

DR. COLE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NO. 12/13-001 WITH WILDLAND FIRE SERVICES INC. FOR AMOUNT NOT TO EXCEED \$25,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Consideration of Resolution No. 2013-12 Authorizing Sale of the 30-acre Cabbage Grove Surplus Parcel in Taylor County to KaiserKane, Inc. Mr. Houder presented staff recommendation to the Governing Board to authorize the Executive Director to approve and execute Resolution No. 2013-12 authorizing the sale of the 30-acre Cabbage Grove surplus parcel in Taylor County to KaiserKane Inc. as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE AND EXECUTE RESOLUTION NO. 2013-12 AUTHORIZING THE SALE OF THE 30-ACRE CABBAGE GROVE SURPLUS PARCEL IN TAYLOR COUNTY TO KAISERKANE, INC. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – Land Resources Activity Summary. The Land Resources Activity Summary was provided as an informational item in the Board materials.

SUP No. 1 - Authorization to Conduct a Detailed Assessment for a Conservation Easement on the El Trigal Farms, LLC Property, 371 acres in Jefferson and Madison Counties. Mr. Houder presented staff recommendation to the Governing Board to authorize the Executive Director to

conduct a detailed assessment for a Conservation Easement on El Trigal Farms, LLC property, 371 acres in Jefferson and Madison County as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZING THE EXECUTIVE DIRECTOR TO CONDUCT A DETAILED ASSESSMENT FOR A CONSERVATION EASEMENT OF EL TRIGAL FARMS, LLC PROPERTY 371 ACRES IN JEFFERSON AND MADISON COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

DIVISION OF WATER SUPPLY

Agenda Item No. 15 – Engineering and Applied Sciences, Inc. Contract 10/11-067. Carlos Herd, P.G., Division Director, presented the staff recommendation to the Governing Board to authorize the Executive Director to approve the substitution of parties in contract 10/11-067, replacing Engineering and Applied Sciences, Inc., with Environmental Consulting and Technology, Inc., as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE THE SUBSTITUTION OF PARTIES IN CONTRACT 10/11-067, REPLACING ENGINEERING AND APPLIED SCIENCES, INC. WITH ENVIRONMENTAL CONSULTING AND TECHNOLOGY, INC. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

DIVISION OF WATER RESOURCES

Agenda Item No. 16 – Agricultural Water Use Monitoring Update. Erich Marzolf, Ph.D., Division Director, Water Resources presented an update to the Governing Board on Agricultural Water Use Monitoring as presented in the Board materials.

Mr. Marzolf, Ph.D., Division Director, introduced Darlene Saindon, Environmental Specialist III, to the Governing Board.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 17 – Approval of Water Use Permit Application Number 2-08-00095.003, Larry Hillard Farm, Gilchrist County. Approved on Consent.

Agenda Item No. 18 – Approval of Water Use Permit Application Number 2- 83-00036.003, Rockpit, Gilchrist County. Approved on Consent.

Agenda Item No. 19 - Approval of Water Use Permit Application Number 2-12-00049.003, Bullard Farms, Inc. Suwannee County. Kevin Wright, Professional Engineer, presented the staff recommendation to the Governing Board for approval of water use permit application number 2-12-00049.003, Bullard Farms, Inc Suwannee County with eighteen standard conditions and five special limiting conditions to Seldom Rest, Inc. in Suwannee County as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-12-00049.003, BULLARD FARMS, INC., SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Approval of Water Use Permit Application Number 2-83-00051.003, White Farm, Levy County. Mr. Wright presented the staff recommendation to the Governing Board for approval of water use permit application number 2-83-00051.003, White Farm, Levy County with eighteen standard conditions and three special limiting conditions to White holding Company, LLC in Levy County as provided in the Board materials.

Mrs. Sanchez publically announced a possible conflict of interest and abstained from voting on Agenda Item 20 – Approval of Water Use Permit Application Number 2-83-00051.003, White Farm, Levy County. Mrs. Sanchez completed and signed a conflict of interest form and this form is hereby made a part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

DR. COLE MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-83-00051.003, WHITE FARM, LEVY COUNTY. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD (WITH MRS. SANCHEZ ABSTAINING FROM VOTING), THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – Authorization of an Interagency Agreement between the Suwannee River Water Management District and the Northwest Florida Water Management District for the Designation of Regulatory Responsibility of Pinckney Hill Plantation for Water Use Permitting. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Agreement with the Northwest Florida Water Management District regarding the designation of regulatory responsibility of Pinckney Hill Plantation for water use permitting as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT FOR THE DESIGNATION OF REGULATORY RESPONSIBILITY OF PINCKNEY HILL PLANTATION FOR WATER USE PERMITTING. MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 22 - Approval of Water Use Permit Application Number 2-82-00065.002, Pinckney Hill Plantation, Jefferson County. Mr. Wright presented the staff recommendation to the Governing Board for approval of water use permit application number 2-82-00065.002, Pinckney Hill, LLC Jefferson County. Staff recommendation includes a requirement to monitor any size well that is used for augmentation, eighteen standard conditions and four special limiting conditions.

MR. CURTIS MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-82-00065.002, PINCKNEY HILL PLANTATION, JEFFERSON COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item No. 24 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

SUP No. 2 – Recission of the Governing Board's May 19, 2011 Authorization Regarding the Sampson Lake Control Structure in Bradford County and Authorization for the Executive Director to Provide Technical Assistance and Approval to Bradford County for an Interim Operation Schedule.
Recommend Consent

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 25 Legal Matters Relating to El Rancho No Tengo, Inc. Scheduled to be heard in the Legal Matters section of the meeting. - Item Deleted.

EXECUTIVE OFFICE

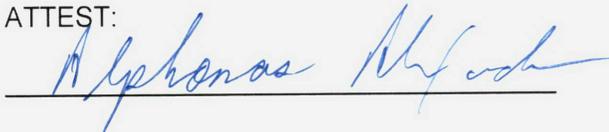
SUP No. 3 – Approval of Correction to the Tentative Fiscal Year 2014 Budget. Recommend Consent

Agenda Item No. 26 – 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. 27- District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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.

1:00 PM
July 9, 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/Treasurer		X
Lower Suwannee River Basin	Don Quincey, Jr.	Chair	X	
Santa Fe/Waccasassa Basins	Kevin W. Brown			X
Upper Suwannee River 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	
Governmental Affairs/Comm. Director	Steve Minnis	X	
Admin. Services Bureau Manager	Dave Dickens	X	
Land Resources Division Director	Charlie Houder	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Kevin Wright, SRWMD
Barney & Renate Cannon, Chiefland
Merrilee Malwitz-Jipson, Our Santa Fe River
Katherine Pordeli, St. Augustine
Jean Wonser, Circle Pine Farm
Steve Gladin
Tim Perry, OFBA

Paul Still, BSWCD
Kent Koptivech, Nestle Waters
Craig Varn, Manson Bolves
Ray Hodge, Southeastern Milk, Inc.

Consumptive Use Permit (CUP) Consistency Process – Comments Received

Tim Sagul, Resource Management Division Director, provided the Board with two handouts containing comments the District received regarding the proposed water use rule changes. The comments included issues regarding bottled water permitting, definitions, electronic permitting, water conservation, monitoring of withdrawal points and evaluation of impacts to water resources. The CUPcon process is still ongoing and staff will incorporate the Board discussion on the comments into the next rule draft.

Eutrophication

Erich Marzolf, Water Resources Division Director, provided the Board with an overview of eutrophication of Florida's aquatic ecosystems. This discussion included information on the sources of nutrient pollution, the feedback processes that result in ecosystem impacts and how nutrients interact with hydrologic conditions to determine the likelihood of algal blooms. There was also discussion of programs in Florida designed to address nutrient pollution and examples in lakes, springs, and coastal waters where improved management has resulted in ecosystem improvements.

The workshop ended at 2:30 PM.



Chairman

ATTEST:



