

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

**OPEN TO THE PUBLIC**

November 12, 2013  
9:00 a.m.

District Headquarters  
Live Oak, 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 October 10, 2013 Governing Board Minutes and October 11, 2013 Workshop Minutes
  - Agenda Item 8 – Approval of September Financial Report
  - Agenda Item 15 - Approval of a Modification with less than 52,000 gallons per day Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-03-00104.002, Davis Heritage Farm, Alachua County
  - Agenda Item 16 - Approval of a Modification with a 0.3414 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-00192.003, Reid Family Farm, Hamilton County
  - Agenda Item 17 - Approval of a Modification with a 0.4528 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-01221.003, Waco of Alabama, Alachua County

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6. Approval of Minutes – October 10, 2013 Governing Board Meeting and October 11, 2013 Workshop – **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**

No Items

**BUREAU OF ADMINISTRATIVE SERVICES**  
**Dave Dickens, Manager**

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8. Approval of September Financial Report – **Recommend Consent**

## **DIVISION OF LAND RESOURCES**

**Charles H. Houder, III, Director**

- LR Page 1      9.    Consideration of Contracts for Prescribed Fire Management Services for Fiscal Year 2013-2014
- LR Page 6      10.   Discussion of Options for Otter Springs Park and Campground in Gilchrist County
- LR Page 8      11.   Authorization to Conduct a Detailed Assessment of Lands Owned by Rayonier Forest Resources, L.P., 2,561 acres in Bradford County
- LR Page 15     12.   Land Resources Activity Summary

## **DIVISION OF WATER SUPPLY**

**Carlos Herd, P.G., Director**

No Items

## **DIVISION OF WATER RESOURCES**

**Erich Marzolf, Ph.D., Director**

- WR Page 1      13.   Contract with United States Geological Survey for LiDAR Data and Quality Control Services
- WR Page 4      14.   Agricultural Water Use Monitoring Update

## **DIVISION OF RESOURCE MANAGEMENT**

**Tim Sagul, P.E., Director**

- RM Page 1      15.   Approval of a Modification with less than 52,000 gallons per day Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-03-00104.002, Davis Heritage Farm, Alachua County– **Recommend Consent**
- RM Page 10     16.   Approval of a Modification with a 0.3414 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-00192.003, Reid Family Farm, Hamilton County – **Recommend Consent**
- RM Page 19     17.   Approval of a Modification with a 0.4528 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-01221.003, Waco of Alabama, Alachua County– **Recommend Consent**
- RM Page 28     18.   Adoption of Proposed Rule Changes for Chapters 40B-1 and 40B-2, Florida Administrative Code (F.A.C.), Water Use Permit Applicant's Handbook and Forms to be Consistent with Statewide CUPCON Rulemaking Effort

- RM Page 145     19. Approval of Resolution 2013-22 Declaring the Otter Springs Restoration Project in Gilchrist County as an Environmental Restoration and Enhancement Project
- RM Page 147     20. Resolution of Enforcement Regarding Stephen A. Midyette, CE07-0065, Gilchrist County
- RM Page 152     21. Final Order Granting Variance and Waivers, Mark Smith District Floodway Project, District Permit Application Number 06-0661M3, Lafayette County, Final Order Number 13-0003
- RM Page 166     22. Authorization to Waive Penalties, Administrative Costs and Attorney's Fees Regarding Enforcement Number CE06-0107, Buckels/Fennell/Smith District Floodway Project, Lafayette County
- RM Page 167     23. Permitting Summary Report
- RM Page 170     24. Enforcement Status Report

**EXECUTIVE OFFICE**

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

- EO Page 1        25. Agreement for Transmittal of Electric Consumption Data with Central Florida Electric Cooperative, Inc.
- EO Page 13      26. Authorization to Enter into an Interlocal Agreement with Dixie County for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project
- EO Page 21      27. Appointment of Steve Roberts to North Florida Regional Water Supply Partnership Stakeholder Advisory Committee to Replace Dave Clanton, City of Lake City
- EO Page 22      28. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- 29. Springs Projects Update
- EO Page 23      30. District's Weekly Activity Reports
- 31. Announcements

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

December 10, 2013	9:00 a.m.	Board Meeting District Headquarters
January 14, 2014	9:00 a.m.	Board Meeting District Headquarters

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

## 32. 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

November 12, 2013  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

1. Preliminary Budget Discussion
  
2. Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels Peer Review Presentation and Update
  
3. Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study – Atkins Project