

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

**OPEN TO THE PUBLIC**

December 10, 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  
**Updates:**
  - Executive Office – Agenda Item 31 - Consideration of Resolution 2013-24 to Classify Agricultural Cost-Share, Local Government Cost-Share and Land Acquisition Fund Balances as Committed Funds
  - Executive Office – Agenda Item 32 - Approval of Fiscal Year 2014-2015 Preliminary Budget
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 - Approval of November 12, 2013 Governing Board Meeting and Workshop Minutes
  - Agenda Item 8 - Approval of October 2013 Financial Report
  - Agenda Item 19 - Approval of a Modification with a 0.1157 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-06-00019.002, Davis Farm, Suwannee County
  - Agenda Item 20 - Approval of a Modification with a 0.1590 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-08-00069.002, David Goolsby, Jr. Farm, Hamilton County
  - Agenda Item 21 - Approval of a Modification with a 0.9060 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-00876.003, Hines Farms, LLC, Gilchrist County
  - Agenda Item 22 - Approval of a Modification with a 0.2714 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-13-00062.001, Hines Cattle, Alachua County
6. Approval of Minutes – November 12, 2013 Governing Board Meeting and 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**

- AS Page 1      8.    Approval of October 2013 Financial Report - **Recommend Consent**
- AS Page 4      9.    Vehicle Purchase Recommendation
- AS Page 5      10.   Ranking of Engineering Design Firms for the Ichetucknee Springshed Water Quality Improvement Project

**DIVISION OF LAND RESOURCES**

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

- LR Page 1      11.   **Public Hearing for** Approval and Execution of Resolution 2013-23 Authorizing the Purchase of the Bradford Timberlands Tract, 340 acres +/-, in Bradford County
- LR Page 8      12.   Authorization to Conduct a Detailed Assessment of a Proposed Conservation Easement Exchange with Michael and Freda Shaw in Lafayette County
- LR Page 13     13.   Consideration of Conveyance of 120 acres ± at Otter Springs to Gilchrist County
- LR Page 17     14.   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      15.   Procurement of Cellular Modems from Federally Approved Vendors
- WR Page 2      16.   Contract with Water and Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling
- WR Page 5      17.   Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis
- WR Page 8      18.   Agricultural Water Use Monitoring Update

**DIVISION OF RESOURCE MANAGEMENT**

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

- RM Page 1      19. Approval of a Modification with a 0.1157 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-06-00019.002, Davis Farm, Suwannee County - **Recommend Consent**
- RM Page 9      20. Approval of a Modification with a 0.1590 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-08-00069.002, David Goolsby, Jr. Farm, Hamilton County - **Recommend Consent**
- RM Page 17     21. Approval of a Modification with a 0.9060 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-00876.003, Hines Farms, LLC, Gilchrist County - **Recommend Consent**
- RM Page 25     22. Approval of a Modification with a 0.2714 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-13-00062.001, Hines Cattle, Alachua County - **Recommend Consent**
- RM Page 33     23. Denial without Prejudice of Environmental Resource Permit Application Number ERP12-0131, Green Acres at the Pines, Alachua County
- RM Page 35     24. Denial without Prejudice of Environmental Resource Permit Application Number ERP13-0062, Derek Browning Pond- Ashley Renee Crawford, Bradford County
- RM Page 37     25. Final Order Granting Variance, James Hair District Floodway Project, District Permit Application Number ERP06-0497M, Columbia County, Final Order Number 13-0005
- RM Page 47     26. Authorization to Extend Contract 09/10-096 with AECOM for Lafayette County Digital Flood Insurance Rate Map (DFIRM) updates
- RM Page 48     27. Approval to Enter Into Contracts for the 5th Round of Florida Department of Environmental Protection (FDEP) Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program
- RM Page 50     28. Approval to Enter Into Contracts for the 1st Round District Agricultural Cost-Share Program for FY13/14
- RM Page 52     29. Permitting Summary Report
- RM Page 55     30. Enforcement Status Report

**EXECUTIVE OFFICE**

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

- EO Page 1      31. Consideration of Resolution 2013-24 to Classify Agricultural Cost-Share, Local Government Cost-Share and Land Acquisition Fund Balances as Committed Funds
- EO Page 4      32. Approval of Fiscal Year 2014-2015 Preliminary Budget

EO Page 9            33. Agreement for Transmittal of Electric Consumption Data with Clay Electric Cooperative, Inc.

EO Page 21        34. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 29        35. District's Weekly Activity Reports

36. Announcements

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

January 14, 2014            9:00 a.m.    Board Meeting followed by  
Workshop  
District Headquarters

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

37. 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

December 10, 2013  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

1. Strategic Plan
2. Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels Update