

**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
 - Updates:**
 - Resource Management - Agenda Item 18 - Acknowledgement of the Item as a Public Hearing - **Public Hearing** and 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 and update to RM Pages 30-36
 - Resource Management - Agenda Item 19 - Acknowledgement of the Item as a Public Hearing - **Public Hearing** and Approval of Resolution 2013-22 Declaring the Otter Springs Restoration Project in Gilchrist County as an Environmental Restoration and Enhancement Project
 - Deletion:**
 - Executive Office – Agenda Item 26 - Authorization to Enter into an Interlocal Agreement with Dixie County for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project
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

- Page 6
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

- AS Page 1
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. **Public Hearing** and 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. **Public Hearing** and 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 - Deleted~~

- 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.

UPDATED 11/8/13

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

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
November 12, 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 B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Govern. 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	
R. Management Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Robin Lamm, SRWMD
Kevin Wright, SRWMD
Rhonda Scott, SRWMD
Scott Gregor, SRWMD
Warren Zwanka, SRWMD
Vanessa Fultz, SRWMD
Caree Olshansky, SRWMD
Megan Wetherington, SRWMD
Leroy Marshall, SRWMD

Hugh Thomas, DACS
Craig Varn, Manson Bolves
Carolee Howe, Shenandoah Dairy
Paul Still, BSWCD
Jeff Hill, Lake City
Merrillee Malwitz-Jipson, Our Santa Fe River
Dwight Stansel, Stansel Farms
David Lang, Gilchrist County Attorney
John Fitzgerald, SJRWMD
Tiffany French, Ft. White
Anthony Libasci, Ft. White
Bobby Crosby, Gilchrist County
Guillermo Simon, Taylor Engineering, Inc.
Brett Crawford, H2O Mobile Lab
Dan Cavanalt, ForVets, Inc.
David Jones, ForVets, Inc.
Corey Mikell, H2O Mobile Lab
Pam Latham, Atkins
Mike Micheau, Atkins
Janet Llewellyn, FDEP
Ken Jones, HEA
Bob Morisi, Morisi Hydrogeologic
Linda Clemens, FDEP
Kristine Morris, FDEP

The meeting was called to order at 9:01 a.m.

Agenda Item No. 3- Announcement of any Amendments to the Agenda by the Chair.

Updates:

- October 11, 2013 Workshop Minutes
- Resource Management – Agenda Item 18 – Acknowledgement of the Item as a Public Hearing – **Public Hearing** and Adoption of Proposed Rule Changes for Chapter 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 and update to RM Pages 30-36
- Resource Management – Agenda Item 19 – Acknowledgement of the Item as a Public Hearing – **Public Hearing** and Approval of resolution 2013-22 Declaring the Otter Springs restoration Project in Gilchrist County as an Environmental Restoration and Enhancement Project

Deletion:

- Executive Office – Agenda Item 26 – Authorization to Enter into an Interlocal Agreement with Dixie County for the Middle Suwannee River and Springs restoration and Aquifer Recharge Project
- Land Resources - Agenda Item 10 - Discussion of Options for Otter Springs Park and Campground in Gilchrist County

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

Agenda Item No. 5 Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 – Approval of Minutes for October 10, 2013 Governing Board Minutes and October 10, 2013, Workshop Minutes
- Agenda Item No. 8 – Approval of September 2013 Financial Report
- Agenda Item No. 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 2-03-00204.002, Davis Heritage Farm, Alachua County
- Agenda Item No. 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

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

Agenda Item No. 4 – Public Comment (Notations provided as Written on Sign in Sheet)

1. Merrillee Malwitz-Jipson, Our Santa Fe River –Moratorium on Consumptive Use Permits and Sabal Trail Gas Transmission Pipeline
2. Carolee Howe, Shenandoah Dairy – Thank you for Agricultural Issues
3. Paul Still, BSWCD – MFL Concerns
4. Mr. David Land & Mr. Bobby Crosby, Gilchrist County – Agenda Item 10 which was deleted - Otter Springs Lease
5. Tiffany French & Anthony Libasci – requesting Governing Board to grant a Quit Claim deed to an Easement on the Jeff Hill Property

MR. CURTIS MADE A MOTION TO AMEND THE AGENDA TO INCLUDE THE GRANTING OF A QUIT CLAIM DEED FOR THE EASEMENT ON THE EL RANCHO NO TENGO PROPERTY TO TIFFANY FRENCH AND ANTHONY LIBASCI TO HAVE ACCESS TO THE PROPERTY THEY ARE PURCHASING. THE MOTION WAS SECONDED BY MR. JONES. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

MR. CURTIS MADE A MOTION TO GRANT A QUIT CLAIM DEED FOR THE EASEMENT ON THE EL RANCHO NO TENGO PROPERTY TO TIFFANY FRENCH AND ANTHONY LIBASCI. THE MOTION WAS SECONDED BY MRS. SANCHEZ. (MEMBERS VOTING IN FAVOR:

UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ AND QUINCEY.) MR. WILLIAMS VOTING AGAINST.

Public Comment - Jeff Hill – Statement regarding the Easement which was granted.

Agenda Item No. 6 – Approval of Minutes.

- October 10, 2013 Governing Board Meeting
- October 10, 2013, Governing Board Workshop

THE CONSENT AGENDA AND MINUTES WERE APPROVED WITH CONSENT ITEMS.

Agenda Item No.7 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Megan Wetherington gave a presentation of hydrologic conditions of the District.

Governing Board Legal Counsel – No Items

BUREAU OF ADMINISTRATIVE SERVICES

Agenda Item No. 8 – Approval of September 2013 Financial Report. Approved on Consent.

DIVISION OF LAND RESOURCES

Agenda Item No. 9 - Consideration for Contracts for Prescribed Fire Management Services for Fiscal Year 2013/2014. Charlie Houder, Director, Division of Land Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to execute contract with B&B Dugger, Inc., The Forestry Company, Inc., and Wildland Fire Services, Inc. for Prescribed Fire Management Services on District land for Fiscal Year 2013/2014 for amounts not-to-exceed \$86,310, \$86,029 and \$165,660, respectively as provided in the Board materials.

Mr. Alexander and Mr. Curtis publically announced a conflict of interest and abstained from voting on Agenda Item No. 9 - Consideration for Contracts for Prescribed Fire Management Services for Fiscal Year 2013/2014. Conflict of Interest Forms were completed and signed by Mr. Alexander and Mr. Curtis. These forms are hereby made part of these minutes and are filed in the permanent Governing Board meeting minutes files of the District.

MR. BROWN MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH B&B DUGGER, INC., THE FORESTRY COMPANY, INC., AND WILDLAND FIRE SERVICES, INC., FOR PRESCRIBED FIRE MANAGEMENT SERVICES ON DISTRICT LAND FOR FISCAL YEAR 2013/2014. THE MOTION WAS SECONDED BY MR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 10 – Deleted

Agenda Item No.11 – Authorization to Conduct a Detailed Assessment of Lands Owned by Rayonier Forest Resources, L.P., 2,563 acres in Bradford County. Mr. Houder, presented staff recommendation to the Governing Board to authorize staff to conduct a detailed assessment of lands owned by Rayonier Forest Resources, L.P., 2,563 acres in Bradford County as provided in the Board materials.

MR. ALEXANDER MADE A MOTION AUTHORIZING STAFF TO CONDUCT A DETAILED ASSESSMENT OF LANDS OWNED BY RAYONIER FOREST RESOURCES, L.P., 2,563 ACRES IN BRADFORD COUNTY. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 12 – Land Resources Activity Summary. The Land Resources Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY – No Items

DIVISION OF WATER RESOURCES

Agenda Item No. 13 – Contract with United States Geological Survey for LiDAR Data and Quality Control Services. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with the United States Geological Survey to provide light detection and ranging (LiDAR) data over 550 square miles in portions of Taylor, Lafayette, Dixie, Gilchrist and Levy counties for a total not to exceed \$195,000 as provided in Board materials.

DR. COLE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY TO PROVIDE LIGHT DETECTION AND RANGING (LIDAR) DATA OVER 550 SQUARE MILES IN PORTIONS OF TAYLOR, LAFAYETTE, DIXIE, GILCHRIST AND LEVY COUNTIES FOR A TOTAL NOT TO EXCEED \$195,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY).

Agenda Item No. 14 – 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. 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 2-03-00204.002, Davis Heritage Farm, Alachua County. Approved on Consent.

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 17 –Approval of a Modification with 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. Approved on Consent

Agenda Item No. 18 –**Public Hearing** and 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. Warren Zwanka, Resource Management, presented staff recommendation to the Governing Board to authorize staff to:

1. Publish a Notice of Proposed Rule for Chapters 40B-1, 40B-2, F.A.C., Water Use Permit Applicant's Handbook and Forms; and
2. File Chapters 40B-1 and 40B-2, F.A.C., with the Department of State if no objections or comments are received.

As provided in Board materials.

BOARD CHAIR OPENED AGENDA ITEM NO. 18 FOR PUBLIC HEARING.

Public Comments were received.

BOARD CHAIR CLOSED PUBLIC HEARING FOR AGENDA ITEM NO. 18.

MRS. JOHNS MADE A MOTION TO AUTHORIZE STAFF TO PUBLISH A NOTICE OF PROPOSED RULE FOR CHAPTERS 40B-1, 40B-2, F.A.C., WATER USE PERMIT APPLICANT'S HANDBOOK AND FORMS; AND FILE CHAPTER 40B-1 AND 40B-2, F.A.C., WITH THE DEPARTMENT OF STATE IF NO OBJECTIONS OR COMMENTS ARE RECEIVED. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 19 – **Public Hearing** and Approval of Resolution 2013-22 Declaring the Otter Springs Restoration Project in Gilchrist County as an Environmental Restoration and Enhancement Project. Tim Sagul, Director, Resource Management, presented staff recommendation to the Governing Board to approve Resolution 2013-22 declaring the Otter Springs restoration project as an environmental restoration and enhancement project as presented in Board materials.

BOARD CHAIR OPENED AGENDA ITEM NO. 19 FOR PUBLIC HEARING.

No comments from the public.

BOARD CHAIR CLOSED PUBLIC HEARING FOR AGENDA ITEM NO. 19.

MRS. SANCHEZ MADE A MOTION TO APPROVE RESOLUTION 2013-22 DECLARING THE OTTER SPRINGS RESTORATION PROJECT AS AN ENVIRONMENTAL RESTORATION AND ENHANCEMENT PROJECT. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 20 - Resolution of Enforcement Regarding Stephen A. Midyette, CE07-0065, Gilchrist County. Mr. Sagul presented staff recommendation to the Governing Board to approve resolution of the enforcement action by Consent Final Judgment regarding Steven A. Midyette, CE07-0065, Gilchrist County as presented in Board materials.

DR. COLE MADE A MOTION TO APPROVE RESOLUTION OF ENFORCEMENT ACTION BY CONSENT FINAL JUDGEMENT REGARDING STEPHEN A. MIDYETTE, CE07-0065, GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 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. Mr. Sagul presented staff recommendation to the Governing Board to enter Final Order number 13-0003 granting variance and waivers to subsections 40B-4.3030(4), (9) & (12)(b), and 40B-4.3020(1)(c) - (e), F.A.C. for Mark Smith District Floodway Project, Lafayette County as presented in Board materials.

MR. ALEXANDER MADE A MOTION TO ENTER FINAL ORDER NUMBER 13-0003, GRANTING VARIANCE AND WAIVERS TO SUBSECTIONS 40B-4.3030(4), (9) & (12)(B), AND 40B-4.3020(1)(C) – (E), F.A.C., FOR MARK SMITH DISTRICT FLOODWAY PROJECT, LAFAYETTE COUNTY. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 22 - Authorization to Waive Penalties, Administrative Costs and Attorney's Fees Regarding Enforcement Number CE06-0107, Buckles/Fennell/Smith District Floodway Project, Lafayette County. Mr. Sagul presented staff recommendation to the Governing Board to waive the penalties, administrative costs and attorney's fees regarding Enforcement Number CE06-0107 for the Buckles/Fennell/Smith District Floodway Project, Lafayette County, as presented in Board materials.

MR. CURTIS MADE A MOTION TO WAIVE THE PENALTIES, ADMINISTRATIVE COSTS AND ATTORNEY'S FEES REGARDING ENFORCEMENT NUMBER CE06-0107 FOR THE BUCKLES/FENNELL/SMITH DISTRICT FLOODWAY PROJECT, LAFAYETTE COUNTY. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBER VOTING IN FAVOR: ALEXANDER, BROWN, 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.

EXECUTIVE OFFICE

Agenda Item No. 25 – Agreement for Transmittal of Electric Consumption Data with Central Florida Electric Cooperative, Inc. Dr. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board to authorize the Chair to execute the Agreement for Transmittal of Electric Consumption Data with Central Florida Electric Cooperative, Inc., as provided in Board materials

MRS. SANCHEZ MADE A MOTION AUTHORIZING THE CHAIR EXECUTIVE THE AGREEMENT FOR TRANSMITTAL OF ELECTRIC CONSUMPTION DATA WITH CENTRAL FLORIDA ELECTIC COOPERATIVE, INC. MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 26 - Deleted

Agenda Item No. 27 Appointment of Steve Roberts to North Florida Regional Water Supply Partnership Stakeholder Advisory Committee to Replace Dave Clanton, City of Lake City. Dr. Shortelle presented staff recommendation to the Governing Board to appoint Steve Roberts to the North Florida Regional Water Supply Partnership Stakeholder Advisory Committee to replace Dave Clanton, City of Lake City as presented in Board materials

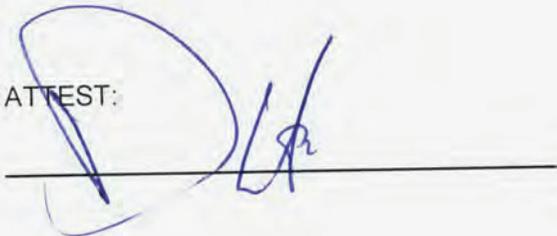
MRS. JOHNS MADE A MOTION TO APPOINT STEVE ROBERTS TO THE NORTH FLORIDA REGIONAL WATER SUPPLY PARTNERSHIP STAKEHOLDER ADVISORY COMMITTEE TO REPLACE DAVE CLANTON, CITY OF LAKE CITY. MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 28 – 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. 29 – Springs Project Update. Dr. Shortelle gave a presentation update on the Springs projects.

Agenda Item No. 30 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

ATTEST:




Chair



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.

Following the Governing Board Meeting
 November 12, 2013

Live Oak, FL

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/Wacc. 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 B. Shortelle, Ph.D.	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:

John Good, SRWMD
 Carlos Herd, SRWMD
 Dale Jenkins, SRWMD

Ed de la Parte, de la Parte & Gilbert
Rick Hutton, GRU
Ray Avery, Clay County Utility Authority
Guillermo J. Simon, Taylor Engineering
Callie DeHaven, Rayonier
Mike Micheau, Atkins
Pam Latham, Atkins
Tom Farkes, Atkins
Kristine Morris, FDEP
Linda Clemens, FDEP
Janet Llewellyn, FDEP
John Fitzgerald, SJRWMD
Craig Varn, Manson Bolves
Brett Goodman, Jones Edmunds
Wendy Graham, University of Florida
Dr. Mark Clark, UF/IFAS

Preliminary FY 14/15 Budget Discussion

Ann B. Shortelle, Ph.D., Executive Director, gave a presentation on the proposed FY14/15 Preliminary Budget.

Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels Peer Review Presentation and Update

The University of Florida Water Institute (Dr. Wendy Graham and Dr. Mark Clark) presented the findings of the Lower Santa Fe and Ichetucknee Rivers and Priority Springs peer review to the Governing Board. John Good presented the District's response to the peer review and the revised minimum flows for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs.

Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study – Atkins Project

District staff (Dale Jenkins) and the contractor (Atkins) presented the final report describing the final Upper Floridan aquifer regional recharge project concepts along with feasibility, planning level design and planning levels cost estimates for each concept to the Governing Board.

The workshop ended at 3:57 p.m.


Chairman

ATTEST:
