

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

OPEN TO THE PUBLIC

January 14, 2014
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
Amendments Recommended by Staff:
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - December 10, 2013 Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 - Approval of November 2013 Financial Report
6. Approval of Minutes – December 10, 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

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. El Rancho No Tengo, Inc. Informational Update

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

9. Approval of November 2013 Financial Report – **Recommend Consent**
10. Authorization to Enter into a Negotiated Contract with AMEC Environment & Infrastructure, Inc., for Engineering Services for the Ichetucknee Springs Water Quality Improvement Project
11. Authorization to Purchase an Additional Storage Area Network (SAN)

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AS Page 4

AS Page 13

DIVISION OF LAND RESOURCES

Charles H. Houder, III, Director

- LR Page 1 12. **Public Hearing** for Approval and Execution of Resolution 2014-02 Authorizing the Purchase of the Bradford Timberlands Tract, 340 acres +/-, in Bradford County for Water Resource Development
- LR Page 24 13. Approval of Real Estate Brokerage Services for Fiscal Year 2013/2014
- LR Page 26 14. Land Resources Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 15. Authorization to Execute an Agreement for Surveying Services on the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 16. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 17. Permitting Summary Report
- RM Page 4 18. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 19. **Public Hearing** and Acceptance of Strategic Plan for Fiscal Years 2015-2019
- EO Page 2 20. **Public Hearing** and Acceptance of the 2014 Florida Forever Work Plan
- EO Page 3 21. Consideration of Resolution 2014-01 Requesting Partial Release of Funds from the Water Management Lands Trust Fund for Springs Protection and Restoration, Minimum Flows and Levels, Water Supply Planning, and Land Management Activities for the Period of January 1, 2014 through March 31, 2014
- EO Page 7 22. Reimbursement Request to the Department of Environmental Protection in the Amount of \$596,439 for the Period of October 1, 2013 through December 31, 2013 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities
23. Springs Projects Update
- EO Page 11 24. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 12 25. District's Weekly Activity Reports

26. Announcements

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

February 11, 2014 9:00 a.m. Board Meeting followed by
Workshop
District Headquarters

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

27. 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

January 14, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

1. Potential Revocation of Water Use Permits for Non-Use
2. Middle Suwannee River and Springs Restoration and Aquifer Recharge Project Update
3. Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels Update