

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
December 10, 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./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

**Mrs. Johns arrived at 9:27 a.m.

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	
Gov. Affairs / Communications 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 Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Robin Lamm, SRWMD	Kevin Wright, SRWMD
Rhonda Scott, SRWMD	Megan Wetherington, SRWMD
Vanessa Fultz, SRWMD	Mark Minno, SRWMD
Christina Hilliard, SRWMD	Darlene Saindon, SRWMD
Warren Zwanka SRWMD	Neha Japtag, SRWMD
Hugh Thomas, DACS	Carolee Howe, Shenandoah Dairy
Paul Still, BSWCD	Jeff Hill, Lake City
Frank Darabi, Darabi & Associates	Rick Hutton, GRU
Corey Mikell, H2O Labs	David Lang, Gilchrist County
Todd Newton, Gilchrist County Clerk of Court	Craig Varn, Manson Bolves
Curt Williams, Florida Farm Bureau	Jason Land, Land Dairy, Inc.

Jennifer Sagan, AMEC
Angelique Bochnak, AMEC
Jacqui Sulek, Audubon Florida
Charles Fellows, Water & Air Research, Inc.
Tim Norman, Mittauer & Associates, Inc.

Mark Diblin, AMEC
Steve Gladin
James Hair
Greg Lang, Mittauer & Associates, Inc.
Rafael Vazquez, Mittauer & Associates, Inc.

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

Agenda Item No. 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

Deletion:

- Agenda Item No. 11 - **Public Hearing for** Approval and Execution of Resolution 2013-23 Authorizing the Purchase of the Bradford Timberlands Tract, 340 acres ±, in Bradford County.

Agenda Item No. 4 – Public Comment.

- Paul Still, BSWCD – MFL Concerns
- Carolee Howe, Shenandoah Dairy – Agriculture support.
- James Hair – Agenda Item 25, Final Order granting variance.

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

- Agenda Item No. 6 – Approval of November 12, 2013 Governing Board Meeting and Workshop Minutes
- Agenda Item No. 8 – Approval of October 2013 Financial Report
- Agenda Item No. 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 No. 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 No. 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 No. 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

DR. COLE MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- November 12, 2013 Governing Board Meeting
- November 12, 2013 Governing Board Workshop

THE NOVEMBER 12, 2013 GOVERNING BOARD MEETING AND WORKSHOP MINUTES WERE APPROVED WITH THE 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.
- Cooperating Agencies and Organizations

Governing Board Legal Counsel – No Items

BUREAU OF ADMINISTRATIVE SERVICES

Dave Dickens, Bureau Manager, introduced new employee Christina Hilliard, Business Process Analyst.

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

Agenda Item No. 9 – Vehicle Purchase Recommendation. Mr. Dickens, presented staff recommendation to the Governing Board to authorize the Executive Director to purchase two vehicles at Florida Sheriffs' Contract prices not to exceed an aggregate cost of \$45,000 as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE TWO VEHICLES AT FLORIDA SHERIFFS' CONTRACT PRICES NOT TO EXCEED AN AGGREGATE COST OF \$45,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 10 – Ranking of Engineering Design Firms for the Ichetucknee Springshed Water Quality Improvement Project. Mr. Dickens presented staff recommendation to the Governing Board for approval of the ranking of firms for engineering design for the Ichetucknee Springshed Water Quality Improvement Project and to authorize negotiations with the firms in order of ranking as provided in the Board materials.

Two engineering firms, Mittauer and Associates and AMEC, provided comments to the Governing Board. Dr. Cole requested more information on the ranking and the selection process on future proposals. General Counsel explained the ranking and negotiation process per Florida Statutes.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE APPROVAL OF THE RANKING OF FIRMS FOR ENGINEERING DESIGN FOR THE ICHETUCKNEE SPRINGSHED WATER QUALITY IMPROVEMENT PROJECT AND TO AUTHORIZE NEGOTIATIONS WITH THE FIRMS IN ORDER OF RANKING. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, SANCHEZ, WILLIAMS AND QUINCEY.)

Board Chair stated for the record that Mrs. Virginia Johns, Board Member, arrived at meeting at 9:27 a.m.

DIVISION OF LAND RESOURCES

Agenda Item No. 11 - Deleted

Agenda Item No. 12 – Authorization to Conduct a Detailed Assessment of a Proposed Conservation Easement Exchange with Michael and Freda Shaw in Lafayette County. Charlie Houder, Director, Division of Land Resources, presented staff recommendation to the Governing Board to authorize staff to commence detailed assessment and negotiations for an exchange of property interests with Michael and Freda Shaw as provided in the Board materials.

Board Chair requested the Lands Committee review future conservation easement restrictions before consideration by the Board.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO COMMENCE DETAILED ASSESSMENT AND NEGOTIATIONS FOR AN EXCHANGE OF PROPERTY INTERESTS WITH MICHAEL AND FREDA SHAW. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No.13 – Consideration of Conveyance of 120 acres ± at Otter Springs to Gilchrist County. Mr. Houder presented staff recommendation that the Governing Board approve and execute Resolution 2013-25 authorizing the conveyance of approximately 120 acres at Otter Springs to Gilchrist County as provided in the Board materials.

Gilchrist County Representatives provided comments.

MR. WILLIAMS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2013-25 AUTHORIZING THE CONVEYANCE OF APPROXIMATELY 120 ACRES AT OTTER SPRINGS TO GILCHRIST COUNTY. 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, 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.

DIVISION OF WATER SUPPLY – No Items

DIVISION OF WATER RESOURCES

Agenda Item No. 15 – Procurement of Cellular Modems from Federally Approved Vendors. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to purchase cellular modems from federally approved vendors under the U.S. General Services Administration for an amount not to exceed \$34,250 as provided in the Board materials.

MR. CURTIS MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE CELLULAR MODEMS FROM FEDERALLY APPROVED VENDORS UNDER THE U.S. GENERAL SERVICES ADMINISTRATION FOR AN AMOUNT NOT TO EXCEED \$34,250. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 16 – Contract with Water and Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling. Mr. Marzolf presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with Water and Air Research, Inc., to provide surface and groundwater sampling, discharge measurements and biological analyses for a total cost not to exceed \$186,097.50 as provided in the Board materials.

Charlie Fellows, Water and Air Research (WAR), provided comments to the Board.

BOARD CHAIR MOVED TO AGENDA ITEM NO. 25 PRIOR TO FUTHER CONSIDERATION OF AGENDA ITEM 16.

Agenda Item No. 25 – Final Order Granting Variance, James Hair District Floodway Project, District Permit Application Number ERP06-0497M, Columbia County, Final Order Number 13-0005. Tim Sagul, Director, Resource Management, presented staff recommendation to the Governing Board to enter Final Order Number 13-0005 granting variance to subsection 40B-4.3030(13), Florida Administrative Code, for James Hair District Floodway Project, Columbia County as presented in the Board materials.

Mr. James Hair provided comments and answers to questions.

MR. WILLIAMS MADE A MOTION TO ENTER FINAL ORDER NUMBER 13-0005 GRANTING VARIANCE TO SUBSECTION 40B-4.3030(13), FLORIDA ADMINISTRATIVE CODE, FOR JAMES HAIR DISTRICT FLOODWAY PROJECT, COLUMBIA COUNTY. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

AFTER A SHORT BREAK, THE BOARD CHAIR RESUMED DISCUSSION OF AGENDA ITEM NO. 16.

Frank Darabi, Darabi and Associates, Inc., provided comments to the Board.

Discussion occurred.

Chair Quincey passed the gavel to the Vice-Chair Alexander who assumed the position of Chair.

MR. QUINCEY MADE A MOTION TO AWARD THE CONTRACT TO MCGLYNN LABORATORIES, INC. THE MOTION DIED FOR LACK OF A SECOND.

Discussion occurred.

Chair Quincey resumed position of Chair.

MR. WILLIAMS MADE A MOTION TO ACCEPT THE LOWEST BIDDER, LOCKLEAR & ASSOCIATES, INC., TO PROVIDE SURFACE AND GROUNDWATER SAMPLING, DISCHARGE MEASUREMENTS AND BIOLOGICAL ANALYSES FOR A TOTAL COST NOT TO EXCEED \$107,852.70. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 17 – Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis. Mr. Marzolf presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Agreement with St. Johns River Water Management District to provide surface and groundwater laboratory analyses for a total cost not to exceed \$80,000 as provided in the Board materials.

DR. COLE MADE A MOTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO PROVIDE SURFACE AND GROUNDWATER LABORATORY ANALYSES FOR A TOTAL COST NOT TO EXCEED \$80,000. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 18 – 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. 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. Approved on Consent.

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 21 – Approval of a Modification with 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. Approved on Consent.

Agenda Item No. 22 – Approval of a Modification with 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. Approved on Consent.

Agenda Item No. 23 - Denial without Prejudice of Environmental Resource Permit Application Number ERP12-0131, Green Acres at the Pines, Alachua County. Tim Sagul, Director, Resource Management, presented staff recommendation to the Governing Board to authorize denial, without prejudice, of Environmental Resource Permit Application Number ERP12-0131, Green Acres at the Pines, Alachua County as presented in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE DENIAL, WITHOUT PREJUDICE, OF ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER ERP12-0131, GREEN ACRES AT THE PINES, ALACHUA COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 24 - Denial without Prejudice of Environmental Resource Permit Application Number ERP13-0062, Derek Browning Pond – Ashley Renee Crawford, Bradford County. Mr. Sagul presented staff recommendation to the Governing Board to authorize denial, without prejudice, of Environmental Resource Permit Application Number ERP13-0062, Derek Browning – Ashley Renee Crawford Pond, Bradford County as presented in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE DENIAL, WITHOUT PREJUDICE, OF ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER ERP13-0062, DEREK BROWNING – ASHLEY RENEE CRAWFORD POND, BRADFORD COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Item considered during Agenda Item No. 16 discussion.

Agenda Item No. 26 – Authorization to Extend Contract 09/10-096 with AECOM for Lafayette County Digital Flood Insurance Rate Map (DFIRM) updates. Mr. Sagul presented staff recommendation to the Governing Board to extend contract 09/10-096 with AECOM to complete the Lafayette County DFIRM updates for the remaining amount of \$32,570 by February 28, 2015, as presented in the Board materials.

MR. CURTIS MADE A MOTION TO EXTEND CONTRACT 09/10-096 WITH AECOM TO COMPLETE THE LAFAYETTE COUNTY DFIRM UPDATES FOR THE REMAINING AMOUNT OF \$32,570 BY FEBRUARY 28, 2015. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Kevin Wright, Professional Engineer, presented staff recommendation to the Governing Board to enter into contracts for the 5th round of FDEP Santa Fe River BMAP Agricultural Cost-Share Program with two applicants as presented in the Board materials.

MR. ALEXANDER MADE A MOTION TO ENTER INTO CONTRACTS FOR THE 5TH ROUND OF FDEP SANTA FE RIVER BMAP AGRICULTURAL COST-SHARE PROGRAM WITH TWO APPLICANTS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 28 – Approval to Enter Into Contracts for the 1st Round District Agricultural Cost-Share Program for FY 13/14. Mr. Wright presented staff recommendation to the Governing Board to

enter into contracts for the 1st round FY 13/14 District Agricultural Cost-Share Program with 12 applicants as presented in the Board materials.

Mrs. Sanchez, on behalf of Sanchez Farms, stated a conflict of interest and abstained from voting on Agenda Item 28. She completed a conflict of interest form and that form is hereby made a part of these minutes and filed in the permanent files of the District.

MR. CURTIS MADE A MOTION TO ENTER INTO CONTRACTS FOR THE 1ST ROUND FY 13/14 DISTRICT AGRICULTURAL COST-SHARE PROGRAM WITH 12 APPLICANTS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, WILLIAMS AND QUINCEY.)

Agenda Item No. 29 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item No. 30 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

EXECUTIVE OFFICE

The Board Chair recognized Jacqui Sulek, Audubon Florida, who commented on the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels.

Agenda Item No. 31 – Consideration of Resolution 2013-24 to Classify Agricultural Cost-Share, Local Government Cost-Share and Land Acquisition Fund Balances as Committed Funds. Dr. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board for approval and execution of Resolution 2013-24 to Classify Agricultural Cost-Share, Local Government Cost-Share, and Land Acquisition Fund Balances as Committed Funds pursuant to Governmental Accounting Standards Board Statement No. 54 as presented in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2013-24 TO CLASSIFY AGRICULTURAL COST-SHARE, LOCAL GOVERNMENT COST-SHARE, AND LAND ACQUISITION FUND BALANCES AS COMMITTED FUNDS PURSUANT TO GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 32 – Approval of Fiscal Year 2014-2015 Preliminary Budget. Dr. Shortelle presented a recommendation to the Governing Board for approval of the Preliminary Fiscal Year 2014-2015 Budget of \$22,468,840 as presented in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE THE PRELIMINARY FISCAL YEAR 2014-2015 BUDGET OF \$22,468,840. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 33 – Agreement for Transmittal of Electric Consumption Data with Clay Electric Cooperative, Inc. Dr. Shortelle presented a recommendation to the Governing Board to authorize the Chair to execute the Agreement for Transmittal of Electric Consumption Data with Clay Electric Cooperative, Inc. as provided in the Board materials.

DR. COLE MADE A MOTION AUTHORIZING THE CHAIR TO EXECUTE THE AGREEMENT FOR TRANSMITTAL OF ELECTRIC CONSUMPTION DATA WITH CLAY ELECTIC COOPERATIVE, INC. 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, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 – 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. 35 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 12:22 p.m.


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.

Following the Governing Board Meeting
 December 10, 2013

District Headquarters
 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
Kevin Wright, SRWMD	Rhonda Scott, SRWMD
Carree Olshansky, SRWMD	Vanessa, Fultz, SRWMD
Darlene Saindon, SRWMD	Neha Japtag, SRWMD
Rick Hutton, GRU	Steve Gladin
Georgia Shevitz, Gilchrist County	Jacqui Sulek, Audubon Florida
Paul Still	Hugh Thomas, FDACS
Craig Varn, Manson Bolves	

Strategic Plan

The Strategic Plan was presented as six strategic priorities. Carlos Herd presented Water Supply and Minimum Flows and Levels strategic priorities. Jon Dinges presented Water Conservation strategic priority. Erich Marzolf presented Heartland Springs Initiative strategic priority. Charlie Houser presented Water Management Lands strategic priority and Tim Sagul presented Flood Control strategic priority. Each presentation was a summary of strategies, 2013 accomplishments, and Fiscal Year 2015 preliminary budget highlights.

Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows Update

Carlos Herd gave an update on the November 18, 2013, public meetings, status of the MFL technical report, draft recovery strategy, MFL peer review and public comment resolution document, statement of estimated regulatory cost document, and the updated rulemaking schedule.

The workshop ended at 3:05 p.m.


Chair

ATTEST:


