

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

OPEN TO THE PUBLIC

February 11, 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:
None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 –Approval of January 14, 2014 Governing Board Meeting and Workshop Minutes
 - Agenda Item 8 - Approval of December 2013 Financial Report
 - Agenda Item 13 - Approval of a Modification with a 0.0427 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-01032.004, Hendrick Cattle Company, Lafayette County
 - Agenda Item 14 - Approval of a Modification with a 0.2197 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-02-00147.002, Baker Farm, Levy County
 - Agenda Item 15 - Approval of a Modification with a 0.0454 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-95-00122.002, Scott Tucker Farm, Alachua County
 - Agenda Item 16 - Approval of a Modification with a 0.2501 mgd Decrease in Allocation and a Permit Extension for Water Use Permit Application Number 2-84-00364.003, James D. Williams, Jr. Farm, Suwannee County
 - Agenda Item 17 - Approval of a Modification with a 0.0067 mgd Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-12-00004.002, Jack Putnal, Suwannee County
 - Agenda Item 24 - Approval of Florida Department of Transportation Mitigation Plan 2014-2018
6. Approval of Minutes –January 14, 2014 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**

No Items

BUREAU OF ADMINISTRATIVE SERVICES
Dave Dickens, Manager

- AS Page 1 8. Approval of December 2013 Financial Report – **Recommend Consent**
- AS Page 4 9. Authorization for the Executive Director to Enter into an Interlocal Agreement with Gilchrist County to Implement the Hart and Otter Springs Restoration Projects

DIVISION OF LAND RESOURCES
Charles H. Houder, III, Director

- LR Page 1 10. Authorization to Execute an Agreement for the Silviculture Water Yield Project with the Department of Agriculture and Consumer Services
- LR Page 2 11. 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 12. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

- RM Page 1 13. Approval of a Modification with a 0.0427 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-01032.004, Hendrick Cattle Company, Lafayette County - **Recommend Consent**
- RM Page 12 14. Approval of a Modification with a 0.2197 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-02-00147.002, Baker Farm, Levy County - **Recommend Consent**
- RM Page 20 15. Approval of a Modification with a 0.0454 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-95-00122.002, Scott Tucker Farm, Alachua County - **Recommend Consent**
- RM Page 28 16. Approval of a Modification with a 0.2501 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-84-00364.003, James D. Williams, Jr. Farm, Suwannee County - **Recommend Consent**
- RM Page 36 17. Approval of a Modification with a 0.0067 mgd Increase in Allocation and a Permit Extension for Water Use Permit Application Number 2-12-00004.002, Jack Putnal, Suwannee County - **Recommend Consent**

- RM Page 44 18. Authorization to Seek Enforcement of Administrative Complaint and Order CE12-0021 Regarding Allen Dean, Taylor County, by Filing an Action in Circuit Court Seeking Judicial Enforcement of the Administrative Order
- RM Page 65 19. Approval to Enter Into Contracts for the 2nd Round FY13/14 District Agricultural Cost-Share Program
- RM Page 67 20. Approval to Enter Into Contracts for the 6th Round of Florida Department of Environmental Protection (FDEP) Santa Fe River Basin Management Action Plan (BMAP) Agricultural Cost-Share Program
- RM Page 69 21. Approval to Enter Into a Cost-Share Agreement to Offset Groundwater Withdrawals in the Ginnie/Gilchrist Blue Springshed of the Lower Santa Fe River Basin
- RM Page 71 22. Approval to Enter Into Cost-Share Agreement to Reduce Nitrate in Groundwater within the Lower Santa Fe River and Ginnie/Gilchrist Blue Springs
- RM Page 73 23. Approval to Enter Into Cost-Share Agreement to Reduce Nitrate in Groundwater within the Ginnie/Gilchrist Blue Springshed of the Lower Santa Fe River Basin
- RM Page 75 24. Approval of Florida Department of Transportation Mitigation Plan 2014-2018 - **Recommend Consent**
- RM Page 87 25. Authorization for the Executive Director to Enter into an Agreement with Gainesville Regional Utilities Regarding Construction of a Recharge Wetland at Oakmont Subdivision in Alachua County
- RM Page 90 26. Authorization for the Executive Director to Enter into an Agreement with Suwannee County Regarding Charles Springs Restoration
- RM Page 92 27. Authorization for the Executive Director to Enter into an Agreement with Jefferson County Regarding Wacissa Springs Restoration
- RM Page 94 28. Authorization to Enter into Contract with Taylor Engineering, Inc. for the Implementation of the Federal Emergency Management Agency (FEMA) Risk Mapping Assessment, and Planning (MAP) Program within the Mapping Activity Statement (MAS) for FEMA Fiscal Year (FY) 2012
- RM Page 95 29. Approval to Amend Contract 09/10-048 with Atkins North America, Inc. (Atkins) for the Implementation of the Federal Emergency Management Agency (FEMA) Risk Mapping Assessment, and Planning (MAP) Program within the Mapping Activity Statement (MAS) for FEMA Fiscal Year (FY) 2011 and 2012
- RM Page 96 30. Permitting Summary Report
- RM Page 99 31. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 32. Approval of Educational Reimbursement Policy Consistent with Governing Board Directive 12-0001
- EO Page 8 33. Approval of Employee Recruitment and Selection Policy

- EO Page 14 34. Appointment of Terry Baker to the North Florida Regional Water Supply Partnership Stakeholder Advisory Committee to Replace Stanley W. Posey, PCS Phosphate – White Springs
- EO Page 15 35. Acceptance of the 2013 Consolidated District Annual Report
- EO Page 16 36. Acceptance of Partial Assignment of Cooperative Agreement with the Department of Environmental Protection for the Bradford Timberlands, LLC, Acquisition, 340 acres ±, in Bradford County
- EO Page 62 37. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 68 38. District's Weekly Activity Reports
- 39. Announcements

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

February 17, 2014 9:00 a.m. Board Audit Committee Meeting

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

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

- 40. 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

February 11, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

- Local Preference in Procurement