

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

OPEN TO THE PUBLIC

March 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 February 11, 2014 Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 - Approval of January 2014 Financial Report
 - Agenda Item 10 - Approval of District Finance and Accounting Policy
 - Agenda Item 20 - Approval of a Modification with a 0.8144 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-83-00035.003, R. Moore Farms, Suwannee County
 - Agenda Item 21 - Approval of a Modification with a 0.1408 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-03-00002.004, Don Green Farm, Alachua County
 - Agenda Item 22 - Approval of a Modification with a 0.2677 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-85-00288.003, Driver Farm, Lafayette County
 - Agenda Item 23 - Approval of a Modification with a 0.2289 mgd Decrease in Allocation and a Two-Year Permit Extension for Water Use Permit Application Number 2-12-00019.002, Phyllis Norfleet Farm, Alachua County
 - Agenda Item 24 - Approval of a Modification with a 0.2514 mgd decrease in Allocation and a Two-Year Permit Extension for Water Use Permit Application Number 2-12-00038.002, Allison Gabe Green, Alachua County
6. Approval of Minutes – February 11, 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

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

No Items

BUREAU OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Bureau Chief

- AO Page 1 8. Authorization for the Executive Director to Enter into a Contract with Forestree Network Services LLC for Herbicide Application Services in Fiscal Year 2014 for an Amount not to exceed \$51,964
- AO Page 2 9. Approval of January 2014 Financial Report – **Recommend Consent**
- AO Page 5 10. Approval of Revised District Finance and Accounting Policy – **Recommend Consent**
- AO Page 23 11. Land and Facilities Operations Activity Report

DIVISION OF WATER SUPPLY
Carlos Herd, P.G., Director

- WS Page 1 12. Acceptance of the Recovery Strategy for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels
- WS Page 2 13. Water Conservation Month Proclamation

DIVISION OF WATER RESOURCES
Erich Marzolf, Ph.D., Director

- WR Page 1 14. Interagency Agreement with Florida Geologic Survey for Spring Recharge Area Delineation in the Middle Suwannee Basin
- WR Page 6 15. Agricultural Water Use Monitoring Update

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

- RM Page 1 16. Approval of the Amended Florida Department of Transportation Mitigation Plan 2014-2018
- RM Page 13 17. Approval to Enter Into Contracts for the 2014 Fiscal Year Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program
- RM Page 17 18. Authorization for the Executive Director to Enter into an Agreement with Suwannee County Regarding Little River Springs Restoration
- RM Page 19 19. Authorization to Purchase Rock Aggregate for District Projects

- RM Page 21 20. Approval of a Modification with a 0.8144 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-83-00035.003, R. Moore Farms, Suwannee County - **Recommend Consent**

- RM Page 30 21. Approval of a Modification with a 0.1408 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-03-00002.004, Don Green Farm, Alachua County - **Recommend Consent**

- RM Page 39 22. Approval of a Modification with a 0.2677 mgd Decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-85-00288.003, Driver Farm, Lafayette County - **Recommend Consent**

- RM Page 47 23. Approval of a Modification with a 0.2289 mgd Decrease in Allocation and a Two-Year Permit Extension for Water Use Permit Application Number 2-12-00019.002, Phyllis Norfleet Farm, Alachua County- **Recommend Consent**

- RM Page 56 24. Approval of a Modification with a 0.2514 mgd decrease in Allocation and a Two-Year Permit Extension for Water Use Permit Application Number 2-12-00038.002, Allison Gabe Green, Alachua County - **Recommend Consent**

- RM Page 65 25. Adoption of Governing Board Directive GBD14-0002 Regarding Nonuse of Water Use Permits

- RM Page 69 26. Permitting Summary Report

- RM Page 72 27. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 28. Easement for Ingress and Egress to the Property of George and Kathy McLeod in Madison County

- EO Page 3 29. Consideration of Resolution No. 2014-03 Authorizing Sale of a 40-acre Parcel at Blue Sink in Suwannee County

- EO Page 11 30. Consideration of Resolution No. 2014-04 Authorizing Sale of a 69-acre Levings Surplus Parcel in Columbia County

- EO Page 19 31. Consideration of Amendment to the Echo River Plantation Conservation Easement, Suwannee County

- EO Page 36 32. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Rock Bluff Spring Co., LLC, on a Fee Simple Purchase in Gilchrist County

- EO Page 40 33. Agreement for Transmittal of Electric Consumption Data with Tri-County Electric Cooperative, Inc.

- EO Page 50 34. Agreement for Transmittal of Electric Consumption Data with Suwannee Valley Electric Cooperative, Inc.

- EO Page 62 35. Springs Protection Awareness Month Proclamation
- EO Page 64 36. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 65 37. Land Acquisition and Disposition Activity Report
- EO Page 67 38. District's Weekly Activity Reports
- 39. Announcements

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

April 8, 2014 9:00 a.m. Board Meeting followed by Workshop
Tommy Usher Center
Chiefland, FL

****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

March 11, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

- Inspector General Proposed Plan
- RESTORE Update
- Bell Springs Restoration Project Update