

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

OPEN TO THE PUBLIC

April 8, 2014
9:00 a.m.

Tommy Usher Center
Chiefland, FL

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 March 11, 2014 Governing Board Meeting and Workshop Minutes
 - Agenda Item 8 - Approval of Updated District Vehicle Procedure Policy
 - Agenda Item 10 - Approval of February 2014 Financial Report
 - Agenda Item 15 - Authorization to Execute a Contract for Construction and Maintenance of Hydrologic Improvements
 - Agenda Item 16 - Authorization to Purchase Culverts and Flashboard Risers for District Projects
 - Agenda Item 17 - Authorization for the Executive Director to Enter Into a Revenue Contract with the Florida Department of Environmental Protection (FDEP) to Implement a Groundwater Nitrate Reduction Project
 - Agenda Item 18 - Approval of a Modification with a 0.2152 mgd Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-82-00070.003, Kenneth O. Dicks Farm, Inc., Columbia County
 - Agenda Item 24 - Reimbursement Request to the Department of Environmental Protection in the Amount of \$1,075,539 for the Period of January 1, 2014 through March 31, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities
 - Agenda Item 25 - Consideration of Resolution 2014-06 Requesting the Remainder 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 April 1, 2014 through June 30, 2014
6. Approval of Minutes – March 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

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| AO Page 1 | 8. Approval of Updated District Vehicle Procedure Policy - Recommend Consent |
| AO Page 5 | 9. Authorization for the Executive Director to Execute a Contract for the Sale of Timber with John A. Cruce, Jr., Inc., for the Little River #4 Timber Sale |
| AO Page 8 | 10. Approval of February 2014 Financial Report - Recommend Consent |
| AO Page 13 | 11. Land and Facilities Operations Activity Summary |

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

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| WR Page 1 | 12. Authorization to Execute a Contract for Surface Water Modeling Services for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project |
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DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

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| WR Page 1 | 13. Agricultural Water Use Monitoring Update |
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DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

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| RM Page 1 | 14. Otter Sink Dispersed Water Storage Project Partnership with Anderson Land and Timber Company, Dixie County |
| RM Page 10 | 15. Authorization to Execute a Contract for Construction and Maintenance of Hydrologic Improvements – Recommend Consent |
| RM Page 12 | 16. Authorization to Purchase Culverts and Flashboard Risers for District Projects – Recommend Consent |
| RM Page 14 | 17. Authorization for the Executive Director to Enter Into a Revenue Contract with the Florida Department of Environmental Protection (FDEP) to Implement a Groundwater Nitrate Reduction Project – Recommend Consent |

- RM Page 15 18. Approval of a Modification with a 0.2152 mgd Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-82-00070.003, Kenneth O. Dicks Farm, Inc., Columbia County - **Recommend Consent**
- RM Page 24 19. Permitting Summary Report
- RM Page 27 20. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 21. Consideration of Resolution 2014-05 Authorizing an Exchange of Real Property Interests in Dixie County with Doug and Lisa Anderson
- EO Page 37 22. Consideration of Waiver of Option to Purchase and Right of First Refusal to the 20-acre Andrews Tract in Levy County
- EO Page 48 23. Consideration of Easement for Ingress and Egress to Dawn Kenyon in Dixie County
- EO Page 59 24. Reimbursement Request to the Department of Environmental Protection in the Amount of \$1,075,539 for the Period of January 1, 2014 through March 31, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities - **Recommend Consent**
- EO Page 63 25. Consideration of Resolution 2014-06 Requesting the Remainder 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 April 1, 2014 through June 30, 2014 - **Recommend Consent**
- EO Page 67 26. Approval of Inspector General Internal Audit Activity Charter
- EO Page 71 27. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 72 28. Land Acquisition and Disposition Activity Report
- EO Page 74 29. District's Weekly Activity Reports
- 30. Announcements

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

- April 8, 2014 9:00 a.m. Board Meeting
Tommy Usher Center
Chiefland, FL
Following the Board meeting the Board will travel to SWFWMD, Tampa, FL
- April 9, 2014 9:00 a.m. Tampa Bay Water Plant Site Visit

May 13, 2014

9:00 a.m.

Board Meeting
Followed by Workshop
District Headquarters

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

31. 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.