

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  
March 11, 2014

District Headquarters  
Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
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	

\*\*Mr. Curtis arrived at 9:13 a.m.

Governing Board General Counsel

<b>Name</b>	<b>Firm</b>	<b>Present</b>	<b>Not Present</b>
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Gov. Affairs / Communications Director	Steve Minnis		X
Bureau of Administration and Operations	Dave Dickens	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:

Pat Webster, SRWMD	Dale Jenkins, SRWMD
Hugh Thomas, FDACS	Kevin Wright, SRWMD
Jamie Sortevik, SRWMD	Warren Zwanka, SRWMD
Tommy Kiger, SRWMD	Carrie Olshansky, SRWMD
Jessy Preston, SRWMD	Glenn Horvath, SRWMD
Brian Kauffman, SRWMD	Vanessa Fultz, SRWMD
Charles Houder, SRWMD	Megan Wetherington, SRWMD
Bill McKinstry, SRWMD	Rhonda Scott, SRWMD
Robin Lamm, SRWMD	Scott Gregor, SRWMD
Carolee Howe, Shenandoah Dairy	Georgia Shemitz, Gilchrist County
Craig Varn, Manson Bolves	Rick Hutton, GRU
Ronnie Poole, Poole Realty	Merrilee Malwitz-Jipson, Our Santa Fe River
Steve Gladin, Trenton	Lynn Bannister, Senator Bill Nelson Representative
Kathy McLeod	Dale Williams, Columbia County

Kelly Brittel, Town of Bronson  
Richard Law, Law, Redd, Crona & Munroe, PA  
Ed Booth, City of High Springs  
Brent Whitman, City of Live Oak  
Kevin Burkett, Mitigation Marketing  
Jason Land, Land Dairy  
Cory Mikell, H2O Mobile Lab  
Chris Wynn, FFWCC  
Charlie Daniel, Town of Branford  
Lucinda Merritt, Ichetucknee Alliance  
Bill Henderson, FDOT  
Whatley Law, Echo River Plantation  
Tim Bennett, City of Madison  
Jimmie Scott, City of Lawtey  
Chad Williams, Columbia County  
Tori Humphries, GTC

Paul Still, BSWCD  
Jon Ingram, Law, Redd, Crona & Munroe, PA  
Gary Hardacre, City of Alachua  
Charles Fellows, Water & Air Research  
Jason Furry, Suwannee Parks & Recreation  
Jack Byrd, Lafayette County  
Scott Sadler, Lafayette County Public Works  
Kerry Waldron, City of Live Oak  
Robbie Lee, Town of Branford  
Jim Knight, FDOT  
Johnny Webb, City of Madison  
Janet Donalds, Heritage Title Services  
Tom Edwards, Echo River Plantation  
Jimmy Dunford, Town of Bronson  
Carolee How, Shenandoah Dairy

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:**

- Update to Agenda Item 17 - Approval to Enter Into Contracts for the 2014 Fiscal Year Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program

**Deletion:**

- None

MRS. JOHNS MADE A MOTION TO APPROVE THE AMENDMENTS TO THE AGENDA. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 4 – Public Comment.

- Dale Williams, Columbia County Manager – RIVER Projects and MFL Recovery Strategy
- Ms. Kelli Brittel, Town of Bronson – RIVER Projects
- Merrilee Malwitz-Jipson, Our Santa Fe River – Spring Projects

**Board Chair stated for the record that Mr. Ray Curtis, Board Member, arrived at meeting at 9:13 a.m.**

Agenda Item No. 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 Revised 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

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

Agenda Item No. 6 – Approval of Minutes.

- February 11, 2014 Governing Board Meeting
- February 11, 2014 Governing Board Workshop

THE FEBRUARY 11, 2014 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 - None

**GOVERNING BOARD LEGAL COUNSEL**

No Items

**BUREAU OF ADMINISTRATION AND OPERATIONS**

Agenda Item No. 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. Bill McKinstry, Lands and Facilities Operations Manager, presented staff recommendation to the Governing Board to authorize 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 as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE 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. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 9 – Approval of January 2014 Financial Report. Approved on Consent.

Agenda Item No. 10 – Approval of Revised District Finance and Accounting Policy. Approved on Consent.

Agenda Item No. 11 – Land and Facilities Operations Activity Summary. The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

## **DIVISION OF WATER SUPPLY**

Agenda Item No. 12 – Acceptance of the Recovery Strategy for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels. Carlos Herd, Director, Division of Water Supply, presented staff recommendation to the Governing Board to accept the Recovery Strategy for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels as provided in the Board materials.

Paul Still, BSWCD, provided comments to the Governing Board.

DR. COLE MADE A MOTION TO ACCEPT THE RECOVERY STRATEGY FOR THE LOWER SANTA FE AND ICHETUCKNEE RIVERS AND PRIORITY SPRINGS MINIMUM FLOWS AND LEVELS. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Water Conservation Month Proclamation. Carree Olshansky, Water Conservation Specialist, presented staff recommendation to the Governing Board to declare April 2014 as Water Conservation Month as provided in the Board materials.

MR. JONES MADE A MOTION TO DECLARE APRIL 2014 AS WATER CONSERVATION MONTH. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Rick Hutton, GRU, provided comments to the Governing Board regarding Agenda Item 12 - Acceptance of the Recovery Strategy for the Lower Santa Fe and Ichetucknee Rivers and Priority Springs Minimum Flows and Levels.

## **DIVISION OF WATER RESOURCES**

Agenda Item No. 14 – Interagency Agreement with Florida Geologic Survey for Spring Recharge Area Delineation in the Middle Suwannee Basin. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Agreement with the Florida Geologic Survey to delineate spring recharge areas in the Middle Suwannee Basin for a total cost not to exceed \$210,000 as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE FLORIDA GEOLOGIC SURVEY TO DELINEATE SPRING RECHARGE AREAS IN THE MIDDLE SUWANNEE BASIN FOR A TOTAL COST NOT TO EXCEED \$210,000. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE

GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item as provided in the Board materials.

#### **DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No. 16 – Approval of the Amended Florida Department of Transportation Mitigation Plan 2014-2018. Pat Webster, Senior Professional Engineer, presented staff recommendation to the Governing Board for approval of the amended Florida Department of Transportation (FDOT) Mitigation Plan 2014-2018 as provided in the Board materials.

MR. CURTIS MADE A MOTION FOR APPROVAL OF THE AMENDED FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MITIGATION PLAN 2014-2018. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 17 – Approval to Enter Into Contracts for the 2014 Fiscal Year Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program. Mr. Webster presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contracts with 11 applicants for the 2014 fiscal year Local Government RIVER Cost-Share Program as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH 11 APPLICANTS FOR THE 2014 FISCAL YEAR LOCAL GOVERNMENT RIVER COST-SHARE PROGRAM WITH THE CONTRACTS FOR FUNDING BEING CONTINGENT ON LOCAL GOVERNMENTS ENACTING AN ACCEPTABLE ORDINANCE IN REGARDS TO WATER CONSERVATION RESTRICTIONS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 18 – Authorization for the Executive Director to Enter into an Agreement with Suwannee County Regarding Little River Springs Restoration. Mr. Webster presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an agreement with Suwannee County regarding Little River Springs Restoration for a District cost share not to exceed \$90,000 as provided in the Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SUWANNEE COUNTY REGARDING LITTLE RIVER SPRINGS RESTORATION FOR A DISTRICT COST SHARE NOT TO EXCEED \$90,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 19 – Authorization to Purchase Rock Aggregate for District Projects. Brian Kauffman, Senior Professional Engineer, presented staff recommendation to the Governing Board to authorize the Executive Director to purchase rock aggregate from the mine with the lowest

combination of hauling and material cost for an amount not to exceed \$250,000 as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE ROCK AGGREGATE FROM THE MINE WITH THE LOWEST COMBINATION OF HAULING AND MATERIAL COST FOR AN AMOUNT NOT TO EXCEED \$250,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. – Approved on Consent.

Agenda Item No. 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. – Approved on Consent.

Agenda Item No. 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. – Approved on Consent.

Agenda Item No. 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. – Approved on Consent.

Agenda Item No. 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. – Approved on Consent.

Agenda Item No. 25 – Adoption of Governing Board Directive GBD14-0002 Regarding Nonuse of Water Use Permits. Warren Zwanka, Senior Hydrologist, presented staff recommendation to the Governing Board to adopt directive number GBD14-0002 regarding Nonuse of Water Use Permits as provided in the Board materials.

DR. COLE MADE A MOTION TO ADOPT DIRECTIVE NUMBER GBD14-0002 REGARDING NONUSE OF WATER USE PERMITS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 26 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item as provided in the Board materials.

Agenda Item No. 27 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item as provided in Board materials.

## **EXECUTIVE OFFICE**

Agenda Item No. 28 – Easement for Ingress and Egress to the Property of George and Kathy McLeod in Madison County. Charles Houder, Senior Land Management Program Manager, presented a

recommendation to the Governing Board to approve and execute an easement for ingress and egress to the property of George and Kathy McLeod in Madison County as provided in the Board materials.

DR. COLE MADE A MOTION TO APPROVE AND EXECUTE AN EASEMENT FOR INGRESS AND EGRESS TO THE PROPERTY OF GEORGE AND KATHY MCLEOD IN MADISON COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 29 – Consideration of Resolution No. 2014-03 Authorizing Sale of a 40-acre Parcel at Blue Sink in Suwannee County. Mr. Houser presented a recommendation to the Governing Board to approve and execute Resolution 2014-03 authorizing the sale of a 40-acre parcel at Blue Sink in Suwannee County as provided in the Board materials.

MR. BROWN MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-03 AUTHORIZING THE SALE OF A 40-ACRE PARCEL AT BLUE SINK IN SUWANNEE COUNTY. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 30 – Consideration of Resolution No. 2014-04 Authorizing Sale of the 69-acre Levings Surplus Parcel in Columbia County. Mr. Houser presented a recommendation to the Governing Board to approve and execute Resolution 2014-04 authorizing the sale of the 69-acre Levings parcel in Columbia County as provided in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-04 AUTHORIZING THE SALE OF THE 69-ACRE LEVINGS PARCEL IN COLUMBIA COUNTY. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 31 – Consideration of Amendment to the Echo River Plantation Conservation Easement, Suwannee County. Mr. Houser presented a recommendation to the Governing Board to approve and execute an amendment to the Echo River Plantation Conservation Easement in Suwannee County as provided in the Board materials.

MRS. JOHNS MADE MOTION TO APPROVE AND EXECUTE AN AMENDMENT TO THE ECHO RIVER PLANTATION CONSERVATION EASEMENT IN SUWANNEE COUNTY UPON COMPLETION OF AN UPDATED SURVEY DELINEATING THE BOUNDARY OF THE RESERVED AREA AND WITH THE REVIEW AND APPROVAL OF LEGAL COUNSEL. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 32 – Authorization to Conduct a Detailed Assessment and Commence Negotiations with Rock Bluff Spring Co., LLC, on a Fee Simple Purchase in Gilchrist County. Mr. Houser presented a recommendation to the Governing Board to authorize staff to conduct a detailed assessment and commence negotiations with Rock Bluff Spring Co., LLC, on the fee simple purchase of 173 acres in Gilchrist County as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS WITH ROCK BLUFF SPRING CO., LLC, ON THE FEE SIMPLE PURCHASE OF 173 ACRES IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 33 – Agreement for Transmittal of Electric Consumption Data with Tri-County Electric Cooperative, Inc. Jon Dinges, Assistant Executive Director, presented a recommendation to the Governing Board to authorize the Chair to execute the Agreement for Transmittal of Electric Consumption Data with Tri-County Electric Cooperative, Inc, as provided in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT FOR TRANSMITTAL OF ELECTRIC CONSUMPTION DATA WITH TRI-COUNTY ELECTRIC COOPERATIVE, INC. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 – Agreement for Transmittal of Electric Consumption Data with Suwannee Valley Electric Cooperative, Inc. Mr. Dinges presented a recommendation to the Governing Board to authorize the Chair to execute the Agreement for Transmittal of Electric Consumption Data with Suwannee Valley Electric Cooperative, Inc. as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE CHAIR TO EXECUTE THE AGREEMENT FOR TRANSMITTAL OF ELECTRIC CONSUMPTION DATA WITH SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 35 – Springs Protection Awareness Month Proclamation. Dr. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board to proclaim April 2014 as Springs Protection Awareness Month as provided in the Board materials.

MRS. JOHNS MADE A MOTION TO PROCLAIM APRIL 2014 AS SPRINGS PROTECTION AWARENESS MONTH. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 36 – North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Advisory Committee update was provided as an informational item in the Board materials.

Agenda Item No. 37 – Land Acquisition and Disposition Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 38 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

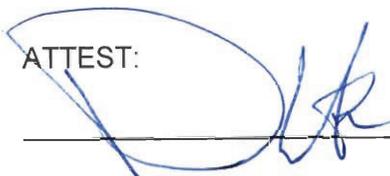
Meeting adjourned at 11:55 a.m.



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Chair

ATTEST:



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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  
 March 11, 2014

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
Bureau of Administration and Operations	Dave Dickens	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:

Charles Houder	George Wilson
Glenn Horvath	Merrilee Malwitz-Jipson, Our Santa Fe River
Pat Webster	Paul Still, BSWCD
Bill McKinstry	Jon Ingram, Law, Redd, Crona & Munroe
Vanessa Fultz	Richard Law, Law, Redd, Crona & Munroe
Jessy Preston	
Rhonda Scott	
Steve Gladin	

Inspector General Proposed Plan

Richard Law and Jon Ingram of Law, Redd, Crona & Munroe, the District's Inspector General, discussed a proposed audit plan for the next three years.

RESTORE Update

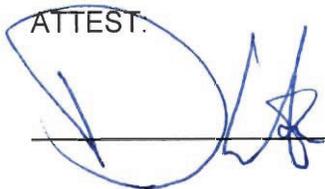
Dr. Marzolf provided a summary of a RESTORE Act meeting held on March 7, 2014, at Otter Springs. The meeting attended by representatives of the District's four coastal counties along with a variety of State and Federal agencies who each have a role in natural resource preservation, conservation or restoration. Each agency briefly summarized their role in the RESTORE process and how they thought they could help the counties with efforts in their counties as well as Suwannee and coastal river watersheds to meet RESTORE Act goals. The counties plan to meet and collectively respond on how they would like to move forward with RESTORE Act planning.

The workshop ended at 1:18 p.m.



Chair

ATTEST.



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