

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

OPEN TO THE PUBLIC

May 13, 2014

9:00 a.m.

Break from 12:00 p.m.-1:30 p.m. (Lunch on your own)

Board Meeting and/or Workshop to resume at 1:30 p.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 April 8, 2014 Governing Board Meeting Minutes
 - Agenda Item 8 - Approval of Budget and Ad Valorem Taxing Authority Policy
 - Agenda Item 9 - Approval of Federal Grant Policy
 - Agenda Item 12 - Approval of March 2014 Financial Report
 - Agenda Item 17 - Approval of a Modification with a 0.243 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-00-00111.002, The 400 Project, Suwannee County
 - Agenda Item 18 - Approval of a Modification with a 0.0968 mgd Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-07-00012.003, Gutierrez Project, Madison County
 - Agenda Item 29 - Consideration of Detailed Assessment for Exchange of Lands with U.S. Forest Service
6. Approval of Minutes – April 8, 2014 Governing Board Meeting –
Recommend Consent
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Commendation of Service to Charles Houser
 - B. Presentation of 10-Year Service Awards to Debbie Davidson, Business Resource Specialist II, and Clay Coarsey, Professional Engineer
 - C. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - D. Cooperating Agencies and Organizations

- RM Page 18 19. Approval of a Modification, with a 0.7881 mgd Increase in Allocation, of Water Use Permit Application Number 2-03-00075.003, Williams Place Project, Madison County, for 1.4910 mgd of Groundwater for Agricultural Uses
- RM Page 26 20. Approval of New Water Use Permit Application Number 2-14-00012.001, Davis Tract Project, Madison County, for 3.7491 mgd of Groundwater for Agricultural Uses
- RM Page 35 21. Approval of New Water Use Permit Application Number 2-14-00021.001, Messer Farm Project, Suwannee County, for 2.3142 mgd of Groundwater for Agricultural Uses
- RM Page 44 22. Approval of the Renewal, with a 0.1569 mgd Decrease in Allocation, of Water Use Permit Application Number 2-07-00087.002, City of Alachua, Alachua County, for 1.7712 mgd of Groundwater for Public Supply Uses
- RM Page 53 23. Interlocal Agreement with Dixie County as part of the Middle Suwannee River Springs Restoration and Aquifer Recharge Initiative
- RM Page 62 24. Authorization to Amend Contract Number 03/04-258 with the Florida Department of Agriculture and Consumer Services (FDACS) for Continuation of the Two Positions for the Suwannee River Partnership for the Period July 1, 2014 through June 30, 2015
- RM Page 63 25. Authorization to Amend and Extend Contract Number 10/11-021 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS)
- RM Page 65 26. Approval to Enter Into Contracts for the 3rd Round District Agricultural Cost-Share Program for FY 13/14
- RM Page 67 27. Permitting Summary Report
- RM Page 69 28. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 29. Consideration of Detailed Assessment for Exchange and Sale of Lands with U.S. Forest Service – **Recommend Consent**
- EO Page 8 30. Floyd/EI Trigal Farms Conservation Easement Exchange, Jefferson County
- EO Page 9 31. Staff Request for Direction Regarding Taylor County's Request to Convey the Hampton Springs Road Surplus Tract (248 acres ±)

- 32. City of Valdosta Wastewater Treatment Plant / Sewer System Overflow Discussion
- 33. Legislative Session Report
- EO Page 14 34. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 15 35. Land Acquisition and Disposition Activity Report
- EO Page 17 36. District's Weekly Activity Reports
- 37. Announcements

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

June 10, 2014	9:00 a.m.	Board Meeting Cedar Key Library
June 11, 2014	8:30 a.m.	Workshop Cedar Key Library

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

38. 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

May 13, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Evaluation of Cattle Leasing Potential on District Lands
- 2014/2015 Springs Protection and Restoration Project Concepts