

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

OPEN TO THE PUBLIC

June 10, 2014
9:00 a.m.

Cedar Key Library
Cedar Key, 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 Minutes – May 13, 2014 Governing Board Meeting and Workshop
 - Agenda Item 8 - Approval of April Financial Report
 - Agenda Item 13 - Approval of a Modification with a 0.1548 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-00-00034.002, Claude Starling Project, Suwannee County
 - Agenda Item 14 - Approval of a Modification with a 0.0286 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-01-00012.002, Sammy Starling Project, Suwannee County
 - Agenda Item 15 - Approval of a Modification with a 0.0003 mgd decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-08-00013.002, GTO Farms Project, Gilchrist County
 - Agenda Item 16 - Approval of a Modification with no Increase in Allocation and a Ten-Year Extension for Water Use Permit Application Number 2-98-00025.007, Nestle Waters North America, Madison County
 - Agenda Item 25 - Approval of Employee Performance Planning and Evaluation Policy
6. Approval of Minutes – May 13, 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. Approval of April Financial Report – **Recommend Consent**
- AO Page 7 9. Authorization for the Executive Director to Execute a Contract for the Sale of Timber with Van Aernam Timber for the Steinhatchee Rise #2 Timber Sale
- AO Page 8 10. Land and Facilities Operations 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 11. Purchase of Water Use Monitoring Equipment with Florida Department of Agriculture and Consumer Services (FDACS) Funds and Approval of Resolution 2014-10
- WR Page 7 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 0.1548 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-00-00034.002, Claude Starling Project, Suwannee County -**Recommend Consent**
- RM Page 9 14. Approval of a Modification with a 0.0286 mgd Increase in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-01-00012.002, Sammy Starling Project, Suwannee County -**Recommend Consent**
- RM Page 17 15. Approval of a Modification with a 0.0003 mgd decrease in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-08-00013.002, GTO Farms Project, Gilchrist County -**Recommend Consent**
- RM Page 25 16. Approval of a Modification with no Increase in Allocation and a Ten-Year Extension for Water Use Permit Application Number 2-98-00025.007, Nestle Waters North America, Madison County **Recommend Consent**
- RM Page 35 17. Approval of New Water Use Permit Application Number 2-14-00012.001, Davis Tract Project, Madison County, for 3.1981 mgd of Groundwater for Agricultural Uses

- RM Page 45 18. Approval of New Water Use Permit Application Number 2-14-00023.001, Summers Plantation Project, Madison County, for 1.7734 mgd of Groundwater for Agricultural Uses
- RM Page 54 19. Approval to Amend Contract 09/10-077 with AMEC Environment & Infrastructure (AMEC) 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) 2013
- RM Page 56 20. Request for Approval and Authorization to submit the 2014-2015 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform
- RM Page 58 21. Acceptance of a Conservation Easement from Martin Marietta, Inc., Taylor County
- RM Page 61 22. Permitting Summary Report
- RM Page 63 23. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 24. Establishment of Exchange Value for the El Trigal Farms Conservation Easement Exchange, Jefferson County
- EO Page 7 25. Approval of Employee Performance Planning and Evaluation Policy – **Recommend Consent**
- EO Page 11 26. Adoption of an Interim Lobbyist Registration System
- 27. Consideration of Executive Director Contract
- EO Page 12 28. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 13 29. Land Acquisition and Surplus Activity Report
- EO Page 15 30. District’s Weekly Activity Reports
- 31. Announcements

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

June 11, 2014	8:30 a.m.	Workshop Cedar Key Library
July 8, 2014	9:00 a.m.	Board Meeting followed by Workshop District Headquarters

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

- 32. 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

June 11, 2014
8:30 a.m.

Cedar Key Library
Cedar Key, Florida

- Tentative Budget Discussion
- ERP E-Permitting Discussion
- Land Management Road Plan