

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

OPEN TO THE PUBLIC

September 11, 2007
3:00 p.m.

District Headquarters
Live Oak, Florida

1. Call to Order
Pledge of Allegiance and Invocation
2. Swearing in of Dr. Linden Davidson by Tom Brown
3. Roll Call

Action Item

4. Approval of Minutes – August 14, 2007 Governing Board Meeting Minutes
5. Additions, Deletions, or Changes to the Agenda
Addition:
RM Department – Approval of ERP 05-0617M2

Action Item

6. Approval of Agenda
7. Items of General Interest for Information, Discussion, or Future Consideration
8. Cooperating Agencies and Organizations

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

9. Approval of July Financial Report
10. Authorization for Executive Director Purchase Office Supplies and Equipment from Office Depot at Prices Established by State Contract

11. Recommendation for Executive Director to Renew Contract with Glenn I Jones, Inc., for HVAC Maintenance and Repair
12. Authorization for Executive Director to Renew Contract with Bob's Auto Repair, Inc., for Repair and Maintenance
13. Authorization for Executive Director to Procure Insurance Coverages with Insurance Providers
14. Authorization for Executive Director to Renew Oracle Database Software License and Maintenance Contract
15. Authorization for Executive Director to Renew Contract with Environmental Systems Research Institute, Inc., (ESRI) for GIS Arc/Info and Arc/View Software
16. Authorization for Executive Director to Renew Contract with Enterasys Systems for Support and Maintenance of Network Equipment
17. Authorization for Executive Director to Enter into Contract with Sun, Inc., for Sun Hardware and Software
18. Authorization for Executive Director to Enter into Contract to Purchase 24 Desktop Computers at State of Florida Contract Prices
19. Authorization Renew Symantec Software License and Maintenance Contract
20. Authorization to Purchase GIS Software ArcGIS Image Server
21. Authorization for Executive Director to Enter into Contract the University of South Carolina to Provide GIS Assistance
22. Consideration of Agreement with Thomas W. Brown for Legal Services

Informational Item

23. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

24. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP07-0211 Rosehead Preserve and Acceptance of Conservation Easement Florida Silviculture & Timberland, LLC Taylor County
B. Approval	ERP95-0126M8 Town of Tioga – Phase 14 Caribemar, Inc. Alachua County
C. Denial	ERP05-0618 Magnolia Bay Marina & Resort Secret Promises, LTD. Properties Taylor County
Approval	ERP 05-0617M2 Suwannee Landing Sub. Mod. TSS Development, LLC Suwannee County

25. Extension of Contractual Services with Nestlé Waters North America

26. Renewal of Contracts for Environmental Services

27. Authorization for the Executive Director to Waive Permitting Fees for Qualifying Counties and Municipalities for Fiscal Year 2007-2008

28. Initiation of Rule Development for Rule 40B-1.901, Florida Administrative Code

29. Initiation of Rule Development for Rule 40B-4.2030, Florida Administrative Code

QUALITY COMMUNITIES

30. Authorization for the Executive Director to Enter into an Agreement with the Federal Emergency Management Agency to Create Digital Flood Insurance Rate Maps for Hamilton, Levy, and Madison Counties
31. Approval for Executive Director to Enter into a Sole Source Contract with URS Corporation for Implementation of Map Modernization for Hamilton, Levy, and Madison Counties
32. Authorization for the Executive Director to Enter into an Agreement with the Federal Emergency Management Agency for FY07 Map Modernization Management Support
33. Approval for the Executive Director to Enter into a Sole Source Contract with URS Corporation for Implementation of FY07 FEMA Map Modernization Management Support Project
34. Approval for Executive Director to Enter into a Contract with Water Resource Associates to Develop a Regional Conceptual Water Supply Plan for the Cities of Chiefland, Fanning Springs, and Trenton
35. Authorization to Amend Contract No. 06/07-143 with Northwest Florida Water Management District to Include Development of Basic Contours to the Collection of Light Detection and Radar (LiDAR) Data in Jefferson County
36. Authorization to Apply for Funding from the Florida Fish & Wildlife Conservation Commission for Restoration and Sedimentation Improvements to Alligator Creek in Bradford County, Florida

Informational Items

37. Activity Report, Quality Communities
38. Activity Report, Regulatory
39. As-built Compliance Summary
40. Cannon Creek Airpark Update

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT
Charlie Houser, Deputy Executive Director

Action Items

41. Resolution 2007-30 Authorizing Acquisition of the Troy Spring Addition from Odessa Moses, 104 Acres +/-, Lafayette County and Requesting Funds from the Florida Forever Trust Fund
42. Resolution 2007-31 Authorizing Acquisition of a Conservation Easement of the Hoyt L. and Betty Jo Ragans Conservation Easement, 790 Acres +/-, Jefferson and Madison Counties and Requesting Funds from the Florida Forever Trust Fund
43. Resolution 2007-32 Authorizing Acquisition of the Brian Sganga/Little Shoals Addition, 1 Acre +/-, Columbia County and Requesting Funds from the Florida Forever Trust Fund
44. Resolution 2007-33 Authorizing Acquisition of the Mike and Kim Jones/Jasper Stormwater Parcel, .56 Acres +/-, Hamilton County and Requesting Funds from the Florida Forever Trust Fund
45. Resolution 2007-34 Authorizing Acquisition of the Albert Levings Jr./Fort White Wellfield Parcel, 100 Acres +/-, Columbia County and Requesting Funds from the Florida Forever Trust Fund
46. Approval of 2008 Florida Forever Work Plan
47. Continuation of Approved Appraiser List for FY 2008
48. Continuation of Approved Environmental Auditor List for FY 2008
49. Continuation of Approved Surveyor List for FY 2008
50. Purchase of Rock Aggregate
51. Contract with Perpetual Contracting Inc. for Hunter Check Station Operation
52. Agreement with the Florida Department of State for the Governor George F. Drew Mansion and Cemetery Archaeological Investigation Grant No. S0843

53. Renewal of Florida Fish and Wildlife Conservation Commission Cooperative Management Agreement 98/99-098
54. Continuation of Division of Forestry Cooperative Management Agreement and Twin Rivers State Forest Funding
55. Continuation of License to Graze Cattle 99/00-002 with Virginia and Neal McCall
56. Continuation of Contract 00/01-213 with the U. S. Fish and Wildlife Service to Fund a Public Use Specialist at the Cedar Keys National Wildlife Refuge
57. Continuation of Contract # 01/02-121 with Florida State University
58. Continuation of Contract # 05/06-007 with Natural Resource Planning Services
59. Continuation of Contract 05/06-008 for Land Management Services with The Forestry Company for Fiscal Year 2008
60. Continuation of Contract 05/06-011 with Keen Forest Management, Inc., for Fiscal Year 2008
61. Continuation of Contract 05/06-012 with Perpetual Contracting, Inc., for Road Construction and Maintenance for Fiscal Year 2008
62. Continuation of Contract 05/06-013 with Shaw's Welding, Inc., for Road Construction and Maintenance for Fiscal Year 2008
63. Continuation of Contract 05/06-016 with Glover Landscape/Irrigation for Land Management Services for Fiscal Year 2008
64. Continuation of Contract 05/06-017 with M & L Contracting for Land Management Services for Fiscal Year 2008
65. Continuation of Contract 05/06-018 with Suwannee Lawn & Garden Inc. for Land Management Services for Fiscal Year 2008

66. Continuation of Contract 05/06-019 for Land Management Services with Mike & Son's, Inc. for Fiscal Year 2008
67. Continuation of Contract 05/06-023 with A-1 Land Development Inc. for Woods Mowing and Fireline Establishment and Stand-by Services for Fiscal Year 2008
68. Continuation of Contract 05/06-086 with The Forestry Company for Site Preparation and Prescribed Fire Services in Mallory Swamp for Fiscal Year 2008
69. Continuation of Contract 05/06-100 with Talquin Vault Co., Inc., d/b/a Talquin Portable Restrooms for Fiscal Year 2008
70. Continuation of Contract # 05/06-299 with Turnbull Environmental Inc.
71. Continuation of Contract # 06/07-035 with GIS Associates Inc.

Informational Items

72. FY 2007 Land Management Review Team Report
73. Activity Report, Land Acquisition
74. Activity Report, Land Management
75. Activity Report, R. O. Ranch

DEPARTMENT OF WATER RESOURCES
Kirk B. Webster, Deputy Executive Director

Action Items

76. Approval of Resolution 2007-28
77. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
78. Authorization to Enter into a Contract with the United States Geological Survey (USGS), Georgia District, for Streamgaging Services
79. Sole Source Purchase of Gage Radar-Rainfall Data for Fiscal Year 2008

- 80. Authorization for the Executive Director to Enter into an Agreement with the Suwannee County Conservation District and the Levy Soil and Water Conservation District
- 81. Authorization for the Executive Director to Renew the Contract with Water Resource Associates for the Development of Minimum Flows and Levels (MFLs)
- 82. Authorization for the Executive Director to Amend Contract with HSW Engineering to Provide Technical Peer Review of Minimum Flows and Levels (MFLs)

Informational Item

- 83. Activity Report, Department of Water Resources

LEGAL COUNSEL REPORT

Thomas W. Brown, P.A.

Informational Item

- 84. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

Jerry A. Scarborough, Executive Director

Informational Items

- 85. Executive Director's Report
- 86. Executive Office Activity Report
- 87. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

September 11, 2007	3:00 p.m.	Board Meeting
	5:30 p.m.	1 st Public Hearing on 2008 Budget
September 25, 2007	3:00 p.m.	Workshop
	5:30 p.m.	Final Public Hearing on 2008 Budget
October 09, 2007	9:00 a.m.	Board Meeting

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

88. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. 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. Public attendance and participation at the District Governing Board Meetings are encouraged.