

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

OPEN TO THE PUBLIC

July 8, 2014
9:00 a.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 - June 10, 2014 Governing Board Meeting, June 11, 2014 Governing Board Workshop Minutes and June 23, 2014 Intermediate Board Meeting Minutes
 - Agenda Item 8 - Approval of May 2014 Financial Report
 - Agenda Item 14 - Approval of the Modification of Water Use Permit 2-01-00017.002 with a 0.3465 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 0.3736 mgd of Groundwater for Agricultural Use at the Jackie Langford Project, Gilchrist County
 - Agenda Item 15 - Approval of the Modification of Water Use Permit 2-96-00027.002 with a 0.1436 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 0.2248 mgd of Groundwater for Agricultural Water Use at the Delaney Farm Project, Dixie County
 - Agenda Item 19 - Request for Approval and Authorization to Revise and Re-Submit the 2014-2015 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform to Include Possible Amendments to all of Chapter 40B-1, F.A.C
 - Agenda Item 22 - Approval of Resolution 2014-11, Fiscal Year 2013/2014 Budget Amendment #2; Unanticipated Funds from the National Guard Bureau for Acquisition of the Bradford Timberlands Tract, Bradford County
 - Agenda Item 26 - Reimbursement Request to the Department of Environmental Protection for the Period of April 1, 2014 through June 30, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities

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6. Approval of Minutes – June 10, 2014 Governing Board Meeting, June 11, 2014 Governing Board Workshop Minutes and June 23, 2014 Intermediate Board Meeting Minutes – **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 May 2014 Financial Report - **Recommend Consent**
- AO Page 8 9. Authorization for the Executive Director to Continue Health Care Insurance Coverage at an Aggregate Premium Cost Estimated at \$728,734 for Fiscal Year 2015 Budget
- AO Page 10 10. Approval of Resolution 2014-12, Fiscal Year 2013/2014 Budget Amendment #3; Authorization to Procure and Install a Generator at Suwannee River Water Management District
- AO Page 16 11. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

No Items

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 12. Approval of Resolution 2014-13, Fiscal Year 2013/2014 Budget Amendment #4, Public Information Safety Campaign
- WR Page 6 13. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 14. Approval of the Modification of Water Use Permit 2-01-00017.002 with a 0.3465 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 0.3736 mgd of Groundwater for Agricultural Use at the Jackie Langford Project, Gilchrist County - **Recommend Consent**
- RM Page 10 15. Approval of the Modification of Water Use Permit 2-96-00027.002 with a 0.1436 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 0.2248 mgd of Groundwater for Agricultural Water Use at the Delaney Farm Project, Dixie County - **Recommend Consent**
- RM Page 18 16. Authorization of an Interagency Agreement between the Suwannee River Water Management District and the Northwest Florida Water Management District Accepting Water Use Permitting Responsibility for Water Use Permit Number 2-92-00087.003, Simpson Nurseries Project, Jefferson County

- RM Page 21 17. Approval of a Modification of Water Use Permit 2-92-00087.003 with a 0.7921 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 1.9601 mgd of Groundwater and Surface Water for Agricultural Use (Nursery Irrigation) at the Simpson Nurseries Project, Jefferson County
- RM Page 31 18. Approval of New Water Use Permit Application Number 2-14-00023.001, Summers Plantation Project, Suwannee County for 1.7734 mgd of Groundwater for Agricultural Uses
- RM Page 40 19. Request for Approval and Authorization to Revise and Re-Submit the 2014-2015 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform to Include Possible Amendments to all of Chapter 40B-1, F.A.C. - **Recommend Consent**
- RM Page 42 20. Permitting Summary Report
- RM Page 44 21. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 22. Approval of Resolution 2014-11, Fiscal Year 2013/2014 Budget Amendment #2; Unanticipated Funds from the National Guard Bureau for Acquisition of the Bradford Timberlands Tract, Bradford County - **Recommend Consent**
- EO Page 5 23. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Winston Lovelace on a Fee Simple Purchase of 90.62 Acres +/- in Lafayette County
- EO Page 10 24. Authorization to Conduct a Detailed Assessment and Commence Negotiations with George and Deborah Owen on a Fee Simple Purchase of 1.22 acres +/- in Columbia County
- EO Page 14 25. Consideration of Resolution No. 2014-14 Authorizing Sale of the Timber River Surplus Parcel, 1.42 acres +/-, in Madison County, Contingent on an Updated Appraisal
- EO Page 30 26. Reimbursement Request to the Department of Environmental Protection for the Period of April 1, 2014 through June 30, 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 31 27. Approval of Tentative Fiscal Year 2015 Millage and Budget
- EO Page 36 28. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 37 29. Land Acquisition and Surplus Activity Report
- EO Page 39 30. District's Weekly Activity Reports

31. Announcements

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

July 10, 2014	5:30 p.m.	Public Meeting – Ichetucknee Springshed Water Quality Improvement Project (Wastewater Management and Reuse Project Update regarding Lake City Sprayfield) Columbia County School Board Auditorium, Administrative Complex, 372 W. Duval Street, Lake City, FL
July 14, 2014	1:00 p.m.	North Florida Regional Water Supply Partnership Stakeholder Advisory Committee (SAC) Meeting, Florida Gateway College, Lake City, FL
August 12, 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.

A person may not lobby the District until such person has registered as a lobbyist with the Contracts and Procurement Coordinator by filing a registration form and paying an annual registration fee of \$40.00.

Definitions:

•"Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

•"Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

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

July 8, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Light Detection and Ranging (LiDAR) Discussion
- Springs Data Collection Tools and Data Sharing Techniques
- Conservation Easement Amendments
- Alternative Water Supply Update