

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

**OPEN TO THE PUBLIC**

October 09, 2007  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

3. Approval of Minutes – September 11, 2007 Governing Board Meeting and 1<sup>st</sup> Public Hearing Minutes and September 25, 2007 Final Public Hearing Minutes
4. Additions, Deletions, or Changes to the Agenda  
Addition:  
RM Department – Cannon Creek Airpark Status Report

Action Item

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

**DEPARTMENT OF ADMINISTRATION**  
**Joe Flanagan, Deputy Executive Director**

Action Items

8. Approval of August Financial Report
9. Authorization to Amend the FY 2006/2007 Budget to Reconcile Over Expenditures and Under Expenditures within Specific Account Codes

Informational Item

10. Activity Report, Administration

**DEPARTMENT OF RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

11. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP07-0288 Sam Oosterhoudt Hills, Meadows, and Reserves at Falling Creek Columbia County
B. Approval	ERP06-0387M Hamilton County Board of Commissioners Gibson Park Pavilion Hamilton County
C. Denial	ERP06-0430 Keith Shaw and Justin Fitzhugh Westside Plaza Columbia County
D. Denial	ERP01-0262M3 Cross City Airport Restaurant Larry Lashley Dixie County
E. Denial	ERP06-0009 William Van Smithey William Van Smithey Pond Columbia County
F. Denial	WUP2-07-00043 Mark Wray July Springs Water Company Columbia County

12. Authorization for the Executive Director to Enter into a Sole Source Contract with Environmental Simulations, Inc.

13. Authorization to Publish Rule Amendments to Chapter 40B-8, Florida Administrative Code

14. Entry of Final Order for Jason R. Martin
15. Authorization to Purchase a Vehicle for Resource Management

## **QUALITY COMMUNITIES**

16. Authorization for the Executive Director to Amend the Reclaimed Water Interlocal Agreement for City of High Springs
17. Authorization for the Executive Director to Enter into an Interlocal Agreement with the City of Newberry for a Cooperative Reclaimed Water Program
18. Authorization for the Executive Director to Amend the Reclaimed Water Interlocal Agreement for the City of Alachua
19. Authorization for the Executive Director to Amend the Reclaimed Water Interlocal Agreement with the City of Live Oak
20. Approval of Resolution 2007-35

### Informational Items

21. Activity Report, Quality Communities
22. Activity Report, Regulatory
23. As-built Compliance Summary  
Cannon Creek Airpark Status Report

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

### Action Items

24. Resolution 2007-18 Authorizing Acquisition of a Conservation Easement on the Derwood and Susan Sheppard Parcel, 120 Acres +/-, Levy County and Requesting Funds from the Florida Forever Trust Fund

25. Resolution 2007-34 Authorizing Acquisition of the Levings Parcel, 102 Acres +/-, Columbia County and Requesting Funds from the Florida Forever Trust Fund
26. Detailed Assessment of the Alto Straughn/Lake Alto Addition, 120 Acres +/-, Alachua County
27. Contract with Poppell, Putnal and Associates for Survey of the Ragans/Aucilla Conservation Easement Parcel for an amount not to exceed \$21,500.
28. Purchase of Furnishings for River Camps and Wood Rail Fencing from Pride Industries
29. Agreement with GIS Associates, Inc. for GIS Support Services in FY 2008
30. Agreement with University of Florida to Conduct the Phase II ELM Public Use Satisfaction Survey
31. Big Shoals Bug Damage Timber Sale
32. Transfer of \$190,000 from the State Board of Administration R. O. Ranch Endowment Fund to the District's Land Management Account

Informational Items

33. Activity Report, Land Acquisition
34. Activity Report, Land Management
35. Activity Report, R. O. Ranch

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

Informational Item

36. Activity Report, Department of Water Resources

**LEGAL COUNSEL REPORT**  
**Thomas W. Brown, P.A.**

Informational Item

37. Enforcement Status & Litigation Report

## EXECUTIVE OFFICE

**Jerry A. Scarborough, Executive Director**

### Informational Items

38. Executive Director's Report

39. Executive Office Activity Report

40. Announcements, Lisa Cheshire, Adm./Board Coordinator

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

October 09, 2007      9:00 a.m. Board Meeting  
Workshop

November 08, 2007    9:00 a.m. Board Meeting  
Mayo, FL  
Workshop  
Steinhatchee, FL

November 09, 2007    8:30 a.m. Workshop  
Steinhatchee, FL

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

41. 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.