

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

OPEN TO THE PUBLIC

August 12, 2014
9:00 a.m.
Lunch on your own

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:
Additions:
 - Executive Office – Supplemental Page 1 - Authorization for Executive Director to Bid and Construct a Drainage Well at District Headquarters in Accordance with the Florida Department of Environmental Protection UIC Permit No. 328011-001-UC/5D and Administrative Order
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - July 8, 2014 Governing Board Meeting, Workshop Minutes and July 22, 2014 Intermediate Board Meeting Minutes
 - Agenda Item 9 - Approval of June 2014 Financial Report
 - Agenda Item 11 - Contract Renewal with Glover Landscape & Irrigation, LLC, M&L Contracting Services and Suwannee Lawn & Garden, Inc., for Dispersed Recreation Maintenance Services
 - Agenda Item 12 - Approval and Execution of Sovereignty Submerged Lands Lease Renewal for Atsena Otie Key, Levy County
 - Agenda Item 15 - Authorization for Executive Director to Purchase a Generator
 - Agenda Item 17 - Renewal of Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Agreement
 - Agenda Item 22 - Approval of a Modification of Water Use Permit 2-84-00166.004 with a 0.0528 mgd Decrease in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.2132 mgd of Groundwater for Agricultural Uses at the Santa Fe River Ranch Project, Alachua County
 - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-99-00070.005 with a 0.1843 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.3572 mgd of Groundwater for Agricultural Use at the Richard Terry Farm Project, Madison County
 - Agenda Item 24 - Approval of a Modification of Water Use Permit 2-83-00118.002 with a 0.0743 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1747 mgd of Groundwater and

Surface Water for Agricultural Use at the Suwannee Valley Agricultural Extension Center (SVAEC) Project, Suwannee County

- Agenda Item 25 – Approval of a Modification of Water Use Permit 2-84-00804.004 with a 0.3743 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 1.6188 mgd of Groundwater for Agricultural Use at the Whistling Pines Ranch Project, Alachua County
- Agenda Item 28 – Request for Authorization to Publish Notices of Rule Development to Amend Chapters 40B-1, 40B-4 and 40B-400, Florida Administrative Code (F.A.C.) and Develop Rules 40B-1.1010 and 40B-12.200, F.A.C.
- Agenda 34 - Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Florida Public Service Commission

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6. Approval of Minutes – July 8, 2014 Governing Board Meeting, Workshop Minutes and July 22, 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
TIME CERTAIN - 11:00 a.m.
 - Judson Turner, Director, and Cliff Lewis, Assistant Branch Chief, Georgia Environmental Protection Division
 - Hershel Vinyard, Secretary, Drew Bartlett, Deputy Secretary of Water Policy and Eco Restoration, and Cliff Wilson, Deputy Secretary of Regulatory Programs, Florida Department of Environmental Protection

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

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8. Recommendation for Disposition of Permit (WUP 2-14-00021.001) Challenge

BUREAU OF ADMINISTRATION AND OPERATIONS

Dave Dickens, Bureau Chief

AO Page 1

9. Approval of June 2014 Financial Report – **Recommend Consent**

AO Page 8

10. Fiscal Year (FY) 2014 Land Management Review Team Report

AO Page 9

11. Contract Renewal with Glover Landscape & Irrigation, LLC, M&L Contracting Services and Suwannee Lawn & Garden, Inc., for Dispersed Recreation Maintenance Services – **Recommend Consent**

AO Page 11

12. Approval and Execution of Sovereignty Submerged Lands Lease Renewal for Atsena Otie Key, Levy County – **Recommend Consent**

AO Page 12

13. Approval of the Information Technology (IT) Audit Report from Law, Redd, Crona & Munroe, P.A., Inspector General

- AO Page 13 14. Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers
- AO Page 14 15. Authorization for Executive Director to Purchase a Generator from ACF Standby Systems LLC – **Recommend Consent**
- AO Page 15 16. 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 17. Renewal of Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Agreement – **Recommend Consent**
- WR Page 2 18. Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis
- WR Page 3 19. Approval of Resolution 2014-16, Fiscal Year 2013/2014, Budget Amendment #5, Agreement with the United States Fish and Wildlife Services
- WR Page 9 20. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

- RM Page 1 21. Authorization to Revoke Water Use Permit 2-01-00047 – Maxwell Foods, Inc., Alachua County
- RM Page 3 22. Approval of a Modification of Water Use Permit 2-84-00166.004 with a 0.0528 mgd Decrease in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.2132 mgd of Groundwater for Agricultural Uses at the Santa Fe River Ranch Project, Alachua County - **Recommend Consent**
- RM Page 12 23. Approval of a Modification of Water Use Permit 2-99-00070.005 with a 0.1843 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.3572 mgd of Groundwater for Agricultural Use at the Richard Terry Farm Project, Madison County - **Recommend Consent**
- RM Page 21 24. Approval of a Modification of Water Use Permit 2-83-00118.002 with a 0.0743 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1747 mgd of Groundwater and Surface Water for Agricultural Use at the Suwannee Valley Agricultural Extension Center (SVAEC) Project, Suwannee County - **Recommend Consent**

- RM Page 30 25. Approval of a Modification of Water Use Permit 2-84-00804.004 with a 0.3743 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 1.6188 mgd of Groundwater for Agricultural Use at the Whistling Pines Ranch Project, Alachua County - **Recommend Consent**
- RM Page 39 26. Approval to Amend Contract 09/10-119 with TBE Group, Inc. D/B/A Cardno TBE 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) 2009
- RM Page 40 27. Approval of the 2014 FEMA Risk Map Program Five Year Business Plan
- RM Page 71 28. Request for Authorization to Publish Notices of Rule Development to Amend Chapters 40B-1, 40B-4 and 40B-400, Florida Administrative Code (F.A.C.) and Develop Rules 40B-1.1010 and 40B-12.200, F.A.C. - **Recommend Consent**
- RM Page 77 29. Approval to Enter Into a 2014 Fiscal Year Local Government Cost Share Agreement with Lafayette County with a Modified Scope
- RM Page 78 30. Permitting Summary Report
- RM Page 79 31. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 32. **Public Hearing** and Consideration of Resolution Number 2014-17 Authorizing Acquisition of a Conservation Easement over 351 +/- acres of El Trigal Farms, LLC, in Jefferson County in Exchange for District Surplus Lands
- EO Page 42 33. Consideration of Resolution No. 2014-18 Conveying 102 +/- Acres of the Barnett Tract and the White Springs Wellfield Tract, 76 Acres +/-, to the Town of White Springs, Hamilton County
- SUP Page 1 Authorization for Executive Director to Bid and Construct a Drainage Well at District Headquarters in Accordance with the Florida Department of Environmental Protection UIC Permit No. 328011-001-UC/5D and Administrative Order**
- EO Page 50 34. Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Florida Public Service Commission - **Recommend Consent**
- EO Page 56 35. Authorization to include Florida Department of Environmental Protection Springs Grant Funding in Fiscal Year 2014-2015 Tentative Budget
- EO Page 57 36. Performance-Based Compensation Plan
- EO Page 58 37. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 59 38. Land Acquisition and Surplus Activity Report

EO Page 61

39. District’s Weekly Activity Reports

40. Announcements

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

August 27, 2014 1:30 p.m. Lands Committee Meeting
District Headquarters

September 9, 2014 3:00 p.m. Board Meeting
5:05 p.m. First Public Hearing on
FY 2015 Budget
District Headquarters

September 23, 2014 3:00 p.m. Lands Committee Meeting
Board Workshop
5:05 p.m. Second Public Hearing
FY 2015 Budget
District Headquarters

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

41. 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

August 12, 2014

District Headquarters
Live Oak, FL

- RIVER Cost Share
- Projects Update