

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these procedures and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
July 10, 2007

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Louis Shiver, Chairman
J. P. Maultsby, Vice Chair
Georgia Jones, Secretary/Treasurer
Kelby Andrews
Don Curtis
David Flagg
Sylvia Tatum

Members of the Governing Board Absent:

O. J. Lake

Staff:

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| Jerry A. Scarborough | Tom Brown, Legal Counsel |
| Charlie Houder | Kirk Webster |
| Jon Dinges | Joe Flanagan |
| Carolyn Purdy | David Still |
| Lisa Cheshire | Rhonda Morris |
| Cindy Johnson | Melanie Roberts |

Participating Guests:

Russ Augspurg, High Springs, FL
R. Steven Baker, Ft. White, FL
Thomas Driscoll, Robinson Renovations, Alachua, FL
Roland Garcia, FWCC, Tallahassee, FL
David Goodman, Delta Land Surveyors, Inc., Perry, FL
Dale Jenkins, Black and Veatch, Tampa, FL
Clinton Keen, Keen Forest Mgt., Mayo, FL
Annette Long, Save Our Suwannee, Chiefland, FL
Sean Marston, Creech Engineers, Inc., Tallahassee, FL
Dale Rowell, Delta Land Surveyors, Perry, FL

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Martha Strawn, Our Santa Fe River, High Springs, FL
The meeting was called to order at 9:00 a.m.

Tom Brown, Legal Counsel, gave the invocation and led the Pledge of Allegiance to the flag.

Mr. Brown swore Mr. Don Curtis and Mr. David Flagg, new Governing Board appointees, into office.

The roll was called and a quorum noted.

Governing Board Officer Elections.

Tom Brown, Legal Counsel, asked for nominations for Chairman. J. P. Maultsby nominated Louis Shiver. Georgia Jones seconded the nomination. There were no other nominations. David Flagg made a recommendation to cease nominations. Tom Brown called for the vote. By unanimous vote, Louis Shiver was elected and assumed position as Chairman.

Louis Shiver asked for nominations for Vice-Chairman. Sylvia Tatum nominated J. P. Maultsby and Kelby Andrews seconded the nomination. No other nominations were made. David Flagg made a recommendation to cease nominations. By unanimous vote, J. P. Maultsby was elected Vice-Chairman.

Louis Shiver asked for nominations for Secretary/Treasurer. Sylvia Tatum nominated Georgia Jones and J. P. Maultsby seconded the nomination. No other nominations were made. By unanimous vote, Georgia Jones was elected Secretary/Treasurer.

Mr. Shiver welcomed the new Board members.

Agenda Item No. 3 - Approval of Minutes. June 12, 2007, Governing Board Meeting and Workshop Minutes.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE JUNE 12, 2007, GOVERNING BOARD MEETING AND WORKSHOP MINUTES.

Agenda Item No. 4 - Additions, Deletions, or Changes to the Agenda.
Water Resources Department

- Addition – Authorization for the Executive Director to Enter into an Agreement with Reinke Manufacturing, Inc., to Provide Equipment and Services to Monitor Agriculture Water Use.

Resource Management Department

- Addition – Acceptance of Conservation Easement, Shiloh Woods, ERP02-0467M
- Addition - Authorization for the Executive Director to Approve Individual Environmental Resource Permit Application Number 94-0109M2 for Suwannee Correctional Institute

Land Acquisition and Management Department

- Addition – Santa Fe Swamp Salvage Timber Sale Contract

Agenda Item No. 5 - Approval of Agenda.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE JULY 10, 2007, AGENDA, AS AMENDED.

Agenda Item No. 6 - Items for Information, Discussion, or Future Consideration.

Steven and Carolyn Baker, Our Santa Fe River Group, presented concerns with water bottling permits on the Santa Fe River and septic systems.

Agenda Item No. 7 - Cooperating Agencies and Organizations.

Roland Garcia, Fish and Wildlife Conservation Commission, Tallahassee, Florida, discussed the good relationship between the Commission and the District and the communication efforts being conducted regarding the sturgeon danger on the Suwannee River.

Shawn Marston, Department of Corrections, discussed the Suwannee Correction Facility construction.

DEPARTMENT OF ADMINISTRATION

Agenda Item No. 8 - Approval of May Financial Report. Joe Flanagan, Deputy Executive Director, presented the May Financial Report, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE MAY FINANCIAL REPORT.

Agenda Item No. 9 - Approval of Tentative FY 2007-2008 Budget; Authorization to Notify Property Appraisers of Proposed Millage for Fiscal Year 2007-2008 along with Dates and Times of Public Hearings. Mr. Flanagan presented the staff recommendation for Governing Board consideration of the Tentative Fiscal Year 2007-2008 budget of \$87,219,511 and authorize staff to: (1) notify the Property Appraisers of the District's 15 counties that the District proposes to levy a millage rate which is 97% of the rolled back rate; (2) notify the Property Appraisers that the District will hold one public hearing on September 11, 2007, at 5:30 p.m. to tentatively adopt the Fiscal Year 2007-2008 budget and establish the millage rate; and (3) will hold a second public hearing on September 25, 2007, at 5:30 p.m. to adopt the Fiscal Year 2007-2008 budget and establish the millage rate, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED CONSIDERATION OF THE TENTATIVE FISCAL YEAR 2007-2008 BUDGET OF \$87,219,511 AND AUTHORIZED STAFF TO: (1) NOTIFY THE PROPERTY APPRAISERS OF THE DISTRICT'S 15 COUNTIES THAT THE DISTRICT PROPOSES TO LEVY A MILLAGE RATE WHICH IS 97% OF THE ROLLED BACK RATE; (2) NOTIFY THE PROPERTY APPRAISERS THAT THE DISTRICT WILL HOLD ONE PUBLIC HEARING ON SEPTEMBER 11, 2007, AT 5:30 P.M. TO TENTATIVELY ADOPT THE FISCAL YEAR 2007-2008 BUDGET AND ESTABLISH THE MILLAGE RATE; AND (3) WILL HOLD A SECOND PUBLIC HEARING ON SEPTEMBER 25, 2007, AT 5:30 P.M. TO ADOPT THE FISCAL YEAR 2007-2008 BUDGET AND ESTABLISH THE MILLAGE RATE.

Agenda Item No. 10 - Declaration of Surplus Property and Disposition. Mr. Flanagan presented the staff recommendation to declare the list of property items as surplus and authorize staff to dispose of the property items by either exchanging them as a trade on new property as authorized by Chapter 274.04, Florida Statutes, or by offering them to units of local government via a bid process as authorized by Chapter 274.05, Florida Statutes, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DECLARED THE LIST OF PROPERTY ITEMS AS SURPLUS AND AUTHORIZED STAFF TO DISPOSE OF THE PROPERTY ITEMS BY EITHER EXCHANGING THEM AS A TRADE ON NEW PROPERTY AS AUTHORIZED BY CHAPTER 274.04, FLORIDA STATUTES,

OR BY OFFERING THEM TO UNITS OF LOCAL GOVERNMENT VIA A BID PROCESS AS AUTHORIZED BY CHAPTER 274.05, FLORIDA STATUTES.

Agenda Item No. 11 - Activity Report, Administration. The Activity Report for the Department of Administration was provided as an informational item in the Board materials.

DEPARTMENT OF RESOURCE MANAGEMENT

Agenda Item No. 12 - Permitting Matters.

Agenda Item No. 12A - Approval of Application Number ERP07-0204. Jon Dinges, Director, presented the staff recommendation to approve General Works of the District permit application number ERP07-0204 with thirty-one standard conditions; and order granting variance from rules 40B-4.3030(11)(b) and 40B-4.3030(9), Florida Administrative Code, for Lawrence and Beverly Diaz in Gilchrist County, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED GENERAL WORKS OF THE DISTRICT PERMIT APPLICATION NUMBER ERP07-0204 WITH THIRTY-ONE STANDARD CONDITIONS; AND ORDER GRANTING VARIANCE FROM RULES 40B-4.3030(11)(B) AND 40B-4.3030(9), FLORIDA ADMINISTRATIVE CODE, FOR LAWRENCE AND BEVERLY DIAZ IN GILCHRIST COUNTY.

Agenda Item No. 12B - Approval of Application No. ERP07-0121. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 07-0121, with thirty-one standard conditions to Gilchrist County Board of Commissioners for the Hart Springs Boat Ramp renovation in Gilchrist County, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 07-0121, WITH THIRTY-ONE STANDARD CONDITIONS TO GILCHRIST COUNTY BOARD OF COMMISSIONERS FOR THE HART SPRINGS BOAT RAMP RENOVATION IN GILCHRIST COUNTY.

Agenda Item No. 12C - Denial of Application No. ERP06-0350. Mr. Dinges presented the staff recommendation to deny, without prejudice, General Works of the District Permit Application Number 06-0350, to Dick Brubaker for Brubaker Works of the District Project in Columbia County, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DENIED, WITHOUT PREJUDICE, GENERAL WORKS OF THE DISTRICT PERMIT APPLICATION NUMBER 06-0350, TO DICK BRUBAKER FOR BRUBAKER WORKS OF THE DISTRICT PROJECT IN COLUMBIA COUNTY.

Supplemental Agenda Item - Acceptance of Conservation Easement, Shiloh Woods, ERP02-0467M. Mr. Dinges presented the staff recommendation to accept a 9.23-acre conservation easement for Shiloh Woods, Environmental Resource Permit Number 02-0467M.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED ACCEPTANCE OF A 9.23-ACRE CONSERVATION EASEMENT FOR SHILOH WOODS, ENVIRONMENTAL RESOURCE PERMIT NUMBER 02-0467M, WITH A CONDITION THAT THE EASEMENT BE PUT ON THE DEED AND THE SURVEY BE ATTACHED TO THE DEED OF THE PROPERTY WHEN RECORDED.

Emergency Agenda Item - Authorization for the Executive Director to Approve Individual Environmental Resource Permit Application Number 94-0109M2 for Suwannee Correctional Institute. Mr. Dinges presented the staff recommendation.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO APPROVE INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 94-0109M2 FOR SUWANNEE CORRECTIONAL INSTITUTE.

Agenda Item No. 13 - Authorization for the Executive Director to Enter into an Interlocal Agreement with Madison County to Provide Additional Funding for the Purchase of Flooded Home Sites in the West Farm Low Area Located on County Camp Road in Madison, Florida. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter into an Interlocal Agreement with Madison County to equally match the County's land purchase expenses for an amount not to exceed \$150,000, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH MADISON

COUNTY TO EQUALLY MATCH THE COUNTY'S LAND PURCHASE EXPENSES FOR AN AMOUNT NOT TO EXCEED \$150,000.

Agenda Item No. 14 - Activity Report, Quality Communities. A Quality Communities Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 15 - Activity Report, Resource Management Regulatory. The Resource Management Regulatory Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 16 - As-Built Compliance Summary. The As-Built Compliance Summary was provided as an informational item in the Board materials.

Agenda Item No. 17 - Cannon Creek Airpark Status Reports. A status report on the Cannon Creek Airpark permitted systems was provided as an informational item in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 18 - Resolution 2007-23, Authorizing Acquisition of the Martha Hale and Virginia McDaniel/Carter Conservation Easement, 1,301 Acres +/-, Columbia County. Mr. Houder presented the staff recommendation for approval and execution of Resolution 2007-23, authorizing the Executive Director to exercise an Option to Purchase a conservation easement on the Martha Hale and Virginia McDaniel property and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

Annette Long, Save Our Suwannee, spoke in support of the acquisition to protect the recharge areas.

Steven and Carolyn Baker requested clarification on the property owner rights provided in the conservation easement.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL AND EXECUTION OF RESOLUTION 2007-23, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE A CONSERVATION EASEMENT ON THE MARTHA HALE AND VIRGINIA MCDANIEL PROPERTY AND REQUESTING APPROVAL FROM THE SECRETARY OF THE

DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS
FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 19 - Authorization for Execution of Deed Conveying 54 Acres +/- to the Town of Greenville. Mr. Houser presented the staff recommendation for re-approval of the conveyance of 54 acres +/- to the Town of Greenville, as shown in the Board materials.

ON A MOTION BY MS. JONES, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL OF THE CONVEYANCE OF 54 ACRES +/- TO THE TOWN OF GREENVILLE.

Agenda Item No. 20 - Approval of Project Prioritization for the 2008 Florida Forever Work Plan. Mr. Houser presented the staff recommendation for approval of the proposed project prioritization for the 2008 Florida Forever Work Plan, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL OF THE PROPOSED PROJECT PRIORITIZATION FOR THE 2008 FLORIDA FOREVER WORK PLAN.

Agenda Item No. 21 – Resolution 2007-24, Amending the Florida Forever Work Plan and Requesting Funds from the Florida Forever Trust Fund for Restoration of the Santa Fe River Headwaters. Mr. Houser presented the staff recommendation for approval and execution of Resolution 2007-24 amending the Florida Forever Workplan and requesting funds in the sum of approximately \$250,000 from the Florida Forever Trust Fund for restoration of the Santa Fe River headwaters headwaters, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL AND EXECUTION OF RESOLUTION 2007-24 AMENDING THE FLORIDA FOREVER WORKPLAN AND REQUESTING FUNDS IN THE SUM OF APPROXIMATELY \$250,000 FROM THE FLORIDA FOREVER TRUST FUND FOR RESTORATION OF THE SANTA FE RIVER HEADWATERS.

Agenda Item No. 22 - Cooperative Cost-Share Agreement with United States Department of Agriculture, Natural Resources Conservation Service, to Receive Wetland Reserve Program Funds. Mr. Houser presented the staff recommendation

to enter into a cost-share agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to receive Wetland Reserve Program funds to conduct restoration activities on the 785-acre Land Timber & Cattle, LLC, addition in Mallory Swamp, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO A COST-SHARE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE, TO RECEIVE WETLAND RESERVE PROGRAM FUNDS TO CONDUCT RESTORATION ACTIVITIES ON THE 785-ACRE LAND TIMBER & CATTLE, LLC, ADDITION IN MALLORY SWAMP.

Agenda Item No. 23 - Ratification of Executive Director's Execution of an Amendment to Contract 05/06-007 with Natural Resource Planning Services, Inc.
Mr. Houser presented the staff recommendation for authorization for ratification of the Executive Director's execution of an amendment to an agreement with Natural Resource Planning Services, Inc., by \$30,000, for a new total amount not to exceed \$219,000, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED RATIFICATION OF THE EXECUTIVE DIRECTOR'S EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NATURAL RESOURCE PLANNING SERVICES, INC., BY \$30,000, FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$219,000.

Agenda Item No. 24 - Authorization for the Executive Director to Execute an Amendment to Contract 05/06-012 with Perpetual Contracting for Land Management Services. Mr. Houser presented the staff recommendation for authorization for the Executive Director to execute an amendment to the agreement with Perpetual Contracting for additional services at RO Ranch for an additional \$25,000, for a new amount not to exceed \$263,000, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH PERPETUAL CONTRACTING FOR ADDITIONAL SERVICES AT RO RANCH FOR AN ADDITIONAL \$25,000, FOR A NEW AMOUNT NOT TO EXCEED \$263,000.

Agenda Item No. 25 - Authorization for the Executive Director to Execute an Amendment to the Contract 05/06-017 with M & L Contracting for Land Management Services. Mr. Houder presented the staff recommendation for authorization for the Executive Director to execute an amendment to the agreement with M & L Contracting for additional services at RO Ranch for an additional \$20,000, for a new amount not to exceed \$132,000, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH M & L CONTRACTING FOR ADDITIONAL SERVICES AT RO RANCH FOR AN ADDITIONAL \$20,000, FOR A NEW AMOUNT NOT TO EXCEED \$132,000.

Agenda Item No. 26 - Ratification of the Amendment to Contract 05/06-019 with Mike and Sons, Inc., for Services Related to the Santa Fe River Emergency Wetland Protection Project. Mr. Houder presented the staff recommendation for ratification of the Executive Director's amendment to an agreement with Mike and Sons, Inc., for services related to the Santa Fe River Emergency Wetland Protection Project subject to funding provided by the USDA Natural Resources Conservation Service for a new total amount not to exceed \$1,175,000, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED RATIFICATION OF THE EXECUTIVE DIRECTOR'S AMENDMENT TO AN AGREEMENT WITH MIKE AND SONS, INC., FOR SERVICES RELATED TO THE SANTA FE RIVER EMERGENCY WETLAND PROTECTION PROJECT SUBJECT TO FUNDING PROVIDED BY THE USDA NATURAL RESOURCES CONSERVATION SERVICE FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$1,175,000.

Agenda Item No. 27 - Authorization to Amend Contract 05/06-100 with Talquin Vault Co., Inc., D/B/A Talquin Portable Restrooms. Mr. Houder presented the staff recommendation for authorization to increase the not-to-exceed amount of \$19,500 to \$24,500 for Recreational Portable Sanitation Services for Fiscal Year 2007 for the west region with Talquin Vault Co., Inc., D/B/A Talquin Portable Restrooms, as shown in the Board materials.

ON A MOTION BY MS. TATUM, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE

DIRECTOR TO INCREASE THE NOT-TO-EXCEED AMOUNT OF \$19,500 TO \$24,500 FOR RECREATIONAL PORTABLE SANITATION SERVICES FOR FISCAL YEAR 2007 FOR THE WEST REGION WITH TALQUIN VAULT CO., INC., D/B/A TALQUIN PORTABLE RESTROOMS.

Emergency Agenda Item – Santa Fe Swamp Salvage Timber Sale Contracts. Mr. Houder presented the staff recommendation for ratification of the Executive Director's execution of licenses to cut timber for Blocks 1 and 2, Santa Fe Swamp Salvage Timber Sale, with Cremer Wood, Inc., Block 3 with McClellan Logging, Inc., and Block 4 with Suwannee Lumber Company, Inc.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED RATIFICATION OF THE EXECUTIVE DIRECTOR'S EXECUTION OF LICENSES TO CUT TIMBER FOR BLOCKS 1 AND 2, SANTA FE SWAMP SALVAGE TIMBER SALE, WITH CREMER WOOD, INC., BLOCK 3 WITH MCCLELLAN LOGGING, INC., AND BLOCK 4 WITH SUWANNEE LUMBER COMPANY, INC.

Agenda Item No. 28 - Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 29 - Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 30 – R. O. Ranch Activity Report. The R. O. Ranch Activity Report was provided as an informational item in the Board materials.

DEPARTMENT OF WATER RESOURCES

Supplemental Agenda Item - Authorization for the Executive Director to Enter into an Agreement with Reinke Manufacturing, Inc., to Provide Equipment and Services to Monitor Agriculture Water Use. Kirk Webster, Deputy Executive Director, presented the staff recommendation to authorize the Executive Director to enter into an agreement with Reinke Manufacturing, Inc., to provide equipment and services to monitor agriculture water use for an amount not to exceed \$516,735, over a period of three years.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH REINKE

MANUFACTURING, INC., TO PROVIDE EQUIPMENT AND SERVICES TO MONITOR AGRICULTURE WATER USE FOR AN AMOUNT NOT TO EXCEED \$516,735, OVER A PERIOD OF THREE YEARS.

Agenda Item No. 31 - Activity Report, Department of Water Resources. The Department of Water Resources Activity Report was provided as an informational item in the Board materials.

LEGAL COUNSEL REPORT

Agenda Item No. 32 - Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item.

EXECUTIVE OFFICE

Agenda Item No. 33 - Executive Director's Report. None.

Agenda Item No. 34 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.
The meeting adjourned at 11:50 a.m.

Chairman

ATTEST:
