

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

OPEN TO THE PUBLIC

September 9, 2014
3:00 p.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 - Approval of Minutes – August 12, 2014 Governing Board Meeting
 - Agenda Item 9 - Approval of July Financial Report
 - Agenda Item 11 - Declaration of Surplus Property and Disposition
 - Agenda Item 12 - Authorization to Renew the Existing Contract with Len Duncan, d/b/a Duncan Tire & Auto for Vehicle Maintenance
 - Agenda Item 13 – Approval of Updated Information Technology and Communications Systems Policy
 - Agenda Item 15 - Florida Forest Service Twin Rivers State Forest Budget
 - Agenda Item 16 - Florida Forest Service Cooperative Management Agreement
 - Agenda Item 23 - Authorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services
 - Agenda Item 25 - Approval of a Modification of Water Use Permit 2-05-00041.002 with a 0.1654 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.1231 mgd of Groundwater for Agricultural Use at the Running M Ranch Project, Madison County
 - Agenda Item 26 - Approval of a Modification of Water Use Permit 2-07-00129.002 with a 0.0269 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.0370 mgd of Groundwater for Agricultural Use at the AARC Project, Madison County
 - Agenda Item 27 - Approval of a Modification of Water Use Permit 2-08-00059.002 with a 0.1236 mgd Decrease in Allocation and a Five -Year Permit Extension Authorizing the Use of 0.2247 mgd of Groundwater for Agricultural Use at the Winton/Dasher Farm Project, Suwannee County
 - Agenda Item 28 - Approval of a Modification of Water Use Permit 2-88-00018.003 with a 0.0241 mgd Increase in Allocation and a Five - Year Permit Extension Authorizing the Use of 0.2343 mgd of Groundwater for Agricultural Use at the Theron Dasher Farm Project, Suwannee County
 - Agenda Item 29 - Approval of a Modification of Water Use Permit 2-97-00008.002 with a 0.1553 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.6894 mgd of groundwater for Agricultural Use at the Shenandoah Dairy, Inc. Project, Suwannee County

- Agenda Item 30 - Approval of a Modification of Water Use Permit 2-84-01135.003 with a 0.0081 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.2885 mgd of Groundwater for Agricultural Use at the HF Jones Farm Project, Dixie County
- Agenda Item 31 - Approval of a Modification of Water Use Permit 2-84-00063.003 with a 0.0032 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.0761 mgd of Groundwater for Agricultural Use at the Katie Hunter Project, Hamilton County
- Agenda Item 35 - Approval to Amend Contract 09/10-077 with AMEC Environment & Infrastructure, Inc., (AMEC) 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) 2011
- Agenda Item 36 - Approval to Amend Contract 09/10-048 with Atkins North America, Inc., (Atkins) 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) 2013
- Agenda Item 44 - Renewal of Real Estate Appraisers and Review Appraisers List and Contract for Review Appraisal Services for Fiscal Year 2014/2015
- Agenda Item 45 - Authorization for Staff Legal Service Contracts for Fiscal Year 2014/2015

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6. Approval of Minutes – August 12, 2014 Governing Board Meeting – **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
-Stacy Young, Branford FFA

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities

**BUREAU OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Bureau Chief**

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| AO Page 1 | 9. Approval of July Financial Report – Recommend Consent |
| AO Page 12 | 10. Inspector General: Auditor General Response – Six-Month Follow-up |
| AO Page 24 | 11. Declaration of Surplus Property and Disposition – Recommend Consent |
| AO Page 27 | 12. Authorization to Renew the Existing Contract with Len Duncan, d/b/a Duncan Tire & Auto for Vehicle Maintenance – Recommend Consent |
| AO Page 28 | 13. Approval of Updated Information Technology and Communications Systems Policy – Recommend Consent |

- AO Page 36 14. Contract with Perpetual Contracting, Inc. for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2015
- AO Page 38 15. Florida Forest Service Twin Rivers State Forest Budget – **Recommend Consent**
- AO Page 40 16. Florida Forest Service Cooperative Management Agreement – **Recommend Consent**
- AO Page 41 17. Authorization to Purchase Survey Equipment
- AO Page 42 18. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 19. Authorization for Contracting Environmental Monitoring and Assessment Services, including Minimum Flows and Levels (MFLs), Based Upon Another Public Entity's Solicitation for Services
- WS Page 4 20. Authorization to Execute an Agreement for Feasibility and Project Concept Services for the West Ridge Water Resource Development Area Project
- WS Page 25 21. North Florida Regional Water Supply Partnership Facilitation Cost-share Agreement with St. Johns River Water Management District
- WS Page 31 22. Authorization to Enter into a Sole Source Contract with Environmental Simulations, Inc., for Revision of the District's North Florida Groundwater Flow Model

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 23. Authorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey (USGS), Tallahassee District, for Streamgaging Services – **Recommend Consent**
- WR Page 5 24. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 25. Approval of a Modification of Water Use Permit 2-05-00041.002 with a 0.1654 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.1231 mgd of Groundwater for Agricultural Use at the Running M Ranch Project, Madison County - **Recommend Consent**
- RM Page 9 26. Approval of a Modification of Water Use Permit 2-07-00129.002 with a 0.0269 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.0370 mgd of Groundwater for Agricultural Use at the AARC Project, Madison County - **Recommend Consent**
- RM Page 18 27. Approval of a Modification of Water Use Permit 2-08-00059.002 with a 0.1236 mgd Decrease in Allocation and a Five -Year Permit Extension Authorizing the

Use of 0.2247 mgd of Groundwater for Agricultural Use at the Winton/Dasher Farm Project, Suwannee County - **Recommend Consent**

- RM Page 26 28. Approval of a Modification of Water Use Permit 2-88-00018.003 with a 0.0241 mgd Increase in Allocation and a Five - Year Permit Extension Authorizing the Use of 0.2343 mgd of Groundwater for Agricultural Use at the Theron Dasher Farm Project, Suwannee County - **Recommend Consent**
- RM Page 34 29. Approval of a Modification of Water Use Permit 2-97-00008.002 with a 0.1553 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.6894 mgd of groundwater for Agricultural Use at the Shenandoah Dairy, Inc. Project, Suwannee County - **Recommend Consent**
- RM Page 42 30. Approval of a Modification of Water Use Permit 2-84-01135.003 with a 0.0081 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.2885 mgd of Groundwater for Agricultural Use at the HF Jones Farm Project, Dixie County - **Recommend Consent**
- RM Page 50 31. Approval of a Modification of Water Use Permit 2-84-00063.003 with a 0.0032 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.0761 mgd of Groundwater for Agricultural Use at the Katie Hunter Project, Hamilton County - **Recommend Consent**
- RM Page 58 32. Authorization for Executive Director to Execute an Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District Accepting Water Use Permitting Responsibility of the Straughn Blueberry Project in Alachua County
- RM Page 62 33. Approval to Enter Into Contract with the University of Florida and the Department of Agriculture and Consumer Services for a Water Conservation/Conjunctive Use Project
- RM Page 64 34. Approval to Enter Into Contracts for the 4th Round District Agricultural Cost-Share Program for Fiscal Year 2013/2014
- RM Page 66 35. Approval to Amend Contract 09/10-077 with AMEC Environment & Infrastructure, Inc., (AMEC) 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) 2011- **Recommend Consent**
- RM Page 67 36. Approval to Amend Contract 09/10-048 with Atkins North America, Inc., (Atkins) 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) 2013- **Recommend Consent**
- RM Page 68 37. Authorization to enter into contract with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Federal Fiscal Year 2014
- RM Page 69 38. Approval of the Most Qualified Firms for Implementation of the Federal Emergency Management Agency (FEMA) Risk MAP Program for FY2014 through FY2019

RM Page 71 39. Permitting Summary Report

RM Page 72 40. Enforcement Status Report

EXECUTIVE OFFICE

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

EO Page 1 41. Approval of Resolution Number 2014-22 Authorizing the Conveyance of 46.65 Acres +/- of the Jennings Bluff Surplus Tract to Hamilton County Board of County Commissioners

EO Page 7 42. Approval of Resolution Number 2014-21 Declaring 16.25 Acres +/- of Lands to be Surplus and Authorizing Sale to Florida Gateway College in Columbia County

EO Page 31 43. Approval of Resolution 2014-15 Conveying the Hampton Springs Road Surplus Tract, 248 Acres ±, to Taylor County and Authorizing Execution of an Interlocal Agreement Regarding Payment in Lieu of Taxes

EO Page 44 44. Renewal of Real Estate Appraisers and Review Appraisers List and Contract for Review Appraisal Services for Fiscal Year 2014/2015 - **Recommend Consent**

EO Page 46 45. Authorization for Staff Legal Service Contracts for Fiscal Year 2014/2015 - **Recommend Consent**

EO Page 47 46. Approval of Resolution No. 2014-20 Requesting Classification of the Tentative Fiscal Year 2015 Reserves

EO Page 51 47. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 52 48. District's Weekly Activity Reports

49. Announcements

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

September 9, 2014 5:05 p.m. First Public Hearing
FY 2015 Budget

September 23, 2014 3:00 p.m. Lands Committee Meeting
Board Workshop

5:05 p.m. Second Public Hearing
FY 2015 Budget

October 16, 2014 9:00 a.m. District Headquarters
Board Meeting
Cedar Key, Florida

October 17, 2014 8:30 a.m. Board Workshop
Board Workshop
Cedar Key, Florida

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

50. 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.