

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

Note: A digital recording system has been used to record these proceedings 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
August 12, 2014

District Headquarters
Live Oak, Florida

Governing Board:

| Seat | Name | Office | Present | Not Present |
|-------------------------|------------------------|---------------|----------------|--------------------|
| Aucilla Basin | George M. Cole, Ph.D. | | X | |
| Coastal River Basin | Donald Ray Curtis, III | Sec./Treas. | X* | |
| Lower Suwannee Basin | Don Quincey, Jr. | Chair | X | |
| Santa Fe & Wacc. Basins | Kevin W. Brown | | X | |
| Upper Suwannee Basin | Alphonas Alexander | Vice Chair | X* | |
| At Large | Virginia H. Johns | | X | |
| At Large | Virginia Sanchez | | X | |
| At Large | Guy N. Williams | | X | |
| At Large | Gary Jones | | X | |

*Left at 12:05 p.m.

Governing Board General Counsel

| Name | Firm | Present | Not Present |
|------------------|---|----------------|--------------------|
| George T. Reeves | Davis, Schnitker, Reeves & Browning, P.A. | X | |

Staff:

| Position | Name | Present | Not Present |
|---|-------------------------|----------------|--------------------|
| Executive Director | Ann B. Shortelle, Ph.D. | X | |
| Assistant Executive Director | Jon Dinges | X | |
| Gov. Affairs / Communications Director | Steve Minnis | X | |
| Bureau of Administration and Operations | Dave Dickens | X | |
| Water Supply Division Director | Carlos Herd | X | |
| Water Resources Division Director | Erich Marzolf | X | |
| Resource Mgmt. Division Director | Tim Sagul | X | |
| GB & HR Coordinator | Lisa Cheshire | X | |

Guests:

| | |
|--|--|
| Jon Ingram, Law, Redd, Corona & Monroe, P.A. | Brian Mimbs, Senator Marco Rubio's Office |
| Linda Soride, Ichetucknee Tube Center, Inc. | Tim Bennett, City of Madison |
| David Ward, El Trigal farms, LLC | Ken Sanders, Town of Branford |
| Louie Goodin, Hamilton County Board of Commissioners | Jimmy Prevatt, Suwannee County |
| Merrilee Malwitz-Jipson, Our Santa Fe River, Inc. | Randy Harris, Suwannee County |
| Randell Lance, Little River Organics | Robbie Lee, Town of Branford |
| Wes Wainwright, Suwannee County Board of Commissioners | Koby Adams, Representative Porter's Office |
| Paul Still, BSWCD | Allen Cherry, Madison County |
| Jim Tatum, Our Santa Fe River, Inc. | Helen Miller, Town of White Springs |
| Wayne Kinard, Amigos Dive Center | Ed Miller, Town of White Springs |
| Josh Crapps, Darby & Peele | Terry Witt, Levy County Journal |
| John Jopling, Ichetucknee Alliance | Ray Hodge, SML |

Pamela Blusetti, Our Santa Fe River, Inc.
Celeste Phillip, Florida Department of Health
Andrew Reich, Florida Department of Health
Ricky Gamble, Suwannee County Board of Commissioners
Elizabeth Porter, State Representative
Rick Davis, Madison County Commission
William Lawrence, Town of White Springs
Ron Williams, Columbia County Board of Commissioners
Eddie & Christina Donaldson, Town of Lee
Rebecca Williams, Dixie County Advocate
Sharon Nehring, Representative Keith Perry
Phil Oxendine, Suwannee County Board of Commissioners
Carolee Howe, Shenandoah Dairy
Lucinda Merritt
Jean Wosner, Circle Pine Farm
William Floyd, El Trigal Farms, LLC
James Roundtree
Robin Lamm, SRWMD
Kevin Wright, SRWMD
Leroy Marshall, SRWMD
Rhonda Scott, SRWMD
Hugh Thomas, FDACS
Robbie Creech, FFWCC
John Koch

Cory Mikell, H2O Mobile Lab
Mary Ellen Tatum
Robin Luger
Craig Varn, Manson Bolves
Jennifer Sagan, AMEC
Jacqui Sulek, Audubon Florida
Georgia Shermitz
Terrie Lee, USGS
Baynard Ward, SVEC
Doug Jipson, Digital Video, LLC
Gary Hardacre, City of Alachua
Russell Crowder
Dan Buchanan, Farm Bureau
Linda R. Heyl, Our Santa Fe River
Steve Gladdin
Chris Mericle
Megan Wetherington, SRWMD
Brian Kauffman, SRWMD
Abby Johnson, SRWMD
Warren Zwanka, SRWMD
Jesse Preston, SRWMD
Keith Rowell, SRWMD
Jeff Hill

The meeting was called to order at 9:00 a.m.

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair.

Amendments Recommended by Staff:

Additions:

Executive Office –

- Supplemental – 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
- Supplemental – **Public Hearing** and Consideration of Resolution Number 2014-19 Authorizing the Purchase of the Rayonier Atlantic Timber Company Tract, 334 Acres +/-, in Bradford County for Camp Blanding Buffering and Acceptance of Partial Assignment of Cooperative Agreement with the Department of Environmental Protection

Deletion:

- None

MRS. JOHNS MADE A MOTION TO APPROVE THE AMENDMENTS TO THE AGENDA. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 4 – Public Comment.

- James Roundtree – Flooding Concerns at Clay Hole Creek

- Wayne Kinard – Water Use & Pivot Concerns
- John Jopling – Moratorium on Consumptive Use Permits and Ichetucknee River Concerns
- Lucinda Merritt – Alternative Water Supply Concerns, Conservation Concerns, Ichetucknee and Santa Fe River Concerns
- Jim Tatum - Moratorium on Consumptive Use Permits
- Randall Lance – Water Use Concerns using chemicals by his property
- Paul Still – Floyd Messer Permit Concerns and MFL Concerns

Agenda Item No. 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 Item 34 – Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Florida Public Service Commission

DR. COLE MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- July 8, 2014 Governing Board Meeting
- July 8, 2014 Governing Board Workshop
- July 22, 2014 Intermediate Board Meeting Minutes

THE JULY 8, 2014 GOVERNING BOARD MEETING AND WORKSHOP MINUTES AND THE JULY 22, 2014 INTERMEDIATE BOARD MEETING MINUTES WERE APPROVED WITH THE CONSENT ITEMS.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Megan Wetherington gave a presentation of hydrologic conditions of the District.

Governing Board Legal Counsel

Chair Quincey presented the Board with the recommendation not to automatically renew the present contract with Governing Board Legal Counsel until terms of the contract can be updated.

DR. COLE MADE A MOTION NOT TO AUTOMATICALLY RENEW GOVERNING BOARD LEGAL COUNSEL CONTRACT UNTIL TERMS OF THE CONTRACT CAN BE UPDATED. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 8 – Recommendation for Disposition of Permit (WUP 2-14-00021.001) Challenge. Tom Reeves, Governing Board Legal Counsel, presented counsel's recommendation to the Governing Board for Disposition of the Petition for Formal Administrative Proceedings (the "PERMIT") and the Amended Petition for Formal Administrative Proceedings (the "AMENDED PERMIT"). Petitioner: Merrillee Malwitz-Jipson and Our Santa Fe River, Inc. and Permit Applicant: Floyd Messer.

MRS. SANCHEZ MADE A MOTION TO ENTER A FINAL ORDER OF DISMISSAL, WITH PREJUDICE, OF THE PETITION FOR FORMAL ADMINISTRATIVE PROCEEDINGS (THE "PERMIT") AND THE AMENDED PETITION FOR FORMAL ADMINISTRATIVE PROCEEDINGS (THE "AMENDED PERMIT"). PETITIONER: MERRILLEE MALWITZ-JIPSON AND OUR SANTA FE RIVER, INC. AND PERMIT APPLICANT: FLOYD MESSER. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

TIME CERTAIN - 11:00 a.m.

- Judson Turner, Director, and Cliff Lewis, Assistant Branch Chief, Georgia Environmental Protection Division (GEPD)
- Dr. Celeste Phillip, Deputy Secretary for Health, Florida Department of Health (FDOH)
- 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 (FDEP)

The Board was given an overview and update about the wastewater treatment plant in Valdosta, Georgia. Herschel T. Vinyard Jr., Secretary of FDEP, provided an overview of Florida's role in the wastewater spills and gave a brief history of the sewage spills of the wastewater treatment plant and sewer system in the City of Valdosta into the Withlacoochee River. He spoke about the gravity of the spills and the significance to Florida's communities. Secretary Vinyard introduced and recognized Judson H. Turner, Director of the GEPD for his responsiveness and sensitivity to the issue and its impact to Florida.

Judson H. Turner provided an update on the schedule and progress of the construction of Valdosta's new wastewater treatment plant improvements to the sewer system.

Dr. Celeste Phillip, Deputy Secretary, FDOH, reviewed her agency role once a wastewater spill occurs from the plant. FDOH monitors water quality of the rivers to assess public health concerns, addresses complaints, and coordinates the messaging associated with the water quality monitoring to keep the public informed of any health issues. Chair Quincy invited Director Turner to report back the Board bi-annually to keep the District updated on the construction of the new wastewater treatment plant. He welcomed the open lines of communication between the District, other agencies and concerned citizens.

Boar Chair Quincey announced a break from 12:05 p.m. until 1:15 p.m. Mr. Alexander and Mr. Curtis left at this time and did not return for remainder of meeting.

BUREAU OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 9 – Approval of June 2014 Financial Report. Approved on Consent.

Agenda Item No. 10 – Fiscal Year (FY) 2014 Land Management Review Team Report. The Fiscal Year (FY) 2014 Land Management Review Team Report was provided as an informational item in the Board materials.

Agenda Item No. 11 – Authorization for the Executive Director to Renew Contracts 13/14-130, Glover Landscape & Irrigation, LLC, for an Amount not to Exceed \$36,000; 13/14-131, M&L Contracting Services, for an Amount not to Exceed \$23,805; and 13/14-132, Suwannee Lawn & Garden, Inc., for an Amount not to Exceed \$30,091.08 for Dispersed Recreation Maintenance Services. Approved on Consent.

Agenda Item No. 12 – Approval and Execution of a Sovereignty Submerged Lands Lease Agreement Renewal for the Docking Facilities at Atsena Otie Key in Levy County. Approved on Consent.

Agenda Item No. 13 – Approval and Acceptance of the Information Technology (IT) Audit Report from Law, Redd, Crona & Munroe, P.A., Inspector General. John Ingram from Law, Redd, Crona & Munroe, Inspector General, presented the Audit Report to the Governing Board. Dave Dickens, Bureau Manager, presented staff recommendation to the Governing Board to accept the IT Audit Report from Law, Redd, Crona & Munroe, Inspector General.

MRS. SANCHEZ MADE A MOTION TO ACCEPT THE IT AUDIT REPORT FROM LAW, REDD, CRONA & MUNROE, INSPECTOR GENERAL. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to procure Property and Casualty, Commercial General Liability, Auto, Workers Compensation, Life, and Disability insurance coverage from the most cost-effective providers at an aggregate premium cost of \$72,920 for Fiscal Year (FY) 2015.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCURE PROPERTY AND CASUALTY, COMMERCIAL GENERAL LIABILITY, AUTO, WORKERS COMPENSATION, LIFE, AND DISABILITY INSURANCE COVERAGE FROM THE MOST COST-EFFECTIVE PROVIDERS AT AN AGGREGATE PREMIUM COST OF \$72,920 FOR FISCAL YEAR (FY) 2015. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Authorization for the Executive Director to Purchase a Generator from ACF Standby Systems LLC for a total amount not to exceed \$235,616. Approved on Consent.

Agenda Item No. 16 – Land and Facilities Operations Activity Summary. The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No Items

DIVISION OF WATER RESOURCES

Agenda Item No. 17 – Authorization for the Executive Director to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Agreement for Fiscal Year 2015 for a Total Amount not to Exceed \$42,750. Approved on Consent.

Agenda Item No. 18 – Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Agreement with St. Johns River Water Management District to provide surface and groundwater laboratory analyses for a total cost not to exceed \$90,000.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO PROVIDE SURFACE AND GROUNDWATER LABORATORY ANALYSES FOR A TOTAL COST NOT TO EXCEED \$90,000. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 19 – Approval of Resolution 2014-16, Fiscal Year 2013/2014, Budget Amendment #5, Agreement with the United States Fish and Wildlife Service. Mr. Marzolf presented staff recommendation to the Governing Board to approve receipt of a \$10,000 grant from the United States Fish and Wildlife Service, adopt Resolution 2014-16 amending the Fiscal Year 2013/2014 Budget from \$29,940,502 to \$29,950,502 in order to recognize \$10,000 in unanticipated and unbudgeted revenues, and authorize the Executive Director to approve a Cooperative Agreement with United States Fish and Wildlife Service to accept \$10,000 for the Big Bend Planning Initiative, an effort associated with the Federal RESTORE Act.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE RECEIPT OF A \$10,000 GRANT FROM THE UNITED STATES FISH AND WILDLIFE SERVICE, ADOPT RESOLUTION 2014-16 AMENDING THE FISCAL YEAR 2013/2014 BUDGET FROM \$29,940,502 TO

\$29,950,502 IN ORDER TO RECOGNIZE \$10,000 IN UNANTICIPATED AND UNBUDGETED REVENUES, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE A COOPERATIVE AGREEMENT WITH UNITED STATES FISH AND WILDLIFE SERVICE TO ACCEPT \$10,000 FOR THE BIG BEND PLANNING INITIATIVE, AN EFFORT ASSOCIATED WITH THE FEDERAL RESTORE ACT. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 21 – Authorization to Revoke Water Use Permit 2-01-00047 – Maxwell Foods, Inc., Alachua County. Warren Zwanka, Senior Hydrologist, Division of Resource Management, presented staff recommendation to the Governing Board to authorize initiation of revocation proceedings for Water Use Permit (WUP) 2-01-00047 - Maxwell Foods, Inc., for two or more years of non-use of the water supply, pursuant to section 373.243, Florida Statutes (F.S.).

Paul Still provided comments to the Governing Board.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE INITIATION OF REVOCATION PROCEEDINGS FOR WATER USE PERMIT (WUP) 2-01-00047 – MAXWELL FOODS, INC., FOR TWO OR MORE YEARS OF NON-USE OF THE WATER SUPPLY, PURSUANT TO SECTION 373.243, FLORIDA STATUTES (F.S.). THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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, to Hitchcock's Ranch, LLC, in Alachua County, with Seventeen Standard Conditions and Six Special Limiting Conditions. Approved on Consent.

Agenda Item No. 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, to Richard Terry, in Madison County, with Seventeen Standard Conditions and Four Special Limiting Conditions. Approved on Consent.

Agenda Item No. 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, to the University of Florida IFAS, Suwannee County, with Seventeen Standard Conditions and Six Special Limiting Conditions. Approved on Consent.

Agenda Item No. 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, to Roger Williams, Alachua County, with Seventeen Standard Conditions and Five Special Limiting Conditions. Approved on Consent.

Agenda Item No. 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. Leroy Marshall, Senior Engineer, Division of Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to amend Contract 09/10-119 in the amount of \$17,597 with TBE Group, Inc. D/B/A Cardno TBE for MAS 06 tasks, for a total not to exceed \$142,597.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 09/10-119 IN THE AMOUNT OF \$17,597 WITH TBE GROUP, INC. D/B/A CARDNO TBE FOR MAS 06 TASKS, FOR A TOTAL NOT TO EXCEED \$142,597. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 27 – Approval of the 2014 FEMA Risk Map Program Five Year Business Plan. Mr. Marshall presented staff recommendation to the Governing Board to approve the 2014 FEMA Risk Map Program Five Year Business Plan; and to authorize staff to submit the Five Year Business Plan to FEMA for approval.

MRS. JOHNS MADE A MOTION TO APPROVE THE 2014 FEMA RISK MAP PROGRAM FIVE YEAR BUSINESS PLAN; AND TO AUTHORIZE STAFF TO SUBMIT THE FIVE YEAR BUSINESS PLAN TO FEMA FOR APPROVAL. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 29 – Approval to Enter Into a 2014 Fiscal Year Local Government Cost Share Agreement with Lafayette County with a Modified Scope. Tim Sagul, Division Director, Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a 2014 fiscal year Local Government Cost Share Program Agreement with Lafayette County with a modified scope.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A 2014 FISCAL YEAR LOCAL GOVERNMENT COST SHARE PROGRAM AGREEMENT WITH LAFAYETTE COUNTY WITH A MODIFIED SCOPE. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 30 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 31 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 32 – **Public Hearing** and Consideration of Resolution Number 2014-17 Authorizing the Executive Director to exercise a contract to acquire a Conservation Easement over 351 +/- acres of El Trigal Farms, LLC, in Jefferson County in Exchange for District Surplus Lands. Jon Dinges, Assistant Executive Director, presented staff recommendation to the Governing Board, subject to public comment that may be received, to approve and execute Resolution 2014-17 authorizing the Executive Director to exercise a contract to acquire the 351-acre (+/-) conservation easement in exchange for District surplus lands as shown in the supplemental Board materials.

Chair Quincey opened the public hearing regarding Agenda Item No. 32 to receive public comment.

David Ward, El Trigal Farms, LLC, provided comments to the Board.

Louie Goodin, Hamilton County Board of Commissioners, provided comments to the Board regarding the Jennings Bluff tract.

Chair Quincey closed the public hearing.

Board member Kevin Brown requested a map of the conservation easement area with light detection and ranging data. While staff prepared the requested information, Chair Quincey moved to the next agenda item and the chair announced once the information was provided, the Board would return to the agenda item for vote.

Upon completion of the supplemental item for Rayonier and Agenda Item 33, the Chair returned to Agenda Item 32.

DR. COLE MADE A MOTION TO APPROVE THE STAFF RECOMMENDATION WITH THE AMENDMENT OF INCLUDING A SUFFICIENT AMOUNT OF THE JENNINGS BLUFF SURPLUS TRACT TO EQUALIZE EXCHANGE VALUES AND TO EQUALLY DIVIDE THE REALTOR COMMISSIONS ON THE SURPLUS LANDS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.) MR. BROWN VOTED AGAINST.

Supplemental Item 1 - Public Hearing and Consideration of Resolution Number 2014-19 Authorizing the Purchase of the Rayonier Atlantic Timber Company Tract, 334 Acres +/-, in Bradford County for Camp Blanding Buffering and Acceptance of Partial Assignment of Cooperative Agreement with the Department of Environmental Protection. Mr. Dinges presented staff recommendation to the Governing Board, subject to public comment that may be received, to (1) approve and execute Resolution Number 2014-19 authorizing the Executive Director to exercise an option to purchase the Rayonier Atlantic Timber Company Tract, 334 acres +/-, in Bradford County for Camp Blanding Buffering; and (2) accept the partial assignment of Cooperative Agreement with the Department of Environmental Protection to obtain acquisition funds from the National Guard Bureau as shown in the supplemental Board materials.

Chair Quincey opened the public hearing regarding Supplemental Item 1 to receive public comment.

Jean Wonser, Trenton, Florida, provided comments to the Board.

Chair Quincey closed the public hearing.

MR. JONES MADE A MOTION TO (1) APPROVE AND EXECUTE RESOLUTION NUMBER 2014-19 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE RAYONIER ATLANTIC TIMBER COMPANY TRACT, 334 ACRES +/-, IN BRADFORD COUNTY FOR CAMP BLANDING BUFFERING; AND (2) ACCEPT THE PARTIAL ASSIGNMENT OF COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO OBTAIN ACQUISITION FUNDS FROM THE NATIONAL GUARD BUREAU. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Mr. Dinges presented a recommendation to the Governing Board to approve and execute Resolution No. 2014-18 authorizing the conveyance of 102 acres +/- of the Barnett Tract and the White Springs Wellfield Tract, 76 acres +/-, to the Town of White Springs, Hamilton County as shown in the Board materials.

Helen Miller, Mayor, White Springs, provided comments to the Board.

MRS. JOHNS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NO. 2014-18 AUTHORIZING THE CONVEYANCE OF 102 ACRES +/- OF THE BARNETT TRACT AND THE WHITE SPRINGS WELLFIELD TRACT, 76 ACRES +/-, TO THE TOWN OF WHITE SPRINGS, HAMILTON COUNTY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Supplemental Item 2- 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. Ann Shortelle, Executive Director, presented staff recommendation to the Governing Board for authorization to bid and construct a drainage well in accordance with the Department of Environmental Protection's Underground Injection Control (UIC) Permit No. 328011-001-UC-5D and Administrative Order at District headquarters for a cost not to exceed \$107,900.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO BID AND CONSTRUCT A DRAINAGE WELL IN ACCORDANCE WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S UNDERGROUND INJECTION CONTROL (UIC) PERMIT NO. 328011-001-UC-5D AND ADMINISTRATIVE ORDER AT DISTRICT HEADQUARTERS FOR A COST NOT TO EXCEED \$107,900. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 –Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Florida Public Service Commission in Regard to Water Conservation and Water Reuse Coordination. Approved on Consent.

Agenda Item No. 35 – Authorization to Include Florida Department of Environmental Protection Springs Grant Funding in Fiscal Year 2014-2015 Tentative Budget. Dr. Shortelle presented a recommendation to the Governing Board to 1) accept \$8,123,660 from the Department of Environmental Protection for Springs Projects Grant Funding subject to approval of the Joint Legislative Budget Commission, 2) use \$768,240 from fund balance to include as a portion of the District's cost share match, 3) increase the Tentative Fiscal Year Budget to \$33,429,287, and 4) authorize the Executive Director to make budgetary adjustments associated with accepting the springs grant.

MRS. SANCHEZ MADE A MOTION TO 1) ACCEPT \$8,123,660 FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SPRINGS PROJECTS GRANT FUNDING SUBJECT TO APPROVAL OF THE JOINT LEGISLATIVE BUDGET COMMISSION, 2) USE \$768,240 FROM FUND BALANCE TO INCLUDE AS A PORTION OF THE DISTRICT'S COST SHARE MATCH, 3) INCREASE THE TENTATIVE FISCAL YEAR BUDGET TO \$33,429,287, AND 4) AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE BUDGETARY ADJUSTMENTS ASSOCIATED WITH ACCEPTING THE SPRINGS GRANT. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 36 – Performance-Based Compensation Plan. Dr. Shortelle presented a recommendation to the Governing Board to authorize the Executive Director to continue the performance-based compensation plan for a total cost not to exceed \$106,000.

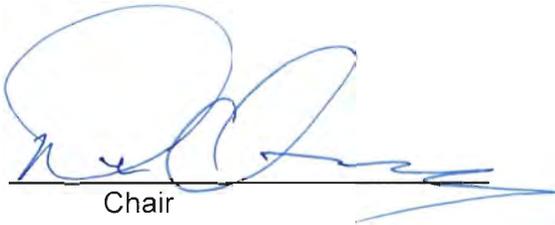
MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO CONTINUE THE PERFORMANCE-BASED COMPENSATION PLAN FOR A TOTAL COST NOT TO EXCEED \$106,000. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 37 – North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Advisory Committee update was provided as an informational item in the Board materials.

Agenda Item No. 38 – Land Acquisition and Surplus Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 39 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 3:20 p.m.



Chair

ATTEST: