

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

**OPEN TO THE PUBLIC**

October 16, 2014  
9:00 a.m.

Cedar Key Community Center  
Cedar Key, 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 - September 9, 2014, Governing Board Meeting, September 9, 2014, First Public Hearing; FY2014/2015 Budget, and September 23, 2014, Final Public Hearing; FY2014/2015 Budget
  - Agenda Item 9 - Approval of August 2014 Financial Report
  - Agenda Item 11 - Approval of Revised District Procurement Policy and Contractual Services Policy
  - Agenda Item 12 - Approval of Resolution 2014-25 – Authorization to Enter into a Contract with Florida Fish and Wildlife Conservation Commission to Amend the Fiscal Year 2014/2015 Budget and Help Fund Prescribed Fire Services in Mallory Swamp for Fiscal Year 2014/2015
  - Agenda Item 13 - Approval of Resolution 2014-26 - Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Funds in the Amount of \$246,500 for Unanticipated Carry Forward Revenues to Procure and Install a Generator
  - Agenda Item 14 - Approval of Resolution 2014-27 - Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Funds in the Amount of \$212,181 for Unanticipated Carry Forward Revenues for Hart and Otter Springs Restoration
  - Agenda Item 21 - Approval of a Modification of Water Use Permit 2-04-00004.006 with a 0.0253 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.4026 mgd of Groundwater for Agricultural Use at the Tropic Traditions Project, Alachua County
  - Agenda Item 22 - Approval of a Modification of Water Use Permit 2-84-00063.003 with a 0.0399 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1192 mgd of Groundwater for Agricultural Use at the Katie Hunter Project, Hamilton County
  - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-87-00122.005 with a 0.8216 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 3.0616 mgd of Groundwater and Surface Water for Agricultural Use at the Shenandoah Dairy, Inc. Project, Suwannee County
  - Agenda Item 26 - Approval of Resolution 2014-28, Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Unanticipated Funds from the National Guard Bureau for Acquisition of the Rayonier Atlantic Timber Company Tract, 321.95 Acres, Bradford County

Page 7

6. Approval of Minutes
  - September 9, 2014, Governing Board Meeting – **Recommend Consent**
  - September 9, 2014, First Public Hearing; FY2014/2015 Budget – **Recommend Consent**
  - September 23, 2014, Final Public Hearing; FY2014/2015 Budget – **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

#### **GOVERNING BOARD LEGAL COUNSEL**

**Tom Reeves**

8. Update on Hill Matter

#### **DIVISION OF ADMINISTRATION AND OPERATIONS**

**Dave Dickens, Director**

- |            |   |
|------------|---|
| AO Page 1  | 9. Approval of August 2014 Financial Report – <b>Recommend Consent</b>  |
| AO Page 12 | 10. Financial Audit Services for Fiscal Year 2014/2015  |
| AO Page 13 | 11. Approval of Revised District Procurement Policy and Contractual Services Policy – <b>Recommend Consent</b>  |
| AO Page 41 | 12. Approval of Resolution 2014-25 – Authorization to Enter into a Contract with Florida Fish and Wildlife Conservation Commission to Amend the Fiscal Year 2014/2015 Budget and Help Fund Prescribed Fire Services in Mallory Swamp for Fiscal Year 2014/2015 – <b>Recommend Consent</b> |
| AO Page 45 | 13. Approval of Resolution 2014-26 - Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Funds in the Amount of \$246,500 for Unanticipated Carry Forward Revenues to Procure and Install a Generator – <b>Recommend Consent</b>   |
| AO Page 49 | 14. Approval of Resolution 2014-27 - Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Funds in the Amount of \$212,181 for Unanticipated Carry Forward Revenues for Hart and Otter Springs Restoration – <b>Recommend Consent</b>                                       |
| AO Page 54 | 15. Prescribed Fire Management Services for Fiscal Year 2014/2015   |
| AO Page 60 | 16. Authorization for the Executive Director to Execute a Timber License (Agreement) with North Florida Timber Dealers, Inc. for the Little Shoals #4 Timber Sale   |
| AO Page 62 | 17. Renewal of Approved Surveyors List for Fiscal Year 2014/2015  |
| AO Page 64 | 18. 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      19. Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services
- WR Page 4      20. Agricultural Water Use Monitoring Update

## **DIVISION OF RESOURCE MANAGEMENT**

**Tim Sagul, P.E., Director**

- RM Page 1      21. Approval of a Modification of Water Use Permit 2-04-00004.006 with a 0.0253 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.4026 mgd of Groundwater for Agricultural Use at the Tropic Traditions Project, Alachua County - **Recommend Consent**
- RM Page 9      22. Approval of a Modification of Water Use Permit 2-84-00063.003 with a 0.0399 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1192 mgd of Groundwater for Agricultural Use at the Katie Hunter Project, Hamilton County - **Recommend Consent**
- RM Page 17     23. Approval of a Modification of Water Use Permit 2-87-00122.005 with a 0.8216 mgd Decrease in Allocation and a Ten-Year Permit Extension Authorizing the Use of 3.0616 mgd of Groundwater and Surface Water for Agricultural Use at the Shenandoah Dairy, Inc. Project, Suwannee County - **Recommend Consent**
- RM Page 25     24. Brooks Sink Aquifer Recharge Project Partnership with Rayonier Operating Company, LLC
- RM Page 34     25. Permitting Summary Report

## **EXECUTIVE OFFICE**

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

- EO Page 1      26. Approval of Resolution 2014-28, Authorization to Amend the Fiscal Year 2014/2015 Budget to Include Unanticipated Funds from the National Guard Bureau for Acquisition of the Rayonier Atlantic Timber Company Tract, 321.95 Acres, Bradford County- **Recommend Consent**
- EO Page 5      27. Authorization to Conduct a Detailed Assessment and Commence Negotiations with River Error Farms, Inc., on a Fee Simple Purchase of 304.5 Acres +/- in Hamilton County
- EO Page 10     28. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Chris and Deanna Mericle on an Exchange of Property Rights on 3.917 Acres +/- in the Holly Point Subdivision in Hamilton County
- EO Page 15     29. Approval of Resolution No. 2014-29 for Fiscal Year 2014-2015, Legislative Appropriations Act, for the Release of Operations and Environmental Resource Permitting Funds

EO Page 18      30. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 19      31. Land Acquisition and Disposition Activity Report

EO Page 21      32. District's Weekly Activity Reports

33. Announcements

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

October 17, 2014	8:30 a.m.	Depart from Cedar Key Community Center for Agricultural Operation Visit
October 22, 2014	1:30 p.m.	Lands Committee Meeting District Headquarters
November 11, 2014	9:00 a.m.	Board Meeting Workshop District Headquarters

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

34. 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

October 16, 2014  
Following Board Meeting

Cedar Key Community Center  
Cedar Key, Florida

- Project Updates
- Monitor Well Network Gaps and Needs