

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.

3:00 p.m., Tuesday
September 9, 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	

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:

Steve Gladin	Jim Tatum, Our Santa Fe River
Steve Carpenter, FFS	Kathy Still
Justin Owen, Florida Forest Service	Lucinda Merritt, Ichetucknee Alliance
Louie Goodin, Hamilton County Coordinator	Manuel Garcia, Parsons Brinkerhoff, Inc.
Guillermo Simon, Taylor Engineering, Inc.	Robert Johnson, URS
William Tomasello, Tomasello Consulting Engineers	Brad Heilwager, AMEC
Jack Hampson, Akins North America, Inc.	Lee Killinger, Anfield Consulting
Baynard Ward, SVEC	Stacy Young, Branford FFA
Walter Brown, Branford FFA	Allie Randell, Branford FFA
Jonathon Gaylord, Branford FFA	Margaret Dunn, Taylor County
Craig Varn, Manson Bolves	Ray Hodge, Southeast Milk
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc.	Jeff Hill
Jamie Sortevik, SRWMD	Kevin Wright, SRWMD
Keith Rowell, SRWMD	Sara Luther, SRWMD
Abby Johnson, SRWMD	Tammie Girard, SRWMD

Robin Lamm, SRWMD
Leroy Marshall, SRWMD

Megan Wetherington, SRWMD

The meeting was called to order at 3:00 p.m.

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

Addition/SUP:

- Water Supply – Authorization for Monitor Well Installation Cost-share Agreement with St. Johns River Water Management District

Deletion:

- Resource Management 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 – **Recommend Consent**

Updates:

- Water Supply Agenda Item 20 - Authorization to Execute an Agreement for Feasibility and Project Concept Services for the West Ridge Water Resource Development Area Project
- Resource Management Agenda Item 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
- Executive Office Agenda Item 46 – Approval of Resolution No. 2014-20 Requesting Classification of the Tentative Fiscal Year 2015 Reserves (Replacement of Table on EO Page 50)

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

Agenda Item No. 4 – Public Comment.

- Paul Still – District contracting concerns.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item 6 - Approval of August 12, 2014 Governing Board Meeting
- Agenda Item 9 -Approval of July 2014 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 0.0764 mgd of Groundwater for Agricultural Use at the Katie Hunter Project, Hamilton County - Deleted~~
- 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

Mrs. Sanchez and Mr. Alexander publically announced a conflict of interest and abstained from voting on Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent. Conflict of Interest Forms were completed and signed by Mrs. Sanchez and Mr. Alexander. These forms are hereby made part of these minutes and are filed in the permanent Governing Board meeting minutes files of the District.

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

Agenda Item No. 6 – Approval of Minutes.

- August 12, 2014 Governing Board Meeting

THE AUGUST 12, 2014 GOVERNING 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.
- Cooperating Agencies and Organizations – Stacy Young and members of the Branford FFA gave a power point presentation to thank the Governing Board.

Board Chair moved agenda items 41-43 to this portion of the Board meeting.

Governing Board Legal Counsel

Agenda Item No. 8 – Update on Legal Activities

Board Chair made a recommendation to the Board to extend Board Legal Counsel's contract through the November 2014 Board meeting so the contract can be amended and executed.

DR. COLE MADE A MOTION TO APPROVE THE EXTENSION OF LEGAL COUNSEL'S CONTRACT THROUGH THE NOVEMBER 2014 BOARD MEETING. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

BUREAU OF ADMINISTRATION AND OPERATIONS

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

Agenda Item No. 10 – Approval of the Auditor General Report Six-Month Follow-up from Law, Redd, Crona & Munroe, P.A., Inspector General. Dave Dickens, Bureau Chief, presented staff recommendation to the Governing Board to accept the Auditor General Report Six-Month Follow-up from Law, Redd, Crona & Munroe, P.A., Inspector General.

MRS. SANCHEZ MADE A MOTION TO ACCEPT THE AUDITOR GENERAL REPORT SIX-MONTH FOLLOW-UP FROM LAW, REDD, CRONA & MUNROE, P.A., INSPECTOR GENERAL. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 11 – Declaration of Surplus Property and Disposition. Approved on Consent.

Agenda Item No. 12 – Authorization to Renew Contract 12/13-011 with Len Duncan, d/b/a Duncan Tire & Auto, for FY2015 Vehicle Maintenance at a Not-to-Exceed Annual Cost of \$38,800. Approved on Consent.

Agenda Item No. 13 – Approval of Updated Information Technology and Communications Systems Policy. Approved on Consent.

Agenda Item No. 14 – Contract with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2015. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to execute a contract for Construction and Maintenance of Hydrologic Improvements and Roads with Perpetual Contracting, Inc., for an amount not to exceed \$74,000 for Fiscal Year 2015.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR CONSTRUCTION AND MAINTENANCE OF HYDROLOGIC IMPROVEMENTS AND ROADS WITH PERPETUAL CONTRACTING, INC., FOR AN AMOUNT NOT TO EXCEED \$74,000 FOR FISCAL YEAR 2015. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Florida Forest Service Twin Rivers State Forest Budget for Fiscal Year 2015 for an Amount not to Exceed \$148,435. Approved on Consent.

Agenda Item No. 16 – Florida Forest Service Cooperative Management Agreement for Fiscal Year 2015 for an Amount not to Exceed \$25,000. Approved on Consent.

Agenda Item No. 17 – Authorization to Purchase Survey Equipment. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to purchase survey equipment for a total not to exceed \$67,889.95.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE SURVEY EQUIPMENT FOR A TOTAL NOT TO EXCEED \$67,889.95. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 18 – 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

Agenda Item No. 19 – Authorization For Contracting Environmental Monitoring and Assessment Services, including Minimum Flows and Levels (MFLs), Based Upon Another Public Entity's Solicitation for Services. Carlos Herd, Director, Division of Water Supply, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into master contracts with selected contractors providing Environmental Monitoring and Assessments of Natural Systems, including Minimum Flows and Levels (MFL) consultants, for a total amount, in aggregate, not to exceed \$1,454,000 for Fiscal Year 2014/2015 to provide technical assistance to the Water Supply and Water Resources Divisions on an as-needed, when-needed basis as shown in Board materials.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO MASTER CONTRACTS WITH SELECTED CONTRACTORS PROVIDING ENVIRONMENTAL MONITORING AND ASSESSMENTS OF NATURAL SYSTEMS, INCLUDING MINIMUM FLOWS AND LEVELS (MFL) CONSULTANTS, FOR A TOTAL AMOUNT, IN AGGREGATE, NOT TO EXCEED \$1,454,000 FOR FISCAL YEAR 2014/2015 TO PROVIDE TECHNICAL ASSISTANCE TO THE WATER SUPPLY AND WATER RESOURCES DIVISIONS ON AN AS-NEEDED, WHEN-NEEDED BASIS. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Authorization to Execute an Agreement for Feasibility and Project Concept Services for the West Ridge Water Resource Development Area Project. Mr. Herd presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with Parsons Brinckerhoff, Inc., for feasibility and project concept services for the West Ridge Water Resource Development Area Project for a lump sum fee of \$78,662, in accordance with updated information provided at Board meeting.

Paul Still and Manuel Garcia, Parsons Brinckerhoff, Inc., provided comments to the Board

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH PARSONS BRINCKERHOFF, INC., FOR FEASIBILITY AND PROJECT CONCEPT SERVICES FOR THE WEST RIDGE WATER RESOURCE DEVELOPMENT AREA PROJECT FOR A LUMP SUM FEE OF \$78,662. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – North Florida Regional Water Supply Partnership Facilitation Cost-share Agreement with St. Johns River Water Management District. Mr. Herd presented staff recommendation to the Governing Board to authorize the Executive Director to execute a cost-share agreement with the St. Johns River Water Management District (SJRWMD) for the North Florida Regional Water Supply Partnership facilitation services for an amount not to exceed \$68,456 for Fiscal Year 2014/2015.

Lucinda Merritt, Ichetucknee Alliance, Paul Still, and Jackie Sulek provided comments to the Board.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) FOR THE NORTH FLORIDA REGIONAL WATER SUPPLY PARTNERSHIP FACILITATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$68,456 FOR FISCAL YEAR 2014/2015. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Board member Jones left the meeting at 4:51 p.m.

Agenda Item No. 22 – Authorization to Enter into a Sole Source Contract with Environmental Simulations, Inc., (ESI) for Revision of the District's North Florida Groundwater Flow Model. Mr. Herd presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a sole source contract with Environmental Simulations, Inc., for an amount not to exceed \$69,000 to upgrade the North Florida model in response to review.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SOLE SOURCE CONTRACT WITH ENVIRONMENTAL SIMULATIONS, INC., FOR AN AMOUNT NOT TO EXCEED \$69,000 TO UPGRADE THE NORTH FLORIDA MODEL IN RESPONSE TO REVIEW. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Board Meeting was recessed at 4:58 p.m. to begin the First Public Hearing on the Fiscal Year 2014/2014 budget.

Board Meeting resumed at 5:16 p.m.

SUP – Authorization for Monitor Well Installation Cost-share Agreement with St. Johns River Water Management District. Mr. Herd presented staff recommendation to the Governing Board to authorize the Executive Director to execute a cost-share agreement with the St. Johns River Water Management District for the installation of monitor wells within the Suwannee River Water Management District for an amount not to exceed \$250,500.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST-SHARE AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT FOR THE INSTALLATION OF MONITOR WELLS WITHIN THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT FOR AN AMOUNT NOT TO EXCEED \$250,500. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Merrilee Malwitz-Jipson, Our Santa Fe River, Inc. provided public comments to the Board regarding a moratorium on issuance of water use permits.

DIVISION OF WATER RESOURCES

Agenda Item No. 23 – Authorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey (USGS), Tallahassee District, in the amount of \$655,100 for Streamgaging Services of Which \$425,500 will be Provided by the District. Approved on Consent.

Agenda Item No. 24 – 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. 25 – Approval of a Modification of Water Use Permit 2-05-00041.002, with seventeen standard conditions and five special limiting conditions, 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 to the Midyette Family Partnership at the Running M Ranch Project, Madison County. Approved on Consent.

Agenda Item No. 26 – Approval of a Modification of Water Use Permit 2-07-00129.002, with seventeen standard conditions and six special limiting conditions, 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 to The AARC Group, LLC, at the AARC Project, Madison County. Approved on Consent.

Agenda Item No. 27 – Approval of a Modification of Water Use Permit 2-08-00059.002, with seventeen standard conditions and four special limiting conditions, 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 to Theron Dasher, at the Winton/Dasher Farm Project, Suwannee County. Approved on Consent.

Agenda Item No. 28 – Approval of a Modification of Water Use Permit 2-88-00018.003, with seventeen standard conditions and five special limiting conditions, 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 to Theron Dasher, at the Theron Dasher Farm Project, Suwannee County. Approved on Consent.

Agenda Item No. 29 – Approval of a Modification of Water Use Permit 2-97-00008.002, with seventeen standard conditions and four special limiting conditions, 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 to Shenandoah Dairy, Inc., at the Shenandoah Dairy, Inc. Project, Suwannee County. Approved on Consent.

Agenda Item No. 30 – Approval of a Modification of Water Use Permit 2-84-01135.003, with seventeen standard conditions and five special limiting conditions, 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 to H.F. Jones, Jr., at the HF Jones Farm Project, Dixie County. Approved on Consent.

Mrs. Sanchez publically announced a conflict of interest and abstained from voting on Agenda Item No. 30 under the Consent Agenda Item No. 5. Conflict of Interest Form was completed and signed by Mrs. Sanchez. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

~~Agenda Item No. 31 – Approval of a Modification of Water Use Permit 2-84-00063.003, with seventeen standard conditions and four special limiting conditions, 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 to Hugh Hunter, at the Katie Hunter Project, Hamilton County. Approved on Consent.~~
- Deleted

Agenda Item No. 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. Warren Zwanka, Senior Hydrologist, Resource Management, presented staff recommendation to the Governing Board to authorize the 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.

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

Agenda Item No. 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 in an amount not to exceed \$40,200. Kevin Wright, Professional Engineer, Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with the University of Florida and the Department of Agriculture and Consumer

Services for a Water Conservation/Conjunctive Use Project in an amount not to exceed \$40,200 in accordance with updated information provided at Board meeting.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE UNIVERSITY OF FLORIDA AND THE DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR A WATER CONSERVATION/CONJUNCTIVE USE PROJECT IN AN AMOUNT NOT TO EXCEED \$40,200. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 – Approval to Enter Into Contracts for the 4th Round District Agricultural Cost-Share Program with 8 applicants for Fiscal Year 2013/2014. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contracts for the 4th Round District Agricultural Cost-Share Program with 8 applicants for Fiscal Year 2013/2014.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 4TH ROUND DISTRICT AGRICULTURAL COST-SHARE PROGRAM WITH 8 APPLICANTS FOR FISCAL YEAR 2013/2014. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 35 – Approval to Amend Contract 09/10-077 in the amount of \$50,957 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 MAS 11 Tasks, for a New Total Contract Amount not to Exceed \$2,061,524 for FEMA Fiscal Year (FY) 2011. Approved on Consent.

Agenda Item No. 36 – Approval to Amend Contract 09/10-048 in the Amount of \$211,300 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 MAS 13 Tasks, for a New Total Contract not to Exceed \$1,504,218 for FEMA Fiscal Year (FY) 2013. Approved on Consent.

Agenda Item No. 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. Leroy Marshall, Senior Engineer, Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with FEMA to receive an estimated \$627,000 to implement FEMA's FY2014 Risk MAP Program in the Waccasassa and Withlacoochee river basins.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH FEMA TO RECEIVE AN ESTIMATED \$627,000 TO IMPLEMENT FEMA'S FY2014 RISK MAP PROGRAM IN THE WACCASASSA AND WITHLACOOCHEE RIVER BASINS. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 38 – Approval of the Most Qualified Firms for Implementation of the Federal Emergency Management Agency (FEMA) Risk MAP Program for FY2014 through FY2019. Mr. Marshall presented staff recommendation to the Governing Board to approve the qualified list of firms

on Attachment A for FEMA Risk MAP program activities and authorize staff to negotiate contracts with selected firms as shown in the Board materials. Staff will bring individual contracts with these firms to the Governing Board for approval as each year's specific scopes of work and project budgets are finalized.

MRS. JOHNS MADE A MOTION TO APPROVE THE QUALIFIED LIST OF FIRMS ON ATTACHMENT A FOR FEMA RISK MAP PROGRAM ACTIVITIES AND AUTHORIZE STAFF TO NEGOTIATE CONTRACTS WITH SELECTED FIRMS. STAFF WILL BRING INDIVIDUAL CONTRACTS WITH THESE FIRMS TO THE GOVERNING BOARD FOR APPROVAL AS EACH YEAR'S SPECIFIC SCOPES OF WORK AND PROJECT BUDGETS ARE FINALIZED. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 39 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 40 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Board Chair moved Agenda Items 41-43 to follow agenda item 7.

Agenda Item No. 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. Jon Dinges, Assistant Executive Director, presented a recommendation to the Governing Board to approve and execute Resolution 2014-22 authorizing the conveyance of 46.65 acres +/- of the Jennings Bluff surplus lands tract to the Hamilton County Board of County Commissioners.

DR. COLE MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-22 AUTHORIZING THE CONVEYANCE OF 46.65 ACRES +/- OF THE JENNINGS BLUFF SURPLUS LANDS TRACT TO THE HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS WITH THE REQUESTED CHANGES FROM LEGAL COUNSEL REGARDING THE RESOLUTION LANGUAGE INCLUDING THAT THE PROPERTY IS NO LONGER NEEDED FOR CONSERVATION. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Dr. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board to approve and execute Resolution 2014-21 declaring 16.25 acres +/- of lands to be surplus and authorizing the Executive Director to execute a contract for sale and purchase to Florida Gateway College in Columbia County.

Don Kennedy, Florida Gateway College, provided comments to the Board.

MR. WILLIAMS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-21 DECLARING 16.25 ACRES +/- OF LANDS TO BE SURPLUS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SALE AND PURCHASE TO FLORIDA GATEWAY

COLLEGE IN COLUMBIA COUNTY WITH THE REQUESTED CHANGES FROM LEGAL COUNSEL REGARDING THE RESOLUTION LANGUAGE INCLUDING THAT THE PROPERTY IS NO LONGER NEEDED FOR CONSERVATION. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 43 – Approval of Resolution Number 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. Dr. Shortelle presented a recommendation to the Governing Board to approve 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.

Margaret Dunn, Taylor County Assistant County Administrator, provided comments to the Board.

MR. JONES MADE A MOTION TO APPROVE AND EXECUTE 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 WITH THE REQUESTED CHANGES FROM LEGAL COUNSEL REGARDING THE RESOLUTION LANGUAGE INCLUDING THAT THE PROPERTY IS NO LONGER NEEDED FOR CONSERVATION. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 44 – Renewal of Real Estate Appraisers and Review Appraisers List and Renew Contract 13/14-021 with Ketcham Appraisal Group, Inc., for Review Appraisal Services for Fiscal Year 2014/2015. Approved on Consent.

Mr. Alexander publically announced a conflict of interest and abstained from voting on Agenda Item No. 44 under the Consent Agenda Item No. 5. Conflict of Interest Form was completed and signed by Mr. Alexander. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

Agenda Item No. 45 – Authorization for Staff Legal Service Contracts for Fiscal Year 2014/2015. Approved on Consent.

Agenda Item No. 46 – Approval of Resolution No. 2014-20 Requesting Classification of the Tentative Fiscal Year 2015 Reserves. Dr. Shortelle presented a recommendation to the Governing Board to approve and execute Resolution No. 2014-20 authorizing the assignment of the Tentative Fiscal Year 2015 Reserves per the GASB 54 classifications in accordance with updated EO Page 50.

MRS. SANCHEZ MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NO. 2014-20 AUTHORIZING THE ASSIGNMENT OF THE TENTATIVE FISCAL YEAR 2015 RESERVES PER THE GASB 54 CLASSIFICATIONS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 47 – 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.

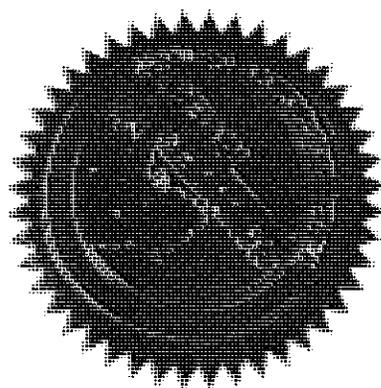
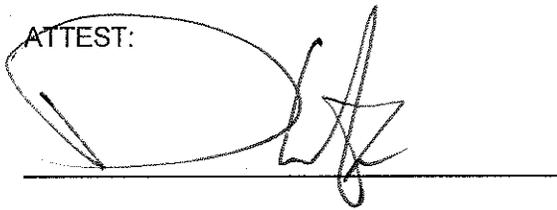
Agenda Item No. 48 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 5:46 p.m.



Chair

ATTEST:



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
1ST PUBLIC HEARING ON THE
FISCAL YEAR 2014-2015 BUDGET

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.

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

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:

Steve Gladin	Jim Tatum, Our Santa Fe River
Steve Carpenter, FFS	Kathy Still
Justin Owen, Florida Forest Service	Lucinda Merritt, Ichetucknee Alliance
Louie Goodin, Hamilton County Coordinator	Manuel Garcia, Parson Brinkerhoff
Guillermo Simon, Taylor Engineering, Inc.	Robert Johnson, URS
William Tomasello, Tomasello Consulting Engineers	Brad Heilwager, AMEC
Jack Hampson, Akins North America, Inc.	Lee Killinger, Anfield Consulting
Baynard Ward, SVEC	Stacy Young, Branford FFA
Walter Brown, Branford FFA	Allie Randell, Branford FFA
Jonathon Gaylord, Branford FFA	Margaret Dunn, Taylor County
Craig Varn, Manson Bolves	Ray Hodge, Southeast Milk
Jeff Hill	Sara Luther, SRWMD

Jamie Sortevik, SRWMD
Abby Johnson, SRWMD
Robin Lamm, SRWMD
Leroy Marshall, SRWMD
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc.

Kevin Wright, SRWMD
Tammie Girard, SRWMD
Megan Wetherington, SRWMD
Keith Rowell, SRWMD

The meeting was called to order at 5:10 p.m.

Agenda Item 2 - Explanation of purpose of public hearing which is to adopt a proposed millage rate and tentative budget. Dr. Shortelle discussed the purpose of the public hearing.

Agenda Item 3 - Presentation of Tentative Fiscal Year 2014-2015 Budget. Dr. Shortelle gave a presentation on the Tentative FY 2014-2015 Budget.

Agenda Item 4 - Board discussion of the proposed millage rate for Fiscal Year 2014-2015 of 0.4141, the rolled-back millage rate percent change of 0.05%, and a Tentative Fiscal Year 2014-2015 Budget of \$33,429,287. There was no discussion.

Agenda Item 5 - Comments and questions from the general public. None

Agenda Item 6 - Adoption of proposed millage rate of 0.4141. Dr. Shortelle recommended the Governing Board adopt the proposed millage rate of 0.4141 for Fiscal Year 2014-2015.

MR. ALEXANDER MADE A MOTION TO ADOPT THE PROPOSED MILLAGE RATE OF 0.4141 FOR FISCAL YEAR 2014-2015. MRS. SANCHEZ SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, SANCHEZ, QUINCEY.)

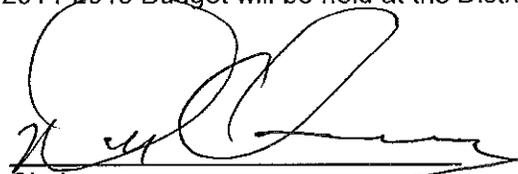
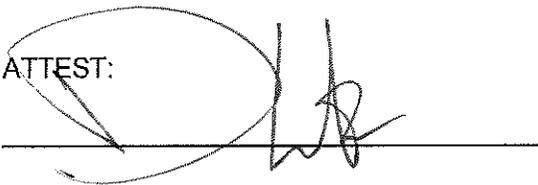
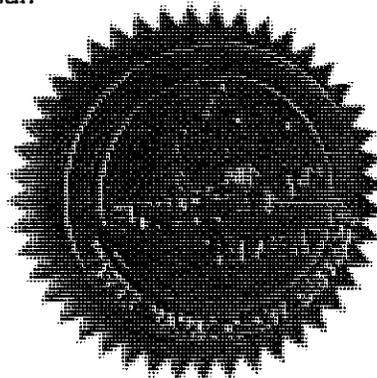
Agenda Item 7 - Adoption of Tentative Budget of \$33,429,287. Dr. Shortelle recommended the Governing Board adopt the Tentative Fiscal Year 2014-2015 Budget of \$33,429,287.

MR. ALEXANDER MADE A MOTION TO ADOPT THE TENTATIVE BUDGET OF \$33,429,287 FOR FISCAL YEAR 2014-2015. MRS. SANCHEZ SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, SANCHEZ, QUINCEY.)

Agenda Item 8 - Announcements. Dr. Shortelle made the announcement that on September 23, 2014, at 5:05 p.m. the Final Public Hearing on FY 2014-2015 Budget will be held at the District Headquarters.

The meeting adjourned at 5:16 p.m.

ATTEST:


Chairman

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
FINAL PUBLIC HEARING ON THE
FISCAL YEAR 2014-2015 BUDGET

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5:05 p.m., Tuesday
 September 23, 2014

District Headquarters
 Live Oak, Florida

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	

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:

Steve Gladin	Carolee Howe, Shenandoah Dairy
Jeff Hill	Tammie Girard, SRWMD
Abby Johnson, SRWMD	Keith Rowell, SRWMD
Robin Lamm, SRWMD	Rhonda Morris, SRWMD

The meeting was called to order at 5:09 p.m.

Agenda Item 2 - Explanation of purpose of public hearing which is to adopt a final millage rate and final budget. Dr. Shortelle discussed the purpose of the public hearing.

Agenda Item 3 - Presentation of Final Fiscal Year 2014-2015 Budget. Dr. Shortelle gave a power point presentation on the Final FY 2014-2015 Budget.

Agenda Item 4 - Comments and questions from the general public. None

Agenda Item 5 - Approval of Resolution No. 2014-23 Adopting a Millage Rate of 0.4141.
Dr. Shortelle recommended approval of Resolution No. 2014-23 to adopt a millage rate of 0.4141 for Fiscal Year 2014-2015.

MRS. SANCHEZ MADE A MOTION TO ADOPT THE MILLAGE RATE OF 0.4141 FOR FISCAL YEAR 2014-2015. MR. ALEXANDER SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 6 - Approval of Resolution No. 2014-24 Adopting a Final Budget of \$33,429,287.
Dr. Shortelle recommended approval of Resolution No. 2013-24 to adopt a final budget of \$33,429,287 for Fiscal Year 2014-2015.

MR. ALEXANDER MADE A MOTION TO APPROVE RESOLUTION NO. 2014-24 ADOPTING A FINAL BUDGET OF \$33,429,287. DR. COLE SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item 7- Announcements. Dr. Shortelle made the announcements regarding the Water Sharing Conference October 2-4, 2014, in Monticello and the October Governing Board Meeting October 16, 2014, in Cedar Key, Florida.

The meeting adjourned at 5:18 p.m.


Chairman

ATTEST:
