

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

OPEN TO THE PUBLIC

November 11, 2014
9:00 a.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 – October 16, 2014 Governing Board Meeting and Workshop
 - Agenda Item 10 - Approval of September 2014 Financial Report
 - Agenda Item 17 - Amendment to Contract 13/14-069 with Locklear & Associates, Inc., to Collect Surface Water and Groundwater Quality Samples and Discharge Data
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-001-220391-2 with a 0.0637 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.8467 mgd of Groundwater for Agricultural Use at the Pelham Farm Project, Alachua County

Page 6

6. Approval of Minutes – October 16, 2014 Governing Board Meeting and Workshop – **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
 - C. Presentation of 20-Year Service Awards to Jon Wood and John Good

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Governing Board Legal Counsel Services
9. Update on Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Director

AO Page 1

10. Approval of September 2014 Financial Report – **Recommend Consent**

AO Page 12 11. Compliance Recommendations for Barrett 50, LLC on the Ace Ranch Conservation Easement, Lafayette County

AO Page 14 12. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY
Carlos Herd, P.G., Director

WS Page 1 13. Approval of Monitor Well Network Expansion Plan

WS Page 4 14. Approval to Participate in a Field Demonstration to Assist Producers in Managing Water and Nutrients with Soil Moisture Sensors

DIVISION OF WATER RESOURCES
Erich Marzolf, Ph.D., Director

WR Page 1 15. Authorization to Extend Contract Number 05/06-102 with Nestlé Waters North America

WR Page 2 16. Request to Rescind the Current Phase 1 Water Shortage Advisory

WR Page 3 17. Amendment to Contract 13/14-069 with Locklear & Associates, Inc., to Collect Surface Water and Groundwater Quality Samples and Discharge Data –
Recommend Consent

WR Page 4 18. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

RM Page 1 19. Approval of Water Use Permit Application Number 2-079-221907-1, Authorizing an Allocation of 1.1889 mgd of Groundwater for Agricultural Use at the Westwood Farm Project, Madison County

RM Page 10 20. Approval of a Modification of Water Use Permit 2-001-220391-2 with a 0.0637 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.8467 mgd of Groundwater for Agricultural Use at the Pelham Farm Project, Alachua County - **Recommend Consent**

RM Page 19 21. Approval of a Modification for Water Use Permit Application Number 2-98-00025.008, with No Change in Allocation, Nestlé Waters North America, Madison County

RM Page 30 22. Approval of a Variance Request for Works of the District (WOD)-121-207014-11, Spirit of the Suwannee Treehouse Variance, Final Order Number 14-0002, Suwannee County

RM Page 44 23. Permitting Summary Report

RM Page 46 24. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 25. Authorization to Conduct a Detailed Assessment and Commence Negotiations with John and Deborah Steffen on a Fee Simple Purchase of 14 Acres +/- in Bradford County
- EO Page 6 26. Reimbursement Request to the Department of Environmental Protection for the Period of July 1, 2014 through September 30, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities
- EO Page 7 27. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 8 28. Land Acquisition and Disposition Activity Report
- EO Page 10 29. District's Weekly Activity Reports
30. Announcements

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

December 9, 2014	9:00 a.m.	Board Meeting Workshop Lands Committee Meeting (following Workshop) District Headquarters
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

31. 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

November 11, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Recharge / Drainage Well Drilling
- Forest Water Yield Project
- AG Cost-Share Program