

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., Thursday  
October 16, 2014

Cedar Key Community Center  
Cedar Key, 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	
Administration & Operations Division Director	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:

Craig Varn, Manson Bolves	Ray Hodge, Southeast Milk
Sue Colson, City of Cedar Key	Charles Shinn, Florida Farm Bureau
Hugh Thomas, FDACS	Officer Jenkins, FFWCC
Lucinda Merritt, Ichetucknee Alliance	Paul Still, BSWCD
Kathy Still	Jeff Hill
Jake Varn, Fowler White	Cary Hardee, River Error Farms
Luke Kelleher, Rayonier	Barney and Renate Cannon
Jack Hampson, Atkins	Abby Johnson, SRWMD
Rhonda Morris, SRWMD	Keith Rowell, SRWMD
Dale Jenkins, SRWMD	Robin Lamm, SRWMD
Warren Zwanka, SRWMD	

The meeting was called to order at 9:08 a.m.

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

**Updates:**

- None

**Deletion:**

- None

Agenda Item No. 4 – Public Comment.

- Sue Colson, City of Cedar Key – Thanked the Board for having Board meeting in Cedar Key.
- Paul Still, BSWCD - Provided comments on various matters.
- Charles Shinn, Florida Farm Bureau - Thank you to the Board from the Agriculture Community.
- Jeff Hill – Enforcement cases.

Agenda Item No. 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

MRS. SANCHEZ MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD,

THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes

- September 9, 2014, Governing Board Meeting
- September 9, 2014, First Public Hearing; FY2014/2015 Budget
- September 23, 2014, Final Public Hearing; FY2014/2015 Budget

THE SEPTEMBER 9, 2014 GOVERNING BOARD MEETING MINUTES; SEPTEMBER 9, 2014 FIRST PUBLIC HEARING; FY2014/2015 BUDGET AND SEPTEMBER 23, 2014 FINAL PUBLIC HEARING; FY2014/2015 BUDGET WERE APPROVED WITH THE CONSENT ITEMS.

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

- Erich Marzolf, Division Director, gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations - None

**Governing Board Legal Counsel**

Agenda Item No. 8 - Tom Reeves, Legal Counsel, presented an update to the Governing Board on the Hill matter.

Memo from Mr. Reeves is included with October 2014 Governing Board minutes file.

**DIVISION OF ADMINISTRATION AND OPERATIONS**

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

Agenda Item No. 10 – Financial Audit Services for Fiscal Year 2014/2015. Dave Dickens, Division Director, Administration and Operations, presented staff recommendation to the Governing Board to authorize renewal of Contract Number 13/14-184 for financial audit services with Powell & Jones, CPAs, for a cost not to exceed \$25,500 for Fiscal Year 2014/2015.

MR. WILLIAMS MADE A MOTION TO AUTHORIZE RENEWAL OF CONTRACT NUMBER 13/14-184 FOR FINANCIAL AUDIT SERVICES WITH POWELL & JONES, CPAS, FOR A COST NOT TO EXCEED \$25,500 FOR FISCAL YEAR 2014/2015. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 11 – Approval of Revised District Procurement Policy and Contractual Services Policy. Approved on Consent.

Agenda Item No. 12 – Authorization for the Executive Director to Enter into a Contract with Florida Fish and Wildlife Conservation Commission to Receive \$45,000 in Grant Funds to Provide Financial Assistance for Prescribed Fire Services in Mallory Swamp and to Approve Resolution 2014-25 to Amend the Fiscal Year (FY) 2014/2015 Budget from \$33,429,287 to \$33,474,287 to recognize \$45,000 in Unanticipated and Unbudgeted Revenues. Approved on Consent.

Agenda Item No. 13 – Authorization to Approve Resolution 2014-26 to Amend the Fiscal Year 2014/2015 Budget from \$33,474,287 to \$33,720,787 to recognize \$246,500 in Unanticipated Carry Forward Revenues to Procure and Install a Generator. Approved on Consent.

Agenda Item No. 14 – Authorization to Approve Resolution 2014-27 to Amend the Fiscal Year 2014/2015 Budget from \$33,720,787 to \$33,932,968 to recognize \$212,181 in Unanticipated Carry Forward Revenues for Hart and Otter Springs Restoration. Approved on Consent.

Agenda Item No. 15 – Prescribed Fire Management Services for Fiscal Year 2014/2015. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to execute contracts with Wildland Fire Services, Natural Resource Planning Service, B&B Dugger, Inc. and Attack-One Inc. for prescribed fire management services on District lands for Fiscal Year 2014/2015 for amounts not to exceed \$193,395; \$92,286.50; \$80,820.78; and \$16,464 respectively.

Mr. Curtis and Mr. Alexander publically announced a conflict of interest and abstained from voting on Agenda Item No. 15 - Prescribed Fire Management Services for Fiscal Year 2014/2015. Conflict of Interest Forms were completed and signed by Mr. Curtis 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.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS WITH WILDLAND FIRE SERVICES, NATURAL RESOURCE PLANNING SERVICE, B&B DUGGER, INC., AND ATTACK-ONE INC. FOR PRESCRIBED FIRE MANAGEMENT SERVICES ON DISTRICT LANDS FOR FISCAL YEAR 2014/2015 FOR AMOUNTS NOT TO EXCEED \$193,395; \$92,286.50; \$80,820.78; AND \$16,464 RESPECTIVELY. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to execute a Timber License (Agreement) with North Florida Timber Dealers, Inc. for the Little Shoals #4 Timber Sale.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A TIMBER LICENSE (AGREEMENT) WITH NORTH FLORIDA TIMBER DEALERS, INC. FOR THE LITTLE SHOALS #4 TIMBER SALE. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 17 – Renewal of Approved Surveyors List for Fiscal Year 2014/2015. Mr. Dickens presented staff recommendation to the Governing Board to renew the attached list of approved surveyors for Fiscal Year 2014/2015 as shown in the Governing Board materials.

MR. CURTIS MADE A MOTION TO RENEW THE LIST OF APPROVED SURVEYORS 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, BROWN, CURTIS, 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**

No Items

#### **DIVISION OF WATER RESOURCES**

Agenda Item No. 19 – Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services. Eric Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with the United States Geological Survey to provide light detection and ranging (LiDAR) data over approximately 670 square miles in portions of Gilchrist, Levy, Madison, and Taylor counties for a total not to exceed \$228,000.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH THE UNITED STATES GEOLOGICAL SURVEY TO PROVIDE LIGHT DETECTION AND RANGING (LiDAR) DATA OVER APPROXIMATELY 670 SQUARE MILES IN PORTIONS OF GILCHRIST, LEVY, MADISON, AND TAYLOR COUNTIES FOR A TOTAL NOT TO EXCEED \$228,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, 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 – 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, to James Fleming, Alachua County, with Seventeen Standard Conditions and Five Special Limiting Conditions. – Approved on Consent.

Agenda Item No. 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, to Hugh Hunter, Hamilton County, with Seventeen Standard Conditions and Five Special Limiting Conditions. – Approved on Consent.

Agenda Item No. 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, to Shenandoah Dairy, Inc., Suwannee County, with Seventeen Standard Conditions and Six Special Limiting Conditions. – Approved on Consent.

MR. BROWN MADE A MOTION TO AUTHORIZE STAFF TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS FOR AN EXCHANGE OF PROPERTY INTERESTS WITH CHRIS AND DEANNA MERICLE ON 3.917 ACRES +/- IN THE HOLLY POINT SUBDIVISION IN HAMILTON COUNTY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Dr. Ann Shortelle, Executive Director, presented staff recommendation to the Governing Board to approve Resolution No. 2014-29, requesting the release of \$2,740,000 in Legislative Appropriations from the Secretary of the Department of Environmental Protection.

MR. JONES MADE A MOTION TO APPROVE RESOLUTION NO. 2014-29, REQUESTING THE RELEASE OF \$2,740,000 IN LEGISLATIVE APPROPRIATIONS FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 30 – 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. 31 – Land Acquisition and Disposition Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 32 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 11:37 a.m. for lunch break. Workshop commenced at 1:30 p.m.

  
Chair

ATTEST: 



Agenda Item No. 24 – Brooks Sink Aquifer Recharge Project Partnership with Rayonier Operating Company, LLC. Tim Sagul, Director, Division of Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an agreement with Rayonier Operating Company, LLC, to implement the Brooks Sink Aquifer Recharge Partnership for an amount not to exceed \$65,000.

Luke Kelly, Rayonier, spoke regarding this project.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RAYONIER OPERATING COMPANY, LLC, TO IMPLEMENT THE BROOKS SINK AQUIFER RECHARGE PARTNERSHIP FOR AN AMOUNT NOT TO EXCEED \$65,000. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

#### **EXECUTIVE OFFICE**

Agenda Item No. 26 – Adoption of Resolution 2014-28 Amending the Fiscal Year (FY) 2014/2015 Budget from \$33,932,968 to \$34,519,883 in Order to Recognize \$586,915 in Unanticipated and Unbudgeted Revenues from the National Guard Bureau for Acquisition of the Rayonier Atlantic Timber Company Tract, 321.95 Acres, in Bradford County. Approved on Consent.

Agenda Item No. 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. Keith Rowell, Surveyor, Division of Administration and Operations, presented staff recommendation to the Governing Board for authorization to conduct a detailed assessment and commence negotiations with River Error Farms on a fee simple purchase of 304.5 acres +/- in Hamilton County.

Jake Varn, Fowler White, and Cary Hardee, River Error Farms, spoke regarding this project.

MR. CURTIS MADE A MOTION TO AUTHORIZE STAFF TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS WITH RIVER ERROR FARMS ON A FEE SIMPLE PURCHASE OF 304.5 ACRES +/- IN HAMILTON COUNTY. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Mr. Rowell presented staff recommendation to the Governing Board for authorization to conduct a detailed assessment and commence negotiations for an exchange of property interests with Chris and Deanna Mericle on 3.917 acres +/- in the Holly Point Subdivision in Hamilton County.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
 MINUTES OF  
 GOVERNING BOARD WORKSHOP

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.

1:30 p.m.  
 October 16, 2014

Cedar Key Community Center  
 Cedar Key, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.			X
Coastal River Basin	Donald Ray Curtis, III	Sec/Treasurer		X
Lower Suwannee River Basin	Don Quincey, Jr.	Chair	X	
Santa Fe/Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee River 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	
Governmental Affairs/Comm. Director	Steve Minnis	X	
Administration & Operations Division Director	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 and HR Coordinator	Lisa Cheshire	X	

Guests:

Paul Still, BSWCD	Craig Varn, Manson Bolves
Kathy Still	Rhonda Morris, SRWMD
Warren Zwanka, SRWMD	Dale Jenkins, SRWMD

Project Updates

Dr. Shortelle provided an overview to the Governing Board of active projects across the District.

**Otter Springs Restoration and the Ichetucknee Springshed Water Quality Improvement Project**

Dave Dickens provided a status update for the on-going springs projects; Otter Springs Restoration and the Ichetucknee Springshed Water Quality Improvement Projects. Otter Springs has completed engineering plans and is in the permitting phase of the project; revised estimated completion date of January 2015. The Ichetucknee project has 30% completed plans and the permit is being prepared; estimated completion date of October 2015.

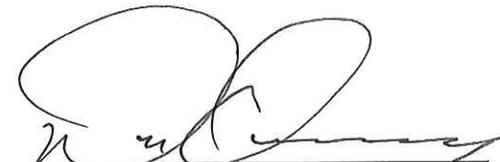
**Middle Suwannee River and Springs Restoration and Aquifer Recharge and West Ridge Water Resource Development Area Projects**

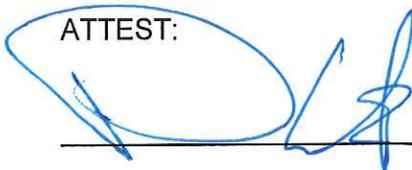
Dale Jenkins updated the Board on the current status of the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project; and the West Ridge Water Resource Development Area Project. The Middle Suwannee Project is in the permitting phase with construction of hydrologic structures (to restore the hydrology) possibly beginning by the end of 2014. The project is on track for completion by the end of August, 2015. The conceptual design phase of West Ridge Project just got underway the week of October 13, 2014, and will be completed in 4 to 6 months, after which final design will commence. Pending funding and approval of all permits, construction for the West Ridge Project may begin in calendar year 2016.

**Proposed Monitor Well Network**

Carlos Herd updated the Board on proposed locations of groundwater monitor wells along with estimated costs, funding source, and operation and maintenance costs.

The workshop ended at 2:55 p.m.

  
Chair

ATTEST:  
  
\_\_\_\_\_

