

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

OPEN TO THE PUBLIC

December 9, 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 – November 11, 2014 Governing Board Meeting and Workshop
 - Agenda Item 9 – Approval of October 2014 Financial Report
 - Agenda Item 10 – Approval of Inspector General 2015 Internal Audit Work Plan and the Three-Year Audit Plan
 - Agenda Item 22 - Approval of a Modification of Water Use Permit 2-047-220400-2 with a 0.4110 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.3529 mgd of Groundwater for Agricultural Use at the Mike Adams Farm Project, Hamilton County
 - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-079-220608-2 with a 0.2184 mgd Increase in Allocation and a Three-Year Permit Extension Authorizing the Use of 0.7188 mgd of Groundwater for Agricultural Use at the Alvin Henderson Farm Project, Madison County
 - Agenda Item 27 - Approval of List of Qualified Engineering Firms and Engineering Services Contracts for Water Resource Projects
 - Agenda Item 28 - Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-1, Florida Administrative Code (F.A.C.)
 - Agenda Item 29 - Request for Authorization to Publish Notice of Proposed Rule for Chapter 40B-12.200, Florida Administrative Code (F.A.C.)
 - Agenda Item 30 - Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-4 and 40B-400, Florida Administrative Code (F.A.C.)
 - Agenda Item 34 - Easement for Ingress, Egress and Utilities to Lakeland Sands Florida, LLC in Hamilton County
6. Approval of Minutes – November 11, 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

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Bureau Chief

- AO Page 1 9. Approval of October 2014 Financial Report – **Recommend Consent**
- AO Page 12 10. Approval of Inspector General 2015 Internal Audit Work Plan and the Three-Year Audit Plan – **Recommend Consent**
- AO Page 16 11. Approval of Resolution No. 2014-32 Updating Classification of the Fiscal Year 2015 Reserves
- AO Page 21 12. Authorization for the Executive Director to Execute a Contract for Sale of Timber with North Florida Timber Dealers, Inc. for the Mill Creek North #4 Timber Sale at Twin Rivers State Forest
- AO Page 23 13. Authorization for the Executive Director to Execute a Contract for Sale of Timber with Greenville Timber Corporation for the Steinhatchee Springs #12 Timber Sale
- AO Page 25 14. Land and Facilities Operations Activity Summary Report

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

- WS Page 1 15. Approval of 2015 Priority List for Establishment of Minimum Flows and Levels
- WS Page 6 16. Approval to Enter into Contracts for December 2014 Agricultural Cost-Share Program
- WS Page 8 17. Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 7 for Unanticipated and Unbudgeted Expenses to Fund the Monitor Well Network Improvement Plan
- WS Page 14 18. Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 8 for Unanticipated and Unbudgeted Expenses to Fund a Tailwater Recovery and Nutrient Recapture Project

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

- WR Page 1 19. Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 6 to Receive a Grant from the Florida Department of Environmental Protection for Continuous Springs Monitoring Equipment
- WR Page 8 20. Authorization to Contract with Water & Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling

WR Page 11 21. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

RM Page 1 22. Approval of a Modification of Water Use Permit 2-047-220400-2 with a 0.4110 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.3529 mgd of Groundwater for Agricultural Use at the Mike Adams Farm Project, Hamilton County - **Recommend Consent**

RM Page 9 23. Approval of a Modification of Water Use Permit 2-079-220608-2 with a 0.2184 mgd Increase in Allocation and a Three-Year Permit Extension Authorizing the Use of 0.7188 mgd of Groundwater for Agricultural Use at the Alvin Henderson Farm Project, Madison County - **Recommend Consent**

RM Page 17 24. Approval of a Modification of Water Use Permit 2-075-221905-2 with a 0.2600 mgd Increase in Allocation, Authorizing the Use of 1.3435 mgd of Groundwater for Agricultural Use at the WC/Hardee Place Project, Levy County

RM Page 27 25. Approval of Water Use Permit Application Number 2-047-222112-1, Authorizing the Use of 1.3565 mgd of Groundwater for Agricultural Use at the Deas Brothers Farms Project, Hamilton County

RM Page 38 26. Authorization for Executive Director to Bid and Construct a Recharge Well Conveyance at District Headquarters

RM Page 39 27. Approval of List of Qualified Engineering Firms and Engineering Services Contracts for Water Resource Projects - **Recommend Consent**

RM Page 41 28. Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-1, Florida Administrative Code (F.A.C.) - **Recommend Consent**

RM Page 45 29. Request for Authorization to Publish Notice of Proposed Rule for Chapter 40B-12.200, Florida Administrative Code (F.A.C.) - **Recommend Consent**

RM Page 49 30. Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-4 and 40B-400, Florida Administrative Code (F.A.C.) - **Recommend Consent**

RM Page 64 31. Permitting Summary Report

RM Page 67 32. Enforcement Status Report

EXECUTIVE OFFICE

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

EO Page 1 33. Approval of Springs Grant for Eagle Lake/Upper Suwannee River Enhancement Project from the Florida Department of Environmental Protection

- EO Page 21 34. Easement for Ingress, Egress and Utilities to Lakeland Sands Florida, LLC in Hamilton County – **Recommend Consent**
- EO Page 25 35. Approval of Fiscal Year 2015\2016 Preliminary Budget
- EO Page 27 36. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 28 37. Land Acquisition and Disposition Activity Report
- EO Page 30 38. District’s Weekly Activity Reports
- 39. Announcements

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

December 9, 2014	Following Board Workshop	Lands Committee Meeting District Headquarters
January 13, 2015	9:00 a.m.	Board Meeting Workshop Dixie Plantation Jefferson County

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

- 40. 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

December 9, 2014
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- FDOT - Transportation Alternatives Program Solicitation for FY 2021