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., Tuesday
December 8, 2015

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		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	Sec./Treas.	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Vacant			

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	Noah Valenstein	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos D. Herd. P.G.	X	
Water Resources Division Interim Director	Tom Mirti	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Walter Brown, Branford FFA
Jimmy Wilkerson, Suwannee County School Board
Phil Leary, Adena South
R.J. Bailer, Jefferson County
Jerry Scarborough, Suwannee County School Board
Stacy Young, Branford FFA
Hugh Thomas, FDACS
Carolee Howe, Shenandoah Dairy
Shenley Neely, Levy County Planning Department
Georgia Shemitz
Charles Schwab, FFB
Jeff Hill
Ray Hodge, Southeast Milk
Vivian Bielski, Andreyev Engineering, Inc.
Steve Gladin
Shane Wellendorf, Tall Timbers Research, Inc.
Julie Conley, Jefferson County
Paul Still, BSWCD
Merrilee Malwitz-Jipson, Our Santa Fe River
Pam Smith, Our Santa Fe River
David Ward, Aucilla/Wacissa River Group
Linda Clemens, FDEP
Jim Tatum, Our Santa Fe River
Cliff Starling, FDACS
Officer Creech, FFWCC
Greg Bailey, NFPS

Jimmy Massey, Suwannee County
Jim Guida, Progressive Water Resources
Brian Kauffman, SRWMD
Abby Johnson, SRWMD
Warren Zwanka, SRWMD
Robin Lamm, SRWMD
Bill McKinstry, SRWMD
Jacqui Sulak, Florida Audubon
Joe Haber, Progressive Water Resource
Keith Rowell, SRWMD
Bob Heeke, SRWMD
Glenn Horvath, SRWMD
Tyler Jordan, SRWMD

The meeting was called to order at 9:06 a.m.

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

- Agenda Item 12 – Approval of High Springs Wellfield Timber Sale Agreement with Loncala, Inc.

Agenda Item No. 4 – Public Comment.

- Carolee Howe, Shenandoah Dairy - Thanks to Board for commitment to agriculture.
- Hugh Thomas, FDACS – Introduction of Cliff Starling, new FDACS staff member at District.
- Pam Smith, Out Santa Fe River – Thanks to Board for continued support and presented each Board member with Springs book.
- Paul Still – Water Supply Plan concerns and erosion concerns in Bradford County.
- Stacy Young, Branford FFA – Thanks to Board for support and potential vote on Branford Bend property.
- Merrilee Malwitz-Jipson, Our Santa Fe River - Moratorium on Water Use Permits over 100,000 gallons or more.

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

- Agenda Item 6 - November 12-13, 2015, Governing Board Meeting, Workshop Minutes, Lands Committee and Human Resources Meeting
- Agenda Item 9 - Approval of October 2015 Financial Report
- Agenda Item 10 - Fiscal Year 2015 Budget Amendment to Reconcile Account Codes
- Agenda Item 11 - Authorization to Purchase up to Three Vehicles as Approved in Fiscal Year 2016 Budget
- ~~Agenda Item 12 – Approval of High Springs Wellfield Timber Sale Agreement with Loncala, Inc.~~ **Removed from Consent Agenda**

MR. SCHWAB MADE A MOTION TO MOVE AGENDA ITEM 12 FROM THE CONSENT AGENDA TO THE REGULAR AGENDA AND 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, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- November 12-13, 2015, Governing Board Meeting, Workshop Minutes, Lands Committee and Human Resources Meeting

THE NOVEMBER 12-13, 2015 GOVERNING BOARD MEETING AND WORKSHOP MINUTES WERE APPROVED WITH THE CONSENT ITEMS.

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

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – Jerry Scarborough, Suwannee County School Board, thanked the Board in regards to Branford FFA and the Branford Bend agenda item being presented for approval.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 - Update on Legal Activities.

Tom Reeves provided an update to the Board regarding the Elizabeth Thomason Order Dismissing Petition, without Prejudice, in reference to ERP-023-225622-1.

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 9 – Approval of October 2015 Financial Report. Approved on Consent.

Agenda Item No. 10 – Fiscal Year 2015 Budget Amendment to Reconcile Account Codes. Approved on Consent.

Agenda Item No. 11 – Authorization to Purchase up to Three Vehicles as Approved in Fiscal Year 2016 Budget. Approved on Consent.

Agenda Item No. 12 – Approval of High Springs Wellfield Timber Sale Agreement with Loncala, Inc. Dave Dickens, Department Director presented staff recommendation to the Governing Board to execute the High Springs Wellfield Timber Sale Agreement with Loncala, Inc.

MR. SCHWAB MADE A RECOMMENDATION TO AMEND THE RECOMMENDATION TO INCLUDE WHOLE TREE CHIPPING WITH HARDWOOD HARVESTING. THE MOTION TO ACCEPT THE RECOMMENDATION WAS MADE BY MR. WILLIAMS. THE MOTION WAS SECONDED BY MRS. JOHNS.

MR. SCHWAB MADE A MOTION TO APPROVE THE AMENDED RECOMMENDATION. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Mr. Jones was not present for Agenda Item No. 12.

Agenda Item No. 13 - Approval of Resolution Number 2015-27 Authorizing the Deed Conveyance of 167 Acres +/- Branford Bend Surplus Tract to Suwannee County School Board. Keith Rowell, Surveyor, presented staff recommendation to the Governing Board to approve and execute Resolution 2015-27 authorizing the conveyance of land owned by the Suwannee River Water Management District to the School Board Of Suwannee County, Florida and Authorize the Chair and Secretary of the Governing Board, the Executive Director of the District, the Governing Board Attorney and all other officers and Employees of the District to do all things necessary to close and complete the conveyance.

MRS. SANCHEZ MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2015-27 AUTHORIZING THE CONVEYANCE OF LAND OWNED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT TO THE SCHOOL BOARD OF SUWANNEE COUNTY, FLORIDA AND AUTHORIZE THE CHAIR AND SECRETARY OF THE GOVERNING BOARD, THE EXECUTIVE DIRECTOR OF THE DISTRICT, THE GOVERNING BOARD ATTORNEY AND ALL OTHER OFFICERS AND EMPLOYEES OF THE DISTRICT TO DO ALL THINGS NECESSARY TO CLOSE AND COMPLETE THE CONVEYANCE. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 14 – Authorization to Declare a Portion of the Bay Creek Tract, Consisting of 55 +/- Acres, Surplus Lands. Mr. Dickens presented staff recommendation to the Governing Board to declare a 55 ± acre parcel within the Bay Creek Tract as no longer needed for Conservation purposes and staff requests authorization to offer the parcel to the Board of Trustees of the Internal Improvement Trust Fund, conduct appraisals on the property, to contract with qualified Real Estate Brokers for marketing the property and contract with qualified Surveyors if the need arises to prepare a legal description.

MR. WILLIAMS MADE A MOTION TO DECLARE A 55 ± ACRE PARCEL WITHIN THE BAY CREEK TRACT AS NO LONGER NEEDED FOR CONSERVATION PURPOSES AND STAFF REQUESTS AUTHORIZATION TO OFFER THE PARCEL TO THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND, CONDUCT APPRAISALS ON THE PROPERTY, TO CONTRACT WITH QUALIFIED REAL ESTATE BROKERS FOR MARKETING THE PROPERTY AND CONTRACT WITH QUALIFIED SURVEYORS IF THE NEED ARISES TO PREPARE A LEGAL DESCRIPTION. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 15 – Authorization to Conduct a Detailed Assessment and Commence Negotiations on Lands Owned by Ware Forest, LLC, 160 acres +/- in Jefferson County. Mr. Rowell presented staff recommendation to the Governing Board to authorize staff to conduct a detailed assessment and commence negotiations with Ware Forest, LLC on 160 acres +/- in Jefferson County.

David Ward, R. J. Baylor, Shane Wellingdorf and Julie Conley provided comments to the Board.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE STAFF TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS WITH WARE FOREST, LLC ON 160 ACRES +/- IN JEFFERSON COUNTY. MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 16 – Authorization to Execute a Contract for the Sale of Timber with Genesis Timber, for the Steinhatchee Springs #15 Timber Sale. Mr. Dickins presented staff recommendation to the Governing Board to authorize the Executive Director to execute a Contract for the sale of timber with Genesis Timber for the Steinhatchee Springs #15 Timber Sale.

Mr. Williams publically announced a conflict of interest and abstained from voting on Agenda Item 16. A Conflict of Interest Form was completed and signed by Mr. Williams. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO-EXECUTE A CONTRACT FOR THE SALE OF TIMBER WITH GENESIS TIMBER FOR THE STEINHATCHEE SPRINGS #15 TIMBER SALE. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, AND QUINCEY.)

Agenda Item No. 17 – Authorization to Execute a Contract for the Sale of Timber with Suwannee Timber Management, LLC. for the Steinhatchee Springs #16 Timber Sale. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to Execute a Contract for the sale of timber with Suwannee Timber Management, LLC for the Steinhatchee Springs #16 Timber Sale.

Mr. Williams publically announced a conflict of interest and abstained from voting on Agenda Item 17. A Conflict of Interest Form was completed and signed by Mr. Williams. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE SALE OF TIMBER WITH SUWANNEE TIMBER MANAGEMENT, LLC FOR THE STEINHATCHEE SPRINGS #16 TIMBER SALE. MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, AND QUINCEY.)

Agenda Item No. 18 – 2015 Annual Land Management Report. The 2015 Land Management Report was provided as an informational item in the Board materials.

Agenda Item No. 19 - Land and Facilities Operations Activity Summary. The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

Agenda Item No. 20 - Land Acquisition and Disposition Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No Items.

DIVISION OF WATER RESOURCES

Agenda Item No. 21 – Authorization to Update Surface Water Improvement and Management Priority List. Tom Mirti, Interim Water Resources Director, presented staff recommendation to the Governing Board to authorize staff to update the Surface Water Improvement and Management (SWIM) Priority List.

MR. JONES MADE A MOTION TO AUTHORIZE STAFF TO UPDATE THE SURFACE WATER IMPROVEMENT AND MANAGEMENT (SWIM) PRIORITY LIST. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 22 - Authorization to Modify Lafayette County's RIVER Grant Scope of Work. Brian Kauffman, Senior Engineer, presented staff recommendation to the Governing Board to authorize the Executive Director to modify Lafayette County's 2014 RIVER Grant scope of work back to their original request.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO MODIFY LAFAYETTE COUNTY'S 2014 RIVER GRANT SCOPE OF WORK BACK TO THEIR ORIGINAL REQUEST. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 23 - Contract with AMEC Foster Wheeler for FEMA FY2014 Risk MAP Services. Mr. Kauffman presented staff recommendation to authorize the Executive Director to enter into a contract with AMEC Foster Wheeler Environment & Infrastructure, Inc., for an amount not-to-exceed $464,568, for FEMA FY2014 PPC RiskMAP Services.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRETOR TO ENTER INTO A CONTRACT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC., FOR AN AMOUNT NOT-TO-EXCEED $464,568; FOR FEMA FY2014 PPC RISKMAP SERVICES.THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 24 – Contract with ATKINS for FEMA FY2014 PMC Risk MAP Services. Mr. Kauffman presented staff recommendation to authorize the Executive Director to enter into contract with Atkins for an amount not-to-exceed $162,371, for FEMA FY2014 PMC RiskMAP Services.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ATKINS FOR AN AMOUNT NOT-TO-EXCEED $162,371; FOR FEMA FY2014 PMC RISKMAP SERVICES.THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 25 - Authorization to Repair Hill Dam. Mr. Kauffman presented staff recommendation to authorize the Executive Director to enter into contracts as needed to repair the Hill Dam for an amount not-to-exceed $120,000.

MR. JONES MADE A MOTION TO ENTER INTO CONTRACTS AS NEEDED TO REPAIR THE HILL DAM FOR AN AMOUNT NOT-TO-EXCEED $120,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 26 - Approval of a Modification of Water Use Permit 2-075-221844-2, with a 0.0825 mgd Increase in Allocation, Authorizing the Use of 0.9718 mgd of Groundwater for Agricultural Uses at the Sleepy Creek Lands Farm Project, Levy County. Warren Zwanka, Senior Hydrologist, presented staff recommendation to approve Water Use Permit number 2-075-221844-2 with seventeen standard conditions and nine special limiting conditions, to Sleepy Creek Lands, LLC in Levy County.

Steve Gladin and Phil Leary provided comments to the Board.

MRS. SANCHEZ MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-075-221844-2 WITH SEVENTEEN STANDARD CONDITIONS AND NINE SPECIAL LIMITING CONDITIONS, TO SLEEPY CREEK LANDS, LLC IN LEVY COUNTY. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 27 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 28 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item 29 – Approval of Fiscal Year 2016-2017 Preliminary Budget. Noah Valenstein, Executive Director, presented staff recommendation to the Governing Board to approve the Preliminary Fiscal Year 2017 Budget of $33,676,525 authorize the Executive Director to make as recommended by the Office of the Governor or the Florida Department of Environmental Protection adjustments and corrections, and submit the Standard Format Preliminary Budget to the Governor's Office and Legislature by January 15, 2016.

MRS. SANCHEZ MADE A MOTION TO APPROVE THE PRELIMINARY FISCAL YEAR 2017 BUDGET OF $33,676,525 AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE AS RECOMMENDED BY THE OFFICE OF THE GOVERNOR OR THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ADJUSTMENTS AND CORRECTIONS, AND SUBMIT THE STANDARD FORMAT PRELIMINARY BUDGET TO THE GOVERNOR'S OFFICE AND LEGISLATURE BY JANUARY 15, 2016. MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, 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 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item No. 32 - Announcements

Agenda Item No. 33 - Adjournment

Meeting adjourned at 11:30 a.m.

Chair

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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December 8, 2015
Following Board Meeting

District Headquarters
Live Oak, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		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	Sec/Treasurer	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Vacant			

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	Noah Valenstein	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos D. Herd, P.G.	X	
Water Resources Division Interim Director	Tom Mirti	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Merrillee Malwitz-Jipson, Our Santa Fe River
Joe Haber, Progressive Water Resources
Jimmy Massey, Suwannee County
Charles Shinn, Florida Farm Bureau
Hugh Thomas, FDACS
Georgia Schmitz
Steve Gladin
Tommy Kiger, SRWMD
Bill Mckinstry, SRWMD
Keith Rowell, SRWMD
Brian Kauffman, SRWMD
Pamela Smith, Our Santa Fe River
Jim Guida, Progressive Water Resources
Shenley Neely, Levy County
Cliff Starling, FDACS
Linda Clemens, FDEP
Jacqui Sulak, Florida Audubon
Paul Still, BSWCD
Bebe Willis, SRWMD
Robin Lamm, SRWMD
Abby Johnson, SRWMD
Glenn Horvath, SRWMD

The Board Workshop began at 12:08 p.m.

2015 Water Supply Assessment Discussion

Tommy Kiger presented the 2015 Water Supply Assessment update.

Gage Adjusted Radar Rainfall Data Collection Presentation

Tom Mirti presented a presentation of the history of gage-adjusted radar rainfall data collection since 2002 at the District, as well as the methodology and challenges of accurate data acquisition, processing and quality assurance.

The workshop adjourned at 1:40 p.m.

Lands Committee Meeting began at 1:48 p.m. and ended at 2:47 p.m.

The Lands Committee meeting materials and recording are located with the December Governing Board materials and recording.

Chair

ATTEST: