

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

**OPEN TO THE PUBLIC**

February 10, 2015  
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 - January 5, 2015, Intermediate Board Meeting Minutes and January 13, 2015, Governing Board and Workshop Minutes
  - Agenda Item 8 – Approval of December 2014 Financial Report
  - Agenda Item 11 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 9 for Unanticipated and Unbudgeted Expenses to Receive a Grant from Nestlé Waters North America, Inc., for Continuous Hydrology and Water Quality Monitoring at Madison Blue Spring and the Withlacoochee River
  - Agenda Item 13 - Approval of a Modification of Water Use Permit 2-075-215582-4, with a 0.1011 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.4455 mgd of Groundwater for Agricultural Use at the L. R. Boyette Farm Project, Levy County
  - Agenda Item 14 - Approval of a Modification of Water Use Permit 2-075-217432-6, with a 0.2739 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2963 mgd of Groundwater for Agricultural Use at the Hardee Farms Project, Levy County
6. Approval of Minutes - January 5, 2015, Intermediate Board Meeting Minutes and January 13, 2015, Governing Board and Workshop Minutes -  
**Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of Hydrologic Conditions by Tom Mirti, Bureau Chief, Water Resource Division
  - B. Cooperating Agencies and Organizations
  - C. Presentation of 10-Year Service Awards to Rhonda Scott and Scott Gregor

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

Update of Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**  
**Dave Dickens, Director**

- AO Page 1      8.    Approval of December 2014 Financial Report – **Recommend Consent**
- AO Page 12    9.    Land and Facilities Operations Activity Summary Report

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

- WS Page 1      10.   Agricultural Water Use Monitoring Update

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

- WR Page 1      11.   Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 9 for Unanticipated and Unbudgeted Expenses to Receive a Grant from Nestlé Waters North America, Inc., for Continuous Hydrology and Water Quality Monitoring at Madison Blue Spring and the Withlacoochee River - **Recommend Consent**
- WR Page 7      12.   Valdosta Wastewater Management Update

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

- RM Page 1      13.   Approval of a Modification of Water Use Permit 2-075-215582-4, with a 0.1011 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.4455 mgd of Groundwater for Agricultural Use at the L. R. Boyette Farm Project, Levy County - **Recommend Consent**
- RM Page 11    14.   Approval of a Modification of Water Use Permit 2-075-217432-6, with a 0.2739 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2963 mgd of Groundwater for Agricultural Use at the Hardee Farms Project, Levy County - **Recommend Consent**
- RM Page 21    15.   Approval of a Modification and Consolidation of Water Use Permits 2-079-216067-5 and 2-079-221355-4, with No Net Change in Allocation, Authorizing the Use of 2.0358 mgd of Groundwater for Agricultural Use at the Williams Place Project, Madison County
- RM Page 30    16.   Permitting Summary Report
- RM Page 33    17.   Enforcement Status Report

**EXECUTIVE OFFICE**

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

- EO Page 1        18. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Jammie Lavon and Elizabeth A. Singletary on a Fee Simple Purchase of 20 Acres +/- in Lafayette County
  
- EO Page 9        19. Exchange of Easements for Ingress, Egress and Utilities with Mr. Fredrik Wood in Levy County
  
- EO Page 12      20. **Public Hearing** and Acceptance of Strategic Plan for Fiscal Years 2016-2020
  
- EO Page 13      21. North Florida Regional Water Supply Partnership Stakeholder Committee Update
  
- EO Page 14      22. Land Acquisition and Disposition Activity Report
  
- EO Page 16      23. District's Weekly Activity Reports
  
- 24. Announcements

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

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|-------------------|-----------|----------------------------------------------------|
| February 25, 2015 | 1:30 p.m. | Lands Committee Meeting<br>District Headquarters   |
| March 10, 2015    | 9:00 a.m. | Board Meeting<br>Workshop<br>District Headquarters |

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

- 25. 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.

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

February 10, 2015  
Following the Governing Board Meeting

District Headquarters  
Live Oak, FL

- ERP and Stormwater Recharge Discussion

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
CONSERVATION EASEMENT COMMITTEE

Following the Governing Board Workshop

- General Discussion