

## AGENDA

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

#### OPEN TO THE PUBLIC

April 14, 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:**
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 - March 10, 2015, Governing Board Meeting and Workshop Minutes
  - Agenda Item 9 – Approval of February 2015 Financial Report
  - Agenda Item 15 - Approval of a Modification of Water Use Permit 2-023-215812-2 with a 1.1140 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2290 mgd of Groundwater for Agricultural Use at the Glenn Farm Project, Columbia County
  - Agenda Item 17 - Approval of a Modification of Water Use Permit 2-079-218785-3, with a 0.0668 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6991 mgd of Groundwater for Agricultural Use at the Willie P. Agner Farms Project, Madison County
  - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-079-221571-4 with a 0.3310 Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6157 mgd of Groundwater for Agricultural Use at the Bo Agner Farm Project, Madison County
6. Approval of Minutes - March 10, 2015, Governing Board Meeting 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

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

8. Update of Legal Activities

## **DIVISION OF ADMINISTRATION AND OPERATIONS**

**Dave Dickens, Director**

- AO Page 1      9.    Approval of February 2015 Financial Report – **Recommend Consent**
- AO Page 12     10.   Declaration as Surplus and Disposition of Capital Assets
- AO Page 14     11.   Land and Facilities Operations Activity Summary Report

## **DIVISION OF WATER SUPPLY**

**Carlos Herd, P.G., Director**

- WS Page 1      12.   Third Amendment to Interagency Agreement between Suwannee River Water Management District, St. Johns River Water Management District, and Florida Department of Environmental Protection
- WS Page 15     13.   Agricultural Water Use Monitoring Update

## **DIVISION OF WATER RESOURCES**

**Erich Marzolf, Ph.D., Director**

- WR Page 1      14.   Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Tallahassee District, for Streamgaging Services

## **DIVISION OF RESOURCE MANAGEMENT**

**Tim Sagul, P.E., Director**

- RM Page 1      15.   Approval of a Modification of Water Use Permit 2-023-215812-2 with a 1.1140 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2290 mgd of Groundwater for Agricultural Use at the Glenn Farm Project, Columbia County – **Recommend Consent**
- RM Page 10     16.   Approval of a Modification of Water Use Permit 2-047-216241-5 with a 0.4078 mgd Increase in Allocation, Authorizing the Use of 2.3365 mgd of groundwater for Agricultural Use at the Big Woods Project, Hamilton County
- RM Page 20     17.   Approval of a Modification of Water Use Permit 2-079-218785-3, with a 0.0668 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6991 mgd of Groundwater for Agricultural Use at the Willie P. Agner Farms Project, Madison County – **Recommend Consent**
- RM Page 29     18.   Approval of a Modification of Water Use Permit 2-121-221374-4 with a 1.1899 mgd Decrease in Allocation and a Combination of Three Permits Authorizing the Use of 7.1716 mgd of Groundwater for Agricultural Use at the Seldom Rest Project, Suwannee County
- RM Page 40     19.   Approval of a Modification of Water Use Permit 2-079-221571-4 with a 0.3310 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6157 mgd of Groundwater for Agricultural Use at the Bo Agner Farm Project, Madison County – **Recommend Consent**

- RM Page 49      20. Approval of a Modification of Water Use Permit 2-079-221718-2 with a 0.6226 mgd Increase in Allocation Authorizing the Use of 2.1541 mgd of Groundwater for Agricultural Use at the Valmont Project, Madison County
- RM Page 59      21. Permitting Summary Report
- RM Page 62      22. Enforcement Status Report

**EXECUTIVE OFFICE**

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

- EO Page 1        23. **Public Hearing** and Consideration of Resolution 2015-08 Authorizing the Exchange of Real Property Interests in Hamilton County with Christopher J. and Deanna Mericle
- EO Page 37      24. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Tatum Timber and Land, Ltd., on a Fee Simple Purchase of 152.19 Acres +/- in Bradford County
- EO Page 43      25. Approval of Governing Board Directive Number 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands
- EO Page 48      26. Springs Protection Awareness Month Proclamation
- EO Page 50      27. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 51      28. Land Acquisition and Disposition Activity Report
- EO Page 53      29. District's Weekly Activity Reports
- 30. Announcements

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

April 29, 2015	1:30 p.m.	Audit Committee Meeting District Headquarters
April 30, 2015	1:30 p.m.	Lands Committee Meeting District Headquarters
May 14, 2015	9:00 a.m.	Board Meeting Putnam Lodge Cross City, Florida
May 15, 2015	9:00 a.m.	Field Trip

**\*\*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.

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

April 14, 2015  
Following Governing Board Meeting

District Headquarters  
Live Oak, Florida

- Florida Geological Survey, Florida Department of Environmental Protection - Dye Trace Discussion:
  - Jonathan D. Arthur, Ph.D., P.G.
  - Tom Greenhalgh, P.G., Applied Geoscience Services
  - Katherine M. White, GIS Technician I
  - Karlee Kuersteiner, Environmental Specialist II
  
- Update on District Drainage Well Construction