

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

OPEN TO THE PUBLIC

May 14, 2015
9:00 a.m.

Putnam Lodge
Cross City, 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 - Approval of Minutes – April 14, 2015, Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 – Approval of March 2015 Financial Report
 - Agenda Item 10 - Approval of Fiscal Year 2014 Financial Audit from Powell and Jones
 - Agenda Item 11 - Approval of the Inspector General Audit Report for Cash Receipts and Cash Disbursements from Law, Redd, Crona & Munroe, P.A., Inspector General
 - Agenda Item 22 - Approval of a Modification of Water Use Permit 2-065-220044-4 with a 0.3209 mgd Decrease in Allocation and a Consolidation of Three Permits Authorizing the Use of 1.2707 mgd of Groundwater for Agricultural Use at the Jeffco Dairy, LLC Project, Jefferson County
 - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-041-221210-2 with a 0.0207 mgd Increase in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0707 mgd of groundwater for Agricultural Use at the Landers 80 Project, Gilchrist County
 - Agenda Item 24 - Approval of a Modification of Water Use Permit 2-041-216438-3 with a 0.0067 mgd Increase in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0504 mgd of Groundwater for Agricultural Use at the Pretty House Project, Gilchrist County
 - Agenda Item 25 - Approval of a Modification of Water Use Permit 2-075-221238-2 with a 0.2477 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.2492 mgd of Groundwater for Agricultural Use at the Simpson Jr Farms, LLC Project, Levy County
 - Agenda Item 26 - Approval of a Modification of Water Use Permit 2-041-221225-2 with a 0.0586 mgd Decrease in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0164 mgd of Groundwater for Agricultural Use at the R S Farms Project, Gilchrist County

- Agenda Item 27 - Approval of a Modification of Water Use Permit 2-079-221676-3 with a 0.6912 mgd Decrease in Allocation and a Consolidation of Three Permits Authorizing the Use of 2.2577 mgd of Groundwater for Agricultural Use at the Hazelton Project, Madison County
- Agenda Item 32 - Request for Authorization to Publish Notice of Rule Development to Amend Chapter 40B-3, Florida Administrative Code (F.A.C.) and File Rule and any Changes with the Department of State if no Objections are Received
- Agenda Item 35 - Approval of Updated Employment Policy
- Agenda Item 36 - Approval of Updated Vehicle Use Policy

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6. Approval of Minutes – April 14, 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

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 March 2015 Financial Report - **Recommend Consent**

AO Page 12

10. Approval of Fiscal Year 2014 Financial Audit from Powell and Jones - **Recommend Consent**

AO Page 85

11. Approval of the Inspector General Audit Report for Cash Receipts and Cash Disbursements from Law, Redd, Crona & Munroe, P.A., Inspector General - **Recommend Consent**

AO Page 100

12. Ace Ranch Conservation Easement Recommendation Following Mediation

AO Page 124

13. Strickland Field, LLC Conservation Easement Recommendation for Cattle Grazing

AO Page 130

14. Amendment to Plum Creek Timberlands L.P. Conservation Easements in Levy County

AO Page 164

15. Land and Facilities Operations Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

WS Page 1

16. Authorization to Enter into a Contract for Recharge Well and Monitor Well Construction Services for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project

- WS Page 3 17. Authorization to Enter into a Contract with Atkins, Inc., for Recharge Well and Monitor Well Construction Management Services for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project
- WS Page 9 18. Approval to Enter into Contracts for the May 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program
- WS Page 11 19. Authorization to Extend Contract Number 10/11-021 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS)
- WS Page 12 20. Agricultural Water Use Monitoring Update

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

- WR Page 1 21. Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 12 for Unanticipated and Unbudgeted Expenses to Receive a Grant from the National Fish and Wildlife Foundation for Restoration Planning Related to the Deep Water Horizon Oil Spill and Updating the District's Surface Water and Improvement and Management (SWIM) Plans

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 22. Approval of a Modification of Water Use Permit 2-065-220044-4 with a 0.3209 mgd Decrease in Allocation and a Consolidation of Three Permits Authorizing the Use of 1.2707 mgd of Groundwater for Agricultural Use at the Jeffco Dairy, LLC Project, Jefferson County - **Recommend Consent**
- RM Page 12 23. Approval of a Modification of Water Use Permit 2-041-221210-2 with a 0.0207 mgd Increase in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0707 mgd of groundwater for Agricultural Use at the Landers 80 Project, Gilchrist County - **Recommend Consent**
- RM Page 21 24. Approval of a Modification of Water Use Permit 2-041-216438-3 with a 0.0067 mgd Increase in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0504 mgd of Groundwater for Agricultural Use at the Pretty House Project, Gilchrist County - **Recommend Consent**
- RM Page 30 25. Approval of a Modification of Water Use Permit 2-075-221238-2 with a 0.2477 mgd Increase in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.2492 mgd of Groundwater for Agricultural Use at the Simpson Jr Farms, LLC Project, Levy County - **Recommend Consent**
- RM Page 38 26. Approval of a Modification of Water Use Permit 2-041-221225-2 with a 0.0586 mgd Decrease in Allocation and a Nine-Year Permit Extension Authorizing the Use of 0.0164 mgd of Groundwater for Agricultural Use at the R S Farms Project, Gilchrist County - **Recommend Consent**

- RM Page 47 27. Approval of a Modification of Water Use Permit 2-079-221676-3 with a 0.6912 mgd Decrease in Allocation and a Consolidation of Three Permits Authorizing the Use of 2.2577 mgd of Groundwater for Agricultural Use at the Hazelton Project, Madison County - **Recommend Consent**
- RM Page 57 28. Approval of a Modification of Water Use Permit 2-079-221866-3 with a 0.1144 mgd Increase in Allocation and a Consolidation of Three Existing Permits Authorizing the Use of 2.1929 mgd of Groundwater for Agricultural Use at the Woodlands Cumberland Project, Madison County
- RM Page 68 29. Approval of a Renewal of Water Use Permit 2-029-216823-4, with a 0.5022 mgd Increase in Allocation, Authorizing the Use of 1.2200 mgd of Groundwater for Public Supply and Institutional Use at the Town of Cross City Project, Dixie County
- RM Page 78 30. Approval of Permit Transfer and Modification of Water Use Permit 2-075-220952-5, with a 6.2738 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 2.6802 mgd of Groundwater for Agricultural Use at the Sleepy Creek Lands, LLC Chiefland Project, Levy County
- RM Page 89 31. Approval of a Modification of Water Use Permit 2-047-221736-2 with a 0.9448 mgd Increase in Allocation Authorizing the Use of 2.7108 mgd of Groundwater for Agricultural Use at the Coggins Farm Supply Project, Hamilton County
- RM Page 101 32. Request for Authorization to Publish Notice of Rule Development to Amend Chapter 40B-3, Florida Administrative Code (F.A.C.) and File Rule and any Changes with the Department of State if no Objections are Received - **Recommend Consent**
- RM Page 105 33. Permitting Summary Report
- RM Page 108 34. Enforcement Status Report

EXECUTIVE OFFICE

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

- EO Page 1 35. Approval of Updated Employment Policy - **Recommend Consent**
- EO Page 11 36. Approval of Updated Vehicle Use Policy - **Recommend Consent**
- EO Page 15 37. **Public Hearing** and Consideration of Resolution Number 2015-12 Authorizing the Purchase of the Alligator Creek / Steffen Property, 14+/- Acres in Bradford County
- EO Page 37 38. Interagency Agreement Between Suwannee River Water Management District and Southwest Florida Water Management District Providing for Implementation of Year-Round Water Conservation Measures and Water Shortage Plan for Levy County
- EO Page 43 39. Proclamation for Water Re-Use Week

- EO Page 45 40. Approval of Resolution Number 2015-09, Appreciation and Commendation for the Service of Donald "Ray" Curtis III, to the Citizens of the Suwannee River Water Management District
- EO Page 47 41. Approval of Resolution Number 2015-10, Appreciation and Commendation for the Service of Dr. George Cole to the Citizens of the Suwannee River Water Management District
- EO Page 49 42. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 50 43. Land Acquisition and Disposition Activity Report
- EO Page 52 44. District's Weekly Activity Reports
45. Announcements

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

June 9, 2015	9:00 a.m.	Board Meeting District Headquarters Workshop
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

46. 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

May 15, 2015
Following Board Meeting

Putnam Lodge
Cross City, FL

- Legislative Summary
- Water Conservation Update
- Projects Update