

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

**OPEN TO THE PUBLIC**

June 9, 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 – Approval of Minutes – May 14, 2015, Governing Board Meeting and Workshop Minutes
  - Agenda Item 9 – Approval of April 2015 Financial Report
  - Agenda Item 18 - Approval of Permit Extension of Water Use Permit 2-121-216482-4, with a 0.0741 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4402 mgd of Groundwater for Agricultural Use at the Providence Dairy, LLC Project, Suwannee County
  - Agenda Item 21 - Request for Approval and Authorization to submit the 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform
6. Approval of Minutes – May 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
  - C. Presentation of 10-Year Service Award to Leroy Marshall

**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 April 2015 Financial Report – **Recommend Consent**
- AO Page 12 10. Florida Greenways and Trails Designation Agreement

AO Page 20 11. Land and Facilities Operations Activity Summary Report

**DIVISION OF WATER SUPPLY**

**Carlos D. Herd, P.G., Interim Executive Director**

WS Page 1 12. Authorization to Enter into a Contract with Barnes, Ferland and Associates, Inc., for Hydrogeologic Consulting and Well Construction Management Services for the District's Monitor Well Network Improvement Plan

WS Page 11 13. Authorization to Accept \$250,000 from the Florida Department of Agriculture and Consumer Services (FDACS) to Amend the Fiscal Year 2014/2015 Budget with the Addition of the \$250,000 Grant and to Enter into Contracts with Seven Dairies for Nutrient Reduction Projects for \$1,428,679 which will Consist of the \$250,000 from FDACS, \$92,000 from FDEP, and \$258,679 from District Agricultural Cost-Share Funds

WS Page 18 14. Approval to Enter into Contract for the June 2015 Agricultural Cost-Share Program

WS Page 20 15. Approval to Enter into Contract for the June 2015 Florida Department of Environmental Protection (FDEP) Springs Agricultural Cost-Share Program

WS Page 22 16. Agricultural Water Use Monitoring Update

**DIVISION OF WATER RESOURCES**

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

WR Page 1 17. Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 16 for Unanticipated and Unbudgeted Expenses to Receive a Grant from the Florida Department of Environmental Protection for Enhanced Hydrologic and Water Quality Monitoring of Springs

**DIVISION OF RESOURCE MANAGEMENT**

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

RM Page 1 18. Approval of Permit Extension of Water Use Permit 2-121-216482-4, with a 0.0741 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4402 mgd of Groundwater for Agricultural Use at the Providence Dairy, LLC Project, Suwannee County - **Recommend Consent**

RM Page 10 19. Approval of a Modification of Water Use Permit 2-075-220561-3 with a 0.1084 mgd Increase in Allocation Authorizing the Use of 1.0501 mgd of Groundwater for Agricultural Use at the Thomas Williams Farm Project, Levy County

RM Page 20 20. Approval of a Modification of Water Use Permit 2-075-220837-3 with a 0.1209 mgd Increase in Allocation Authorizing the Use of 1.0640 mgd of Groundwater for Agricultural Use at the Williams Farm Project, Gilchrist County

RM Page 30 21. Request for Approval and Authorization to submit the 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform - **Recommend Consent**



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

June 9, 2015  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

- Fiscal Year 2015/2016 Tentative Budget Discussion