

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

**OPEN TO THE PUBLIC**

July 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:** - None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 - Approval of Minutes – June 9, 2015, Governing Board Meeting and Workshop Minutes
  - Agenda Item 9 - Approval of May 2015 Financial Report
  - Agenda Item 20- Approval of Permit Extension of Water Use Permit 2-121-218629-2, with a 0.0340 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.1765 mgd of Groundwater for Agricultural Use at the Cross Holdings LLP Project, Suwannee County
  - Agenda Item 21 - Approval of Permit Modification of Water Use Permit 2-079-218879-2, with a 0.8596 mgd Decrease in Allocation and a 9-Year Permit Extension, Authorizing the Use of 1.7679 mgd of Groundwater for Agricultural Use at the Full Circle Dairy, LLC Project, Madison County
  - Agenda Item 22 - Approval of Permit Modification of Water Use Permit 2-075-221223-3, with a 0.2104 mgd Increase in Allocation and a 9-Year Permit Extension, Authorizing the Use of 0.2975 mgd of Groundwater for Agricultural Use at the Mills Farm Project, Levy and Gilchrist Counties
  - Agenda Item 23 - Approval of a Renewal of Water Use Permit 2-079-216506-2, with a 0.7464 mgd Decrease in Allocation, Authorizing the Use of 1.0536 mgd of Groundwater for Public Supply and Institutional Use at the City of Madison Project, Madison County
6. Approval of Minutes – June 9, 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 Erich Marzolf, Ph.D., Director, Water Resources Division
  - B. Cooperating Agencies and Organizations
  - C. Presentation of Service Award to Patrick Webster

**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 May 2015 Financial Report – **Recommend Consent**
- AO Page 13 10. Approval of Tentative Fiscal Year 2016 Millage and Budget
- AO Page 18 11. Approval of Payment in Lieu of Taxes
- AO Page 20 12. Authorization for the Executive Director to Continue Health Care Insurance Coverage at an Aggregate Premium Cost Estimated at \$762,386 for Fiscal Year 2016 Budget
- AO Page 21 13. Approval of Upgrade of Network Equipment
- AO Page 22 14. Authorization for Approval of the Bailey Brothers Conservation Easement Amendment
- AO Page 42 15. Approval of Governing Board Directive 15-0002, Applications for the Amendment of Terms of Conservation Easements
- AO Page 48 16. Land and Facilities Operations Activity Summary Report

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

- WS Page 1 17. Authorization to Amend Contract No.14/15-014 with Parsons Brinckerhoff, Inc., for Feasibility and Project Concept Services
- WS Page 2 18. Agricultural Water Use Monitoring Update

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

None

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

- RM Page 1 19. Approval of a Modification of Water Use Permit 2-079-216110-4 with a 0.5627 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.7491 mgd of Groundwater for Agricultural Use at the Superior Trees, Incorporated Project, Madison County
- RM Page 11 20. Approval of Permit Extension of Water Use Permit 2-121-218629-2, with a 0.0340 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.1765 mgd of Groundwater for Agricultural Use at the Cross Holdings LLP Project, Suwannee County – **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

July 14, 2015  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

- Springs Projects Update
- Preview of On-Line Recreational Guide