

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

**OPEN TO THE PUBLIC**

September 8, 2015  
3:00 p.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 - August 11, 2015, Governing Board Meeting and Workshop Minutes and August 21, 2015, Governing Board Executive Director Selection Meeting Minutes
  - Agenda Item 9 - Authorization for Compensation Payment to Carlos D. Herd
  - Agenda Item 11 - Approval of July 2015 Financial Report
  - Agenda Item 20 – Authorization to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Contract
  - Agenda Item 21 – Authorization to Enter into a Revenue Contract with Packing Corporation of America for Streamgaging Services
  - Agenda Item 22 – Authorization to Renew Contract 14/15-011 with Boyett Enterprises (dba Blue Streak Couriers) for Courier Services
  - Agenda Item 23 – Reauthorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey, Georgia District, for Streamgaging Services
  - Agenda Item 27 - Approval of a Modification of Water Use Permit 2-001-215909-2 with a 0.1261 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1281 mgd of Groundwater for Agricultural Use at the Smith Brothers Farm Project, Alachua County
  - Agenda Item 28 - Approval of a Modification of Water Use Permit 2-041-216430-6, with a 0.7318 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.9857 mgd of Groundwater for Agricultural Use at the North Florida Holsteins Project, Gilchrist County
  - Agenda Item 30 - Approval of a Modification of Water Use Permit 2-075-217150-3, with a 0.0311 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.5107 mgd of Groundwater for Agricultural Use at the Southpoint Dairy Project, Levy County
  - Agenda Item 31 - Approval of a Renewal of Water Use Permit 2-041-218311-3, with a 0.4602 mgd Decrease in Allocation, Authorizing the Use of 1.1077 mgd of Groundwater for Agricultural Use at the Grassy Bell Dairy Project, Gilchrist County

- Agenda Item 33 - Request for Approval and Authorization to Submit a Revised 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform, Joint Administrative Procedures Committee, the Speaker of the House and the Senate President

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6. Approval of Minutes – August 11, 2015, Governing Board Meeting and Workshop Minutes and August 21, 2015, Governing Board Executive Director Selection Meeting 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
8. Discussion and Selection of Executive Director for the Suwannee River Water Management District
9. Authorization for Compensation Payment to Carlos D. Herd – **Recommend Consent**

**GOVERNING BOARD LEGAL COUNSEL**

**Tom Reeves**

10. Update on Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**

**Dave Dickens, Director**

AO Page 1

11. Approval of July 2015 Financial Report– **Recommend Consent**

AO Page 13

12. Authorization to Amend and Renew Contract 12/13-155 with Tony W. Thompson for Accounting Software Support Services

AO Page 14

13. Declaration of Surplus Property and Disposition

AO Page 16

14. Authorization to Enter into a Contract with Florida Fish and Wildlife Commission Officer Ransom to Occupy a Travel Trailer on the Falmouth Springs Tract for Security

AO Page 22

15. Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers

AO Page 24

16. Authorization to Renew Civic Plus Software License Contract

AO Page 25

17. Land and Facilities Operations Activity Summary Report

**DIVISION OF WATER SUPPLY**

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

WS Page 1

18. Authorization to Enter into a Contract with the Florida Geological Survey to Conduct a Dye Tracing Test Between Alapaha Rise, Holton Creek Rise, and Upgradient Sinks Capturing Flow from the Alapaha River and Tiger Creek

WS Page 3 19. Agricultural Water Use Monitoring Update

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

WR Page 1 20. Authorization to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Contract – **Recommend Consent**

WR Page 2 21. Authorization to Enter into a Revenue Contract with Packaging Corporation of America for Streamgaging Services – **Recommend Consent**

WR Page 3 22. Authorization to Renew Contract 14/15-011 with Boyett Enterprises (dba Blue Streak Couriers) for Courier Services – **Recommend Consent**

WR Page 4 23. Reauthorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey, Georgia District, for Streamgaging Services – **Recommend Consent**

WR Page 6 24. Approval of Upgrade of Oracle Licenses to Unlimited Usage

WR Page 8 25. Authorization to Extend Contract 12/13-037 with Vieux & Associates, Inc., for Gage-Adjusted Radar-Rainfall Data

WR Page 10 26. Approval of List of Qualified Well Drilling Contractors for the District's Monitor Well Network Improvement Plan

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

RM Page 1 27. Approval of a Modification of Water Use Permit 2-001-215909-2 with a 0.1261 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1281 mgd of Groundwater for Agricultural Use at the Smith Brothers Farm Project, Alachua County - **Recommend Consent**

RM Page 10 28. Approval of a Modification of Water Use Permit 2-041-216430-6, with a 0.7318 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.9857 mgd of Groundwater for Agricultural Use at the North Florida Holsteins Project, Gilchrist County - **Recommend Consent**

RM Page 20 29. Approval of a Modification of Water Use Permit 2-041-216471-5, with a 0.4402 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 2.3637 mgd of Groundwater for Agricultural Use at the Hilltop Dairy Holdings, LLC Project, Gilchrist County

RM Page 31 30. Approval of a Modification of Water Use Permit 2-075-217150-3, with a 0.0311 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.5107 mgd of Groundwater for Agricultural Use at the Southpoint Dairy Project, Levy County - **Recommend Consent**

RM Page 41 31. Approval of a Renewal of Water Use Permit 2-041-218311-3, with a 0.4602 mgd Decrease in Allocation, Authorizing the Use of 1.1077 mgd of Groundwater for Agricultural Use at the Grassy Bell Dairy Project, Gilchrist County - **Recommend Consent**

- RM Page 51      32. Approval of a Modification of Water Use Permit 2-067-218814-5, with a 0.2284 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.8750 mgd of Groundwater for Agricultural Use at the Byrd Dairy Project, Lafayette County
- RM Page 69      33. Request for Approval and Authorization to submit a revised 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform, Joint Administrative Procedures Committee, the Speaker of the House and the Senate President - **Recommend Consent**
- RM Page 76      34. Permitting Summary Report
- RM Page 78      35. Enforcement Status Report

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

- EO Page 1      36. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 2      37. Land Acquisition and Disposition Activity Report
- EO Page 4      38. District's Weekly Activity Reports
- 39. Announcements

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

September 22, 2015	3:00 p.m.	Workshop / Lands Committee Meeting District Headquarters
	5:05 p.m.	Final Public Hearing on FY 2016 Budget

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

- 40. 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.