

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
August 11, 2015

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns	Sec./Treas.	X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones			X

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

Position	Name	Present	Not Present
Interim Executive Director	Carlos D. Herd, P.G.	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Stan Posey, Posey Advisory, LLC	Jim Bailey, Bailey Brothers
Jean Wosner, Circle Pine Farm	Dale Williams, Columbia County
Jack Hampson, Atkins	Steve Carpenter, FFS
Cory Mikel, H2O Mobile Lab	Jim Tatum, Our Santa Fe River, Inc.
Laura Donaldson, Manson, Bolves & Donaldson, PA	Linda Clemens, FDEP
David Barnes, Sr., Keystone Heights Sportsman Club	D. Wilcox
David Barnes, II, Keystone Heights Sportsman Club	Cathy Street
Michael Griffis, Keystone Heights Sportsman Club	Steve Gladin
Jason Pilcher, Keystone Heights Sportsman Club	Jeff Hill
Frank Host, Keystone Heights Sportsman Club	Georgia Schmitz
Carolee Howe, Shenandoah Dairy	Rick Renna, FDOT
Merrilee Malwitz-Jipson, Out Santa Fe River	Charles Shinn, Florida Farm Bureau
Charlie Houder, Natural Resource Planning Services	Ray Hodge, Southeast Milk
Jon Wood, SRWMD	Tyler Jordan, SRWMD
Drew Tuten, SRWMD	Megan Wetherington, SRWMD
Tammie Girard, SRWMD	Warren Zwanka, SRWMD
Robin Lamm, SRWMD	John Good, SRWMD

Minutes of Governing Board Meeting
August 11, 2015
Page 2

Jamie Bell, SRWMD
Keith Rowell, SRWMD
Christina Goolsby, SRWMD
Abby Johnson, SRWMD
Darlene Saindon, SRWMD

Scott Gregor, SRWMD
Bill McKinstry, SRWMD
Edwin McCook, SRWMD
Leroy Marshall, SRWMD

The meeting was called to order at 9:06 a.m.

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair.

Additions:

- Division of Administration and Operations – Supplemental Page 1 – Appointment of Marcus Mitchell to RO Ranch, Inc. Board of Directors
- Division of Resource Management – Supplemental Page 2 - Approval to Amend Interlocal Agreement between the Suwannee River Water Management District and Columbia County Regarding Remedial Work on Four Stormwater Management Systems in Exchange of Surplus Lands
- Executive Office - Supplemental Page 24 - Executive Director Emergency Final Order No. 2015-01
- Executive Office - Supplemental Page - 26 - Authorization for Executive Director to Expend Funds to Address Emergency Conditions Associated with Notification to Executive Office of the Governor and Legislative Budget Commission for Expenses Relating to the District's Response to the Office of the Governor Executive Order 15-158, Resolution 2015-20

Updated:

- Division of Administration and Operations – Agenda Item 26 - Authorization to Execute Contracts for Prescribed Fire Management Services and Continue the Cooperative Management Agreement with the Florida Forest Service for Fiscal Year (FY) 2016
- Division of Water Resources – Agenda Item 36 - Authorization to Renew Contract Number 14/15-054 with Water and Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling

Deletions:

- Division of Administration and Operations – Agenda Item 27 - Approval of Revisions to Governing Board Directive 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands
- Division of Resource Management – Agenda Item 41 - Approval of a Modification of Water Use Permit 2-041-216471-5, with a 0.0722 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.8513 mgd of Groundwater for Agricultural Use at the Hilltop Dairy Holdings, LLC Project, Gilchrist and Levy Counties

Vice Chair Alexander publically announced a conflict of interest and abstained from voting on Agenda Item 3 and Agenda Item 5, which included Agenda Item 26. A Conflict of Interest Form was completed and signed by Vice Chair Alexander. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MRS. JOHNS MADE A MOTION TO APPROVE THE AMENDMENTS TO THE AGENDA. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD,

THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 4 – Public Comment.

- Merrilee Malwitz-Jipson, Our Santa Fe River - Moratorium on Water Use Permits over 100,000 gallons or more and aquifer concerns.
- Carolee Howe, Shenandoah Dairy - Thanked Board for commitment to Agriculture.
- Jeff Hill – Ongoing enforcement case comments.
- Michael Griffis, Keystone Heights Sportsman Club – Requesting the District honor the hunt club lease that the club has with the Rayonier property that the District has purchased.

Recommendation was made by Mr. Schwab to continue the lease with Keystone Heights Sportsman Club, as set up by Rayonier thru Spring Gobbler Season of 2016.

MR. SCHWAB MADE A MOTION TO CONTINUE THE LEASE WITH KEYSTONE HEIGHTS SPORTSMAN CLUB AS ACCEPTED BY RAYONIER UNTIL THE END OF GOBBLER SEASON 2016. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item 6 - July 14, 2015, Governing Board Meeting and Workshop Minutes
- Agenda Item 11 - Approval of June 2015 Financial Report
- Agenda Item 12 - Approval of Resolution No. 2015-19 for Release of 2015-2016 State Appropriations
- Agenda Item 14 - Authorization to Renew Contract 14/15-013 with Perpetual Contracting, Inc., for Construction and Maintenance of Roads and Hydrologic Improvements
- Agenda Item 15 - Authorization to Renew Contracts for Facility Maintenance of District Headquarters for Fiscal Year 2016
- Agenda Item 16 - Authorization to Renew Contracts for Recreation, Secondary Road Mowing and Boundary Painting Services for Fiscal Year (FY) 2016
- Agenda Item 20 - Florida Forest Service – Twin Rivers State Forest Budget Approval
- Agenda Item 26 - Authorization to Execute Contracts for Prescribed Fire Management Services and Continue the Cooperative Management Agreement with the Florida Forest Service for Fiscal Year (FY) 2016 - **Updated**
- Agenda Item 35 - Authorization to Extend Contract Number 05/06-102 with Nestlé Waters North America
- Agenda Item 39 - Approval of a Modification of Water Use Permit 2-067-215861-2, with a 0.6176 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.4262 mgd of Groundwater for Agricultural Use at the Charles Hurst Project, Lafayette County
- Agenda Item 40 - Approval of a Modification of Water Use Permit 2-041-216102-5, with a 0.2870 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.7286 mgd of Groundwater for Agricultural Use at the American DairyCo-Florida, LLC/ Branford Project, Gilchrist County

- ~~Agenda Item 41 – Approval of a Modification of Water Use Permit 2-041-216471-5, with a 0.0722 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.8513 mgd of Groundwater for Agricultural Use at the Hilltop Dairy Holdings, LLC Project, Gilchrist and Levy Counties - Deleted~~
- Agenda Item 46 - Authorization for Staff Legal Service Contracts for Fiscal Year 2016

Vice Chair Alexander publically announced a conflict of interest and abstained from voting on Agenda Item 3 and Agenda Item 5, which included Agenda Item 26. A Conflict of Interest Form was completed and signed by Vice Chair Alexander. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MR. SCHWAB MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- July 14, 2015 Governing Board Meeting and Governing Board Workshop

THE JULY 14, 2015 GOVERNING BOARD MEETING AND WORKSHOP MINUTES WERE APPROVED WITH THE CONSENT ITEMS.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations

Governing Board Legal Counsel

Agenda Item No. 8 – Discussion of Governing Board Counsel and Inspector General Contracts

Tom Reeves discussed the Governing Board Counsel and Inspector General Contracts with the Board and asked if they had any questions or any changes. No changes were recommended.

Agenda Item No. 9 - Status Update on El Ranch No Tengo, Inc. Case

Tom Reeves provided an update on the Jeff Hill Enforcement case.

Chair Quincey suggested staff open communications with Columbia County regarding the Hill property and different options for the property once the dam structure is repaired and made safe.

Dale Williams, Columbia County provided comments to the Board.

Agenda Item No. 10 - Update on Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 11 – Approval of June 2015 Financial Report. Approved on Consent.

Agenda Item No. 12 – Approval of Resolution No. 2015-19 for Release of 2015-2016 State Appropriations. Approved on Consent.

Agenda Item No. 13 – Authorization to Renew Contract 13/14-007 with Powell and Jones CPA, PA, for Audit Services for Fiscal Year (FY) 2016. Dave Dickens, Director, Administration and Operations, presented staff recommendation to the Governing Board to authorize the Executive Director to renew contract 13/14-007 with Powell and Jones CPA, PA, for Audit Services for FY 2016 at a not to exceed annual cost of \$26,500.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 13/14-007 WITH POWELL AND JONES CPA, PA, FOR AUDIT SERVICES FOR FY 2016 AT A NOT TO EXCEED ANNUAL COST OF \$26,500. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 14 - Authorization to Renew Contract 14/15-013 with Perpetual Contracting, Inc., for Construction and Maintenance of Roads and Hydrologic Improvements. Approved on Consent.

Agenda Item No. 15 - Authorization to Renew Contracts for Facility Maintenance of District Headquarters for Fiscal Year 2016. Approved on Consent.

Agenda Item No. 16 - Authorization to Renew Contracts for Recreation, Secondary Road Mowing and Boundary Painting Services for Fiscal Year (FY) 2016. Approved on Consent.

Agenda Item No. 17 - Authorization to Enter into Contract with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury for Vehicle Maintenance for Fiscal Year (FY) 2016. Mr. Dickens presented staff recommendation to the Governing Board to enter into contract with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury, for vehicle maintenance for FY 2016 at an annual cost not to exceed \$40,000.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH WLOFM CORPORATION D/B/A WALT'S LIVE OAK FORD MERCURY, FOR VEHICLE MAINTENANCE FOR FY 2016 AT AN ANNUAL COST NOT TO EXCEED \$40,000. THE MOTION WAS SECONDED BY MR. B. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item 18 - Authorization for Approval of the Bailey Brothers, Inc. Conservation Easement Amendment. Mr. Dickens presented staff recommendation to the Governing Board to approve and execute the Bailey Brothers, Inc. Conservation Easement Amendment.

MR. SCHWAB MADE A MOTION TO APPROVE AND EXECUTE THE BAILEY BROTHERS, INC. CONSERVATION EASEMENT AMENDMENT. THE MOTION WAS SECONDED BY MR. B. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS

VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item 19 - Authorization for Approval of the Jennings Bluff/Zellwin Farms Company Conservation Easement Amendment. Mr. Dickens presented staff recommendation to the Governing Board to approve and execute the Jennings Bluff Plantation/Zellwin Farms Company Conservation Easement Amendment.

MR. BROWN MADE A MOTION TO APPROVE AND EXECUTE THE JENNINGS BLUFF PLANTATION/ZELLWIN FARMS COMPANY CONSERVATION EASEMENT AMENDMENT. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 20 - Florida Forest Service – Twin Rivers State Forest Budget Approval. Approved on Consent.

Agenda Item No. 21 - Fiscal Year (FY) 2015 Land Management Review Team Report. Mr. Dickens presented the Fiscal Year (FY) 2015 Land Management Review Team Report to the Governing Board.

Agenda Item No. 22 - Declaration of Surplus Lands, Authorization to Offer Parcels to the Board of Trustees of the Internal Improvement Trust Fund, Conduct Appraisals and Prepare Tracts for Sale. Mr. Dickens presented staff recommendation to the Governing Board to declare two parcels (Branford Bend and RO Ranch West) as no longer needed for conservation purposes and offer the parcels to the Board of Trustees of the Internal Improvement Trust Fund as required by Florida Statue, conduct appraisals on the properties, contract with qualified real estate brokers for marketing the properties and to contract with qualified surveyors if the need arises to prepare legal descriptions.

MR. ALEXANDER MADE A MOTION TO DECLARE TWO PARCELS (BRANFORD BEND AND RO RANCH WEST) NO LONGER NEEDED FOR CONSERVATION PURPOSES AND OFFER THE PARCELS TO THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND AS REQUIRED BY FLORIDA STATUE, CONDUCT APPRAISALS ON THE PROPERTIES, CONTRACT WITH QUALIFIED REAL ESTATE BROKERS FOR MARKETING THE PROPERTIES AND TO CONTRACT WITH QUALIFIED SURVEYORS IF THE NEED ARISES TO PREPARE LEGAL DESCRIPTIONS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Authorization to Execute a Contract for the Sale of Timber with Williams Timber Inc. for the Cabbage Grove #1 Timber Sale. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to execute a Contract for the Sale of Timber with Williams Timber, Inc. for the Cabbage Grove #1 Timber Sale.

Agenda Item No. 24 - Authorization to Execute a Contract for the Sale of Timber with T.W. Byrd's Sons for the Steinhatchee Springs #13 Timber Sale. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to Execute a Contract for the Sale of Timber with T.W. Byrd's Sons, Inc. for the Steinhatchee Springs #13 Timber Sale.

Agenda Item No. 25 - Authorization to Execute a Contract for the Sale of Timber with Williams Timber Inc. for the Steinhatchee Springs #14 Timber Sale. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to Execute a Contract for the Sale of Timber with Williams Timber, Inc. for the Steinhatchee Springs #14 Timber Sale.

Mr. Schwab and Mr. B. Williams publically announced conflicts of interest and abstained from voting on Agenda Item 23, Agenda Item 24, and Agenda Item 25. Conflict of Interest Forms were completed and signed by Mr. Schwab and Mr. B. Williams for each agenda item. These forms are hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE SALE OF TIMBER WILLIAMS TIMBER, INC. FOR THE CABBAGE GROVE #1 TIMBER SALE (AGENDA ITEM 23), FOR THE SALE OF TIMBER WITH T.W. BYRD'S SONS, INC. FOR THE STEINHATCHEE SPRINGS #13 TIMBER SALE (AGENDA ITEM 24) AND WITH WILLIAMS TIMBER, INC. FOR THE STEINHATCHEE SPRINGS #14 (AGENDA ITEM 25). THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 26 - Authorization to Renew Contracts for Prescribed Fire Management Services and Continue the Cooperative Management Agreement with the Florida Forest Service for Fiscal Year (FY) 2016. Approved on Consent.

~~Agenda Item 27 – Approval of Revisions to Governing Board Directive 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands. Mr. Dickens presented staff recommendation to the Governing Board to approve the revisions to Governing Board Directive 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands. - Deleted~~

SUP Page 1 - Appointment of Marcus Mitchell to RO Ranch, Inc. Board of Directors. Mr. Dickens presented staff recommendation to authorize the appointment of Mr. Marcus Mitchell to the RO Ranch, Inc. Board of Directors to fill a vacancy.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE APPOINTMENT OF MR. MARCUS MITCHELL TO THE RO RANCH, INC. BOARD OF DIRECTORS TO FILL A VACANCY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 28 – Land and Facilities Operations Activity Summary. The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

Agenda Item No. 29 - Authorization to Renew Contracting for Environmental Monitoring and Assessment Services for Minimum Flows and Levels and Water Supply Planning Activities for Fiscal Year 2016. John Good, Division of Water Supply, presented staff recommendation to the Governing

Board to authorize the Executive Director to renew existing master contracts for providing Environmental Monitoring and Assessment services for Minimum Flows and Levels (MFLs) and Water Supply Planning activities for a total amount, in aggregate, not to exceed \$1,400,000 for Fiscal Year (FY) 2016.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW EXISTING MASTER CONTRACTS FOR PROVIDING ENVIRONMENTAL MONITORING AND ASSESSMENT SERVICES FOR MFLS AND WATER SUPPLY PLANNING ACTIVITIES FOR A TOTAL AMOUNT, IN AGGREGATE, NOT TO EXCEED \$1,400,000 FOR FY 2016. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 30 – Approval to Enter into Contract for the August 2015 Agricultural Cost-Share Program. Kevin Wright, Division of Water Supply, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with one applicant for the August 2015 Agricultural Cost-Share Program in the amount of \$181,000.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ONE APPLICANT FOR THE AUGUST 2015 AGRICULTURAL COST-SHARE PROGRAM IN THE AMOUNT OF \$181,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 31 – Approval to Enter into Contract for the August 2015 Florida Department of Environmental Protection (FDEP) Springs Agricultural Cost-Share Program. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with one applicant for the FDEP Springs Agricultural Cost-Share Program in the amount of \$48,400.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ONE APPLICANT FOR THE FDEP SPRINGS AGRICULTURAL COST-SHARE PROGRAM IN THE AMOUNT OF \$48,400. THE MOTION WAS SECONDED BY MR. B. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 32 – North Florida Regional Water Supply Partnership Facilitation Cost-Share Agreement with St. Johns River Water Management District. Carlos D. Herd, Interim Executive Director, presented staff recommendation to the Governing Board to authorize the Executive Director to: 1) execute a contract with the Florida Conflict Resolution Consortium (FCRC) to provide meeting facilitation assistance and related support to the North Florida Regional Water Supply Partnership Stakeholder Advisory Committee for a cost not to exceed \$102,690, and 2) execute a cost-share agreement with the St. Johns River Water Management District (SJRWMD) to share half of the facilitation services cost for an amount of \$51,345 for the period of October 2015 through December 2016.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO: 1) EXECUTE A CONTRACT WITH THE FCRC TO PROVIDE MEETING FACILITATION ASSISTANCE AND RELATED SUPPORT TO THE NORTH FLORIDA REGIONAL WATER SUPPLY PARTNERSHIP STAKEHOLDER ADVISORY COMMITTEE FOR A COST NOT TO EXCEED \$102,690, AND 2) EXECUTE A COST-SHARE AGREEMENT WITH SJRWMD TO SHARE HALF OF THE FACILITATION SERVICES COST FOR AN AMOUNT OF \$51,345 FOR THE PERIOD OF OCTOBER 2015 THROUGH DECEMBER 2016. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 33 – Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item in the Board materials.

DIVISION OF WATER RESOURCES

Agenda Item No. 34 – Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey (USGS) for Streamgaging Services. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Joint Funding Agreement with the USGS in the amount of \$680,800 for streamgaging services of which \$497,200 will be provided by the District.

MR. ALEXANDER MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY JOINT FUNDING AGREEMENT WITH THE USGS IN THE AMOUNT OF \$680,800 FOR STREAMGAGING SERVICES OF WHICH \$497,200 WILL BE PROVIDED BY THE DISTRICT. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 35 – Authorization to Extend Contract Number 05/06-102 with Nestlé Waters North America. Approved on Consent.

Agenda Item No. 36 – Authorization to Renew Contract Number 14/15-054 with Water and Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling. Mr. Marzolf presented staff recommendation to the Governing Board to authorize the Executive Director to renew Contract 14/15-054 with Water and Air Research, Inc., for Fiscal Year (FY) 2016 to provide surface and groundwater sampling, discharge measurements and biological analyses for a total cost not to exceed \$258,600.

Dale Williams, Columbia County, provided comments to the Board.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 14/15-054 WITH WATER AND AIR RESEARCH, INC., FOR FY 2016 TO PROVIDE SURFACE AND GROUNDWATER SAMPLING, DISCHARGE MEASUREMENTS AND BIOLOGICAL ANALYSES FOR A TOTAL COST NOT TO EXCEED \$258,600. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 37 – Authorization to Enter into an Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis. Mr. Marzolf presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an Interagency Agreement with St. Johns River Water Management District to provide surface and groundwater laboratory analyses for a total cost not to exceed \$85,000.

Steve Gladin provided comments to the Board.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERAGENCY AGREEMENT WITH ST. JOHNS RIVER WATER MANAGEMENT DISTRICT TO PROVIDE SURFACE AND GROUNDWATER LABORATORY ANALYSES FOR A TOTAL COST NOT TO EXCEED \$85,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 38 – Authorization to Enter into a Contract with URS Corporation Southern, a Wholly-owned Subsidiary of AECOM, for Construction and Monitoring of a Nutrient Removal Comparison Study. Mr. Marzolf presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with URS Corporation Southern, a wholly-owned subsidiary of AECOM, to retrofit a Florida Department of Transportation-owned roadside swale and monitor for one year the groundwater and surface water nutrient removal effectiveness of two different Biosorptive Activated Media, for a total cost not to exceed \$129,340.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH URS CORPORATION SOUTHERN, A WHOLLY-OWNED SUBSIDIARY OF AECOM, TO RETROFIT A FLORIDA DEPARTMENT OF TRANSPORTATION-OWNED ROADSIDE SWALE AND MONITOR FOR ONE YEAR THE GROUNDWATER AND SURFACE WATER NUTRIENT REMOVAL EFFECTIVENESS OF TWO DIFFERENT BIOSORPTIVE ACTIVATED MEDIA, FOR A TOTAL COST NOT TO EXCEED \$129,340. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 39 - Approval of a Modification of Water Use Permit 2-067-215861-2, with a 0.6176 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.4262 mgd of Groundwater for Agricultural Use at the Charles Hurst Project, Lafayette County. Approved on Consent.

Agenda Item No. 40 - Approval of a Modification of Water Use Permit 2-041-216102-5, with a 0.2870 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.7286 mgd of Groundwater for Agricultural Use at the American DairyCo-Florida, LLC/ Branford Project, Gilchrist County. Approved on Consent.

Agenda Item No. 41 - Approval of a Modification of Water Use Permit 2-041-216471-5, with a 0.0722 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.8513 mgd of Groundwater for Agricultural Use at the Hilltop Dairy Holdings, LLC Project, Gilchrist and Levy Counties. - Deleted

Agenda Item No. 42 - Approval of a Modification of Water Use Permit 2-023-218566-4, with No Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2814 mgd of Groundwater for Agricultural Use at the Three Rivers Farm & Nursery Project, Columbia County. Warren Zwanka, Division of Resource Management, presented staff recommendation to the Governing Board to approve Water Use Permit number 2-023-218566-4 with seventeen standard conditions and six special limiting conditions, to Clayton O'Quinn, in Columbia County.

MR. B. WILLIAMS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE WATER USE PERMIT NUMBER 2-023-218566-4 WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS, TO CLAYTON O'QUINN, IN COLUMBIA COUNTY. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 43 - Authorization to Enter into Contract with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Federal Fiscal Year (FY) 2015. Leroy Marshall, Division of Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with FEMA to receive an estimated \$400,000 to implement FEMA's FY 2015 Risk MAP Program in the Aucilla, Alapaha and Withlacoochee River Basins.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH FEMA TO RECEIVE AN ESTIMATED \$400,000 TO IMPLEMENT FEMA'S FY 2015 RISK MAP PROGRAM IN THE AUCILLA, ALAPAHA AND WITHLACOOCHEE RIVER BASINS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Sup Page 2 - Approval to Amend Interlocal Agreement between the Suwannee River Water Management District and Columbia County Regarding Remedial Work on Four Stormwater Management Systems in Exchange of Surplus Lands. Brian Kauffman, Division of Resource Management, presented staff recommendation for the approval to amend the Board approved, unexecuted Interlocal Agreement with Columbia County regarding remedial work on four stormwater management systems in exchange for the Alligator Lake 42(+/-) acre surplus land tract.

MR. SCHWAB MADE A MOTION TO AMEND THE BOARD APPROVED, UNEXECUTED INTERLOCAL AGREEMENT WITH COLUMBIA COUNTY REGARDING REMEDIAL WORK ON FOUR STORMWATER MANAGEMENT SYSTEMS IN EXCHANGE FOR THE ALLIGATOR LAKE 42(+/-) ACRE SURPLUS LAND TRACT. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 44 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 45 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 46 – Authorization for Staff Legal Service Contracts for Fiscal Year (FY) 2016.
Approved on Consent.

Agenda Item No. 47 – Performance-Based Compensation Plan. Carlos D. Herd, Interim Executive Director, presented the recommendation to the Governing Board authorizing the Executive Director continue the performance-based compensation plan for a total cost not to exceed \$114,000.

MRS. SANCHEZ MADE A MOTION TO APPROVE THE RECOMMENDATION AUTHORIZING THE EXECUTIVE DIRECTOR CONTINUE THE PERFORMANCE-BASED COMPENSATION PLAN FOR A TOTAL COST NOT TO EXCEED \$114,000. MOTION WAS SECONDED BY MR. G. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Sup Page 24 - Executive Director Emergency Final Order No. 2015-01. Mr. Herd present the recommendation for the Board to ratify Emergency Order 2015-01 that authorizes the Executive Director to implement appropriate actions to expedite measures to protect public health, safety, or welfare due to several weather systems that brought heavy rainfall to portions of North and Central Florida beginning on July 25, 2015 and continuing through August 3, 2015.

MRS. SANCHEZ MADE A MOTION TO RATIFY EMERGENCY ORDER 2015-01 THAT AUTHORIZES THE EXECUTIVE DIRECTOR TO IMPLEMENT APPROPRIATE ACTIONS TO EXPEDITE MEASURES TO PROTECT PUBLIC HEALTH, SAFETY, OR WELFARE DUE TO SEVERAL WEATHER SYSTEMS THAT BROUGHT HEAVY RAINFALL TO PORTIONS OF NORTH AND CENTRAL FLORIDA BEGINNING ON JULY 25, 2015 AND CONTINUING THROUGH AUGUST 3, 2015. MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Sup Page 26 - Authorization for Executive Director to Expend Funds to Address Emergency Conditions Associated with Notification to Executive Office of the Governor and Legislative Budget Commission for Expenses Relating to the District's Response to the Office of the Governor Executive Order 15-158, Resolution 2015-20. Mr. Herd presented staff recommendation to authorize the Executive Director to expend funds to address emergency conditions and to approve Resolution 2015-20 notifying the Executive Office of the Governor and the Legislative Budget Commission of unanticipated funds expended by the District in response to Office of the Governor Executive Order 15-158.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXPEND FUNDS TO ADDRESS EMERGENCY CONDITIONS AND TO APPROVE RESOLUTION 2015-20 NOTIFYING THE EXECUTIVE OFFICE OF THE GOVERNOR AND THE LEGISLATIVE BUDGET

COMMISSION OF UNANTICIPATED FUNDS EXPENDED BY THE DISTRICT IN RESPONSE TO OFFICE OF THE GOVERNOR EXECUTIVE ORDER 15-158. MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, SANCHEZ, SCHWAB, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 48 – North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Advisory Committee update was provided as an informational item in the Board materials.

Agenda Item No. 49 – Land Acquisition and Disposition Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 50 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item No. 51 - Announcements

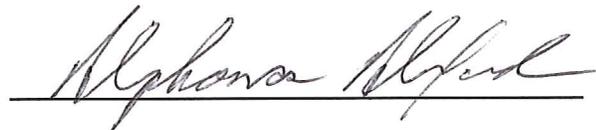
Chair Quincey announced he will chair a search committee, which includes Mrs. Johns and Mr. Brown for the recruitment of the Executive Director position. The Executive Director position has been advertised and will close on August 20, 2015. A conference call is scheduled for August 21, 2015, with the committee. The recommendation for an Executive Director from the committee is tentatively scheduled for the September Board meeting for acceptance.

Agenda Item No. 52 - Adjournment

Meeting adjourned at 12:55 p.m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
 GOVERNING BOARD WORKSHOP

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m.
 June 9, 2015

District Headquarters
 Live Oak, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chair	X	
Santa Fe/Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns	Sec/Treasurer	X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones			X

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

Position	Name	Present	Not Present
Interim Executive Director	Carlos D. Herd, P.G.	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Jean Wosner, Circle Pine Farm	Steve Gladin
Charlie Houser, Natural Resource Planning Services	Georgia Schmitz
Jim Bailey, Bailey Brothers	Rick Renna, FDOT
Robin Lamm, SRWMD	Bob Heeke, SRWMD
Tilda Musgrove, SRWMD	Brian Kauffman, SRWMD
Megan Wetherington, SRWMD	Abby Johnson, SRWMD
Jamie Bell, SRWMD	Keith Rowell, SRWMD
Tammie Girard, SRWMD	Bill McKinstry, SRWMD
Darlene Saindon, SRWMD	

Middle Suwannee Project Update

Brian Kauffman provided an update regarding the Middle Suwannee Project.

The workshop ended at 2:02 p.m.

Lands Committee Meeting began at 2:02 p.m. and ended at 3:19 p.m.

The Lands Committee meeting materials and recording are located with the August Governing Board materials and recording.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD EXECUTIVE DIRECTOR SELECTION MEETING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

1:00 p.m. Friday
August 21, 2015

District Headquarters
9225 CR 49
Live Oak, Florida

Governing Board Selection Committee:

Seat	Name	Office	Present	Not Present
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
At Large	Virginia H. Johns	Sec./Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
			By telephone	

Staff:

Position	Name	Present	Not Present
HR Administrator/GB Coordinator	Lisa Cheshire	X	

Guests:

Charles Shinn, Florida Farm Bureau

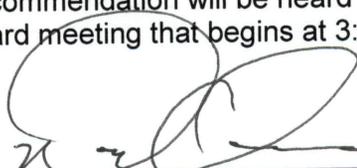
After each committee member stated their name for the record, Don Quincey, Chairman, proposed the following shortlist of applicants:

Dale Williams
Stanley Posey
Carlos Herd
Noah Valenstein

Mr. Brown made a motion to accept the shortlist of applicants presented by Mr. Quincey and Mrs. Johns seconded the motion.

Mr. Quincey discussed the need for the selected applicants to interview one-on-one with each of the committee members and the other board members over the next couple of weeks. The committee will meet again at 1:00 p.m. on September 8, 2015, to discuss and select their recommendation for Executive Director. The Selection Committee's recommendation will be heard and recommended for approval at the September 8, 2015, Governing Board meeting that begins at 3:00 p.m.

/lc



Chair

ATTEST:



