

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

**OPEN TO THE PUBLIC**

October 13, 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 - September 8, 2015 Governing Board Minutes, First Public Hearing on FY 2015-2016 Tentative Millage and Budget, and September 22, 2015 Final Public Hearing on FY 2015-2016 Final Millage and Budget
  - Agenda Item 10 - Approval of August 2015 Financial Report
  - Agenda Item 12 – Approval of Qualified Real Estate Appraisers and Review Appraiser List for Fiscal Year (FY) 2016
  - Agenda Item 13 – Renewal of Approved Surveyors List for Fiscal Year (FY) 2016
  - Agenda Item 14 – Approval of Revised Finance and Accounting Policy
  - Agenda Item 19 - Approval of a Memorandum of Understanding between Suwannee River Water Management District and the US Forest Service National Forest in Florida to Update the Florida National Scenic Trail Certification Agreement
  - Agenda Item 27 - Approval of a Modification of Water Use Permit 2-079-220765-3, for a Ten-Year Permit Extension and a 0.0046 mgd Allocation Increase, Authorizing the Use of 0.1214 mgd of Groundwater for Agricultural Use at the James W Brown Farm Project, Madison County
6. Approval of Minutes – September 8, 2015 Governing Board Minutes, First Public Hearing on FY 2015-2016 Tentative Millage and Budget, and September 22, 2015 Final Public Hearing on FY 2015-2016 Final Millage and Budget – **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 of Executive Director Contract with the Suwannee River Management District

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**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

9. Update on Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**  
**Dave Dickens, Director**

- AO Page 1 10. Approval of August 2015 Financial Report – **Recommend Consent**
- AO Page 14 11. Approval of the Annual Inspector General Activities and Internal Audit Work Plans as Presented from Law, Redd, Corna & Monroe, P.A
- AO Page 19 12. Approval of Qualified Real Estate Appraisers and Review Appraiser List for Fiscal Year (FY) 2016. – **Recommend Consent**
- AO Page 30 13. Renewal of Approved Surveyors List for Fiscal Year (FY) 2016 – **Recommend Consent**
- AO Page 32 14. Approval of Revised Finance and Accounting Policy – **Recommend Consent**
- AO Page 51 15. Approval of Resolution 2015-25 Authorization to Amend the Fiscal Year (FY) 2016 Budget with Amendment No. 01 to Include Unanticipated Carry Forward Revenues in the Amount of \$1,762,264 for Ichetucknee Springshed Water Quality Improvement Project, PCS Phosphate (PotashCorp) and Otter Springs Restoration Project
- AO Page 61 16. Approval of Agreement with PCS Phosphate (PotashCorp) for the Eagle Lake/Upper Suwannee River Enhancement project
- AO Page 69 17. Authorization for the Executive Director to Execute the Corporate Offer to Sell Real Property with the United States Forest Service on a Portion of the Districts Sandlin Bay Tract, 623 Acres +/-, Columbia County
- AO Page 77 18. Authorization to Execute the Confidentiality Agreement and to Conduct a Detailed Assessment and Commence Negotiations on Lands Owned by BTG Pactual, 630 acres +/- in Bradford Lands Owned by BTG Pactual, 630 acres +/- in Bradford County
- AO Page 89 19. Approval of a Memorandum of Understanding between Suwannee River Water Management District and the US Forest Service National Forest in Florida to Update the Florida National Scenic Trail Certification Agreement – **Recommend Consent**
- AO Page 112 20. Land and Facilities Operations Activity Summary Report

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

- WS Page 1 21. Approval to Enter into Contract for the October 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program

WS Page 3 22. Surface-Use Lease Agreement with Chemours Company TT, LLC, Rayonier Atlantic Timber Company South Tract in Bradford County, Florida

WS Page 14 23. Agricultural Water Use Monitoring Update

#### **DIVISION OF WATER RESOURCES**

**Tom Mirti, Bureau Chief, Hydrologic Data Services**

WR Page 1 24. Amendment of Contract 13/14-053 with The Canopy of Technology for Programming Services

WR Page 2 25. Selection of Contractor to Update and Consolidate Surface Water Improvement and Management Plans

WR Page 5 26. Authorization to Increase Spending Limit with URS Corporation Southern, a Wholly-owned Subsidiary of AECOM, for Construction and Monitoring of a Nutrient Removal Comparison Study

#### **DIVISION OF RESOURCE MANAGEMENT**

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

RM Page 1 27. Approval of a Modification of Water Use Permit 2-079-220765-3, for a Ten-Year Permit Extension and a 0.0046 mgd Allocation Increase, Authorizing the Use of 0.1214 mgd of Groundwater for Agricultural Use at the James W. Brown Farm Project, Madison County – **Recommend Consent**

RM Page 10 28. Approval of Water Use Permit 2-075-217970-4, with a 0.6126 mgd Increase in Allocation, Authorizing the Use of 1.1391 mgd of Groundwater for Agricultural Use at the Quincey Farms Project, Levy County

RM Page 20 29. Approval of a Modification of Water Use Permit 2-075-217981-6, with a 0.4530 mgd Increase in Allocation, Authorizing the Use of 3.5002 mgd of Groundwater for Agricultural Use at the Alliance Dairies Project, Gilchrist and Levy Counties

RM Page 30 30. Authorization to Enter Into Contract with Music Construction for Well Conveyance System for the Lafayette Forest Recharge Well

RM Page 31 31. Permitting Summary Report

RM Page 33 32. Enforcement Status Report

#### **EXECUTIVE OFFICE**

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

EO Page 1 33. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 2 34. Land Acquisition and Disposition Activity Report

EO Page 4 35. District's Weekly Activity Reports

### 36. Announcements

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

November 12, 2015	9:00 a.m.	Board Meeting Cedar Key, FL Workshop
November 13, 2015	9:00 a.m.	Land Committee Meeting Cedar Key, FL

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

### 37. 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

October 13, 2015  
Following the Governing Board Meeting

District Headquarters  
Live Oak, FL

- Conservation Easement Appraisal Presentation - Lawrence H. Saucer, ARA, ASA, MAI, Saucer Valuation Associates
- Status Update on Monitor Well Network Improvement Project (Tom Mirti)