

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.
September 8, 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	

Staff:

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

Guests:

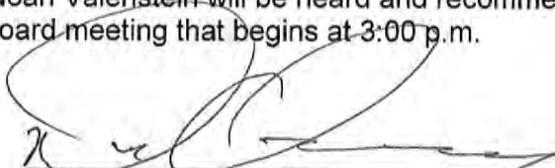
Charles Shinn, Florida Farm Bureau	Steve Gladin
Doug Manson	Noah Valenstein
Chris Curry	

Don Quincey, Chairman, stated his nomination for the Suwannee River Water Management District's new Executive Director as Noah Valenstein.

Mr. Brown made a motion to accept the recommendation of Noah Valenstein as the candidate to be presented for Governing Board approval and Mrs. Johns seconded the motion.

The Selection Committee's recommendation of Noah Valenstein 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:





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.

3:00 p.m., Tuesday
September 8, 2015

District Headquarters
Live Oak, Florida

Agenda Item 1 – Call to Order - Chair Quincey called the meeting to order at 3:02 p.m.

Agenda Item 2 – Roll Call

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	Gary Jones		X	
At Large	Vacant			

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:

Ron Price, Barco Duval	Jan Henderson, Alliance Dairies
Jim Tatum, Our Santa Fe River, Inc.	Linda Clemens, FDEP
Merrillee Malwitz-Jipson, Our Santa Fe River, Inc.	Steve Gladin
Paul Still, BSWCD	Anthony Libasci
Ray Hodge, Southeast Milk	Doug Manson, Manson Bolves
Noah Valenstein	Charles Shinn, Florida Farm Bureau
Jeff Hill	Chris Curry, Gainesville Sun
Hugh Thomas, FDACS	Tammy Girard, SRWMD
Geraldine Klarenberg, SRWMD	Keith Rowell, SRWMD
Trey Grubbs, SRWMD	Bill McKinstry, SRWMD
Robin Lamm, SRWMD	Megan Wetherington, SRWMD
James Guida, Progress Water Resources	Tom Mirti, SRWMD

Brian Kauffman, SRWMD
Jon Wood, SRWMD

Warren Zwanka, SRWMD

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

Additions:

- Division of Administration and Operations – Supplemental Page 1 – Authorization to Enter into a Contract with Barco-Duval Engineering For Ichetucknee Springshed Water Quality Project
- Division of Water Supply - Supplemental Page 3 - Authorization to Execute a Scope of Work for Development of the District's 2015 Regional Water Supply Assessment Update with Progressive Water Resources, LLC.

Deletion:

- None

MR. WILLIAMS MADE A MOTION TO APPROVE THE AMENDMENTS TO THE AGENDA. THE MOTION WAS SECONDED BY MR SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 4 – Public Comment.

- Anthony Libasci, Lake City – Jeff Hill lake concerns and lake levels near his property.
- Paul Still, BSWCD – Bradford County flooding and erosion issues near DuPont site.
- Merrillee-Malwitz Jipson, Our Santa Fe River, Inc. - Moratorium on Water Use Permits over 100,000 gallons or more and aquifer concerns.

Agenda Item No. 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

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: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- August 11, 2015 Governing Board Meeting and Workshop
- August 21, 2015 Governing Board Executive Director Selection Meeting

THE AUGUST 11, 2015 GOVERNING BOARD MEETING AND WORKSHOP MINUTES AND THE AUGUST 21, 2015 GOVERNING BOARD EXECUTIVE DIRECTOR SELECTION MEETING 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

Agenda Item 8 - Discussion and Selection of Executive Director for the Suwannee River Water Management District.

The Selection committee made a recommendation to select Noah Valestein as the new Executive Director of the Suwannee River Water Management District. The Chair will begin negotiations with Mr. Valenstein and present the contract at the October Board meeting for approval.

MR. JONES MADE A MOTION TO SELECT NOAH VALENSTEIN AS THE EXECUTIVE DIRECTOR OF THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item 9 - Authorization for Compensation Payment to Carlos D. Herd. – Approved on Consent.

Governing Board Legal Counsel

Agenda Item No. 10 – Update of Legal Activities

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

DIVISION OF ADMINISTRATION AND OPERATIONS

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

Agenda Item No. 12 – Authorization to Amend and Renew Contract 12/13-155 with Tony W. Thompson for Accounting Software Support Services. Steve Minnis, Governmental Affairs and Communications Director, presented staff recommendation to the Governing Board to authorize the Executive Director to amend and renew Contract 12/13-155 with Tony W. Thompson for an amount not to exceed \$10,000 for accounting software support services.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AND RENEW CONTRACT 12/13-155 WITH TONY W. THOMPSON FOR AN AMOUNT NOT TO EXCEED \$10,000 FOR ACCOUNTING SOFTWARE SUPPORT SERVICES. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 13 - Declaration of Surplus Property and Disposition. Mr. Minnis presented staff recommendation to the Governing Board to declare the property items listed in the Board memo as surplus and authorize staff to dispose of these property items in the most cost-effective means as determined by the District and authorized by Chapter 274.05, Florida Statutes.

MRS. SANCHEZ MADE A MOTION TO DECLARE THE PROPERTY ITEMS LISTED IN THE BOARD MEMO AS SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF THESE PROPERTY ITEMS IN THE MOST COST-EFFECTIVE MEANS AS DETERMINED BY THE DISTRICT AND AUTHORIZED BY CHAPTER 274.05, FLORIDA STATUTES. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item 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. Mr. Minnis presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a Contract with Florida Fish and Wildlife Commission (FWC) Officer Ransom to provide security the District's Falmouth Springs property.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH FWC OFFICER RANSOM TO PROVIDE SECURITY THE DISTRICT'S FALMOUTH SPRINGS PROPERTY. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item 15 - Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers. Mr. Minnis presented staff recommendation to the Governing Board to authorize the Executive Director to procure Property and Casualty, Commercial General Liability, Auto, Workers Compensation, Life, and Disability insurance coverage from the most cost-effective providers at an aggregate premium cost of \$71,308 for Fiscal Year (FY) 2016.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PROCURE PROPERTY AND CASUALTY, COMMERCIAL GENERAL LIABILITY, AUTO, WORKERS

COMPENSATION, LIFE, AND DISABILITY INSURANCE COVERAGE FROM THE MOST COST-EFFECTIVE PROVIDERS AT AN AGGREGATE PREMIUM COST OF \$71,308 FOR FY 2016. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item 16 - Authorization to Renew Civic Plus Software License Contract. Mr. Minnis presented staff recommendation to the Governing Board to authorize the Executive Director to renew Civic Plus software license maintenance contract for Fiscal Year (FY) 2016 for a total amount not to exceed \$17,995.47.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW CIVIC PLUS SOFTWARE LICENSE MAINTENANCE CONTRACT FOR FY 2016 FOR A TOTAL AMOUNT NOT TO EXCEED \$17,995.47 AND DIRECTED STAFF TO CONDUCT REQUEST FOR PROPOSALS FOR CONSIDERATION NEXT YEAR. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Sup Page 1 - Authorization to Enter into a Contract with Barco-Duval Engineering For Ichetucknee Springshed Water Quality Project. Mr. Minnis presented staff recommendation to the Governing Board authorizing the Executive Director to enter into a Contract with Barco-Duval Engineering for an amount not to exceed \$4,695,900 for the Ichetucknee Springshed Water Quality Improvement Project contingent upon funding by Florida Department of Environmental Protection (FDEP) or upon approval of a budget amendment by the Governing Board.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BARCO-DUVAL ENGINEERING FOR AN AMOUNT NOT TO EXCEED \$4,695,900 FOR THE ICHETUCKNEE SPRINGSHED WATER QUALITY IMPROVEMENT PROJECT CONTINGENT ON FUNDING BY FDEP OR UPON APPROVAL OF A BUDGET AMENDMENT BY THE GOVERNING BOARD. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 17 – 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. 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. Carlos Herd, Interim Executive Director, presented staff recommendation to the Governing Board for authorization to execute 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.

MR. SCHWAB MADE A MOTION TO EXECUTE 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. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Sup Page 3 - Authorization to Execute a Scope of Work for Development of the District's 2015 Regional Water Supply Assessment Update with Progressive Water Resources, LLC. Mr. Minnis presented staff recommendation to the Governing Board to authorize the Executive Director to execute a scope of work for development of the District's 2015 Water Supply Assessment Update with Progressive Water Resources, LLC, for a cost not to exceed \$196,625.

Mr. Brown publically announced a conflict of interest and abstained from voting on Supplemental Page 3, Authorization to Execute a Scope of Work for Development of the District's 2015 Regional Water Supply Assessment Update with Progressive Water Resources, LLC. A Conflict of Interest Form was completed and signed by Mr. Brown. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MR. ALEXANDER MADE A MOTION TO EXECUTE A SCOPE OF WORK FOR DEVELOPMENT OF THE DISTRICT'S 2015 WATER SUPPLY ASSESSMENT UPDATE WITH PROGRESSIVE WATER RESOURCES, LLC, FOR A COST NOT TO EXCEED \$196,625. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 19 – 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. 20 – Authorization to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance Contract. – Approved on Consent.

Agenda Item No. 21 – Authorization to Enter into a Revenue Contract with Packaging Corporation of America for Streamgaging Services. – Approved on Consent.

Agenda Item No. 22 – Authorization to Renew Contract 14/15-011 with Boyett Enterprises (dba Blue Streak Couriers) for Courier Services. – Approved on Consent.

Agenda Item No. 23 – Reauthorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey, Georgia District, for Streamgaging Services. Approved on Consent.

Agenda Item No. 24 - Approval of Upgrade of Oracle Licenses to Unlimited Usage. Erich Marzolf, Director, Division of Water Resources, staff recommendation to the Governing Board to authorize the Executive Director to renew an existing Oracle software licenses to include unlimited usage for a total cost not to exceed \$78,790.47.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RENEW AN EXISTING ORACLE SOFTWARE LICENSES TO INCLUDE UNLIMITED USAGE FOR A TOTAL COST NOT TO EXCEED \$78,790.47. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No.25 - Authorization to Extend Contract 12/13-037 with Vieux & Associates, Inc., for Gage-Adjusted Radar-Rainfall Data. Tom Mirti, Bureau Chief, Hydrologic Data Services, presented staff recommendation to the Governing Board to authorize the Executive Director to extend the District's existing contract with Vieux & Associates, Inc., for a fourth year to purchase gage-adjusted radar rainfall data for Fiscal Year 2016 for an amount not to exceed \$28,800.

Paul Still provided comments to the Board.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND THE DISTRICT'S EXISTING CONTRACT WITH VIEUX & ASSOCIATES, INC., FOR A FOURTH YEAR TO PURCHASE GAGE-ADJUSTED RADAR RAINFALL DATA FOR FISCAL YEAR 2016 FOR AN AMOUNT NOT TO EXCEED \$28,800. THE MOTION WAS SECONDED BY MR. WILLIAMS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 26 - Approval of List of Qualified Well Drilling Contractors for the District's Monitor Well Network Improvement Plan. Mr. Mirti presented staff recommendation to the Governing Board approve the list of qualified well drilling contractors and authorize the Executive Director to enter into a multi-year contract with each qualified contractor.

MRS. SANCHEZ MADE A MOTION TO APPROVE THE LIST OF QUALIFIED WELL DRILLING CONTRACTORS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A MULTI-YEAR CONTRACT WITH EACH QUALIFIED CONTRACTOR. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 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. Warren Zwanka, Division of Resource Management, presented staff recommendation to approve Water Use

Permit number 2-041-216471-5 with seventeen standard conditions and nine special limiting conditions, to Hilltop Dairy Holdings, LLC, in Gilchrist County.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE WATER USE PERMIT NUMBER 2-041-216471-5 WITH SEVENTEEN STANDARD CONDITIONS AND NINE SPECIAL LIMITING CONDITIONS, TO HILLTOP DAIRY HOLDINGS, LLC, IN GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 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. Mr. Zwanka presented staff recommendation to approve Water Use Permit number 2-067-218814-5 with seventeen standard conditions and sixteen special limiting conditions, to T.W. Byrd's Sons, Inc., in Lafayette County.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE WATER USE PERMIT NUMBER 2-067-218814-5 WITH SEVENTEEN STANDARD CONDITIONS AND SIXTEEN SPECIAL LIMITING CONDITIONS, TO T.W. BYRD'S SONS, INC., IN LAFAYETTE COUNTY. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 34 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 35 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

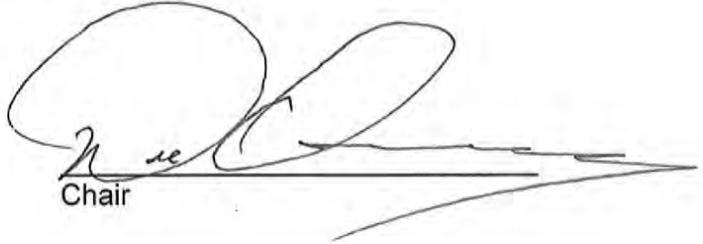
Agenda Item No. 36 – North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Advisory Committee update was provided as an informational item in the Board materials.

Agenda Item No. 37 – 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. 38 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item 39 – Announcements.

Agenda Item 40 – Adjournment. Meeting adjourned at 4:55 p.m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
1ST PUBLIC HEARING ON THE
FISCAL YEAR 2015-2016 BUDGET

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.

Agenda Item 1 – Call to Order and Roll Call - Chair Quincey called the meeting to order at 5:07 p.m.

Agenda Item 2 – Roll Call

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	Gary Jones		X	
At Large	Vacant			

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

Jim Tatum, Our Santa Fe River, Inc.	Linda Clemens, FDEP
Merrilee Malwitz-Jipson, Our Santa Fe River, Inc.	Steve Gladin
Paul Still, BSWCD	Hugh Thomas, FDACS
Noah Valenstein	Charles Shinn, Florida Farm Bureau
Robin Lamm, SRWMD	Warren Zwanka, SRWMD
Jon Wood, SRWMD	Tammy Girard, SRWMD

Agenda Item 2 - Explanation of purpose of public hearing which is to adopt a proposed millage rate and tentative budget. Steve Minnis, Governmental Affairs and Communications Director, discussed the purpose of the public hearing.

Agenda Item 3 - Presentation of Tentative Fiscal Year 2015-2016 Budget. Mr. Minnis gave a presentation on the Tentative FY 2015-2016 Budget.

Agenda Item 4 -Board discussion of the proposed millage rate for Fiscal Year 2015-2016 of 0.4104, the rolled-back millage rate, and a Tentative Fiscal Year 2015-2016 Budget of \$43,335,921. There was no discussion.

Agenda Item 5 - Comments and questions from the general public.

Paul Still provided comments to the Board.

Agenda Item 6 - Adoption of tentative millage rate of 0.4104 (Resolution 2015-21). Mr. Minnis recommended the Governing Board adopt the tentative millage rate of 0.4104 and approved Resolution 2015-21 for Fiscal Year 2015-2016.

MR. JONES MADE A MOTION TO ADOPT THE TENTATIVE MILLAGE RATE OF 0.4104 FOR FISCAL YEAR 2015-2016 AND APPROVE RESOLUTION 2015-21. MR. WILLIAMS SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

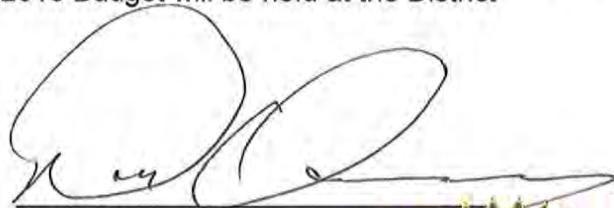
Agenda Item 7 - Adoption of Tentative Budget of \$43,335,921 (Resolution No. 2015-22).

Mr. Minnis recommended the Governing Board adopt the Tentative Fiscal Year 2015-2016 Budget of \$43,335,921 approved Resolution 2015-22.

MR. ALEXANDER MADE A MOTION TO ADOPT THE TENTATIVE BUDGET OF \$43,335,921 FOR FISCAL YEAR 2015-2016 AND APPROVE RESOLUTION 2015-22. MR. SCHWAB SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item 8 - Announcements. Mr. Minnis made the announcement that on September 22, 2015, at 5:05 p.m. the Final Public Hearing on FY 2015-2016 Budget will be held at the District Headquarters.

The meeting adjourned at 5:17 p.m.



Chairman

ATTEST:



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
FINAL PUBLIC HEARING ON THE
FISCAL YEAR 2015-2016 BUDGET

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.

5:05 p.m., Tuesday
 September 22, 2015

District Headquarters
 Live Oak, Florida

Agenda Item 1 – Call to Order and Roll Call - Chair Quincey called the meeting to order at 5:04 p.m.

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	Gary Jones			X
At Large	Vacant			

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:

Tammy Girard, SRWMD	Tyler Jordan, SRWMD
Robin Lamm, SRWMD	Keith Rowell, SRWMD

Agenda Item 2 - Explanation of purpose of public hearing which is to adopt a final millage rate and final budget. Steve Minnis, Governmental Affairs and Communications Director, discussed the purpose of the public hearing.

Agenda Item 3 - Final Fiscal Year 2015-2016 Budget. Mr. Minnis gave a presentation on the Final FY 2015-2016 Budget.

Agenda Item 4 - Comments and questions from the general public. There were no comments or questions from the public.

Agenda Item 5- Approval of Resolution No. 2015-23, Adopting a Millage Rate of 0.4104. Mr. Minnis recommended the Governing Board approve Resolution No. 2015-23, adopting the final millage rate of 0.4104 for Fiscal Year 2015-2016.

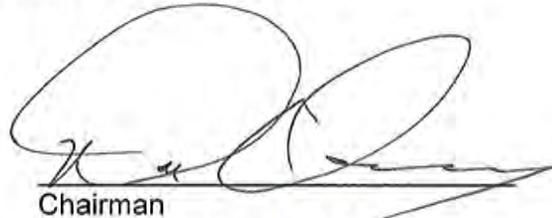
MR. ALEXANDER MADE A MOTION TO APPROVE RESOLUTION NO. 2015-23, ADOPTING THE FINAL MILLAGE RATE OF 0.4104 FOR FISCAL YEAR 2015-2016. MRS. JOHNS SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, WILLIAMS, AND QUINCEY.)

Agenda Item 6 - Approval of Resolution No. 2015-24, Adopting a Final Budget of \$43,335,921. Mr. Minnis recommended approval of Resolution No. 2013-24 to adopt a final budget of \$43,335,921 for Fiscal Year 2015-2016.

MR. BROWN MADE A MOTION TO APPROVE RESOLUTION NO. 2013-24, ADOPTING THE FINAL BUDGET OF \$43,335,921 FOR FISCAL YEAR 2015-2016. MRS. JOHNS SECONDED. UPON UNANIMOUS VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, WILLIAMS, AND QUINCEY.)

Agenda Item 8 - Announcements. Next Board Meeting is October 13, 2015.

The meeting adjourned at 5:08 p.m.


Chairman

ATTEST:



