

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

OPEN TO THE PUBLIC

November 12, 2015
9:00 a.m.

Cedar Key Community Center
Cedar Key, 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 - October 13, 2015, Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 - Approval of September 2015 Financial Report
 - Agenda Item 10 - Authorization to Execute an Agreement with Florida Department of Military Affairs (DMA) for the Management of Lands Purchased within the Camp Blanding Buffers
 - Agenda Item 14 - Approval of 2016 Priority List for Establishment of Minimum Flows and Levels
 - Agenda Item 17 - Approval of Resolution 2015-26 Authorization to Amend Fiscal Year (FY) 2016 Budget with Amendment No. 02 to Include Unanticipated Carry Forward Revenues in the Amount of \$176,485 for the Amendment to Grant #S0780 from the Florida Department of Environmental Protection for Continuous Water Quality Monitoring at Springs
 - Agenda Item 23 - Request for Authorization to Publish a Notice of Proposed Rule for Rules Recommended for Repeal in SRWMD's Annual Review of Existing of Rules, Pursuant to Executive Order 11-211, and File Repealed Rules and any Recommended Changes with the Department of State if no Objections are Received
6. Approval of Minutes – October 13, 2015, Governing Board Meeting and Workshop Minutes – **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Interim Director, Water Resource Division
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update of Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Director

- AO Page 1 9. Approval of September 2015 Financial Report – **Recommend Consent**
- AO Page 14 10. Authorization to Execute an Agreement with Florida Department of Military Affairs (DMA) for the Management of Lands Purchased within the Camp Blanding Buffers – **Recommend Consent**
- AO Page 26 11. Authorization to Conduct a Detailed Assessment and Commence Negotiations on Lands Owned by Virginia and Jerry Coker, 37.32 acres +/- in Gilchrist County
- AO Page 37 12. Land and Facilities Operations Activity Summary Report
- AO Page 39 13. Land Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY
Carlos Herd, P.G., Director

- WS Page 1 14. Approval of 2016 Priority List for Establishment of Minimum Flows and Levels – **Recommend Consent**
- WS Page 6 15. Approval of an Agreement with Florida Department of Environmental Protection to Receive \$2,120,000 to Improve Nutrient Application Practices in Dairy Operations
- WS Page 7 16. Compensation and Reclamation Agreement with Chemours Company TT, LLC, Rayonier Atlantic Timber Company South Tract in Bradford County, Florida

DIVISION OF WATER RESOURCES
Tom Mirti, Interim Director

- WR Page 1 17. Approval of Resolution 2015-26 Authorization to Amend Fiscal Year (FY) 2016 Budget with Amendment No. 02 to Include Unanticipated Carry Forward Revenues in the Amount of \$176,485 for the Amendment to Grant #S0780 from the Florida Department of Environmental Protection for Continuous Water Quality Monitoring at Springs – **Recommend Consent**
- WR Page 7 18. Authorization to Purchase Teledyne RiverPro Acoustic Doppler Current Profiler
- WR Page 9 19. Authorization to Purchase YSI Sondes and Probes

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 20. Authorization to Purchase Culverts and Flashboard Risers for District Projects
- RM Page 3 21. Authorization to Purchase Rock Aggregate for District Projects
- RM Page 5 22. Denial of a Variance Request for Environmental Resource Permit (ERP), WOD-121-225628-1, Lots 21 & 22 Suwannee River Terrace, Suwannee County
- RM Page 23 23. Request for Authorization to Publish a Notice of Proposed Rule for Rules Recommended for Repeal in SRWMD’s Annual Review of Existing of Rules, Pursuant to Executive Order 11-211, and File Repealed Rules and any Recommended Changes with the Department of State if no Objections are Received – **Recommend Consent**
- RM Page 24 24. Permitting Summary Report
- RM Page 26 25. Enforcement Status Report

EXECUTIVE OFFICE

Noah Valenstein, Executive Director

- 26. RESTORE Act Update
- EO Page 1 27. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 2 28. District’s Weekly Activity Reports
- 29. Announcements

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

December 8, 2015 9:00 a.m. Board Meeting
Workshop
Lands Committee Meeting
District Headquarters

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

- 30. 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

November 12, 2015
Following Board Meeting

Cedar Key Community Center
Cedar Key, FL

- Water Resources Assessment Discussion
- Preliminary Budget Fiscal Year 2017 Discussion
- Cedar Key Presentation – Leslie Sturmer, Regional Shellfish Aquaculture Extension Agent, University of Florida IFAS Extension