

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  
October 13, 2015

District Headquarters  
Live Oak, Florida

Governing Board:

<b>Seat</b>	<b>Name</b>	<b>Office</b>	<b>Present</b>	<b>Not Present</b>
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

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

Staff:

<b>Position</b>	<b>Name</b>	<b>Present</b>	<b>Not Present</b>
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	Tom Mirti, Interim	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Jean Wosner, Circle Pine Farm	Merrilee Malwitz-Jipson, Our Santa Fe River
Carolee Howe, Shenandoah Dairy	Cory Mikel, H2O Mobile Lab
Pam Latham, RPI/ESA	Linda Clemens, FDEP
Laura Donaldson, Manson, Bolves, Donaldson	Gary Hardacre, City of Alachua
Ray Hodge, Southeast Milk	Charles Shinn, Florida Farm Bureau
Hugh Thomas, FDACS	Chris Curry, Gainesville Sun

Jeff Hill	Noah Valenstein
Jon Wood, SRWMD	Warren Zwanka, SRWMD
Tammy Girard, SRWMD	Jamie Bell, SRWMD
Bill McKinstry, SRWMD	Edwin McCook, SRWMD
Keith Rowell, SRWMD	Abby Johnson, SRWMD
Robin Lamm, SRWMD	Glenn Horvath, 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.

- Division of Resource Management – Agenda Item 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.

MR. JONES MADE A MOTION TO APPROVE THE AMENDMENTS PERTAINING TO THE WATER USE PERMIT NUMBER CHANGE TO THE AGENDA. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, 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 regarding chicken farm being constructed in the Santa Fe Basin.
- Carolee Howe, Shenandoah Dairy – Thanks to Board for commitment to agriculture and invitation to join Shenandoah Dairy at Christmas on the Square this year in December.
- Hugh Thomas, FDACS – Responded to Ms. Jipson comments regarding the chicken farm in the Santa Fe Basin.

Agenda Item No. 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

Vice Chair Alexander publically announced a conflict of interest and abstained from voting on Agenda Item 5. 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, JONES, SANCHEZ, SCHWAB, WILLIAMS, AND QUINCEY.)

Agenda Item No. 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.

THE 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 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 It No. 8 - Discussion of Executive Director Contract with the Suwannee River Water Management District. Chair Quincey entertained a motion to accept the Executive Director Contract as presented.

MR. SCHWAB MADE A MOTION TO ACCEPT THE EXECUTIVE DIRECTOR CONTRACT AS PRESENTED. 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.)

Mrs. Sanchez discussed staff retention and the amount of turnover the District has had since January 2015 with the Board members. Mrs. Sanchez requested forming a Committee to look at salaries and benefits compared to other Districts and the private sector.

Chair Quincey appointed a Committee to look at how our job descriptions fits with other agencies and to be see how the District can be equitable with salaries, benefits and incentives with other positions throughout the State. The Committee will include Sanchez, Schwab and Jones. Chair requested an update to the Board from the Committee by December 2015.

**Governing Board Legal Counsel**

Agenda Item No. 9 - Update on Legal Activities.

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

**DIVISION OF ADMINISTRATION AND OPERATIONS**

Agenda Item No. 10 – Approval of August 2015 Financial Report. Approved on Consent.

Agenda Item No. 11 – Approval of the Annual Inspector General Activities and Internal Audit Work Plans as Presented from Law, Redd, Corna & Monroe, P.A. Dave Dickins, Director, presented staff recommendation to the Governing Board to approve the Annual Inspector General activities and internal audit work plans.

MR. JONES MADE A MOTION TO APPROVE THE ANNUAL INSPECTOR GENERAL ACTIVITIES AND INTERNAL AUDIT WORK PLANS. 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. 12 – Approval of Qualified Real Estate Appraisers and Review Appraiser List for Fiscal Year (FY) 2016. Approved on Consent.

Agenda Item No. 13 - Renewal of Approved Surveyors List for Fiscal Year (FY) 2016. Approved on Consent.

Agenda Item No. 14 - Approval of Revised Finance and Accounting Policy. Approved on Consent.

Agenda Item No. 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. Mr. Dickins presented staff recommendation to the Governing Board to approve Resolution 2015-25 to amend the Fiscal Year 2016 Budget from \$43,335,921 to \$45,098,185 to recognize \$1,762,264 in unanticipated carry forward revenues for Ichetucknee Springshed Water Quality Project, PotashCorp Eagle Lake, and Otter Springs restoration project.

MRS. SANCHEZ MADE A MOTION TO APPROVE RESOLUTION 2015-25 TO AMEND THE FISCAL YEAR 2016 BUDGET FROM \$43,335,921 TO \$45,098,185 TO RECOGNIZE \$1,762,264 IN UNANTICIPATED CARRY FORWARD REVENUES FOR ICHETUCKNEE SPRINGSHED WATER QUALITY PROJECT, POTASHCORP EAGLE LAKE, AND OTTER SPRINGS RESTORATION PROJECT. 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. 16 - Approval of Agreement with PCS Phosphate (PotashCorp) for the Eagle Lake/Upper Suwannee River Enhancement project. Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to execute an agreement with PotashCorp for the Eagle Lake/Upper Suwannee River Enhancement Project.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH POTASHCORP FOR THE EAGLE LAKE/UPPER SUWANNEE RIVER ENHANCEMENT PROJECT. 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 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. Keith Rowell, Surveyor, presented staff recommendation to the Governing Board to authorize the Executive Director to execute the Corporate Offer to Sell Real Property on 623 Acres +/- to the U. S. Forest Service in Columbia County as provide in the Board material package.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CORPORATE OFFER TO SELL REAL PROPERTY ON 623 ACRES +/- TO THE U. S. FOREST SERVICE IN COLUMBIA COUNTY. 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 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. Mr. Rowell presented staff recommendation to the Governing Board to authorize the Executive Director to execute an agreement and for staff to conduct a detailed assessment and commence negotiations with BTG Pactual on 630 acres +/- in Bradford County.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT AND FOR STAFF TO CONDUCT A DETAILED ASSESSMENT AND COMMENCE NEGOTIATIONS WITH BTG PACTUAL ON 630 ACRES +/- IN BRADFORD COUNTY. THE MOTION WAS SECONDED BY MR. JONES. 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. 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. Approved on Consent.

Agenda Item No. 20 – 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. 21 - Approval to Enter into Contract for the October 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program. Carlos Herd, Director, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with one applicant for the October 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program in the amount of \$48,352.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ONE APPLICANT FOR THE OCTOBER 2015 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SPRINGS AGRICULTURAL COST-SHARE PROGRAM IN THE AMOUNT OF \$48,352. THE MOTION WAS SECONDED BY MR. JONES. 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. 22 – Surface-Use Lease Agreement with Chemours Company TT, LLC, Rayonier Atlantic Timber Company South Tract in Bradford County, Florida. Mr. Herd presented staff recommendation to the Governing Board to authorize the Executive Director to execute the Compensation and Reclamation Agreement with Chemours Company TT, LLC. to mine portions of District owned Rayonier-Atlantic Timber Company South Tract in Bradford County, Florida.

Tommy Reeves provided comments to the Board.

Paul Still provided comments to the Board.

Chair requested Agenda Item No. 22 - Surface-Use Lease Agreement with Chemours Company TT, LLC, Rayonier Atlantic Timber Company South Tract in Bradford County, Florida; be tabled until legal counsel could include provision regarding arbitration in contract for the Board to review.

Agenda Item No. 23 – 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. 24 – Amendment of Contract 13/14-053 with The Canopy of Technology for Programming Services. Glen Horvath, Resource Data Services Project Manager, presented staff recommendation to the Governing Board to authorize the Executive Director to amend Contract 13/14-053 with The Canopy of Technology for a not-to-exceed amount of \$60,000 and to extend the contract date to September 30, 2016.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 13/14-053 WITH THE CANOPY OF TECHNOLOGY FOR A NOT-TO-EXCEED AMOUNT OF \$60,000 AND TO EXTEND THE CONTRACT DATE TO SEPTEMBER 30, 2016. 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 No. 25 – Selection of Contractor to Update and Consolidate Surface Water Improvement and Management Plans. Mr. Horvath presented staff recommendation to the Governing Board to authorize the Executive Director to: 1) enter into a contract with Environmental Science Associates to revise and consolidate the District's Surface Water Improvement and Management Plans for an amount of \$199,280.00, 2) to amend the contract amount up a 10% (\$19,928) contingency for additional unplanned activities and 3) authorize the balance of the funding grant be available to reimburse District staff time expended in the SWIM plan update process.

Sandy Shada and Kim Layton provided comments to the Board.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO: 1) ENTER INTO A CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES TO REVISE AND CONSOLIDATE THE DISTRICT'S SURFACE WATER IMPROVEMENT AND MANAGEMENT PLANS FOR AN AMOUNT OF \$199,280.00, 2) TO AMEND THE CONTRACT AMOUNT UP A 10% (\$19,928) CONTINGENCY FOR ADDITIONAL UNPLANNED ACTIVITIES AND 3) AUTHORIZE THE BALANCE OF THE FUNDING GRANT BE AVAILABLE TO REIMBURSE DISTRICT STAFF TIME EXPENDED IN THE SWIM PLAN UPDATE PROCESS. THE MOTION WAS SECONDED BY MR. JONES. 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 – 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. Jamie Bell, Engineer, Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to amend the 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 to evaluate the groundwater and surface water nutrient removal effectiveness of two different Biosorptive Activated Media, for a total cost not-to-exceed \$180,101.

Jean Wosner and Hugh Thomas provided comments to the Board.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE 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 TO EVALUATE THE GROUNDWATER AND SURFACE WATER NUTRIENT REMOVAL EFFECTIVENESS OF TWO DIFFERENT BIOSORPTIVE ACTIVATED MEDIA, FOR A TOTAL COST NOT- TO-EXCEED \$180,101. THE MOTION WAS SECONDED BY MR. JONES. 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 2-079-220765-3, 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. Approved on Consent.

Agenda Item No. 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. Warren Zwanka, Senior Hydrogeologist, presented staff recommendation to approve Water Use Permit number 2-075-271970-4 with seventeen standard conditions and seven special limiting conditions, to Frank Quincey, in Levy County.

Chair Quincey publically announced a conflict of interest and abstained from voting on Agenda Item 28. A Conflict of Interest Form was completed and signed by Chair Quincey. 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 WATER USE PERMIT NUMBER 2-075-271970-4 WITH SEVENTEEN STANDARD CONDITIONS AND SEVEN SPECIAL LIMITING CONDITIONS, TO FRANK QUINCEY, IN LEVY COUNTY. 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, AND WILLIAMS.)

Agenda Item No. 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. Mr. Zwanka presented staff

recommendation to approve Water Use Permit number 2-075-217981-6 with seventeen standard conditions and nine special limiting conditions, to Alliance Dairies, in Gilchrist and Levy Counties.

MR. WILLIAMS MADE A MOTION TO APPROVE WATER USE PERMIT NUMBER 2-075-217981-6 WITH SEVENTEEN STANDARD CONDITIONS AND NINE SPECIAL LIMITING CONDITIONS, TO ALLIANCE DAIRIES, IN GILCHRIST AND LEVY COUNTIES. 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. 30 – Authorization to Enter Into Contract with Music Construction for Well Conveyance System for the Lafayette Forest Recharge Well. Tim Sagul, Director, Resource Management, presented staff recommendation to authorize the Executive Director to enter into a contract with Music Construction, Inc. to install a well conveyance system for the Lafayette Forest recharge well in an amount not-to-exceed \$42,400.

MR. SCHWAB MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH MUSIC CONSTRUCTION, INC., TO INSTALL A WELL CONVEYANCE SYSTEM FOR THE LAFAYETTE FOREST RECHARGE WELL IN AN AMOUNT NOT-TO-EXCEED \$42,400. 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 No. 31 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 32 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

## **EXECUTIVE OFFICE**

Agenda Item No. 33 – 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. 34 – 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. 35 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item No. 36 - Announcements

Agenda Item No. 37 - Adjournment

Meeting adjourned at 11:08 a.m.

  
Chair

ATTEST:

  
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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	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	Tom Mirti, Interim	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Laura Donaldson, Manson, Bolves, Donaldson	Jean Wosner, Circle Pine Farm
Steve Gladin	Keith Rowell, SRWMD
Noah Valenstein	Tilda Musgrove, SRWMD
Robin Lamm, SRWMD	Abby Johnson, SRWMD
Bill McKinstry, SRWMD	Glenn Horvath, SRWMD
Bebe Willis, SRWMD	

Status Update on Monitor Well Network Improvement Project

Tom Mirti provided a status update on the Monitoring Well Network Improvement Plan. One existing well in Alachua County and 4 new well site locations have been identified in Columbia, Hamilton, and Jefferson counties for implementation in a new work order to be issued to Barnes, Ferland and Associates. The Palestine Lake monitoring well cluster has been completed and is providing data via telemetry to District databases. Bebe Willis provided an overview of the ARCGIS Online tool for use by Governing Board members to assist in identifying possible land owners for future well siting. Detailed instructions regarding use of the tool will be sent to individual board members.

The workshop adjourned at 11:54 a.m.

Lands Committee Meeting began at 12:37 p.m. and ended at 3:01 p.m.

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



Chair

ATTEST:

