

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD MEETING AND PUBLIC HEARING

OPEN TO THE PUBLIC

December 8, 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 - November 12-13, 2015, Governing Board Meeting, Workshop Minutes, Lands Committee and Human Resources Meeting
 - Agenda Item 9 - Approval of October 2015 Financial Report
 - Agenda Item 10 - Fiscal Year 2015 Budget Amendment to Reconcile Account Codes
 - Agenda Item 11 - Authorization to Purchase up to Three Vehicles as Approved in Fiscal Year 2016 Budget
 - Agenda Item 12 – Approval of High Springs Wellfield Timber Sale Agreement with Loncala, Inc.

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6. Approval of Minutes – November 12-13, 2015, Governing Board Meeting, Workshop Minutes, Lands Committee and Human Resources Meeting – **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

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 October 2015 Financial Report – **Recommend Consent**
- AO Page 13 10. Fiscal Year 2015 Budget Amendment to Reconcile Account Codes –
Recommend Consent
- AO Page 15 11. Authorization to Purchase up to Three Vehicles as Approved in Fiscal
Year 2016 Budget – **Recommend Consent**
- AO Page 16 12. Approval of High Springs Wellfield Timber Sale Agreement with
Loncala, Inc. – **Recommend Consent**
- AO Page 37 13. Approval of Resolution Number 2015-27 Authorizing the Deed
Conveyance of 167 Acres +/- Branford Bend Surplus Tract to
Suwannee County School Board
- AO Page 60 14. Authorization to Declare a Portion of the Bay Creek Tract, Consisting of
55 +/- Acres, Surplus Lands
- AO Page 64 15. Authorization to Conduct a Detailed Assessment and Commence
Negotiations on Lands Owned by Ware Forest, LLC, 160 acres +/- in
Jefferson County
- AO Page 81 16. Authorization to Execute a Contract for the Sale of Timber with Genesis
Timber, for the Steinhatchee Springs #15 Timber Sale
- AO Page 83 17. Authorization to Execute a Contract for the Sale of Timber with
Suwannee Timber Management, LLC. for the Steinhatchee Springs #16
Timber Sale
- AO Page 85 18. 2015 Annual Land Management Report
- AO Page 113 19. Land and Facilities Operations Activity Summary Report
- AO Page 115 20. Land Acquisition and Disposition Activity Report

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

No Items

DIVISION OF WATER RESOURCES
Tom Mirti, Interim Director

- WR Page 1 21. Authorization to Update Surface Water Improvement and Management
Priority List

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

December 8, 2015
Following the Governing Board Meeting

District Headquarters
Live Oak, Florida

- 2015 Water Supply Assessment Discussion
- Gage Adjusted Radar Rainfall Data Collection Presentation
- Conservation Easement Appraisal Presentation – Lawrence H. Saucer, ARA, ASA, MAI, Saucer Valuation Associates