

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

OPEN TO THE PUBLIC

January 12, 2016
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 - Approval of Minutes – December 8, 2015, Governing Board Meeting Workshop Minutes
 - Agenda Item 8 - Approval of November 2015 Financial Report
6. Approval of Minutes – December 8, 2015, Governing Board Meeting Workshop Minutes - **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: Columbia County Commission
 - C. Service Award: Brian Kauffman

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GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

No Items

DIVISION OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Director

AO Page 1

8. Approval of November 2015 Financial Report - **Recommend Consent**

AO Page 13

9. Authorization to Execute a Contract with Live Oak Management Group for Parking Lot Repair and Repaving Services at District Headquarters

- AO Page 14 10. Authorization for the Executive Director to Enter into a Contract with Florida Fish and Wildlife Commission to receive Grant Funds and Approval of Resolution 2016-01 to Amend the Fiscal Year 2016 Budget with Amendment No. 3 to include Unanticipated Revenues and Expenditures
- AO Page 19 11. Approval of Resolution Number 2016-02 Authorizing the Exchange of Real Properties to include 0.81acres ± of the District's 47 Bridge Tract and 2.38 acres ± of the District's Shingle Landing Tract with Property owned by Gilchrist County
- AO Page 27 12. Land and Facilities Operations Activity Summary Report
- AO Page 30 13. Land Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 14. Initiation of Rule Development for Chapters 40B-8.071 and 40B-8.081, Florida Administrative Code for Minimum Flows and Levels for the Aucilla/Wacissa and Econfina Rivers and Associated Priority Springs
- WS Page 10 15. Approval to Enter into Contract for the January 2016 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program

DIVISION OF WATER RESOURCES

Tom Mirti, Interim Director

Presentation on Continuous Water Quality Monitoring Data at District Springs

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 16. Approval of Florida Department of Transportation Mitigation Plan 2016-2020
- RM Page 13 17. Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rules 40B-5.0011 and 40B-5.0091, Florida Administrative Code (F.A.C.), and File Rules and any Changes with the Department of State if no Objections are Received
- RM Page 16 18. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-21.221, Florida Administrative Code (F.A.C.), and File Rule and any Changes with the Department of State if no Objections are Received
- RM Page 18 19. Permitting Summary Report

RM Page 22 20. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

EO Page 1 21. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 2 22. District's Weekly Activity Reports
23. Announcements

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

February 9, 2016

9:00 a.m. Board Meeting
District Headquarters
Workshop
Lands Committee Meeting

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

24. 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

January 12, 2016
Following the Governing Board Meeting

- Five-Year Strategic Plan Update
- Florida Forever Workplan Update