

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  
December 9, 2014

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	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec./Treas.	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		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones			X

**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>
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

**Guests:**

Paul Still, BSWCD	Steve Gladin
Matt Palmer, Soil & Water Ag Technologies	Jennifer Sagan, AMEC
Kellie Brittel, Town of Bronson	Curtis Stacy, Town of Bronson
Karsten Sedmera	Robert Burleson, Applied Technologies
Cory Mikel, H2O Mobile Lab	Jeffery Cox, Champion Irrigation
Jack Hampson, Aikens	John Stubblefield, SRP
Dale Helms, Parson Brinckerhoff	Jim Guida, Progressive Water Resources
Herman Sanchez, Jr., Sanchez Farms	Herman Sanchez, III, Sanchez Farms
Angelique Bochnak, ECT	Georgia Shemitz
Stan Posey, URS Corporation	Ric Stern
Jamie Driggers, FDOT	R. Petithomme, FDOT
Charles R. Fellows, Water & Air Research, Inc.	Patrick Barnes, Barnes, Ferland & Associates
John Locklear, Locklear & Associates	Bryan McDonald, Water & Air Research, Inc.

Merrilee Malwitz-Jipson, Our Santa Fe River  
Craig Varn, Manson Bolves  
Warren Zwanka, SRWMD  
Megan Wetherington, SRWMD  
Jessica Bell, SRWMD  
Keith Rowell, SRWMD  
Kevin Wright, SRWMD  
Abby Johnson, SRWMD  
Darlene Saindon, SRWMD  
Robin Lamm, SRWMD  
Sarah Luther, SRWMD  
Jessy Preston, SRWMD

Ray Hodge, Southeast Milk  
Jeff Hill  
Dale Jenkins, SRWMD  
Tom Mirti, SRWMD  
John Good, SRWMD  
Leroy Marshall, SRWMD  
Tammy Girard, SRWMD  
Mark Minno, SRWMD  
Brian Kauffman, SRWMD  
Bill McKinstry, SRWMD  
Hugh Thomas FDACS  
Officer Creech, FFWCC

The meeting was called to order at 9:09 a.m.

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

**Updated:**

- Division of Water Supply – Agenda Item 15 – Approval of 2015 Priority List for Establishment of Minimum Flows and Levels (Chart on Pages 3-4)
- Division of Water Supply – Agenda Item 18 - Authorization to Accept Florida Department of Agriculture and Consumer Services Funding and Enter into an Agreement for a Tailwater Recovery and Nutrient Recapture Project

**Addition:**

- Executive Office – Supplemental Page 1 – Approval of Springs Grant for Levy Blue Spring Water Quality Improvement Project from the Florida Department of Environmental Protection
- Executive Office – Supplemental Page 23 – Authorization to Amend the Interlocal Agreement with the Town of Bronson for the Levy Blue Spring Water Quality Improvement Project

**Deletion:**

- None

Agenda Item No. 4 – Public Comment.

- Merrilee Malwitz-Jipson, Our Santa Fe River – Moratorium on Water Use Permits over 100,000 mgd.
- Steve Gladin - Water Use Permit Extension Concerns.
- Paul Still, BSWCD – MFL Concerns

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item 6 - Approval of Minutes - November 11, 2014 Governing Board Meeting and Workshop
- Agenda Item 9 - Approval of October 2014 Financial Report
- Agenda Item 10 – Approval of Inspector General 2015 Internal Audit Work Plan and the Three-Year Audit Plan
- Agenda Item 22 – Approval of a Modification of Water Use Permit 2-047-220400-2 with a 0.4110 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.3529 mgd of Groundwater for Agricultural Use at the Mike Adams Farm Project, Hamilton County

- Agenda Item 23 - Approval of a Modification of Water Use Permit 2-079-220608-2 with a 0.2184 mgd Increase in Allocation and a Three-Year Permit Extension Authorizing the Use of 0.7188 mgd of Groundwater for Agricultural Use at the Alvin Henderson Farm Project, Madison County
- Agenda Item 27 – Approval of List of Qualified Engineering Firms and Engineering Services Contracts for Water Resource Projects
- Agenda Item 28 – Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-1, Florida Administrative Code (F.A.C.)
- Agenda Item 29 - Request for Authorization to Publish Notice of Proposed Rule for Chapter 40B-12.200, Florida Administrative Code (F.A.C.)
- Agenda Item 30 - Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-4 and 40B-400, Florida Administrative Code (F.A.C.)
- Agenda Item 34 – Easement for Ingress, Egress and Utilities to Lakeland Sands Florida, LLC in Hamilton County

Mr. Brown publically announced a conflict of interest and abstained from voting on Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent. A Conflict of Interest Form was completed and signed by Mr. Brown. This form are hereby made part of these minutes and are filed in the permanent Governing Board meeting minutes files of the District.

DR. COLE MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- November 11, 2014 Governing Board Meeting
- November 11, 2014 Governing Board Workshop

THE NOVEMBER 11, 2014 GOVERNING BOARD MEETING AND WORKSHOP MINUTES WERE APPROVED WITH THE CONSENT ITEMS.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations

- Megan Wetherington gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations - None

**Governing Board Legal Counsel**

Agenda Item No. 8 – Update on Legal Activities. – Deferred until later in the meeting.

**DIVISION OF ADMINISTRATION AND OPERATIONS**

Agenda Item No. 9 – Approval of October 2014 Financial Report. Approved on Consent.

Agenda Item No. 10 – Approval of Inspector General 2015 Internal Audit Work Plan and the Three-Year Audit Plan. Approved on Consent.

Agenda Item No. 11 – Approval and Execution of Resolution No. 2014-32 Updating Classification of the Fiscal Year 2015 Reserves per GASB 54 Classifications. Dave Dickens, Director, Division of Administration and Operations, presented staff recommendation to the Governing Board for approval and execution of Resolution No. 2014-32 authorizing the assignment of the Fiscal Year 2015 Reserves per the GASB 54 classifications.

DR. COLE MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NO. 2014-32 AUTHORIZING THE ASSIGNMENT OF THE FISCAL YEAR 2015 RESERVES PER THE GASB 54 CLASSIFICATIONS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Authorization for the Executive Director to Execute a Contract for Sale of Timber with North Florida Timber Dealers, Inc. for the Mill Creek North #4 Timber Sale at Twin Rivers State Forest. Mr. Dickens presented staff recommendation to the Governing Board for approval for the Executive Director to enter into an agreement for sale of timber with North Florida Timber Dealers, Inc. for the Mill Creek North #4 Timber Sale at Twin Rivers State Forest.

MR. CURTIS MADE A MOTION TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR SALE OF TIMBER WITH NORTH FLORIDA TIMBER DEALERS, INC. FOR THE MILL CREEK NORTH #4 TIMBER SALE AT TWIN RIVERS STATE FOREST. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Authorization for the Executive Director to Execute a Contract for Sale of Timber with Greenville Timber Corporation for the Steinhatchee Springs #12 Timber Sale. Mr. Dickens presented staff recommendation to the Governing Board for approval for the Executive Director to enter into an agreement for sale of timber with Greenville Timber Corporation for the Steinhatchee Springs #12 Timber Sale.

MRS. JOHNS MADE A MOTION TO APPROVE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR SALE OF TIMBER WITH GREENVILLE TIMBER CORPORATION FOR THE STEINHATCHEE SPRINGS #12 TIMBER SALE. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – 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. 15 – Approval of 2015 Priority List for Establishment of Minimum Flows and Levels.  
**Updated** – John Good, Chief Professional Engineer, presented staff recommendation to the Governing Board for approval of the 2015 priority list for the establishment of Minimum Flows and Levels (MFLs) to be submitted to the Florida Department of Environmental Protection, pursuant to Section 373.042(2), Florida Statutes.

Paul Still provided comments to the Board.

MRS. JOHNS MADE A MOTION TO APPROVE THE 2015 PRIORITY LIST FOR THE ESTABLISHMENT OF MINIMUM FLOWS AND LEVELS (MFLS) TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 373.042(2), FLORIDA STATUTES. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 16 – Approval to Enter into Contracts for December 2014 Agricultural Cost-Share Program. Kevin Wright, Professional Engineer, presented staff recommendation to the Governing Board for authorization for the Executive Director to enter into contracts for the December 2014 Agricultural Cost-Share Program with four applicants.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE DECEMBER 2014 AGRICULTURAL COST-SHARE PROGRAM WITH FOUR APPLICANTS. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 17 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 7 for Unanticipated and Unbudgeted Expenses to Fund the Monitor Well Network Improvement Plan. Carlos Herd, Division Director, presented staff recommendation to the Governing Board to adopt Resolution 2014-34 amending the Fiscal Year 2014/2015 Budget from \$35,201,883 to \$36,552,383 in order to include \$1,350,500 in unanticipated and unbudgeted expenses for the monitor well network improvement plan.

MRS. SANCHEZ MADE A MOTION TO ADOPT RESOLUTION 2014-34 AMENDING THE FISCAL YEAR 2014/2015 BUDGET FROM \$35,201,883 TO \$36,552,383 IN ORDER TO INCLUDE \$1,350,500 IN UNANTICIPATED AND UNBUDGETED EXPENSES FOR THE MONITOR WELL NETWORK IMPROVEMENT PLAN. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 18 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 8 for Unanticipated and Unbudgeted Expenses to Fund a Tailwater Recovery and Nutrient Recapture Project. **Updated to:** Authorization to Accept Florida Department of Agriculture and Consumer Services Funding and Enter into an Agreement for a Tailwater Recovery and Nutrient Recapture Project. Mr. Wright presented staff recommendation to the Governing Board to accept \$200,000 from Florida Department of Agriculture and Consumer Services (FDACS) and authorize the Executive Director to enter into an agreement with Sanchez Farms, LLC, for an amount not to exceed \$400,000 to participate in a tailwater recovery and nutrient recapture pilot project.

Mrs. Sanchez publically announced a conflict of interest and abstained from voting on Agenda Item No. 18 - Authorization to Accept Florida Department of Agriculture and Consumer Services Funding and Enter into an Agreement for a Tailwater Recovery and Nutrient Recapture Project. A Conflict of

Interest Form was completed and signed by Mrs. Sanchez. This form are hereby made part of these minutes and are filed in the permanent Governing Board meeting minutes files of the District.

Paul Still, Steve Gladdin, Mr. Stern, Merrilee Malwitz-Jipson, and Mr. Palmer provided comments to the Board.

MRS. JOHNS MADE A MOTION TO ACCEPT FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FUNDING AND ENTER INTO AN AGREEMENT FOR A TAILWATER RECOVERY AND NUTRIENT RECAPTURE PROJECT AND TO ACCEPT \$200,000 FROM FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH SANCHEZ FARMS, LLC, FOR AN AMOUNT NOT TO EXCEED \$400,000 TO PARTICIPATE IN A TAILWATER RECOVERY AND NUTRIENT RECAPTURE PILOT PROJECT. THE MOTION WAS SECONDED BY MR. CURTIS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, WILLIAMS AND QUINCEY.)

#### **DIVISION OF WATER RESOURCES**

Agenda Item No. 19 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 6 to Receive a Grant from the Florida Department of Environmental Protection for Continuous Springs Monitoring Equipment. Erich Marzolf, Director, Division of Water Resources, presented staff recommendation to the Governing Board to authorize the Executive Director to approve a Grant Agreement with the Florida Department of Environmental Protection to accept \$486,000 for continuous water quality monitoring equipment and maintenance at six priority springs, adopt Resolution 2014-31 amending the Fiscal Year 2014/2015 Budget from \$34,715,883 to \$35,201,883 in order to include \$486,000 in unanticipated and unbudgeted revenues, and authorize the Executive Director to approve procurement of continuous monitoring equipment.

Paul Still provided comments to the Board.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO ACCEPT \$486,000 FOR CONTINUOUS WATER QUALITY MONITORING EQUIPMENT AND MAINTENANCE AT SIX PRIORITY SPRINGS, ADOPT RESOLUTION 2014-31 AMENDING THE FISCAL YEAR 2014/2015 BUDGET FROM \$34,715,883 TO \$35,201,883 IN ORDER TO INCLUDE \$486,000 IN UNANTICIPATED AND UNBUDGETED REVENUES, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE PROCUREMENT OF CONTINUOUS MONITORING EQUIPMENT. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Authorization to Contract with Water & Air Research, Inc., for Hydrologic, Water Quality and Biological Sampling. Mr. Marzolf presented staff recommendation to the Governing Board for authorization for the Executive Director to enter into a nine-month contract with Water and Air Research, Inc., to provide surface and groundwater sampling, discharge measurements and biological analyses for a total cost not to exceed \$191,140.65.

Brian McDonald, John Locklear, Patrick Barnes, and Charles Fellows provided comments to the Board.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A NINE-MONTH CONTRACT WITH WATER AND AIR RESEARCH, INC., TO PROVIDE SURFACE AND GROUNDWATER SAMPLING, DISCHARGE MEASUREMENTS AND BIOLOGICAL ANALYSES FOR A TOTAL COST NOT TO EXCEED \$191,140.65. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, JOHNS, SANCHEZ, AND QUINCEY.) MR. CURTIS AND MR. WILLIAMS VOTED AGAINST.

Agenda Item No. 21 – Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item in the Board materials.

#### **DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No. 22 – Approval of a Modification of Water Use Permit 2-047-220400-2 with a 0.4110 mgd Decrease in Allocation and a Five-Year Permit Extension Authorizing the Use of 0.3529 mgd of Groundwater for Agricultural Use at the Mike Adams Farm Project, Mike Adams, Hamilton County, with Seventeen Standard Conditions and Five Special Limiting Conditions. Approved on Consent.

Agenda Item No. 23 – Approval of a Modification of Water Use Permit 2-079-220608-2 with a 0.2184 mgd Increase in Allocation and a Three-Year Permit Extension Authorizing the Use of 0.7188 mgd of Groundwater for Agricultural Use at the Alvin Henderson Farm Project, Alvin Henderson, Madison County, with Seventeen Standard Conditions and Four Special Limiting Conditions. Approved on Consent.

Agenda Item No. 24 – Approval of a Modification of Water Use Permit 2-075-221905-2 with a 0.2600 mgd Increase in Allocation, Authorizing the Use of 1.3435 mgd of Groundwater for Agricultural Use at the WC/Hardee Place Project, Southpoint Dairy Holdings, LLC, Levy County, with Seventeen Standard Conditions and Five Special Limiting Conditions. Warren Zwanka, Senior Hydrologist, presented staff recommendation to the Governing Board for approval of a modification of Water Use Permit 2-075-221905-2 with a 0.2600 mgd increase in allocation, authorizing the use of 1.3435 mgd of groundwater for agricultural use at the WC/Hardee Place Project, Southpoint Dairy Holdings, LLC, Levy County, with seventeen standard conditions and five special limiting conditions.

MR. CURTIS MADE A MOTION TO APPROVE A MODIFICATION OF WATER USE PERMIT 2-075-221905-2 WITH A 0.2600 MGD INCREASE IN ALLOCATION, AUTHORIZING THE USE OF 1.3435 MGD OF GROUNDWATER FOR AGRICULTURAL USE AT THE WC/HARDEE PLACE PROJECT, SOUTHPOINT DAIRY HOLDINGS, LLC, LEVY COUNTY, WITH SEVENTEEN STANDARD CONDITIONS AND FIVE SPECIAL LIMITING CONDITIONS. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Approval of Water Use Permit Application Number 2-047-222112-1, Authorizing the Use of 1.3565 mgd of Groundwater for Agricultural Use at the Deas Brothers Farms Project, Damon Deas, Hamilton County, with Seventeen Standard Conditions and Five Special

Limiting Conditions. Mr. Zwanka presented staff recommendation to the Governing Board for approval of Water Use Permit Application Number 2-047-222112-1, authorizing the use of 1.3565 mgd of groundwater for agricultural use at the Deas Brothers Farms Project, Damon Deas, Hamilton County, with seventeen standard conditions and five special limiting conditions.

Merrilee Malwitz-Jipson provided comments to the Board.

MR. CURTIS MADE A MOTION TO APPROVE WATER USE PERMIT APPLICATION NUMBER 2-047-222112-1, AUTHORIZING THE USE OF 1.3565 MGD OF GROUNDWATER FOR AGRICULTURAL USE AT THE DEAS BROTHERS FARMS PROJECT, DAMON DEAS, HAMILTON COUNTY WITH SEVENTEEN STANDARD CONDITIONS AND FIVE SPECIAL LIMITING CONDITIONS. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 26 – Authorization for Executive Director to Bid and Construct a Recharge Well Conveyance Structure at District Headquarters. Mr. Zwanka presented staff recommendation to the Governing Board for authorization for the Executive Director to bid and construct a recharge well conveyance structure for a cost not to exceed \$40,000 at District Headquarters.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO BID AND CONSTRUCT A RECHARGE WELL CONVEYANCE STRUCTURE FOR A COST NOT TO EXCEED \$40,000 AT DISTRICT HEADQUARTERS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 27 – Approval of List of Qualified Engineering Firms and Engineering Services Contracts for Water Resource Projects. Approved on Consent.

Agenda Item No. 28 – Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-1, Florida Administrative Code (F.A.C.) – Approved on Consent.

Agenda Item No. 29 – Request for Authorization to Publish Notice of Proposed Rule for Chapter 40B-12.200, Florida Administrative Code (F.A.C.) – Approved on Consent.

Agenda Item No. 30 – Request for Authorization to Publish Notices of Proposed Rule for Chapter 40B-4 and 40B-400, Florida Administrative Code (F.A.C.) – Approved on Consent.

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 – Approval of Springs Grant for Eagle Lake/Upper Suwannee River Enhancement Project from the Florida Department of Environmental Protection. Dale Jenkins, Senior

Hydrogeologist, presented a recommendation to the Governing Board to authorize the Executive Director to execute the Florida Department of Environmental Protection springs grant for the Eagle Lake/Upper Suwannee River Enhancement project.

Paul Still provided comments to the Board.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SPRINGS GRANT FOR THE EAGLE LAKE/UPPER SUWANNEE RIVER ENHANCEMENT PROJECT. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

SUP 1 – Approval of Springs Grant for Levy Blue Spring Water Quality Improvement Project from the Florida Department of Environmental Protection. Steve Minnis, Governmental Affairs and Communications Director, presented a recommendation to the Governing Board for authorization to execute the Florida Department of Environmental Protection springs grant for the Levy Blue Spring Water Quality Improvement project.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION SPRINGS GRANT FOR THE LEVY BLUE SPRING WATER QUALITY IMPROVEMENT PROJECT. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

SUP 23 – Authorization to Amend the Interlocal Agreement with the Town of Bronson for the Levy Blue Spring Water Quality Improvement Project. Mr. Minnis presented a recommendation to the Governing Board for authorization to amend the interlocal agreement with the Town of Bronson to implement the Levy Blue Spring Water Quality Improvement Project.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE INTERLOCAL AGREEMENT WITH THE TOWN OF BRONSON TO IMPLEMENT THE LEVY BLUE SPRING WATER QUALITY IMPROVEMENT PROJECT. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 34 – Easement for Ingress, Egress and Utilities to Lakeland Sands Florida, LLC Over District Lands in Hamilton County. Approved on Consent.

Agenda Item No. 35 – Approval of Fiscal Year 2015/2016 Preliminary Budget. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board to approve the Preliminary Fiscal Year 2015-2016 Budget of \$25,075,545, authorize the Executive Director to make recommended adjustments and corrections, and submit the Standard Format Preliminary Budget to the Governor's Office and Legislature by January 15, 2015.

MR. CURTIS MADE A MOTION TO APPROVE THE PRELIMINARY FISCAL YEAR 2015-2016 BUDGET OF \$25,075,545, AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE RECOMMENDED ADJUSTMENTS AND CORRECTIONS, AND SUBMIT THE STANDARD FORMAT PRELIMINARY BUDGET TO THE GOVERNOR'S OFFICE AND LEGISLATURE BY JANUARY 15, 2015. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

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.

Meeting break at 12:55 p.m. The Board Meeting was held open until after lunch and workshop for discussion of resolution of El Ranch No Tengo legal case.

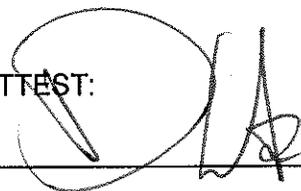
The Board Meeting resumed at 1:54 p.m. to discuss the El Rancho No Tengo Legal case.

Board Chair made the recommendation to the Board Members that if the agreement sent to Mr. and Mrs. Hill was not signed, notarized and delivered to the District office by Wednesday, December 10, 2014, at 9:00 a.m., the District would go ahead with the Sheriff sale of his property.

DR. COLE MADE A MOTION TO ACCEPT THE BOARD CHAIR'S RECOMMENDATION THAT IF THE AGREEMENT SENT TO MR. AND MRS. HILL WAS NOT SIGNED BY BOTH PARTIES, NOTARIZED, AND DELIVERED TO THE DISTRICT OFFICE BY WEDNESDAY, DECEMBER 10, 2014, AT 9:00 A.M., THE DISTRICT WOULD PROCEED WITH THE SHERIFF SALE OF HIS PROPERTY WHICH WAS SCHEDULED AT 11:00 A.M. ON WEDNESDAY, DECEMBER 10, 2014, AT THE COLUMBIA COUNTY COURTHOUSE. MOTION WAS SECONDED BY MRS SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, SANCHEZ, WILLIAMS AND QUINCEY.)

  
Chair

ATTEST:

  
\_\_\_\_\_



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.

Following the Governing Board Meeting  
 December 9, 2014

District Headquarters  
 Live Oak, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec/Treasurer	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		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones			X

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
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs/Comm. Director	Steve Minnis	X	
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Herman Sanchez, III, Sanchez Farms	Paul Still, BSWCD
Merrilee Malwitz-Jipson, Our Santa Fe River	Karsten Sedmera
Craig Varn, Manson Bolves	R. Petithomme, FDOT
Jamie Driggers, FDOT	Pat Webster, SRWMD
Dale Jenkins, SRWMD	Warren Zwanka, SRWMD
Tom Mirti, SRWMD	Megan Wetherington, SRWMD
John Good, SRWMD	Jessica Bell, SRWMD
Leroy Marshall, SRWMD	Keith Rowell, SRWMD
Tammie Girard, SRWMD	Kevin Wright, SRWMD

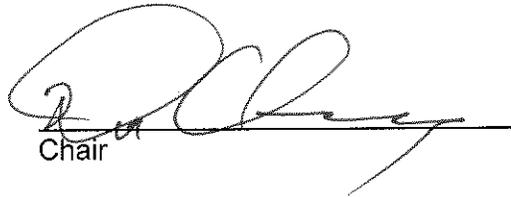
Mark Minno, SRWMD  
Brian Kauffman, SRWMD  
Bill McKinstry, SRWMD  
Hugh Thomas FDACS  
Officer Creech, FFWCC

Abby Johnson, SRWMD  
Darlene Saindon, SRWMD  
Robin Lamm, SRWMD  
Sarah Luther, SRWMD

FDOT – Transportation Alternatives Program Solicitation for FY 2021

FDOT representatives provided an overview of the FDOT District 2 Local Agency Program (LAP) and the Transportation Alternatives Program (TAP).

The workshop ended at 3:05 p.m.

  
Chair

ATTEST: 