

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

OPEN TO THE PUBLIC

February 9, 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 – January 12, 2016 Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 - Approval of December 2015 Financial Report
 - Agenda Item 15 - Approval of a Modification of Water Use Permit Number 2-079-221184-3 for a 10-Year Permit Extension with a 0.4258 mgd Decrease in Allocation, Authorizing 0.5163 mgd of Groundwater for Agricultural Use at the Mary L. Johnson Trust Project, Madison County
 - Agenda Item 16 - Request for Authorization to Execute an Amended Memorandum of Understanding (MOU) with the Florida Department of Environmental Protection (DEP) Concerning Applications for Projects Involving the Construction and Operation of Artificial Recharge Facilities in the District
 - Agenda Item 17 - Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-1.106, Florida Administrative Code (F.A.C.); and File Rule and any Changes with the Department of State if no Objections are Received
 - Agenda Item 18 - Request for Authorization to Publish Notice of Proposed Rule to Repeal Rules 40B-5.0011 and 40B-5.0091, Florida Administrative Code (F.A.C.); and File Rule and any Changes with the Department of State if no Objections are Received
 - Agenda Item 19 - Release of Claims for Cutting and Removal of Timber on the Martin Marietta Materials, Inc. Conservation Easement, Taylor County
6. Approval of Minutes – January 12, 2016 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, Director, Division of Water Resources
 - 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 December 2015 Financial Report - **Recommend Consent**
- AO Page 14 10. Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni, Inc. for the Mattair Springs #4 Timber Sale
- AO Page 17 11. Land and Facilities Operations Activity Summary Report
- AO Page 18 12. Acquisition and Disposition Report

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

13. Water Conservation Grant Update
- WS Page 1 14. Groundwater Awareness Week Proclamation

DIVISION OF WATER RESOURCES
Tom Mirti, Director

No Items

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

- RM Page 1 15. Approval of a Modification of Water Use Permit Number 2-079-221184-3 for a 10-Year Permit Extension with a 0.4258 mgd Decrease in Allocation, Authorizing 0.5163 mgd of Groundwater for Agricultural Use at the Mary L. Johnson Trust Project, Madison County – **Recommend Consent**
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- RM Page 19 19. Release of Claims for Cutting and Removal of Timber on the Martin Marietta Materials, Inc. Conservation Easement, Taylor County – **Recommend Consent**
- RM Page 21 20. Permitting Summary Report
- RM Page 25 21. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein., Executive Director

- 22. Projects Update
- EO Page 1 23. **Public Hearing** and Acceptance of Strategic Plan for Fiscal Year 2017-2021
- EO Page 2 24. **Public Hearing** and Acceptance of Florida Forever Work Plan 2016 Annual Update
- EO Page 3 25. Approval to Enter into Contract for the February 2016 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program
- EO Page 5 26. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 13 27. District’s Weekly Activity Reports
- 28. Announcements

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

March 8, 2016	9:00 a.m.	Board Meeting District Headquarters Workshop Lands Committee Meeting
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

- 29. 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

February 9, 2016

Following Governing Board Meeting

- No Workshop