

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

**OPEN TO THE PUBLIC**

March 8, 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 February 9, 2016 Governing Board Minutes
  - Agenda Item 9 – Approval of January 2016 Financial Report
  - Agenda Item 10 - Approval of Revised Governing Board Directive Number 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands
  - Agenda Item 11 – Approval of Boundary Line Agreement with Providence Ministries of Otter Springs, Inc.
  - Agenda Item 15 - Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-8.021, and Develop Rules 40B-8.071, 40B-8.081, and 40B8.091 to Implement Minimum Flows and Levels for Aucilla, Wacissa and Econfina Rivers and Associated Priority Springs; and File the Rule Amendment, New Rules, and any Changes with the Department of State if no Objections are Received
  - Agenda Item 21 - Approval of Water Use Permit 2-121-216390-3, with a 0.0914 mgd Decrease in Allocation, Authorizing the Use of 1.3749 mgd of Groundwater for Agricultural Use at the Harold Land Farm Project, Suwannee County
6. Approval of Minutes – February 9, 2016 Governing Board 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 on Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**  
**Roary Snider, Director**

- AO Page 1 9. Approval of January 2016 Financial Report – **Recommend Consent**
- AO Page 13 10. Approval of Revised Governing Board Directive Number 15-0001, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands – **Recommend Consent**
- AO Page 19 11. Approval of Boundary Line Agreement between Providence Ministries of Otter Springs, Inc. – **Recommend Consent**
- AO Page 30 12. RO Ranch West Tract Suspension of Surplus Activities
- AO Page 33 13. Land and Facilities Operations Activity Summary Report
- AO Page 36 14. Acquisition and Disposition Report

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

- WS Page 1 15. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-8.021, and Develop Rules 40B-8.071, 40B-8.081, and 40B8.091 to Implement Minimum Flows and Levels for Aucilla, Wacissa and Econfina Rivers and Associated Priority Springs; and File the Rule Amendment, New Rules, and any Changes with the Department of State if no Objections are Received – **Recommend Consent**
- WS Page 7 16. Water Conservation Month Proclamation

**DIVISION OF WATER RESOURCES**  
**Tom Mirti, Director**

- WR Page 1 17. Purchase of Campbell Scientific Dataloggers
- WR Page 2 18. Authorization to Receive and Implement a Grant from the Florida Department of Environmental Protection for Nutrient Treatment Projects near Ravine Spring and Convict Spring
- WR Page 4 19. Monitoring Well Network Improvement Plan
- WR Page 6 20. Agricultural Water Use Monitoring Update

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

RM Page 1      21. Approval of Water Use Permit 2-121-216390-3, with a 0.0914 mgd Decrease in Allocation, Authorizing the Use of 1.3749 mgd of Groundwater for Agricultural Use at the Harold Land Farm Project, Suwannee County – **Recommend Consent**

RM Page 11      22. Permitting Summary Report

RM Page 14      23. Enforcement Status Report

**EXECUTIVE OFFICE**  
**Noah Valenstein, Executive Director**

EO Page 1      24. Springs Protection Awareness Month Proclamation

EO Page 3      25. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 11      26. District's Weekly Activity Reports

27. Announcements

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

April 12, 2016	9:00 a.m.	Board Meeting District Headquarters Workshop Lands Committee Meeting
----------------	-----------	---

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

28. 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 his 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

March 8, 2016  
Following the Governing Board Meeting

- 10-year Land Management Plan for Twin River State Forest - Steve Carpenter, Florida Forest Service