

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

OPEN TO THE PUBLIC

May 12, 2016
9:00 a.m.

Steinhatchee Landing Resort Conference Center
Steinhatchee, 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 April 12, 2016 Governing Board Minutes
 - Agenda Item 9 – Approval of the March 2016 Financial Report
 - Agenda Item 11 – Declaration of Surplus Property
 - Agenda Item 18- Approval of a Modification of Water Use Permit 2-001-219923-3, with a 0.0661 mgd Increase in Allocation and a 9-Year Permit Extension, Authorizing the Use of 0.2696 mgd of Groundwater for Agricultural Use at the Chestnut Hill Tree Farm, LLC Project, Alachua County

Page 5

6. Approval of Minutes – April 12, 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, Water Resource Division
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC Page 1

8. Update on Legal Activities
 - A. *Sabal Trail Transmission v. SRWMD, et al.* - Consideration of Stipulated Final Judgement

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

AO Page 1

9. Approval of March 2016 Financial Report – **Recommend Consent**

- AO Page 13 10. Approval of Payment in Lieu of Taxes
- AO Page 15 11. Declaration of Surplus Property – **Recommend Consent**
- 12. Land Management Update
- AO Page 17 13. Land and Facilities Operations Activity Summary Report
- AO Page 20 14. Acquisition and Disposition Activity Report 2016

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

- WS Page 1 15. Water Reuse Week Proclamation

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 16. Agricultural Water Use Monitoring Update

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

- RM Page 1 17. Approval to Enter into Contracts for the Fiscal Year (FY) 2016 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program
- RM Page 9 18. Approval of a Modification of Water Use Permit 2-001-219923-3, with a 0.0661 mgd Increase in Allocation and a 9-Year Permit Extension, Authorizing the Use of 0.2696 mgd of Groundwater for Agricultural Use at the Chestnut Hill Tree Farm, LLC Project, Alachua County **Recommend Consent**
- RM Page 19 19. Permitting Summary Report
- RM Page 21 20. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 21. Authorization to Extend Contract Number 10/11-021 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS)
- EO Page 3 22. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 4 23. District's Weekly Activity Reports
- 24. Announcements

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

Following Board Meeting

Steinhatchee Landing Resort Conference Center
Steinhatchee, FL

- Springs Projects Presentation
- SWIM Presentation
- FY 2017 Budget Presentation