

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT GOVERNING BOARD MEETING AND PUBLIC HEARING

OPEN TO THE PUBLIC

June 14, 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 - May 12-13, 2016 Governing Board, Workshop, Lands and Human Resources Committee Minutes
 - Agenda Item 9 – Approval of April 2016 Financial Report

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6. Approval of Minutes – May 12-13, 2016 Governing Board, Workshop, Lands and Human Resources Committee 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**

8. Update on Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS **Roary Snider, Chief of Staff**

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9. Approval of April 2016 Financial Report - **Recommend Consent**

AO Page 13

10. Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services

AO Page 16

11. Authorization to Amend Contract 12/13-155 with Tony W. Thompson for Accounting Software Support Services

AO Page 17

12. Approval of Exchange of Real Properties with Gilchrist County

- AO Page 29 13. Approval of Santa Fe and Ichetucknee Basin Acquisition Assessment Plan
- AO Page 31 14. Land and Facilities Operations Activity Summary Report
- AO Page 34 15. Acquisition and Disposition Activity Report

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

No Items

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 16. Ravine and Convict Springs Nutrient Treatment Project Update
- WR Page 3 17. Monitoring Well Network Improvement Plan
- WR Page 5 18. Agricultural Water Use Monitoring Update

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

- RM Page 1 19. Authorization to Purchase Culverts and Flashboard Risers for Additional Dispersed Water Storage Areas
- RM Page 4 20. Permitting Summary Report
- RM Page 6 21. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 22. Approval of Updated Surface Water Improvement and Management Priority List for Submittal to the Florida Department of Environmental Protection
- EO Page 3 23. Authorization to Revise the Agriculture Cost-Share Program
- EO Page 5 24. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 6 25. District's Weekly Activity Reports
26. Announcements

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

June 14, 2016
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Draft Fiscal Year 2016-2017 Tentative Budget Discussion