

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

July 12, 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:
Updates:
 - Division of Administration and Operations – Agenda Item 10 – Approval of Tentative Fiscal Year 2017 Millage and Budget (Removed from Consent Items)
 - Division of Administration and Operations – Agenda Item 11 - Approval of Resolution No. 2016-04 for Release of 2016-2017 State Appropriations (Added to Consent Items)
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - June 9, 2016 Interim Lands Committee and June 14, 2016 Governing Board and Workshop Minutes
 - Agenda Item 9 – Approval of May 2016 Financial Report
 - Agenda Item 11 - Approval of Resolution No. 2016-04 for Release of 2016-2017 State Appropriations
 - Agenda Item 17- Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-075-215837-2, with a 0.0014 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0285 mgd of Groundwater for Agricultural Use at the Chillura Project, Levy County
 - Agenda Item 21 - Approval of a Modification of Water Use Permit 2-041-220812-3, with a 0.1561 mgd Decrease in Allocation and a 4-Year Permit Extension, Authorizing the Use of 1.2509 mgd of Groundwater for Agricultural Use at the Old College Tract Project, Gilchrist County
6. Approval of Minutes – June 9, 2016 Interim Lands Committee and June 14, 2016 Governing Board 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, Water Resource Division
 - B. Cooperating Agencies and Organizations
 - C. Presentation of Service Award to Diane Bell

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

- LC Page 1
8. Update on Legal Activities
 - a) *Sabal Trail Transmission, LLC vs. SRWMD*
 - b) *Ace Ranch Mediation Agreement Update*

DIVISION OF ADMINISTRATION AND OPERATIONS

Roary Snider, Chief of Staff

- AO Page 1
9. Approval of May 2016 Financial Report - **Recommend Consent**
- AO Page 13
10. Approval of Tentative Fiscal Year 2017 Millage and Budget – **Recommend Consent (Removed from Consent Items) - Updated**
- AO Page 15
11. Approval of Resolution No. 2016-04 for Release of 2016-2017 State Appropriations – **Recommend Consent - Updated**
- AO Page 18
12. Declaration of Surplus and Approval of Surplus Plan – Country Club Road Parcels, 78 Acres +/- Columbia County
- AO Page 22
13. Declaration of Surplus - Horseshoe Beach Wellfield Tract – 98 Acres +/- Dixie County
- AO Page 27
14. Fiscal Year (FY) 2016 Land Management Review Team Report
- AO Page 43
15. Land and Facilities Operations Activity Summary Report
- AO Page 46
16. Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

Minimum Flows and Levels Presentation

DIVISION OF WATER RESOURCES

Tom Mirti, Director

Falmouth-Cathedral Cave System Exploration Presentation

- WR Page 1
17. Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis – **Recommend Consent**
- WR Page 2
18. Monitoring Well Network Improvement Plan

WR Page 3 19. Agricultural Water Use Monitoring Update

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

RM Page 1 20. Approval of a Modification of Water Use Permit 2-075-215837-2, with a 0.0014 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0285 mgd of Groundwater for Agricultural Use at the Chillura Project, Levy County – **Recommend Consent**

RM Page 10 21. Approval of a Modification of Water Use Permit 2-041-220812-3, with a 0.1561 mgd Decrease in Allocation and a 4-Year Permit Extension, Authorizing the Use of 1.2509 mgd of Groundwater for Agricultural Use at the Old College Tract Project, Gilchrist County – **Recommend Consent**

RM Page 20 22. Permitting Summary Report

RM Page 22 23. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

EO Page 1 24. Authorization for the Executive Director to Enter into Three Agreements with the Florida Department of Environmental Protection to Receive Funds and to Enter into Interlocal Agreements with the City of Lake City, Columbia County Board of County Commissioners, and Florida Gateway College

EO Page 4 25. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 5 26. District's Weekly Activity Reports

27. Announcements

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

August 9, 2016	9:00 a.m.	Board Meeting District Headquarters Workshop Committee Meetings
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****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 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.

UPDATED 7/11/16

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

July 12, 2016
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- No Workshop