

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

OPEN TO THE PUBLIC

August 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 – June 28, 2016 Audit Committee Meeting, July 12, 2016 Governing Board, Lands Committee and Human Resources Committee Minutes
 - Agenda Item 9 - Approval of June 2016 Financial Report
 - Agenda Item 10 – Declaration of Surplus Property
 - Agenda Item 11 – Contract Amendment for Dispersed Recreation Maintenance Public Use, Mowing and Trimming Secondary and Administrative Roads for Fiscal Year 2016
 - Agenda Item 12 – Authorization to Continue the Cooperative Management Agreement with Florida Forest Service (FFS) for Prescribed Fire Management Services for Fiscal Year 2017
 - Agenda Item 13 – Authorization to Enter into a Contract with Wildland Fire Services, Natural Resource Planning Service, B&B Dugger, Schmidt Reforestation, and Attack-One Fire Management Services for Prescribed Fire Management Services for Fiscal Year 2017
 - Agenda Item 14 – Authorization to Enter into a Contract with Schmidt Reforestation for Roller Chopping and Burning Services on the Mallory Swamp Tract for Fiscal Year 2017
 - Agenda Item 24 – Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services
 - Agenda Item 25 – Contract with Boyett Enterprises, LLC, (dba Blue Streak Couriers) for Courier Service for Surface and Groundwater Sampling
 - Agenda Item 26 - Authorization to Renew Contract Number 14/15-054 with Water and Air Research, Inc., for Hydrologic, Water Quality, and Biological Sampling
 - Agenda Item 30 - Request for Approval and Authorization to submit the Fiscal Year (FY) 2016-2017 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform

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6. Approval of Minutes – June 28, 2016 Audit Committee Meeting, July 12, 2016 Governing Board, Lands Committee 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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| AO Page 1 | 9. Approval of June 2016 Financial Report – Recommend Consent |
| AO Page 14 | 10. Declaration of Surplus Property – Recommend Consent |
| AO Page 15 | 11. Contract Amendment for Dispersed Recreation Maintenance Public Use, Mowing and Trimming Secondary and Administrative Roads for Fiscal Year 2016 – Recommend Consent |
| AO Page 16 | 12. Authorization to Continue the Cooperative Management Agreement with Florida Forest Service (FFS) for Prescribed Fire Management Services for Fiscal Year 2017 – Recommend Consent |
| AO Page 17 | 13. Authorization to Enter into a Contract with Wildland Fire Services, Natural Resource Planning Service, B&B Dugger, Schmidt Reforestation, and Attack-One Fire Management Services for Prescribed Fire Management Services for Fiscal Year 2017 – Recommend Consent |
| AO Page 22 | 14. Authorization to Enter into a Contract with Schmidt Reforestation for Roller Chopping and Burning Services on the Mallory Swamp Tract for Fiscal Year 2017 – Recommend Consent |
| AO Page 24 | 15. Authorization to Accept the Barrett 50 LLC. Ace Ranch Conservation Easement Mediation Agreement |
| AO Page 50 | 16. Authorization for Staff to Conduct a Detailed Assessment, Provide Technical Assistance and Commence Negotiations Subject to Levy County Request for Acquisition Assistance for Purchase of Hutchison Family Limited Partnership Parcel on 192 +/- acres in Levy County |
| AO Page 58 | 17. Authorization for Staff to Conduct a Detailed Assessment, Provide Technical Assistance and Commence Negotiations Subject to Levy County Request for Acquisition Assistance for the Waccasassa Fish Club LLC. Parcel on 22.7 +/- acres in Levy County |

- AO Page 66 18. Walker Springs – Layman Law Firm Conservation Easement – Right of First Refusal Conservation Modification Request
- AO Page 126 19. Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services
- AO Page 129 20. Land and Facilities Operations Activity Summary Report
- AO Page 132 21. Land Acquisition and Disposition Summary Report

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

- WS Page 1 22. Authorization for Continuation of Contracting for Environmental Monitoring and Assessment Services for the Fiscal Year 2017 Minimum Flows and Levels Program
23. Minimum Flows and Levels and Outstanding Florida Springs Update

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 24. Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services – **Recommend Consent**
- WR Page 6 25. Contract with Boyett Enterprises, LLC, (dba Blue Streak Couriers) for Courier Service for Surface and Groundwater Sampling – **Recommend Consent**
- WR Page 7 26. Authorization to Renew Contract Number 14/15-054 with Water and Air Research, Inc., for Hydrologic, Water Quality, and Biological Sampling – **Recommend Consent**
- WR Page 9 27. Vertical Datum Conversion of Flood Forecasting Gages to NAVD88
- WR Page 11 28. Monitoring Well Network Plan
- WR Page 12 29. Agricultural Water Use Monitoring Update

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

- RM Page 1 30. Request for Approval and Authorization to submit the Fiscal Year (FY) 2016-2017 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform – **Recommend Consent**
- RM Page 11 31. Approval of a Modification of Water Use Permit 2-121-221702-3, with a 0.5625 mgd Increase in Allocation, Authorizing the Use of 2.0536 mgd of Groundwater for Agricultural and Industrial Uses at the Beaver Ranch-Stagecoach Facility Project, Suwannee County

- RM Page 22 32. Permitting Summary Report
- RM Page 24 33. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 34. Approval to Enter into Contract with an Agriculture Producer to Provide Water Conservation Cost-Share Funding
- EO Page 3 35. Authorization for the Executive Director to Enter into an Agreement with the City of Jasper to Perform Additional Improvements Related to a Completed RIVER Project for an Amount not to Exceed \$10,000.00
- 36. State Springs Grant Program Update
- EO Page 7 37. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 8 38. District’s Weekly Activity Reports
- 39. Announcements

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

September 13, 2016	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on FY 2017 Budget District Headquarters
September 27, 2016	3:00 p.m.	Workshop &/or Committee Meetings
	5:05 p.m.	Final Public Hearing on FY 2017 Budget District Headquarters

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

- 40. 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

August 9, 2016
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- North Florida Regional Water Supply Plan Update