

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

OPEN TO THE PUBLIC

September 13, 2016
3:00 pm

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 – August 9, 2016 Governing Board and Lands Committee Minutes
 - Agenda Item 9 – Approval of July 2016 Financial Report
 - Agenda Item 10 - Authorization to Renew Contract 15/16-05 with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury, for Fiscal Year 2017 Vehicle Maintenance
 - Agenda Item 11 - Declaration of Surplus Property
 - Agenda Item 12 - Authorization to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance for Fiscal Year (FY) 2017
 - Agenda Item 13 - Authorization to Enter into Contract with Facilities Maintenance of Gainesville Inc. for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair
 - Agenda Item 14 - Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers
6. Approval of Minutes – August 9, 2016 Governing Board and Lands 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

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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 July 2016 Financial Report – Recommend Consent |
| AO Page 14 | 10. Authorization to Renew Contract 15/16-05 with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury, for Fiscal Year 2017 Vehicle Maintenance – Recommend Consent |
| AO Page 15 | 11. Declaration of Surplus Property – Recommend Consent |
| AO Page 17 | 12. Authorization to Renew Environmental Systems Research Institute (ESRI) GIS Software License Maintenance for Fiscal Year (FY) 2017 – Recommend Consent |
| AO Page 18 | 13. Authorization to Enter into Contract with Facilities Maintenance of Gainesville, Inc. for Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair – Recommend Consent |
| AO Page 19 | 14. Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers – Recommend Consent |
| AO Page 22 | 15. Authorization for the Executive Director to Continue Health Care Insurance Coverage at an Aggregate Premium Cost Estimated at \$699,610 for Fiscal Year 2017 Budget |
| AO Page 23 | 16. Fund Balance Assignment Memo & Resolution |
| AO Page 27 | 17. Authorization to Enter into an Agreement with Florida Forest Services and the U.S. Fish and Wildlife Services to Receive Grant Funding for Roller Chopping and Prescribed Fire Work in Mallory Swamp |
| AO Page 28 | 18. Approval of Expenditure for Contract 05/06-131 for Florida Forest Service - Twin Rivers State Forest Land Management Activities |
| AO Page 35 | 19. Authorization to Enter into a Contract with Agriculture Construction Service and M&L Contracting Services for Featured Site Recreation; Agriculture Construction Services for Dispersed Recreation Maintenance Services; and Agriculture Construction Services and Suwannee Lawn & Garden, Inc. for Secondary and Administrative Road Mowing Services |
| AO Page 37 | 20. Authorization to Renew Contract 14/15-013 with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads |
| AO Page 38 | 21. Approval of Aucilla, Coastal Rivers, Lower Suwannee and Waccasassa River Basins Acquisition Assessment Plan |
| AO Page 40 | 22. Land and Facilities Operations Activity Summary Report |
| AO Page 43 | 23. Acquisition and Disposition Report |

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

24. North Florida Regional Water Supply Plan Update

DIVISION OF WATER RESOURCES

Tom Mirti, Director

WR Page 1 25. Authorization to Extend Contract 12/13-037 with Vieux & Associates, Inc., for Gage-Adjusted Radar-Rainfall Data

WR Page 3 26. Authorization to Extend Contract Number 05/06-102 with Nestlé Waters North America

WR Page 4 27. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

RM Page 1 28. Approval of a Modification of Water Use Permit 2-001-219258-4, with a 0.0015 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.9006 mgd of Groundwater for Agricultural Uses at the Colson Farms Project, Alachua County

RM Page 11 29. Approval of a Modification of Water Use Permit 2-121-220448-3, with a 0.0763 mgd Decrease in Allocation and an 8-Year Permit Extension, Authorizing the Use of 0.7356 mgd of Groundwater for Agricultural Use at the South Branch Ranch Project, Suwannee County

RM Page 21 30. Approval of a New Water Use Permit 2-079-227867-1, Authorizing the Use of 1.8759 mgd of Groundwater for Agricultural Use at the Madison Farms Project, Madison County

RM Page 31 31. Authorization to enter into contract with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Federal Fiscal Year 2016

RM Page 32 32. Permitting Summary Report

RM Page 34 33. Enforcement Status Report

EXECUTIVE OFFICE

Noah Valenstein, Executive Director

EO Page 1 34. Authorization to Enter into Nine Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds for Public Projects

EO Page 3 35. Authorization to Enter into Three Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds for Agricultural Projects

- EO Page 5 36. Approval to Enter into Contract with an Agriculture Producer to Provide Water Conservation Cost-Share Funding
- EO Page 7 37. Authorization to Enter into Contract for Financial Audit Services with Firm Selected by the Audit Committee for Fiscal Year 2017
- EO Page 8 38. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 9 39. District's Weekly Activity Reports
- 40. Announcements

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

September 13, 2016	5:05 p.m.	First Public Hearing on FY 2017 Budget District Headquarters
September 27, 2016	3:00 p.m. 5:05 p.m.	Committee Meetings/Workshop Final Public Hearing on FY 2017 Budget District Headquarters
October 11, 2016	9:00 a.m.	Board Meeting Committee Meetings/Workshop District Headquarters

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

41. 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.