

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

OPEN TO THE PUBLIC

October 11, 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 - September 13, 2016 Audit Committee, Board Meeting, First Public Hearing on Fiscal Year 2017 Budget Minutes and September 27, 2016 Final Public Hearing on Fiscal Year 2017 Budget Minutes
 - Agenda Item 9 - Approval of August 2016 Financial Report
 - Agenda Item 10 - Authorization to Publish Notices of Rule Development and Proposed Rule to Amend Rules Contained in Chapter 40B-9, Florida Administrative Code (F.A.C.); and File Rule and any Changes with the Department of State for Adoption
 - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-023-216254-3, with a 0.0767 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2327 mgd of Groundwater for Agricultural Use at the David Mann Farm Project, Columbia County
 - Agenda Item 25 - Request for Authorization to Publish Notice of Rule Development to Amend Rules 40B-2.021, 40B-2.301, and 40B-2.331, Florida Administrative Code to Implement Laws Enacted or Amended During the Previous Twelve Months that Affect the Duties or Authority of the District

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6. Approval of Minutes – September 13, 2016 Audit Committee, Board Meeting, First Public Hearing on Fiscal Year 2017 Budget Minutes and September 27, 2016 Final Public Hearing on Fiscal Year 2017 Budget 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

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

AO Page 1 9. Approval of August 2016 Financial Report – **Recommend Consent**

AO Page 14 10. Authorization to Publish Notices of Rule Development and Proposed Rule to Amend Rules Contained in Chapter 40B-9, Florida Administrative Code (F.A.C.); and File Rule and any Changes with the Department of State for Adoption– **Recommend Consent**

11. Timber Management Update

12. R.O. Ranch Update

AO Page 23 13. Land and Facilities Operations Activity Summary Report

AO Page 26 14. Acquisition and Disposition Activity Report

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

WS Page 1 15. Approval of Fiscal Year 2017 Priority List for Establishment of Minimum Flows and Levels

16. Joint Regional Water Supply Plan Update

DIVISION OF WATER RESOURCES
Tom Mirti, Director

WR Page 1 17. Authorization for the Executive Director to Execute a Task Work Assignment with Huss Drilling, Inc., for Well Construction and Associated Hydrogeological Testing

WR Page 2 18. Authorization to Enter into an Inter-Agency Joint Funding Agreement with the United States Geological Survey (USGS), Tallahassee District, for Additional Water Quality Monitoring Services

WR Page 4 19. Agricultural Water Use Monitoring Update

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

RM Page 1 20. Denial of Environmental Resource Permit, ERP-001-226561-1, High Springs Subdivision, Alachua County

- RM Page 4 21. Approval of a Modification of Water Use Permit 2-121-215940-2, with a 0.2939 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.3522 mgd of Groundwater for Agricultural Use at the Huntsman Tree Farm Project, Suwannee County

- RM Page 13 22. Approval of a Modification of Water Use Permit 2-079-218820-2, with a 0.1898 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.6733 mgd of Groundwater for Agricultural Use at the South of 6 Project, Madison County

- RM Page 22 23. Approval of a Modification of Water Use Permit 2-023-216254-3, with a 0.0767 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2327 mgd of Groundwater for Agricultural Use at the David Mann Farm Project, Columbia County – **Recommend Consent**

- RM Page 31 24. Approval of the 2016 FEMA Risk Map Program Five Year Business Plan

- RM Page 61 25. Request for Authorization to Publish Notice of Rule Development to Amend Rules 40B-2.021, 40B-2.301, and 40B-2.331, Florida Administrative Code to Implement Laws Enacted or Amended During the Previous Twelve Months that Affect the Duties or Authority of the District – **Recommend Consent**

- RM Page 62 26. Permitting Summary Report

- RM Page 64 27. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 28. Authorization for the Executive Director to Enter into an Agreement with the City of Lake City for Treatment Wetland Training

- EO Page 3 29. North Florida Regional Water Supply Partnership Stakeholder Committee Update

- EO Page 4 30. District's Weekly Activity Reports

- 31. Announcements

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

November 8, 2016 9:00 a.m. Board Meeting
Followed by Workshop and
Land Committee Meeting
City of Alachua Commission
Meeting Room

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

32. 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

October 11, 2016
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- No Workshop