

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

OPEN TO THE PUBLIC

November 8, 2016
9:00 a.m.

City of Alachua Commission Chambers
15100 NW 142nd Terrace
Alachua, 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 - October 11, 2016 Governing Board and Lands Committee Minutes
 - Agenda Item 9 – Approval of September 2016 Financial Report
 - Agenda Item 23 - Approval of a Modification of Water Use Permit 2-001-220431-2 with a 0.1111 mgd Decrease in Allocation and an Eight-Year Permit Extension Authorizing the Use of 0.1570 mgd of Groundwater for Agricultural Use at the Boyd, Boyd and Wright Farm Project, Alachua County
 - Agenda Item 24 - Approval of a Modification of Water Use Permit 2-041-220365-3, with a 0.0457 mgd Decrease in Allocation and an 8-Year Permit Extension, Authorizing the Use of 0.2629 mgd of Groundwater for Agricultural Use at the Kelly House Project, Gilchrist County
 - Agenda Item 25 - Approval of a Modification of Water Use Permit 2-121-220802-2 with a 0.0841 mgd Decrease in Allocation and a Four-Year Permit Extension Authorizing the Use of 0.2171 mgd of Groundwater for Agricultural Use at the Moses Pivot Project, Suwannee County
 - Agenda Item 26 - Approval of a Modification of Water Use Permit 2-041-228361-1, with a 0.0441 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.1263 mgd of Groundwater for Agricultural Use at the Rush North Project, Gilchrist County
 - Agenda Item 27 - Approval of a Modification of Water Use Permit 2-121-215679-3, with a 0.0277 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4630 mgd of Groundwater for Agricultural Use at the Osteen Farm Project, Suwannee County
 - Agenda Item 28 - Approval of a Modification of Water Use Permit 2-121-221235-3, with a 0.0272 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2644 mgd of Groundwater for Agricultural Use at the Calvin Richardson Farm Project, Suwannee County

- Agenda Item 29 - Approval of a Modification of Water Use Permit 2-123-217887-2, with a 0.0087 mgd Decrease in Allocation and a 6-Year Permit Extension, Authorizing the Use of 0.0578 mgd of Groundwater for Industrial Use at the Foley – No.1 Lagoon Well Project, Taylor County

Page 7

6. Approval of Minutes – October 11, 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

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

LC Page 1

8. Update on Legal Activities
 - a. *Walker Springs-Layman Law Firm Conservation Easement Mediation Agreement*
 - b. *Florida Gas Transmission Easement Eminent Domain Response*

DIVISION OF ADMINISTRATION AND OPERATIONS

Roary Snider, Chief of Staff

AO Page 1

9. Approval of September 2016 Financial Report – **Recommend Consent**

AO Page 14

10. Approval of Expenditure for Contract 05/06-131 for Florida Forest Service - Twin Rivers State Forest Land Management Activities

AO Page 21

11. Authorization to Continue Detailed Assessment and Negotiations with Rock Bluff Spring Co., LLC, on a Fee Simple Purchase in Gilchrist County

AO Page 33

12. Authorization to Commence Detailed Assessment and Negotiations with Timothy D. Walker, Rhonda Walker and James Scott Walker on the Purchase of a Conservation Easement on 90 Acres +/- in Lafayette County

AO Page 42

13. Approval of Resolution 2016-10 for Release of Fiscal Year 2017 Legislative Appropriations

14. Preliminary Fiscal Year 2018 Budget Discussion

AO Page 45

15. Land and Facilities Operations Activity Summary Report

AO Page 48

16. Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

17. Water Supply Assessment Update

DIVISION OF WATER RESOURCES

Tom Mirti, Director

- WR Page 1 18. Authorization to Purchase of Campbell Scientific Dataloggers
- WR Page 2 19. Authorization to Purchase Sierra Wireless RV-50 Modems
- WR Page 3 20. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 21. Approval of a Modification of Water Use Permit 2-121-216732-3, with a 0.6813 mgd Increase in Allocation and a 4-Year Permit Extension, Authorizing the Use of 1.8312 mgd of Groundwater for Agricultural Use at the Scott Farm Project, Suwannee County
- RM Page 11 22. Approval of a Modification of Water Use Permit 2-121-228242-1, with a 0.1987 mgd Increase in Allocation and an 8-Year Permit Extension, Authorizing the Use of 0.3784 mgd of Groundwater for Agricultural Use at the Hingson 2 Project, Suwannee County
- RM Page 20 23. Approval of a Modification of Water Use Permit 2-001-220431-2 with a 0.1111 mgd Decrease in Allocation and an Eight-Year Permit Extension Authorizing the Use of 0.1570 mgd of Groundwater for Agricultural Use at the Boyd, Boyd and Wright Farm Project, Alachua County – **Recommend Consent**
- RM Page 30 24. Approval of a Modification of Water Use Permit 2-041-220365-3, with a 0.0457 mgd Decrease in Allocation and an 8-Year Permit Extension, Authorizing the Use of 0.2629 mgd of Groundwater for Agricultural Use at the Kelly House Project, Gilchrist County– **Recommend Consent**
- RM Page 39 25. Approval of a Modification of Water Use Permit 2-121-220802-2 with a 0.0841 mgd Decrease in Allocation and a Four-Year Permit Extension Authorizing the Use of 0.2171 mgd of Groundwater for Agricultural Use at the Moses Pivot Project, Suwannee County– **Recommend Consent**
- RM Page 48 26. Approval of a Modification of Water Use Permit 2-041-228361-1, with a 0.0441 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.1263 mgd of Groundwater for Agricultural Use at the Rush North Project, Gilchrist County – **Recommend Consent**
- RM Page 57 27. Approval of a Modification of Water Use Permit 2-121-215679-3, with a 0.0277 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4630 mgd of Groundwater for Agricultural Use at the Osteen Farm Project, Suwannee County – **Recommend Consent**
- RM Page 67 28. Approval of a Modification of Water Use Permit 2-121-221235-3, with a 0.0272 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2644 mgd of Groundwater for Agricultural Use at the Calvin Richardson Farm Project, Suwannee County – **Recommend Consent**

RM Page 76 29. Approval of a Modification of Water Use Permit 2-123-217887-2, with a 0.0087 mgd Decrease in Allocation and a 6-Year Permit Extension, Authorizing the Use of 0.0578 mgd of Groundwater for Industrial Use at the Foley – No.1 Lagoon Well Project, Taylor County – **Recommend Consent**

RM Page 84 30. Permitting Summary Report

RM Page 87 31. Enforcement Status Report

EXECUTIVE OFFICE

Noah Valenstein, Executive Director

EO Page 1 32. Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding

EO Page 3 33. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 4 34. District's Weekly Activity Reports

35. Announcements

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

December 13, 2016 9:00 a.m. Board Meeting
Followed by Workshop and
Committee Meetings
District Headquarters

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

36. 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

November 8, 2016
Following the Governing Board Meeting

City of Alachua
Alachua, Florida

- RO Ranch Discussion
- Water Use Permitting Overview