

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

OPEN TO THE PUBLIC

December 13, 2016
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Swearing in of Appointed Board Member and 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 12 - Fiscal Year 2016 Budget Realignment to Reconcile Account Codes – **Recommend Consent**
 - Division of Administration and Operations - Agenda Item 13 - Approval of Fiscal Year 2018 Preliminary Budget
 - Executive Office – Agenda Item 22 - Approval to Enter into Contracts for the Fiscal Year 2017 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - November 8, 2016 Governing Board and Lands Committee Minutes
 - Agenda Item 9 – Approval of October 2016 Financial Report
 - Agenda Item 10 - Declaration of Surplus Property
 - Agenda Item 11 - Authorization to Purchase Rock Aggregate
 - Agenda Item 12 - Fiscal Year 2016 Budget Realignment to Reconcile Account Codes - **Updated**
 - Agenda Item 18 - Approval of a Modification of Water Use Permit 2-121-215931-5, with a 0.0006 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.0952 mgd of Groundwater for Agricultural Use at the Shade Tree Nursery Project, Suwannee County
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-121-228276-1, with a 0.0689 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1172 mgd of Groundwater for Agricultural Use at the Shade Tree East Project, Suwannee County
6. Approval of Minutes – November 8, 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

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 October 2016 Financial Report – Recommend Consent |
| AO Page 10 | 10. Declaration of Surplus Property – Recommend Consent |
| AO Page 11 | 11. Authorization to Purchase Rock Aggregate – Recommend Consent |
| AO Page 13 | 12. Fiscal Year 2016 Budget Realignment to Reconcile Account Codes – Recommend Consent - Updated |
| AO Page 15 | 13. Approval of Fiscal Year 2018 Preliminary Budget - Updated |
| AO Page 16 | 14. Land and Facilities Operations Activity Summary Report |
| AO Page 19 | 15. Acquisition and Disposition Activity Report |

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

No Items

DIVISION OF WATER RESOURCES

Tom Mirti, Director

- | | |
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| WR Page 1 | 16. Monitoring Well Network Improvement Plan Update |
| WR Page 3 | 17. Agricultural Water Use Monitoring Update |

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- | | |
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| RM Page 1 | 18. Approval of a Modification of Water Use Permit 2-121-215931-5, with a 0.0006 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 1.0952 mgd of Groundwater for Agricultural Use at the Shade Tree Nursery Project, Suwannee County- Recommend Consent |
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RM Page 11 19. Approval of a Modification of Water Use Permit 2-121-228276-1, with a 0.0689 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1172 mgd of Groundwater for Agricultural Use at the Shade Tree East Project, Suwannee County- **Recommend Consent**

RM Page 20 20. Permitting Summary Report

RM Page 23 21. Enforcement Status Report

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

EO Page 1 22. Approval to Enter into Contracts for the Fiscal Year 2017 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program - **Updated**

EO Page 7 23. North Florida Regional Water Supply Partnership Stakeholder Committee Update

EO Page 8 24. District's Weekly Activity Reports

25. Announcements

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

January 10, 2017	9:00 a.m.	Board Meeting Workshop Committee Meetings District Headquarters
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January 17, 2017	1:00 p.m.	Joint Board Meeting with SJRWMD City of Alachua Commission Chambers 15100 NW 142 nd Terrace Alachua, FL
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

26. 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

December 13, 2016
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Discussion of Innovative Acquisition and Exchange Practices