

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
December 12, 2017

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:03 a.m.

Agenda Item No 2 – Roll Call

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns	Sec./Treas.	X	
At Large	Virginia Sanchez			X
At Large	Gary Jones			X
At Large	Charles Keith		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Assistant Executive Director	Darrell Smith	X	
Governmental Affairs Director	Steve Minnis	X	
Water Supply Division Interim Director	John Good, P.E.	X	
Water Resources Division Director	Tom Mirti	X	
Resource Mgmt. Division Director	Warren Zwanka		X
Communications Director	Katelyn Potter	X	

Guests:

Craig Varn, Manson Bolves & Varn	Charles Shinn, Florida Farm Bureau
Lucinda Merritt, Ichetucknee Alliance	Corey Mikell, H2O Mobile Lab
Libby Schmidt, Spring Head Ranch, LLC.	Pamela Flores, FDEP
Leigh Brooks, FDACS	Ray Hodge, Southeast Milk
Jon Dinges, Amec Foster Wheeler	Kevin Wright, Generation Farms
Bob Moresi, Black & Veatch	Ray Hodge, Southeast Milk
Jeff Hill	Steve Gladin
Pat and Mary Bowes	

Staff:

Tyler Jordan	Keith Rowell
Robin Lamm	Pat Webster
Stefani Weeks	Mark Minno

Tilda Musgrove
Scott Gregor
Christina Green
Pam Shaw
John Good

Bob Heeke
Bill McKinstry
Justin Garland
Ryan Sims

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None

Agenda Item No. 4 – Public Comment. No public comments.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item 6 - Approval of Minutes – November 14, 2017 Governing Board Meeting and Workshop Minutes
- Agenda Item 9 - Approval of October 2017 Financial Report

MOTION WAS MADE BY JOHNS, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 – Approval of Minutes – November 14, 2017 Governing Board Meeting and Workshop Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – None

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Legal Counsel, updated the Board on the Hill cases and the Brown case.

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 9 – Approval of October 2017 Financial Report. Approved on Consent.

Agenda Item No. 10 – Fiscal Year 2019 Preliminary Budget Submission. Steve Minnis, Governmental Affairs Director, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 11 - Fiscal Year 2017 Budget Modifications and Transfers (Re-Alignment). Pam Shaw, Chief Financial Officer, presented this item to the Board.

MOTION WAS MADE BY JOHNS, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 12 - Florida Forever and Preservation 2000 Funding Update. Ms. Shaw provided an update to the Board.

Agenda Item No. 13 - Renewal of Herbicide Application Services Contract with Perpetual Contracting Inc. for Fiscal Year 2018. Bill McKinstry, Land and Facilities Operations Manager, presented this item to the Board.

MOTION WAS MADE BY ALEXANDER, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 14 - Land and Facilities Operations Activity Summary. This summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No items.

DIVISION OF WATER RESOURCES

Agenda Item No. 15 - **Public Hearing** and Approval of the 2017 Coastal Rivers SWIM Plan Update. Tom Mirti, Division Director, presented this item to the Board.

Chair Quincey opened Public Hearing regarding the Approval of the 2017 Coastal Rivers SWIM Plan Update.

Chair Quincey asked for Public Comments. No Public Comments were received.

Chair Quincey closed the Public Hearing.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 16 - **Public Hearing** and Approval of the 2017 Suwannee River SWIM Plan Update. Mr. Mirti presented this item to the Board.

Chair Quincey opened Public Hearing regarding the Approval of the 2017 Suwannee River SWIM Plan Update.

Chair Quincey asked for Public Comments. No Public Comments were received.

Chair Quincey closed the Public Hearing.

MOTION WAS MADE BY KEITH, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Chair Quincey moved Agenda Item 25 to this section of the agenda.

Agenda Item 25 - **Public Hearing** and Consideration of Resolution Number 2017-15 Authorizing the Purchase of the Joe H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract, in Gilchrist County and Authorizing the Use of Funds from the Florida Forever Trust Fund for a Portion of the Land Purchase and Acquisition Costs. Keith Rowell, Surveyor and Mapper presented this item to the Board.

Chair Quincey opened Public Hearing regarding the Consideration of Resolution Number 2017-15 Authorizing the Purchase of the Joe H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract, in Gilchrist County and Authorizing the Use of Funds from the Florida Forever Trust Fund for a Portion of the Land Purchase and Acquisition Costs.

Chair Quincey asked for Public Comments. No Public Comments were received.
Chair Quincey closed the Public Hearing.

MOTION WAS MADE BY JOHNS, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 17 - Agricultural Water Use Monitoring Update. This update was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 18 – Permitting Summary Report. Stefani Weeks, Engineer, updated the Board on the permitting summary report.

AGRICULTURE AND ENVIRONMENTAL PROJECTS

Agenda Item No. 19 – Authorization for Executive Director to Extend Engineering Services Contract. Pat Webster, Senior Professional Engineer, presented this item to the Board.

MOTION WAS MADE BY JOHNS, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 – Approval to Accept Additional Funding in the Local Agency Program Projects in Union County. Mr. Webster presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 21 - Approval and Execution of Resolution 2017-14 Declaring the Pot Springs Restoration Project in Hamilton County as an Environmental Restoration and Enhancement Project. Bob Heeke, Senior Project Manager, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION WITH LANGUAGE ADDED TO THE RESOLUTION STATING THE BOARD APPROVED THE PROJECT. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 22 – Authorization for the Executive Director to Amend Contract Number 17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee River and Springs Restoration and Aquifer Recharge Project. Mr. Heeke presented this item to the Board.

MOTION WAS MADE BY ALEXANDER, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 23 – Authorization for the Executive Director to Purchase Rock Aggregate for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project. Mr. Heeke presented this item to the Board.

MOTION WAS MADE BY JOHNS, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 24 - Approval to Enter into Contract with One Agricultural Producer to Provide Water Conservation Cost-Share Funding. Justin Garland, Engineer, presented this item to the Board.

MOTION WAS MADE BY ALEXANDER, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

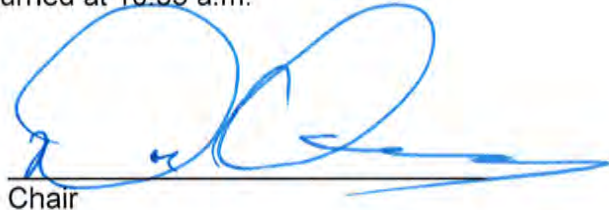
Agenda Item No. 25 – Public Hearing and Consideration of Resolution Number 2017-15 Authorizing the Purchase of the Joe H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract, in Gilchrist County and Authorizing the Use of Funds from the Florida Forever Trust Fund for a Portion of the Land Purchase and Acquisition Costs. This agenda item was heard and approved after Agenda Item No. 16 on the agenda.

Agenda Item No. 26 – Land Acquisition and Disposition Activity Report. This summary was provided as an informational item in the Board materials.

Agenda Item No. 27 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 28 – Announcements. None.

Agenda Item No. 29 – Adjournment. Meeting adjourned at 10:55 a.m.



Chair

ATTEST:



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP


Workshop began at 11:15 A.M.

Florida Forever Workplan Update

Keith Rowell provided a powerpoint on the upcoming 2018 Florida Forever Plan.

Strategic Plan Update

Katelyn Potter provided a powerpoint on the upcoming 2018 Strategic Plan.



Chair

ATTEST:


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