

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

**OPEN TO THE PUBLIC**

February 14, 2017  
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 - January 10, 2017 Governing Board and Board Workshop Minutes and January 17, 2017 Joint Governing Board Meeting with St. Johns River Water Management District Minutes
  - Agenda Item 9 - Approval of December 2016 Financial Report
  - Agenda Item 14 - Fiscal Year 2016 Annual Land Management Report
  - Agenda Item 18- Approval of a Modification of Water Use Permit 2-041-215999-2, with a 0.0237 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.0446 mgd of Groundwater for Agricultural Use at the CD Pivot Project, Gilchrist County
  - Agenda Item 19- Approval of a Modification of Water Use Permit 2-041-220498-2, with a 0.0511 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1509 mgd of Groundwater for Agricultural Use at the Schnauss / Wilkerson Farms Project, Gilchrist County
6. Approval of Minutes – January 10, 2017 Governing Board and Board Workshop Minutes and January 17, 2017 Joint Governing Board Meeting with St. Johns River Water Management District 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

Page 6

**GOVERNING BOARD LEGAL COUNSEL**  
**Tom Reeves**

8. Update on Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**  
**Roary Snider, Chief of Staff**

- AO Page 1      9.    Approval of December 2016 Financial Report – **Recommend Consent**
- AO Page 10     10.   Authorization to Purchase up to Four Vehicles as Approved in Fiscal Year 2017 Budget
- AO Page 11     11.   Approval of City of Cedar Key Annexation Request
- AO Page 14     12.   Fiscal Year 2017 Budget Amendment Number 1
- AO Page 16     13.   Fiscal Year 2017 Budget Amendment Number 2
- AO Page 18     14.   Fiscal Year 2016 Annual Land Management Report – **Recommend Consent**
- AO Page 46     15.   District Land Management & Twin River State Forest (TRSF) Activity Summary
- AO Page 50     16.   Land Acquisition and Disposition Activity Report

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

No Items

**DIVISION OF WATER RESOURCES**  
**Tom Mirti, Director**

- WR Page 1      17.   Agricultural Water Use Monitoring Update

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

- RM Page 1      18.   Approval of a Modification of Water Use Permit 2-041-215999-2, with a 0.0237 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.0446 mgd of Groundwater for Agricultural Use at the CD Pivot Project, Gilchrist County - **Recommend Consent**
- RM Page 11     19.   Approval of a Modification of Water Use Permit 2-041-220498-2, with a 0.0511 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1509 mgd of Groundwater for Agricultural Use at the Schnauss / Wilkerson Farms Project, Gilchrist County - **Recommend Consent**
- RM Page 21     20.   Approval of a Modification of Water Use Permit 2-121-221508-3 with a 0.0351 mgd Increase in Allocation and a Ten-Year Permit Extension Authorizing the Use of 0.1459 mgd of Groundwater for Agricultural Uses at the Jerry A. Goff Farm Project, Suwannee County
- RM Page 31     21.   Permitting Summary Report
- RM Page 33     22.   Enforcement Status Report

**AGRICULTURE AND ENVIRONMENTAL PROJECTS**

**Darrell Smith, Director**

- AE Page 1      23. Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding – Alliance Dairies
- AE Page 4      24. Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding – Lee Peanut, LLC.

**EXECUTIVE OFFICE**

**Noah Valenstein, Executive Director**

- EO Page 1      25. **Public Hearing** and Acceptance of Strategic Plan for Fiscal Year 2017-2022
- EO Page 2      26. **Public Hearing** and Acceptance of the 2017 Florida Forever Work Plan Update
- EO Page 3      27. District’s Weekly Activity Reports
- 28. Announcements

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

March 14, 2017	9:00 a.m.	Board Meeting
		District Headquarters
		Workshop

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

- 29. 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

February 14, 2017  
Following the Governing Board Meeting

District Headquarters  
Live Oak, Florida

- Sustainable Suwannee Springs Pilot Project Discussion