

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

OPEN TO THE PUBLIC

March 14, 2017
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
Governing Board Officer Elections.
 - Chair Quincey: Nominations for Secretary/Treasurer
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Deletion:
 - Agriculture and Environmental Project Division – Agenda Item 24 – Authorization to Enter into Contracts for the Construction of the Edwards Bottomlands Wetland Mitigation Project
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - February 14, 2017 Governing Board, Lands Committee and Board Workshop Minutes
 - Agenda Item 9 - Approval of January 2017 Financial Report
 - Agenda Item 10 - Adoption of Resolution 2017-01 to Formally Adopt Budget Amendment 201-01 as Adopted at the February 2017 Governing Board Meeting
 - Agenda Item 11 - Adoption of Resolution 2017-02 to Formally Adopt Budget Amendment 2017-02 as Adopted at the February 2017 Governing Board Meeting
 - Agenda Item 17 - Approval of a Modification of Water Use Permit 2-041-215815-2, with a 0.0742 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2199 mgd of Groundwater for Agricultural Uses at the Gary Taylor Project, Gilchrist County
 - Agenda Item 18 - Approval of a Modification of Water Use Permit 2-041-215829-2, with a 0.0723 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0400 mgd of Groundwater for Agricultural Uses at the G. D. Cannon Project, Gilchrist County
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-121-220642-3, with a 0.3739 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2808 mgd of Groundwater for Agricultural Use at the Hay 136 Ross Farm Project, Suwannee County
6. Approval of Minutes – February 14, 2017 Governing Board, Lands Committee and Board Workshop 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
 - C. Service Award: Bob Heeke - 30 Years

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- LC Page 1 8. Update on Legal Activities / Enforcement Status Report

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

- AO Page 1 9. Approval of January 2017 Financial Report – **Recommend Consent**
- AO Page 10 10. Adoption of Resolution 2017-01 to Formally Adopt Budget Amendment 2017-01 as Adopted at the February 2017 Governing Board Meeting – **Recommend Consent**
- AO Page 12 11. Adoption of Resolution 2017-02 to Formally Adopt Budget Amendment 2017-02 as Adopted at the February 2017 Governing Board Meeting - **Recommend Consent**
- AO Page 14 12. Approval and Execution of the First Amendment to the Florida Fish and Wildlife Conservation Commission Cooperate Agreement, Contract No. 12/13-016
- AO Page 18 13. District Land Management & Twin River State Forest (TRSF) Activity Summary
- AO Page 21 14. Land Acquisition and Disposition Activity Report

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

15. Water Supply Assessment Discussion

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 16. Agricultural Water Use Monitoring Update

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

- RM Page 1 17. Approval of a Modification of Water Use Permit 2-041-215815-2, with a 0.0742 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2199 mgd of Groundwater for Agricultural Uses at the Gary Taylor Project, Gilchrist County – **Recommend Consent**

- RM Page 11 18. Approval of a Modification of Water Use Permit 2-041-215829-2, with a 0.0723 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.0400 mgd of Groundwater for Agricultural Uses at the G. D. Cannon Project, Gilchrist County – **Recommend Consent**
- RM Page 21 19. Approval of a Modification of Water Use Permit 2-121-220642-3, with a 0.3739 mgd Decrease in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.2808 mgd of Groundwater for Agricultural Use at the Hay 136 Ross Farm Project, Suwannee County – **Recommend Consent**
- RM Page 31 20. Approval of a Modification of Water Use Permit 2-001-220715-2, with a 0.1768 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.1777 mgd of Groundwater for Agricultural Use at the Venco Place Project, Alachua County

- RM Page 41 21. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Director

- AE Page 1 22. Approval to Enter into Contract with Four Agricultural Producers to Provide Water Conservation Cost-Share Funding
- AE Page 5 23. Approval to Enter into Contract with Four Dairy Producers to Provide Water Conservation and Nutrient Reduction Cost-Share Funding
- ~~AE Page 7 24. Authorization to Enter into Contracts for the Construction of the Edwards Bottomlands Wetland Mitigation Project - Deleted~~

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 25. Springs Protection Awareness Month Proclamation
- EO Page 3 26. Water Conservation Month Proclamation
- EO Page 5 27. District's Weekly Activity Reports
- 28. Announcements

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

April 11, 2017 9:00 a.m. Board Meeting
Workshop/Committee Meetings
District Headquarters

****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

March 14, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Discussion of Army Compatible Use Buffer Program