

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

OPEN TO THE PUBLIC

April 11, 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:
Additions:
 - Division of Administration and Operations – Supplemental 1 – Authorization for Executive Director to Enter into a Contract to Purchase the Ware Forest Tract, 160 acres +/- in Jefferson County and further Authorizing the Executive Director of the District, the Governing Board attorney, and all other Officers and Employees of the District to do all things Necessary to Complete the Acquisition
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - March 14, 2017 Governing Board Meeting, Lands Committee and Workshop Minutes
 - Agenda Item 9 – Approval of February 2017 Financial Report
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-041-220558-2, with a 0.0434 mgd Increase in Allocation and a Six-Year Permit Extension, Authorizing the Use of 0.0694 mgd of Groundwater for Agricultural Use at the Rantz and Stephanie Smith Farm Project, Gilchrist County
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-041-221358-2, with a 0.0699 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1680 mgd of Groundwater for Agricultural Use at the David A. Key Farm Project, Gilchrist County
6. Approval of Minutes – March 14, 2017 Governing Board Meeting, Lands Committee and 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

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

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8. Update on Legal Activities / Enforcement Status Report

- RM Page 11 20. Approval of a Modification of Water Use Permit 2-041-221358-2, with a 0.0699 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1680 mgd of Groundwater for Agricultural Use at the David A. Key Farm Project, Gilchrist County – **Recommend Consent**
- RM Page 21 21. Approval of a Modification of Water Use Permit 2-121-221458-2, with a 0.4034 mgd Increase in Allocation and an Estimated 0.3575 to 0.6219 mgd of Water Savings from Implementation of Precision Agricultural Management, Authorizing the Use of 1.7613 mgd of Groundwater for Agricultural Use at the PC 12 Farm Project, Suwannee County
- RM Page 31 22. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Director

- AE Page 1 23. Approval to Contract with the Florida Department of Environmental Protection to Receive Grant Funds for the Mill Creek Sink Stormwater Improvement Project
- AE Page 4 24. Authorization to Implement the Springs Pilot Agricultural Project
- AE Page 6 25. Approval to Enter into Contract with an Agricultural Producer to Provide Water Conservation Cost-Share Funding – Townsend Brothers Ag Enterprises

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

- EO Page 1 26. District’s Weekly Activity Reports
- 27. Announcements
- 28. 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.