

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

OPEN TO THE PUBLIC

May 4, 2017
9:00 a.m.

Cedar Key Community Center
Cedar Key Florida

1. Call to Order
2. 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 13 –
Approval of Insurance Broker
4. Public Comment
5. **Consideration of the following Items Collectively by Consent:**
 - Agenda Item 6 - April 11, 2017 Governing Board, Workshop and Lands Committee Minutes
 - Agenda Item 9 - Approval of March 2017 Financial Report
 - Agenda Item 10 - Approval of Resolution Number 2017-05 for Budget Amendment No. 3
 - Agenda Item 11 - Approval of Resolution Number 2017-06 for Budget Amendment No. 4
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-023-220374-4, with a 0.3421 mgd Decrease in Allocation and a Nine-Year Permit Extension, Authorizing the Use of 0.2824 mgd of Groundwater for Agricultural Use at the Carl Allison Farm Project, Columbia County
 - Agenda Item 21- Approval of Water Use Permit 2-079-229661-1 Authorizing the Use of 0.1551 mgd of Groundwater for Agricultural Uses at the Whitty Farm Project, Madison County
6. Approval of Minutes – April 11, 2017 Governing Board, Workshop 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

- LC Page 1 8. Update on Legal Activities / Enforcement Status Report
 A. *Discussion and Action – District Case # 2017-01*
 B. *Discussion and Action – District Case # 2017-02*

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

- AO Page 1 9. Approval of March 2017 Financial Report – **Recommend Consent**
- AO Page 10 10. Approval of Resolution Number 2017-05 for Budget Amendment No. 3 -
Recommend Consent
- AO Page 12 11. Approval of Resolution Number 2017-06 for Budget Amendment No. 4 -
Recommend Consent
12. Fiscal Year 2018 Tentative Budget Presentation
- AO Page 14 13. Approval of Insurance Broker -**Updated**
- AO Page 15 14. Approval of PILT Payments
- AO Page 17 15. Land and Facilities Operations Activity Summary Report
- AO Page 22 16. Acquisition and Disposition Report

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

17. Outstanding Florida Springs MFL Presentation

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 18. Authorization for the Executive Director to Execute a Task Work
Assignment with Huss Drilling, Inc. for Well Construction and Associated
Hydrogeological Testing
19. Agricultural Water Use Monitoring Update

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

- RM Page 1 20. Approval of a Modification of Water Use Permit 2-023-220374-4, with a
0.3421 mgd Decrease in Allocation and a Nine-Year Permit Extension,
Authorizing the Use of 0.2824 mgd of Groundwater for Agricultural Use at
the Carl Allison Farm Project, Columbia County – **Recommend Consent**

RM Page 11 21. Approval of Water Use Permit 2-079-229661-1 Authorizing the Use of 0.1551 mgd of Groundwater for Agricultural Uses at the Whitty Farm Project, Madison County – **Recommend Consent**

RM Page 20 22. Approval of a Modification of Water Use Permit 2-041-217624-4, with a 0.0191 mgd Increase in Allocation and a Seven-Year Permit Extension, Authorizing the Use of 0.1772 mgd of Groundwater for Agricultural Use at the Quincey Tract Project, Gilchrist County

RM Page 30 23. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Director

24. RIVER and Springs Projects Presentation

AE Page 1 25. Approval to Enter into Contracts with Two Agricultural Producers to Provide Agricultural Cost-Share Program Funding - Townsend Brothers Ag Enterprises and Grimmway Enterprises, Inc.

EXECUTIVE OFFICE
Noah Valenstein, Executive Director

EO Page 1 26. Adoption of Water Shortage Warning Resolution Number 2017-04

EO Page 5 27. District’s Weekly Activity Reports

28. Announcements

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

June 13, 2017 9:00 a.m. Board Meeting
District Headquarters
Workshop / Committee Meetings

****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

May 5, 2017
9:00 a.m.

Cedar Key Community Center
Cedar Key

- District Procurement Process Discussion
- Projects Storyboard Presentation