

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

OPEN TO THE PUBLIC

June 13, 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:
Updates:
Division of Water Resources – Agenda Item 24 - Agricultural Water Use Monitoring Update
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - May 4-5, 2017 Governing Board, Lands Committee Meeting and Board Workshops Minutes
 - Agenda Item 9 - Approval of April 2017 Financial Report
 - Agenda Item 27 - Agency Designation of Minor Violations of District Rules Contained in the Water Well Construction Disciplinary Guidelines and Citations Dictionary

Page 5

6. Approval of Minutes – May 4-5, 2017 Governing Board, Lands Committee Meeting and Board Workshops 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. Legal Update / Enforcement Summary Report

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

AO Page 1

9. Approval of April 2017 Financial Report – **Recommend Consent**
10. Fiscal Year 2018 Tentative Budget Presentation

- AO Page 10 11. Approval of an Ingress Egress Easement Request to Patricia Medlock, et al, Lafayette County.
- AO Page 13 12. Authorization to Commence Detailed Assessment and begin Negotiations with Chemours Company TT, LLC on a Proposed Fee Simple Purchase of 853 Acres +/- in Bradford County and 40 Acres +/- in Clay County.
- AO Page 21 13. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the Blue Sink #3 Timber Sale
- AO Page 22 14. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the White Springs #1 Timber Sale
- AO Page 23 15. Authorization to Execute a Contract for the Sale of Timber with Genesis Timber LLC for the Stephen Foster #1 Timber Sale
- AO Page 24 16. Authorization to Execute a Contract for the Sale of Timber with Williams Timber for the Woods Ferry #5 Timber Sale
- AO Page 25 17. Declaration of Surplus Property and Disposition
- AO Page 29 18. Fiscal Year 2017 Land Management Review Team Excellence in Land Management Report (ELM)
- AO Page 42 19. Land and Facilities Operations Activity Summary Report
- AO Page 46 20. Acquisition and Disposition Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

- WS Page 1 21. **Public Hearing** for Approval of Emergency Rule 40BER 17-01, F.A.C. Adopting Minimum Flows for Four Outstanding Florida Springs (Falmouth Spring, Lafayette Blue Spring, Peacock Springs, and Troy Spring)
- WS Page 4 22. Consideration of Resolution 2017-03 Requesting the Florida Department of Environmental Protection to Adopt the Middle and Upper Suwannee Rivers and Priority Springs Minimum Flows and Minimum Water Levels
- WS Page 7 23. Authorization for the Executive Director to Execute a Task Work Assignment to Black & Veatch for Development of Water Resource Projects

DIVISION OF WATER RESOURCES

Tom Mirti, Director

- WR Page 1 24. Agricultural Water Use Monitoring Update - **Updated**

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

- RM Page 1 25. Approval of a Modification of Water Use Permit 2-029-215648-3, with a 0.1604 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 0.3742 mgd of Groundwater for Agricultural Use at the Shamrock Sod, LLC Project, Dixie County
- RM Page 11 26. Approval of a Modification of Water Use Permit 2-075-216093-4, with a 0.3754 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing 2.5971 mgd of Groundwater for Agricultural Use at the White Farm Project, Levy County
- RM Page 22 27. Agency Designation of Minor Violations of District Rules Contained in the Water Well Construction Disciplinary Guidelines and Citations Dictionary – **Recommend Consent**
- RM Page 26 28. Authorization to Enter into Contract with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP for Fiscal Year 2017
- RM Page 27 29. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS

Darrell Smith, Director

- AE Page 1 30. Authorization for the Executive Director to Amend an Agreement with Lafayette County to add Funding Related to a Previously Approved RIVER Government Cost-Share Project for an Amount not to Exceed \$17,550.00
- AE Page 3 31. Authorization to Enter in to Contract for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS)

EXECUTIVE OFFICE

Darrell Smith, Interim Executive Director

- EO Page 1 32. Legislative Update
- EO Page 1 33. District's Weekly Activity Reports
- EO Page 1 34. Announcements

