

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

OPEN TO THE PUBLIC

July 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:**
 - Deletions:**
 - Division of Administration and Operations – Agenda Item 19 – Renewal of Prescribed Fires Services for Fiscal Year 2018
 - Updates:**
 - Agenda Item 6 - Approval of Minutes – June 13, 2017 Board Meeting, Audit Committee Meeting, Lands Committee Meeting, and July 6, 2017 Executive Director Selection Committee Meeting
 - Division of Administration and Operations**
 - Agenda Item 10 - Approval of Tentative Fiscal Year 2018 Millage and Budget
 - Agenda Item 13 - Consideration of Right of First Refusal and Amendment Request, Barrett 50 LLC ACE Ranch Conservation Easement; Lafayette County
 - Division of Resource Management**
 - Agenda Item 24 - Approval of a Modification of Water Use Permit 2-079-216959-3, with a 0.4203 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6889 mgd of Groundwater for Agricultural Use at the Ragans Farm Project, Madison County
 - Agenda Item 25 - Approval of a Modification of Water Use Permit 2-079-220530-3, with a 0.2716 mgd Increase in Allocation, Authorizing the Use of 1.0531 mgd of Groundwater for Agricultural Use at the Lylestanley Trace, LLC Project, Madison County
 - Agenda Item 26 - Approval of a Modification of Water Use Permit 2-121-220826-2, with a 0.1205 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.6541 mgd of Groundwater for Agricultural Use at the Barn Field Project, Suwannee County
 - Agenda Item 27 – Approval of a Modification of Water Use Permit 2-047-220791-2, with a 0.1093 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.2462 mgd of Groundwater for Agricultural Use at the Tyre Project, Hamilton County
 - Agenda Item 28 – Approval of a Modification of Water Use Permit 2-047-216529-4, with a 0.1176 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.3561 mgd of Groundwater for Agricultural Use at the CA's Project, Hamilton County

- Agenda Item 29 – Approval of a Modification of Water Use Permit 2-121-215832-2, with a 0.0815 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.0726 mgd of Groundwater for Agricultural Use at the Hagan Farm Project, Suwannee County
- Agenda Item 30 – Approval of a Modification of Water Use Permit 2-121-215820-2, with a 0.0759 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.0695 mgd of Groundwater for Agricultural Use at the Michael Delegal Project, Suwannee County
- Agenda Item 31 – Approval of a Modification of Water Use Permit 2-121-217021-3, with a 0.1034 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.1355 mgd of Groundwater for Agricultural Use at the Townsend Brothers Farm, Inc. Project, Suwannee County

4. Public Comment

5. Consideration of the following Items Collectively by Consent:

- Agenda Item 6 - June 13, 2017 Board Meeting, Audit Committee Meeting, Lands Committee Meeting, and July 6, 2017 Executive Director Selection Committee Meeting - **Updated**
- Agenda Item 9 - Approval of May 2017 Financial Report
- Agenda Item 12 - Approval of Resolution Number 2017-08 for Release of 2017-2018 State Appropriations
- ~~Agenda Item 19 – Renewal of Prescribed Fire Services Contracts for Fiscal Year 2018 – Deleted~~
- Agenda Item 26 - Approval of a Modification of Water Use Permit 2-121-220826-2, with a 0.1205 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.6541 mgd of Groundwater for Agricultural Use at the Barn Field Project, Suwannee County - **Updated**
- Agenda Item 27 – Approval of a Modification of Water Use Permit 2-047-220791-2, with a 0.1093 mgd Increase in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.2462 mgd of Groundwater for Agricultural Use at the Tyre Project, Hamilton County - **Updated**
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6. Approval of Minutes – June 13, 2017 Board Meeting, Audit Committee Meeting, Lands Committee Meeting, and July 6, 2017 Executive Director Selection Committee Meeting - **Recommend Consent -Updated**
 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

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

- AO Page 1
9. Approval of May 2017 Financial Report – **Recommend Consent**
- AO Page 10
10. Approval of Tentative Fiscal Year 2018 Millage and Budget -**Updated**
- AO Page 12
11. Approval of General Fund Reserves Policy
- AO Page 15
12. Approval of Resolution Number 2017-08 for Release of 2017-2018 State Appropriations – **Recommend Consent**
- AO Page 18
13. Consideration of Right of First Refusal and Amendment Request, Barrett 50 LLC ACE Ranch Conservation Easement; Lafayette County - **Updated**
- AO Page 51
14. Consideration of Consent and Approval Agreement with City First Mortgage and HelpCo Financial, Walker Springs Conservation Easement, Jefferson County
- AO Page 64
15. Consideration of Revision to Conveyance Terms and Interlocal Agreement with Taylor County Hampton Springs Tract
- AO Page 89
16. Consideration to Approve an Easement Relocation/Exchange Request, Chitty Bend West Tract, Madison County
- AO Page 92
17. Authorization to Accept the Donation of Property from Mitchell G. and Paula Hancock in Hixtown Swamp, 199 Acres +/-, Madison County
- AO Page 105
18. Approval of Conveyance to Dixie County School Board, 147 Acres +/-, Dixie County
- ~~AO Page 117~~
- ~~19. Renewal of Prescribed Fire Services Contracts for Fiscal Year 2018–**Recommend Consent - Deleted**~~

AO Page 119 20. Land and Facilities Operations Activity Summary Report

AO Page 123 21. Land Acquisition and Disposition Summary Report

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

No Items

DIVISION OF WATER RESOURCES

Tom Mirti, Director

WR Page 1 22. Authorization for the Executive Director to Execute Contract with Huss Drilling, Inc. for Well Construction and Associated Hydrogeological Testing

WR Page 3 23. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

RM Page 1 24. Approval of a Modification of Water Use Permit 2-079-216959-3, with a 0.4203 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.6889 mgd of Groundwater for Agricultural Use at the Ragans Farm Project, Madison County - **Updated**

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RM Page 80 32. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Director

33. Springs Funding Update

EXECUTIVE OFFICE
Darrell Smith, Interim Executive Director

EO Page 1 34. District’s Weekly Activity Reports

35. Announcements

36. Discussion and Selection of Executive Director for the Suwannee River Water Management District

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

August 8, 2017 9:00 a.m. Board Meeting
District Headquarters
Workshop / Committee Meeting

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

37. 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

July 11, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Discussion of Governing Board Directive 12-0003 – Provision of Assistance for Automated Monitoring of Agricultural Water Use