

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

OPEN TO THE PUBLIC

August 8, 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 - Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - July 11, 2017 Board Meeting and Workshop Minutes
 - Agenda Item 10 - Approval of June 2016 Financial Report
 - Agenda Item 12 - Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers
 - Agenda Item 13 - Authorization to Renew Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services for Fiscal Year 2018
 - Agenda Item 14 - Renewal of Prescribed Fire Services Contracts for Fiscal Year 2018
 - Agenda Item 15 - Authorization to Renew the Cooperative Management Agreement with Florida Forest Service for Prescribed Fire Management Services for Fiscal Year 2018
 - Agenda Item 16 - Authorization to Renew Contract with Facilities Maintenance of Gainesville for Heating, Ventilation and Air Conditioning Maintenance and Repair
 - Agenda Item 17 - Approval to Renew Contracts for Recreation Maintenance Services, Road Mowing and Boundary Painting Services for Fiscal Year 2018
 - Agenda Item 27 - Approval of a Modification of Water Use Permit 2-047-220401-2, with a 0.1817 mgd Decrease in Allocation and a Nine-Year Permit Extension, Authorizing the Use of 0.2351 mgd of Groundwater for Agricultural Use at the I-75 Project, Hamilton County
 - Agenda Item 29 - Approval of a Modification of Water Use Permit 2-041-217289-3, with a 0.1719 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2387 mgd of Groundwater for Agricultural Use at the Scott Tucker Farm Project, Gilchrist County
 - Agenda Item 31 - Request for Approval and Authorization to submit the 2017-2018 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform

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6. Approval of Minutes – July 11, 2017 Board Meeting 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
 - C. Service Award: Robbie McKinney (10 Years)
 8. Discussion of Executive Director Contract with the Suwannee River Water Management District

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

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

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

- AO Page 1
10. Approval of June Financial Report – **Recommend Consent**
 11. Financial Update
- AO Page 10
12. Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers – **Recommend Consent**
- AO Page 11
13. Authorization to Renew Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services for Fiscal Year 2018 - **Recommend Consent**
- AO Page 12
14. Authorization to Renew Contracts for Prescribed Fire Services for Fiscal Year 2018 - **Recommend Consent**
- AO Page 14
15. Authorization to Renew the Cooperative Management Agreement with Florida Forest Service for Prescribed Fire Management Services for Fiscal Year 2018 **Recommend Consent**
- AO Page 15
16. Authorization to Renew Contract with Facilities Maintenance of Gainesville for Heating, Ventilation and Air Conditioning Maintenance and Repair - **Recommend Consent**
- AO Page 16
17. Approval to Renew Contracts for Recreation Maintenance Services, Road Mowing and Boundary Painting Services for Fiscal Year 2018 - **Recommend Consent**
- AO Page 18
18. Authorization for the Executive Director to Continue Health Care Insurance Coverage at an Aggregate Premium Estimated Cost of \$779,721 for Fiscal Year 2018
- AO Page 19
19. Approval of Amended Contractual Services Policy

AO Page 39 20. Land and Facilities Operations Activity Summary Report

AO Page 43 21. Acquisition and Disposition Activity Report

DIVISION OF WATER SUPPLY
John Good, Interim Director

None

DIVISION OF WATER RESOURCES
Tom Mirti, Director

WR Page 1 22. Authorization to Contract with Amec Foster Wheeler Environment & Infrastructure, Inc., for Water Quality and Biological Sampling

WR Page 4 23. Authorization to Contract with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values

WR Page 6 24. Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services - **Updated**

WR Page 10 25. Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis

WR Page 11 26. Agricultural Water Use Monitoring Update

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

RM Page 1 27. Approval of a Modification of Water Use Permit 2-047-220401-2, with a 0.1817 mgd Decrease in Allocation and a Nine-Year Permit Extension, Authorizing the Use of 0.2351 mgd of Groundwater for Agricultural Use at the I-75 Project, Hamilton County – **Recommend Consent**

RM Page 11 28. Approval of a Modification of Water Use Permit 2-079-221718-4, with a 0.2710 mgd Increase in Allocation, Authorizing the Use of 2.4251 mgd of Groundwater for Agricultural Use at the Valmont Project, Madison County

RM Page 22 29. Approval of a Modification of Water Use Permit 2-041-217289-3, with a 0.1719 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2387 mgd of Groundwater for Agricultural Use at the Scott Tucker Farm Project, Gilchrist County – **Recommend Consent**

RM Page 32 30. Approval of Variance Request for General Works of the District Permit Application Number WOD-075-230221-1, Miller House Addition

RM Page 45 31. Request for Approval and Authorization to submit the 2017-2018 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform – **Recommend Consent**

RM Page 50 32. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS

Darrell Smith, Assistant Executive Director

- AE Page 1 33. Approval to Enter into Contracts for the Fiscal Year 2017 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

- EO Page 1 34. Approval of Governing Board Directive Number GBD17-0001 Regarding Water Use Monitoring Assistance

- EO Page 5 35. District's Weekly Activity Reports

36. Announcements

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

September 12, 2017	3:00 p.m. 5:05 p.m.	Board Meeting First Public Hearing on FY 2018 Budget
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September 26, 2017	3:00 p.m. 5:05 p.m.	Workshops &/or Committee Meetings Final Public Hearing on FY 2018 Budget
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****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

August 8, 2017
Following Board Meeting

District Headquarters
Live Oak, Florida

- Sunshine Law Discussion