

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

OPEN TO THE PUBLIC

September 12, 2017
3:00 p.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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - August 8, 2017 Board Meeting, Workshop and Lands Committee Minutes
 - Agenda Item 9 – Approval of July Financial Report
 - Agenda Item 22 - Authorization for Executive Director to Execute an Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District Transferring Permitting Responsibility of Water Use Permit 2-007-217736-3, Keystone Golf Course, Bradford County

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6. Approval of Minutes – August 8, 2017 Board Meeting, 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

DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Chief of Staff

AO Page 1

9. Approval of July Financial Report – **Recommend Consent**

AO Page 10

10. Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance for Fiscal Year 2018

- AO Page 16 11. Authorization to Renew Contract Number 16/17-208 with TSI Disaster Recovery, LLC for Design and Construction Services for River Access Improvements and Resource Protection Projects
- AO Page 17 12. Authorization to Enter into a Contract with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads for Fiscal Year 2018
- AO Page 19 13. Authorization to Renew Contract Number 16/17-245 with Suwannee Lawn & Garden, Inc., for Dispersed Recreation Maintenance and Mowing Services at RO Ranch Equestrian Park
- AO Page 20 14. Approval of Surplus and Conveyance of two Solid Waste Transfer Sites to Suwannee County – Suwannee Springs 5.77 acres +/-, and Falmouth Springs 4.86 acres +/-
- AO Page 21 15. Authorization for Executive Director to execute an Option Contract for the Purchase of the Rock Bluff Springs Tract, 172.3 acres +/- in Gilchrist County
- AO Page 31 16. Land and Facilities Operations Activity Summary Report
- AO Page 36 17. Acquisition and Disposition Activity Summary Report

DIVISION OF WATER SUPPLY
John Good, Interim Director

- WS Page 1 18. Authorization to Renew Contracts for Environmental Monitoring and Assessment Services for the Fiscal Year 2018 Minimum Flows and Minimum Levels Program

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 19. Authorization to Enter into Contract with Vieux & Associates, Inc., to Purchase Gage-Adjusted Radar-Rainfall Data
- WR Page 2 20. Agricultural Water Use Monitoring Update

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

- RM Page 1 21. Approval of Final Order 17-0005 for General Works of the District Permit Application Number WOD-075-230221-1, Miller House Addition, Levy County
- RM Page 21 22. Authorization for Executive Director to Execute an Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District Transferring Permitting Responsibility of Water Use Permit 2-007-217736-3, Keystone Golf Course, Bradford County– **Recommend Consent**

RM Page 27 23. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Assistant Executive Director

AE Page 1 24. Authorization to Enter into Eight Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

EO Page 1 25. District's Weekly Activity Reports

26. Announcements

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

September 12, 2017 5:05 p.m. First Public Hearing on FY 2018 Budget
District Headquarters

September 26, 2017 3:00 p.m. Board Meeting/Committee Meetings/Workshop
5:05 p.m. Final Public Hearing on FY 2018 Budget
District Headquarters

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

27. 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 an 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.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
August 8, 2017

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:00 a.m.

Agenda Item No 2 – Roll Call

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair		X
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns	Sec./Treas.	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones			X
At Large	Charles Keith		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership Team:

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Assistant Executive Director	Darrell Smith	X	
Chief of Staff	Roary Snider	X	
Governmental Affairs Director	Steve Minnis	X	
Water Supply Division Interim Director	John Good, P.E.	X	
Water Resources Division Director	Tom Mirti	X	
Resource Mgmt. Division Director	Tim Sagul	X	
Communications Director	Katelyn Potter	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Staci Greco, Alachua County EPD	Robin Hallbaug, Alachua County EPD
Charles Williams, City of Jasper Manager	Brian Johns, Bradford County Emergency Services
David Keans, Columbia County	Kenneth Lee, Town of Cross City Mayor
Joseph Henderson, Town of Cross City	Brenda Royal, Town of Cross City
Mary Lou Hildreth, City of Hampton	Carolee Howe, Shenandoah Dairy
Corey Mikell, H2O Mobile Lab	Leigh Brooks, FDACS
Lu Merritt, Ichetucknee Alliance	Mark Diblin, Amec Foster Wheeler
Kevin Wright, Generation Farms	Craig Varn, Manson Bolves & Varn
Charles Shinn, Florida Farm Bureau	Ray Hodge, Southeast Milk
Officer Robbie Creech, FFWCC	Steve Gladin
Paul Still	Jeff Hill

Staff:

Bill McKinstry
Warren Zwanka
Pam Shaw
Mary Diaz
Pat Webster
Darlene Saindon Valez
Tyler Jordan

Robbie McKinney
Keith Rowell
Kayley Love
Ben Glass
Steve Carpenter
Lisa Cheshire

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

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

Deletions:

Division of Resource Management – Agenda Item 30 - Approval of Variance Request for General Works of the District Permit Application Number WOD-075-230221-1, Miller House Addition

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Chair Alexander moved Agenda Item 8 to this section of the agenda.

Agenda Item 8 - Discussion of Executive Director Contract with the Suwannee River Water Management District.

MOTION WAS MADE BY SCHWAB TO APPROVE THE EXECUTIVE DIRECTOR CONTRACT SECONDED BY JOHNS. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 4 – Public Comment.

- Brian Johns, Bradford County Emergency Services – Request that the Board support the RIVER project grant recommendation.
- Charles Williams, City of Jasper Manager - Request that the Board support the RIVER project grant recommendation.
- Carolee Howe, Shenandoah Dairy – Thanks the Board for support of agriculture.
- Staci Greco, Alachua County EPD - Request that the Board support the RIVER project grant recommendation.
- Paul Still – Audit, MFL, and RIVER grant evaluation concerns.

Agenda Item No. 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

MOTION WAS MADE BY SCHWAB, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 – Approval of Minutes – July 11, 2017 Governing Board Meeting and Workshop Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – None
- Service Award: Robbie McKinney was presented with the 10-year service award by John Good, Interim Water Supply Division Director.

Agenda Item 8 - Discussion of Executive Director Contract with the Suwannee River Water Management District. Move to beginning of Board meeting per Chair Alexander's request.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 9 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the resolutions of the Division of Administrative Hearing cases regarding the Emergency Rule.

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 10 – Approval of June 2017 Financial Report. Approved on Consent.

Agenda Item No. 11 – Financial Update. Roary Snider, Chief of Staff, provided a powerpoint regarding the Tentative Budget and Audit Reports.

Agenda Item No. 12 – Authorization for the Executive Director to Procure Insurance Coverage from Recommended Insurance Providers. Approved on Consent.

Agenda Item No. 13 - Authorization to Renew Contract 16/17-082 with Powell and Jones CPA, PA, for Audit Services for Fiscal Year 2018. Approved on Consent.

Agenda Item No. 14 - Authorization to Renew Contracts for Prescribed Fire Services for Fiscal Year 2018. Approved on Consent.

Agenda Item No. 15 - Authorization to Renew the Cooperative Management Agreement with Florida Forest Service for Prescribed Fire Management Services for Fiscal Year 2018. Approved on Consent.

Agenda Item No. 16 - Authorization to Renew Contract with Facilities Maintenance of Gainesville for Heating, Ventilation and Air Conditioning Maintenance and Repair. Approved on Consent.

Agenda Item No. 17 - Approval to Renew Contracts for Recreation Maintenance Services, Road Mowing and Boundary Painting Services for Fiscal Year 2018. Approved on Consent.

Agenda Item No. 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. Mr. Snider presented this item to the Board.

MOTION WAS MADE BY JOHNS, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 19 - Approval of Amended Contractual Services Policy. Mr. Snider presented this item to the Board.

MOTION WAS MADE BY JOHNS, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 - Land and Facilities Operations Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 21 - Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No Items.

DIVISION OF WATER RESOURCES

Darlene Saindon-Velez, Environmental Scientist IV, present a powerpoint regarding the Water Quality Network History.

Agenda Item No. 22 - Authorization to Contract with Amec Foster Wheeler Environment & Infrastructure, Inc., for Water Quality and Biological Sampling. Mrs. Valez presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY WILLIAMS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 23 - Authorization to Contract with Vanasse Hangen Brustlin, Inc., for Discharge Measurements and Calculation of Daily Values. Tom Mirti, Division Director, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 24 - Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services. Mr. Mirti presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 25 - Interagency Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis. Mrs. Valez presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY WILLIAMS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 26 - Agricultural Water Use Monitoring Update. Mr. Mirti provided this update to the Board.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 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. Warren Zwanka, Senior Hydrogeologist, presented this item to the Board.

Steve Gladin and Paul Still provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 30 – Approval of Variance Request for General Works of the District Permit Application Number WOD-075-230221-1, Miller House Addition. Deleted from agenda.

Agenda Item No. 31 - Request for Approval and Authorization to submit the 2017-2018 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform. Approved on Consent.

Agenda Item No. 32 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Chair Alexander recognized Mary Lou Hildreth, City of Hampton. She thanks the Board for the RIVER recommendation for the City of Hampton project.

AGRICULTURE AND ENVIRONMENTAL PROJECTS

Darrell Smith, Assistant Executive Director, updated the Board on the proposed FY 2017 Springs grants projects list that was released by the Governor’s Office on Monday, August 7, 2017.

Agenda Item No. 33 - Approval to Enter into Contracts for the Fiscal Year 2017 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program. Pat Webster, Senior Professional Engineer, presented this item to the Board.

Brian Johns, Bradford County Bradford County Emergency Services, and Paul Still provided comments to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

Agenda Item No. 34 – Approval of Governing Board Directive Number GBD17-0001 Regarding Water Use Monitoring Assistance. Hugh Thomas, Executive Director, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 35 - District’s Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 28 - Announcements

Agenda Item No. 29 – Adjournment. Board Meeting adjourned at 11:41 a.m.

Chair

ATTEST:

LAND COMMITTEE MEETING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Committee materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

August 8, 2017
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 11:45 a.m.

Committee Members	Present	Not Present
Al Alexander	X	
Kevin Brown	X	
Gary Jones		X
Virginia Sanchez	X	
Bradley Williams	X	
Guests:		
Charles Keith, Board Member		Virginia Johns, Board Member
Richard Schwab, Board Member		Tom Kay, Alachua County Trust
Leigh Brooks, FDACS		
Staff:		
Hugh Thomas		Tom Mirti
Roary Snider		Darrell Smith
Steve Minnis		Darrell Smith
Robin Lamm		Roary Snider
Katelyn Potter		Keith Rowell
Bill McKinstry		Tyler Jordan

2. Public Comment – None

General Discussion / Update – None

3. Land Acquisition / New Property Offers:

Santa Fe Springs Project, 288 Acres +/-, Columbia County. Keith Rowell, Surveyor/Mapper presented this item to the Committee.

Tom Kay, Alachua County Trust, and Paul Still provided comments to the Board.

WILLIAMS MADE MOTION TO SEND TO FULL BOARD FOR CONSIDERATION,
SECONDED BY ALEXANDER. MOTION CARRIED.

4. Conservation Easement Modification Requests - None

5. Surplus Lands / Updates:

Conveyance of Suwannee Springs (5.77 AC +/-) and Falmouth Springs (4.86 AC +/-) Solid Waste Transfer Stations to Suwannee County. Mr. Rowell presented this item to the Committee.

SANCHEZ MADE MOTION TO SEND TO FULL BOARD FOR CONSIDERATION, SECONDED BY ALEXANDER. MOTION CARRIED.

6. Announcements - None
7. Adjournment - Meeting adjourned at 12:14 p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
WORKSHOP MINUTES

Sunshine Law Discussion

Tom Reeves, Board Legal Counsel, presented a powerpoint on State Sunshine Law Guidelines.

The workshop adjourned at 12:43 p.m.

Chair

ATTEST:

MEMORANDUM

TO: Governing Board

FROM: Tim Sagul, P.E., Division Director, Resource Management

DATE: September 1, 2017

RE: Enforcement Status Report

Matters the Governing Board has directed staff to take enforcement

Respondent	Charlie Hicks, Jr.
Enforcement Number / County	CE07-0087 / Madison County
Violation	Unpermitted Construction in Floodway
Legal Counsel	Davis, Schnitker, Reeves and Browning, P.A.
Date sent to legal	October 30, 2008
Target Date	Ongoing
Legal Fees to date	\$25,508.03
Last Update	April 21, 2017

The violation consists of construction of a structure in the floodway, without obtaining a Works of the District permit. The case has been before the court several times.

The nonjury trial on damages was conducted on April 3, 2012. The Court entered its Final Judgment awarding the District a total amount of \$31,794.07, which consisted of a \$10,000 penalty, an award of attorneys' fees of \$19,454.50, and legal and investigative costs totaling \$2,339.57. The file was transferred from Brannon, Brown, Haley & Bullock, P.A., to Board Counsel in August 2013 for resolution. The District is in the process of levying on Hick's real property. **The mortgage holder has contacted Board Counsel regarding resolution.**

Respondent	Jeffrey Hill / Haight Ashbury Subdivision
Enforcement Number / County	CE04-0003 / Columbia
Violation	Not Built in Accordance with Permitted Plans
Legal Counsel	Davis, Schnitker, Reeves and Browning, P.A.
Date sent to legal	May 2006
Target Date	November 30, 2015
Legal Fees to date	\$13,209
Last Update	February 23, 2017

This enforcement activity has been ongoing for several years. At a hearing on January 31, 2011, the Court granted the District's motion for summary judgment in this case. The judge's order requires Mr. Hill to comply with the corrective actions specified in the District's final order, imposes a civil penalty, and awards the District its costs and attorney's fees.

The District and Columbia County entered into an interlocal agreement (ILA) setting forth the County's offer to obtain the necessary legal access and perform the correction action required on the stormwater management system. Thereafter, the District would transfer the permit to the County as the perpetual operation and maintenance entity. In exchange for the County's assistance, and other actions agreed to by the County to help the District resolve two other long-standing ERP violations, the District contemplates donating an approximate 42-acre parcel of land on Alligator Lake that adjoins County-owned property.

Columbia County has finished the remedial work. Staff has inspected the site with the County. Staff is awaiting the as-built certifications for the site in order to close out this file. **Staff has contacted the County regarding submittal of the close-out documents. County staff has indicated that the material will be submitted shortly.**

Respondent	Jeffrey Hill / Smithfield Estates-Phase 1
Enforcement Number / County	CE04-0025 / Columbia
Violation	Not Built in Accordance with Permitted Plans
Legal Counsel	Davis, Schnitker, Reeves and Browning, P.A.
Date sent to legal	May 2006
Target Date	November 30, 2015
Legal Fees to date	\$13,209
Last Update	February 23, 2017

This enforcement activity has been ongoing for several years. At a hearing on January 31, 2011, the Court granted the District's motion for summary judgment in this case. The judge's order requires Mr. Hill to comply with the corrective actions specified in the District's final order, imposes a civil penalty, and awards the District its costs and attorney's fees.

The District and Columbia County entered into an interlocal agreement (ILA) setting forth the County's offer to obtain the necessary legal access and perform the correction action required on the stormwater management system. Thereafter, the District would transfer the permit to the County as the perpetual operation and maintenance entity. In exchange for the County's assistance, and other actions agreed to by the County to help the District resolve two other long-standing ERP violations, the District contemplates donating an approximate 42-acre parcel of land on Alligator Lake that adjoins County-owned property.

The County has finished the remedial work. Staff has inspected the site with the County and is awaiting the as-built certifications in order to close out this file. **Staff has contacted the County regarding submittal of the close-out documents. County staff has indicated that the material will be submitted shortly.**

MEMORANDUM

TO: Governing Board
FROM: Roary E. Snider, Esq., Chief of Staff
DATE: August 31, 2017
RE: Approval of July 2017 Financial Report

RECOMMENDATION

Staff recommends the Governing Board approve the July 2017 Financial Report and confirm the expenditures of the District.

BACKGROUND

Chapter 373.553(1), F.S., authorizes the delegation of authority by the Governing Board to the Executive Director to disburse District funds, providing certification is made to the Board at the next regular meeting that such disbursement is proper, in order, and within budgetary limits. In compliance with the statutory provisions in Chapter 373, the Governing Board of the Suwannee River Water Management District has directed staff to prepare a Financial Report as attached.

If you have any questions about this recommendation or if you would like any further information regarding the District's financial transactions, please contact me.

RS/pf
Attachments

**Suwannee River Water Management District
Cash Report
July 2017**

Financial Institution/Account	Monthly Interest	Interest Rate %	Closing Balance
First Federal Permit Fee	\$0.00	0%	\$32,292.56
First Federal Accounts Payable	\$0.00	0%	\$35,000.00
First Federal Depository	\$144.42	0%	\$828,494.97
SPIA	<u>\$70,704.40</u>	1.71%	<u>\$47,881,139.26</u>
TOTAL	<u><u>\$70,848.82</u></u>		<u><u>\$48,776,926.79</u></u>

**Suwannee River Water Management District
Statement of Sources and Uses of Funds
For the Month ending July 31, 2017
(Unaudited)**

	Current Budget	Actuals Through 7/31/2017	Variance (Under)/Over Budget	Actuals As A % of Budget
Sources				
Ad Valorem Property Taxes	\$ 5,727,117	\$ 5,638,570	\$ (88,547)	98%
Intergovernmental Revenues	\$ 45,887,078	\$ 8,395,347	\$ (37,491,731)	18%
Interest on Invested Funds	\$ 244,137	\$ 530,382	\$ 286,245	217%
License and Permit Fees	\$ 120,000	\$ 153,196	\$ 33,196	128%
Other	\$ 988,488	\$ 1,329,137	\$ 340,649	134%
Fund Balance	\$ 19,001,834	\$ -	\$ (19,001,834)	0%
Total Sources	\$ 71,968,654	\$ 16,046,633	\$ (55,922,021)	22%

	Current Budget	Expenditures	Encumbrances ¹	Available Budget	%Expended	%Obligated ²
Uses						
Water Resources Planning and Monitoring	\$ 10,685,707	\$ 3,782,728	\$ 17,119	\$ 6,885,860	35%	36%
Acquisition, Restoration and Public Works	\$ 53,580,536	\$ 4,241,402	\$ 60,481	\$ 49,278,653	8%	8%
Operation and Maintenance of Lands and Works	\$ 4,680,671	\$ 2,157,704	\$ 29,319	\$ 2,493,648	46%	47%
Regulation	\$ 1,367,953	\$ 810,761	\$ 2,658	\$ 554,533	59%	59%
Outreach	\$ 228,202	\$ 103,500	\$ -	\$ 124,702	45%	45%
Management and Administration	\$ 1,425,585	\$ 1,274,763	\$ 5,189	\$ 145,633	89%	90%
Total Uses	\$ 71,968,654	\$ 12,370,859	\$ 114,766	\$ 59,483,028	17%	17%

¹ Encumbrances represent unexpended balances of open purchase orders.

² Represents the sum of expenditures and encumbrances as a percentage of the available budget.

This financial statement is prepared as of June 31, 2017 and covers the interim period since the most recent audited financial statements.

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)

July 31, 2017

Recap of All Funds	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	16,046,632.66	0.00	71,968,654.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	4,266,688.04	0.00	6,047,220.67
TOTAL CONTRACTUAL SERVICES	5,105,814.94	61,724.65	34,278,431.96
TOTAL OPERATING EXPENSES	728,779.47	28,537.11	1,164,795.00
TOTAL CAPITAL OUTLAY	170,752.69	16,404.35	215,076.00
TOTAL FIXED CAPITAL OUTLAY	618,386.37	0.00	7,973,236.00
TOTAL INTERAGENCY EXPENSES	1,480,437.61	8,100.00	22,289,894.08
TOTAL EXPENDITURES	<u>12,370,859.12</u>	<u>114,766.11</u>	<u>71,968,653.71</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>3,675,773.54</u>	<u>(114,766.11)</u>	<u>0.29</u>

Fund 01: General Fund	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	8,885,559.50	0.00	12,082,551.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	3,637,879.42	0.00	5,246,012.49
TOTAL CONTRACTUAL SERVICES	1,323,444.90	1,243.85	4,613,841.00
TOTAL OPERATING EXPENSES	512,525.24	7,318.05	792,714.00
TOTAL CAPITAL OUTLAY	36,189.77	16,404.35	92,032.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	399,629.39	0.00	1,337,952.00
TOTAL EXPENDITURES	<u>5,909,668.72</u>	<u>24,966.25</u>	<u>12,082,551.49</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>2,975,890.78</u>	<u>(24,966.25)</u>	<u>(0.49)</u>

Fund 02: Emergency Operations	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	0.00	0.00	0.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	16,496.86	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>16,496.86</u>	<u>0.00</u>	<u>0.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>(16,496.86)</u>	<u>0.00</u>	<u>0.00</u>

**Salaries associated with Hurricane Hermine; applied for FEMA reimbursement*

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)
July 31, 2017

Fund 05: Middle Suwannee	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	10,929.87	0.00	589,083.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	10,929.87	22,729.30	589,083.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	10,929.87	22,729.30	589,083.00
EXCESS REVENUES OVER (UNDER) EXPENDITURES	0.00	(22,729.30)	0.00

Fund 06: Springs Appropriation	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	823,830.80	0.00	31,647,104.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	2,229.57	0.00	0.00
TOTAL CONTRACTUAL SERVICES	1,142,358.34	6,000.00	18,387,989.20
TOTAL OPERATING EXPENSES	7,454.50	0.00	0.00
TOTAL CAPITAL OUTLAY	32,487.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	230,900.00	0.00	13,259,114.00
TOTAL EXPENDITURES	1,415,429.41	6,000.00	31,647,103.20
EXCESS REVENUES OVER (UNDER) EXPENDITURES	(591,598.61)	(6,000.00)	0.80

**Expenditures to be covered by DEP Reimbursement Grant; reimbursement requested*

Fund 07: Local Revenue	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	105,600.00	0.00	105,600.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	105,600.00	0.00	105,600.00
TOTAL EXPENDITURES	105,600.00	0.00	105,600.00
EXCESS REVENUES OVER (UNDER) EXPENDITURES	0.00	0.00	0.00

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)

July 31, 2017

Fund 08: WMLTF / Springs	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	429,464.80	0.00	703,468.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	23,912.30	0.00	0.00
TOTAL CONTRACTUAL SERVICES	400,552.50	(298.50)	665,033.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	5,000.00	0.00	38,435.08
TOTAL EXPENDITURES	<u>429,464.80</u>	<u>(298.50)</u>	<u>703,468.08</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>0.00</u>	<u>298.50</u>	<u>(0.08)</u>
Fund 10: Florida Forever & P-2000	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	400,643.40	0.00	8,358,000.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	30,758.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	6,358,000.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	2,000,000.00
TOTAL EXPENDITURES	<u>30,758.00</u>	<u>0.00</u>	<u>8,358,000.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>369,885.40</u>	<u>0.00</u>	<u>0.00</u>
Fund 12: DOT ETDM	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	440.79	0.00	0.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	2,870.12	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>2,870.12</u>	<u>0.00</u>	<u>0.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>(2,429.33)</u>	<u>0.00</u>	<u>0.00</u>

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)

July 31, 2017

	<u>Y-T-D</u>		<u>ANNUAL</u>
	<u>ACTUAL</u>	<u>ENCUM.</u>	<u>BUDGET</u>
Fund 13: Land Management/Operations			
REVENUES			
TOTAL REVENUES	3,361,241.98	0.00	4,497,071.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	578,919.86	0.00	801,208.18
TOTAL CONTRACTUAL SERVICES	886,932.78	0.00	2,288,829.00
TOTAL OPERATING EXPENSES	208,799.73	21,219.06	372,081.00
TOTAL CAPITAL OUTLAY	102,075.92	0.00	123,044.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	275,000.00
TOTAL INTERAGENCY EXPENSES	363,581.22	8,100.00	636,909.00
TOTAL EXPENDITURES	<u>2,140,309.51</u>	<u>29,319.06</u>	<u>4,497,071.18</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>1,220,932.47</u>	<u>(29,319.06)</u>	<u>(0.18)</u>
Fund 19: DOT Mitigation			
REVENUES			
TOTAL REVENUES	80,796.34	0.00	1,074,132.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	1,741.02	0.00	0.00
TOTAL CONTRACTUAL SERVICES	78,870.49	0.00	1,074,131.43
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>80,611.51</u>	<u>0.00</u>	<u>1,074,131.43</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>184.83</u>	<u>0.00</u>	<u>0.57</u>
Fund 29: SRP			
REVENUES			
TOTAL REVENUES	64,142.76	0.00	175,000.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	58,500.00	0.00	175,000.00
TOTAL EXPENDITURES	<u>58,500.00</u>	<u>0.00</u>	<u>175,000.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>5,642.76</u>	<u>0.00</u>	<u>0.00</u>

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)

July 31, 2017

	<u>Y-T-D</u>		<u>ANNUAL</u>
	<u>ACTUAL</u>	<u>ENCUM.</u>	<u>BUDGET</u>
Fund 30: Camp Blanding Buffer Lands			
REVENUES			
TOTAL REVENUES	1,344,403.88	0.00	1,340,236.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	13,900.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	618,386.37	0.00	1,340,236.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>632,286.37</u>	<u>0.00</u>	<u>1,340,236.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>712,117.51</u>	<u>0.00</u>	<u>0.00</u>
Fund 33: PCS Mitigation			
REVENUES			
TOTAL REVENUES	1,223.31	0.00	0.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	0.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>1,223.31</u>	<u>0.00</u>	<u>0.00</u>
Fund 51: District Ag Cost Share			
REVENUES			
TOTAL REVENUES	0.00	0.00	2,173,213.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	680,136.98	32,050.00	2,114,213.33
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	59,000.00
TOTAL EXPENDITURES	<u>680,136.98</u>	<u>32,050.00</u>	<u>2,173,213.33</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u>(680,136.98)</u>	<u>(32,050.00)</u>	<u>(0.33)</u>

**Expenditures to be covered by Fund Balance*

STATEMENT OF ACTIVITY - REVENUE AND EXPENSE ROLLUP (UNAUDITED)

July 31, 2017

Fund 53: District River Cost Share	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	0.00	0.00	4,947,184.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	0.00	0.00	269,300.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	317,227.00	0.00	4,677,884.00
TOTAL EXPENDITURES	<u>317,227.00</u>	<u>0.00</u>	<u>4,947,184.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u><u>(317,227.00)</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

**Expenditures to be covered by Fund Balance*

Fund 56: FEMA Grants	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
TOTAL REVENUES	482,746.08	0.00	3,124,112.00
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	0.00	0.00	0.00
TOTAL CONTRACTUAL SERVICES	482,746.08	0.00	3,124,112.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>482,746.08</u>	<u>0.00</u>	<u>3,124,112.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u><u>0.00</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

Fund 60: Reimbursable Grants	<u>Y-T-D</u> <u>ACTUAL</u>	<u>ENCUM.</u>	<u>ANNUAL</u> <u>BUDGET</u>
REVENUES			
FDOT LAP GRANT REVENUE	424.15	0.00	550,000.00
FDACS REVENUE	0.00	0.00	151,900.00
FFWC REVENUE	0.00	0.00	250,000.00
NFWF REVENUE	55,185.00	0.00	200,000.00
TOTAL REVENUES	<u>55,609.15</u>	<u>0.00</u>	<u>1,151,900.00</u>
EXPENDITURES			
TOTAL SALARIES AND BENEFITS	2,638.89	0.00	0.00
TOTAL CONTRACTUAL SERVICES	55,185.00	0.00	1,151,900.00
TOTAL OPERATING EXPENSES	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL FIXED CAPITAL OUTLAY	0.00	0.00	0.00
TOTAL INTERAGENCY EXPENSES	0.00	0.00	0.00
TOTAL EXPENDITURES	<u>57,823.89</u>	<u>0.00</u>	<u>1,151,900.00</u>
EXCESS REVENUES OVER (UNDER) EXPENDITURES	<u><u>(2,214.74)</u></u>	<u><u>0.00</u></u>	<u><u>0.00</u></u>

**Salaries are for Union County LAP projects to be covered by DOT grant; contractual services covered by grant*

MEMORANDUM

TO: Governing Board

FROM: Roary E. Snider, Esq., Chief of Staff

DATE August 31, 2017

RE: Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance for Fiscal Year 2018

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to renew Environmental Systems Research Institute software license maintenance for Fiscal Year 2018 in the amount not to exceed \$42,250.00.

BACKGROUND

Computer software programs are essential to the mission of the District. ArcGIS and other associated tools, provided by Environmental Systems Research Institute, Inc., (ESRI) have become essential tools used by the District for planning, inventorying, querying or analyzing spatial data in an effort to resolve problems in a timely manner. The District's entire geographic mapping and spatial data management systems are based upon ESRI products.

All major state agencies and water management districts utilizes ESRI systems which facilitates data exchange and analyses. Maintenance includes technical support for users, upgrades for all licensed products and 40 users, and 4,000 credits for ArcGIS Online.

Funding for this recommendation is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

JW/pf

Attachment



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 07/02/2017
To: Paul Buchanan
Organization: Suwannee River Water Management DIS
Fax #: 386-362-1056 **Phone #:** 386-362-1001

From: Michael Wachtel
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 3664
Email: mwachtel@esri.com

Number of pages transmitted
(including this cover sheet): 5

Quotation #25795801
Document Date: 07/02/2017

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®] 380 New York Street
 Redlands, CA 92373
 Phone: 909-793-28533664
 Fax #: 909-307-3083

Quotation

Date: 07/02/2017

Quotation Number: 25795801

Suwannee River Water Management DIS
 9225 County Rd 49
 Live Oak FL 32060-7056
Attn: Paul Buchanan

Phone: 386-362-1001

Customer Number: 70

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
 380 New York Street
 Redlands, CA 92373-8100
 Attn: Michael Wachtel

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
 File #54630
 Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	2	52384 ArcGIS Desktop Advanced Concurrent Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	3,000.00	6,000.00
1010	10	52385 ArcGIS Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	1,200.00	12,000.00
2010	2	87194 ArcGIS Desktop Basic Concurrent Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	700.00	1,400.00
3010	15	87195 ArcGIS Desktop Basic Concurrent Use Secondary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	500.00	7,500.00
4010	1	87232	500.00	500.00

Quotation is valid for 90 days from document date.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Michael Wachtel **Ext:** 3664

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533664
Fax #: 909-307-3083

Quotation

Page 2

Date: 07/02/2017

Quotation Number: 25795801

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS Spatial Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018		
5010	4	87233 ArcGIS Spatial Analyst for Desktop Concurrent Use Secondary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	200.00	800.00
6010	1	87198 ArcGIS 3D Analyst for Desktop Concurrent Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	500.00	500.00
7010	2	87199 ArcGIS 3D Analyst for Desktop Concurrent Use Secondary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	200.00	400.00
8010	1	98696 ArcGIS Publisher for Desktop Concurrent Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	500.00	500.00
9010	6	87192 ArcGIS Desktop Basic Single Use Primary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	400.00	2,400.00
10010	5	87193 ArcGIS Desktop Basic Single Use Secondary Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	300.00	1,500.00
11010	7	114511 ArcPad Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	250.00	1,750.00
12010	1	161339 ArcGIS Image Server Up to Four Cores Maintenance Start Date: 10/01/2017 End Date: 09/30/2018	5,000.00	5,000.00
13010	1	115680	5,000.00	5,000.00

[CSBATCHDOM]



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533664
Fax #: 909-307-3083

Quotation

Page 3

Date: 07/02/2017

Quotation Number: 25795801

Item	Qty	Material#	Unit Price	Extended Price
		ArcGIS for Server Enterprise Standard Up to Four Cores from ArcIMS 9.1 Migrated Maintenance Includes Enterprise Basic Up to Four Cores from ArcSDE 9.1 Migrated Maintenance Bundle Start Date: 10/01/2017 End Date: 09/30/2018		
13020	1	109839		
		ArcGIS for Server Enterprise Standard Up to Four Cores Migrated Maintenance Item equals \$2,000.00 of the bundled price. Start Date: 10/01/2017 End Date: 09/30/2018		
13030	1	109840		
		ArcGIS for Server Enterprise Basic Up to Four Cores Migrated Maintenance Item equals \$3,000.00 of the bundled price. Start Date: 10/01/2017 End Date: 09/30/2018		

Item Subtotal	45,250.00
Estimated Tax	0.00
Total	USD 45,250.00

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

[CSBATCHDOM]



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533664
Fax #: 909-307-3083

Quotation

Page 4

Date: 07/02/2017 **Quotation No:** 25795801 **Customer No:** 70

Item	Qty	Material#	Unit Price	Extended Price
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IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

The items on this quotation are subject to the terms of this quotation and of your signed agreement with Esri, if applicable. If no such agreement covers any item, then Esri's standard terms and conditions found at <http://www.esri.com/legal/software-license> apply to your purchase of that item. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Acceptance of this quotation is limited to the terms of this quotation. State and local government entities in California or Maryland buying under the State Contract are also subject to the terms and conditions found at <http://www.esri.com/legal/supplemental-terms-and-conditions>. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer, or confirmation sent to or to be sent by buyer. All terms of this quotation will be incorporated into and become part of any additional agreement regarding Esri's offerings.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of USD _____ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title

[CSBATCHDOM]

MEMORANDUM

TO: Governing Board

FROM: Roary E. Snider, Esq., Chief of Staff

DATE: August 31, 2017

RE: Authorization to Renew Contract Number 16/17-208 with TSI Disaster Recovery, LLC for Design and Construction Services for River Access Improvements and Resource Protection Projects.

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to renew Contract Number 16/17-208 for River Access Design and Construction Services with TSI Disaster Recovery, LLC in the amount not to exceed \$75,000.

BACKGROUND

The Suwannee River Water Management District (District) contracted with TSI Disaster Recovery, LLC on May 11, 2017 to design and construction facilities at recreation sites located along the Steinhatchee River. The purpose of the work is to reduce degradation from public use at those river access locations. District staff and the public have recognized that overtime public use at the river access locations have made the areas susceptible to erosion. Based on preliminary reviews by District staff the majority of the concerns are considered small to medium scale. With minor facility improvements and erosion control measures the District can further protect its valuable water resources while maintaining public access to the Steinhatchee River.

Due to water level fluctuations and requested amendments to the designs by District staff TSI Disasters Recovery will be unable to complete the planned work by September 30, 2017.

The principal for TSI Disaster Recovery, LLC is Henry W. Elmore, located in St. Cloud, Florida. Funding for this contract is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

WVM/pf

MEMORANDUM

TO: Governing Board

FROM: Roary E. Snider, Esq., Chief of Staff,

DATE: August 31, 2017

RE: Authorization to Enter into a Contract with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads

RECOMMENDATION

District staff recommends the Governing Board authorize the Executive Director to enter into a Contract with Perpetual Contracting, Inc., for Construction and Maintenance of Hydrologic Improvements and Roads in the amount not to exceed \$215,000.

BACKGROUND

The District contracts with vendors to provide services for construction and maintenance of hydrologic improvements on private and public lands not associated with District lands and maintenance of roads and hydrologic structures on District lands. Operations budget for District roads is \$115,000, maintenance and construction of hydrologic structures on District lands is \$30,000. A specific project on the Alapahoochee Tract to prepare roads for a planned timber sale and to allow public vehicle access following the timber sale is \$60,000 and remaining funds of \$10,000 are budgeted for hydrologic and road improvements on private and other public lands for the District's Water Resource Division.

Perpetual Contracting Inc. provides services to the District including filling and grading, culvert installation, low-water crossings installation, water control structures maintenance, rock dam's installations, flashboard riser installations, parking area construction, excavation, backhoe, hauling, demolition, road mowing, and land clearing. In addition, services have included the repair or installation of erosion control barriers at recreation sites, signage, kiosks, fences, gates, and cables.

An Invitation to Bid was released on July 25, 2017. Three Bids were received and opened on August 8, 2017 by District staff. A selection team met on August 16, 2017 to review bids and to develop the rankings indicated below using the hour rates for equipment and personnel. Perpetual Contracting was the lowest cost bidder and was ranked the highest by the selection team.

Ranking	Firm	Location
1	Perpetual Contracting, Inc.	Cross City, Florida
2	ZORRN Company, Inc.	Ocala, Florida
3	Roberts Site Development, Inc.	Lake Butler, Florida

The principal for Perpetual Contracting, Inc., is Craig D. Ganas, located in Cross City, Florida. Funding for these contracts is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

WVM/pf

MEMORANDUM

TO: Governing Board

FROM: Roary E. Snider, Esq., Chief of Staff

DATE: August 31, 2017

RE: Authorization to Renew Contract Number 16/17-245 with Suwannee Lawn & Garden, Inc., for Dispersed Recreation Maintenance and Mowing Services at RO Ranch Equestrian Park.

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to renew Contract Number 16/17-245 for Dispersed Recreation Maintenance and Mowing Services at RO Ranch Equestrian Park with Suwannee Lawn & Garden, Inc., in the amount not to exceed \$50,000.

BACKGROUND

An Invitations to Bid (ITB), for RO Ranch Equestrian Park's Dispersed Recreation Maintenance and Mowing Services was released on June 29, 2017 and bids received on July 12, 2017. The ITB included a scope of work detailing the maintenance and mowing standards and specification.

The bid was for dispersed recreation maintenance and mowing services for August and September and may continue into Fiscal Year (FY) 2018. The dispersed recreation services were bid on a monthly fee, pastures are to be mowed twice per year, roads and trails three times per year. All the attendees at the mandatory pre-bid meeting were told the contract may be renewed for FY 2018 but once a permanent managing partner is secured the contract would be terminated.

The principal for Suwannee Lawn & Garden, Inc., is Al Cloud located in McAlpin, Florida. Funding for this contract is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

WVM/pf

MEMORANDUM

TO: Governing Board
FROM: Roary E. Snider, Esq., Chief of Staff
DATE: August 31, 2017
RE: Approval of Surplus and Conveyance of two Solid Waste Transfer Sites to Suwannee County – Suwannee Springs 5.77 acres +/-, and Falmouth Springs 4.86 acres +/-

RECOMMENDATION

Staff request that the Governing Board declare the Suwannee Springs and Falmouth Springs Solid Waste Transfer Stations be surplus and no longer needed for conservation and approve the conveyance of the parcels to Suwannee County subject to protective restrictions.

BACKGROUND

Staff was contacted by Suwannee County Attorney Mr. Jimmy Prevatt, regarding renewal and synchronization of lease terms on parcels leased to Suwannee County. The Suwannee Springs site lease expires on December 31, 2018. The Falmouth site lease expires on June 30th, 2021. Staff recommended that the parcels be conveyed to the County in lieu of a long-term lease renewal. The Staff Acquisition and Surplus Review Team reviewed the request at its July 2017 meeting and recommended approval of the conveyance.

The Lands Committee reviewed this request at its August 8, 2017 meeting and voted to forward a recommendation to the Governing Board to declare the Suwannee Springs and Falmouth Springs Solid Waste Transfer Stations surplus and no longer needed for conservation and further approve the conveyance of the parcels to Suwannee County subject to protective restrictions.

KR/pf

Attachments

MEMORANDUM

TO: Governing Board

FROM: Roary Snider, Chief of Staff

DATE: August 31, 2017

RE: Authorization for Executive Director to execute an Option Contract for the Purchase of the Rock Bluff Springs Tract, 172.3 acres +/- in Gilchrist County

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to execute an Option Contract for the purchase of the Rock Bluff Springs, LLC Tract 172.3 acres +/-, in Gilchrist County for an amount not to exceed \$2,945, 500.and Authorizing the Executive Director, the Governing Board Attorney, and all other Officers and Employees of the District to do all things Necessary to Complete the Acquisition

BACKGROUND

Rock Bluff Springs, LLC owns 172.3 acres +/- on the Suwannee River in Gilchrist County that contains Rock Bluff Spring and numerous additional karst features. Rock Bluff Spring is a second magnitude spring with a large pool and a 750 foot run to the Suwannee River. The property surrounding it is in primarily natural forest and includes a 1071 square foot two bedroom two bath residence.

The Governing Board initially approved detailed assessment and commencement of negotiations at its March 2014 meeting. At the November 08, 2016 meeting the Governing Board authorized staff to resume negotiations with Rock Bluff Springs, LLC.

Staff is working with the Alachua Conservation Trust to develop a management plan and management agreement for the property.

Staff recommends the Governing Board authorize the Executive Director to Execute an Option Contract to purchase the Rock Bluff Springs, LLC Tract (172.3 acre +/-, in Gilchrist County for \$2,945,500.

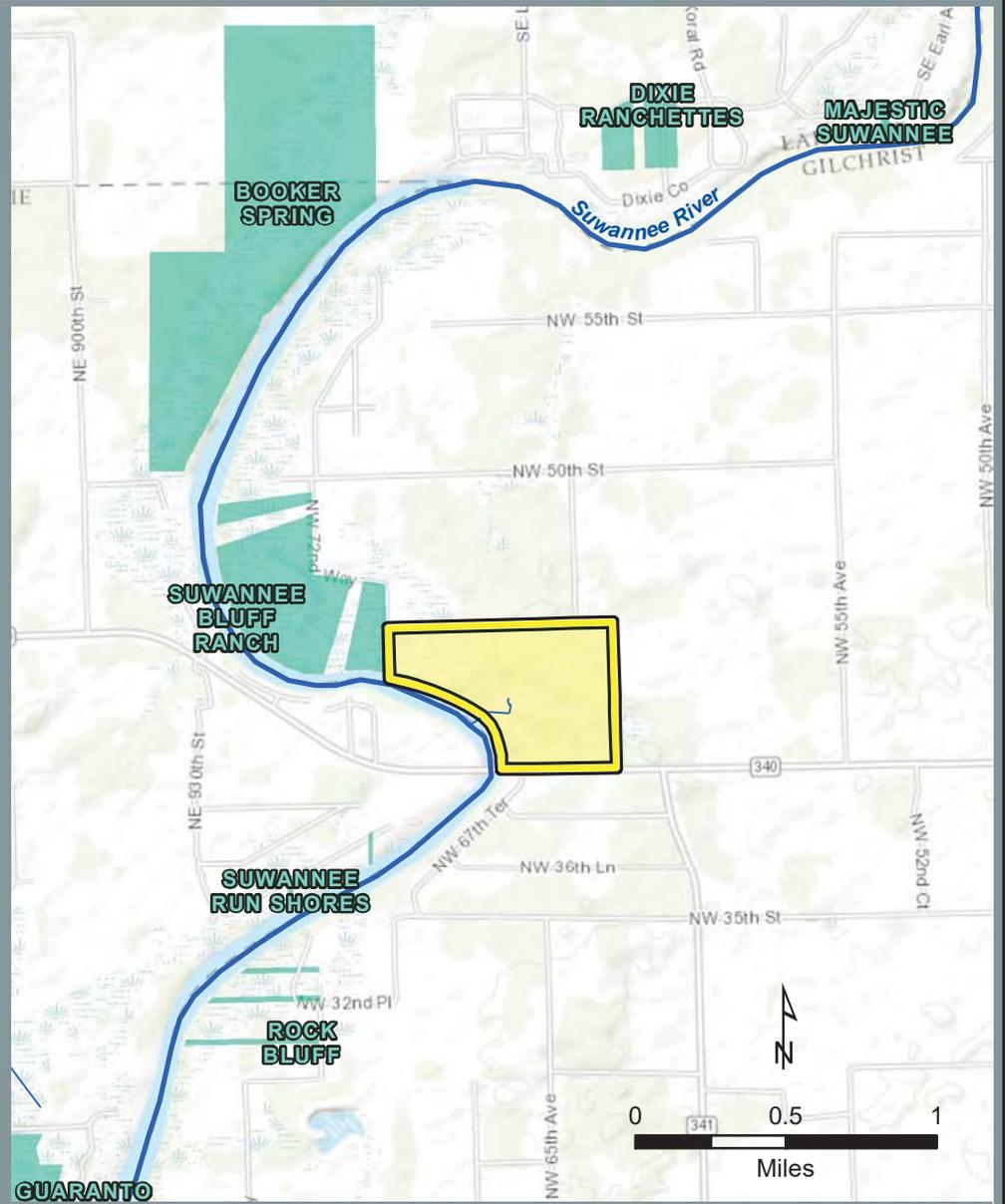
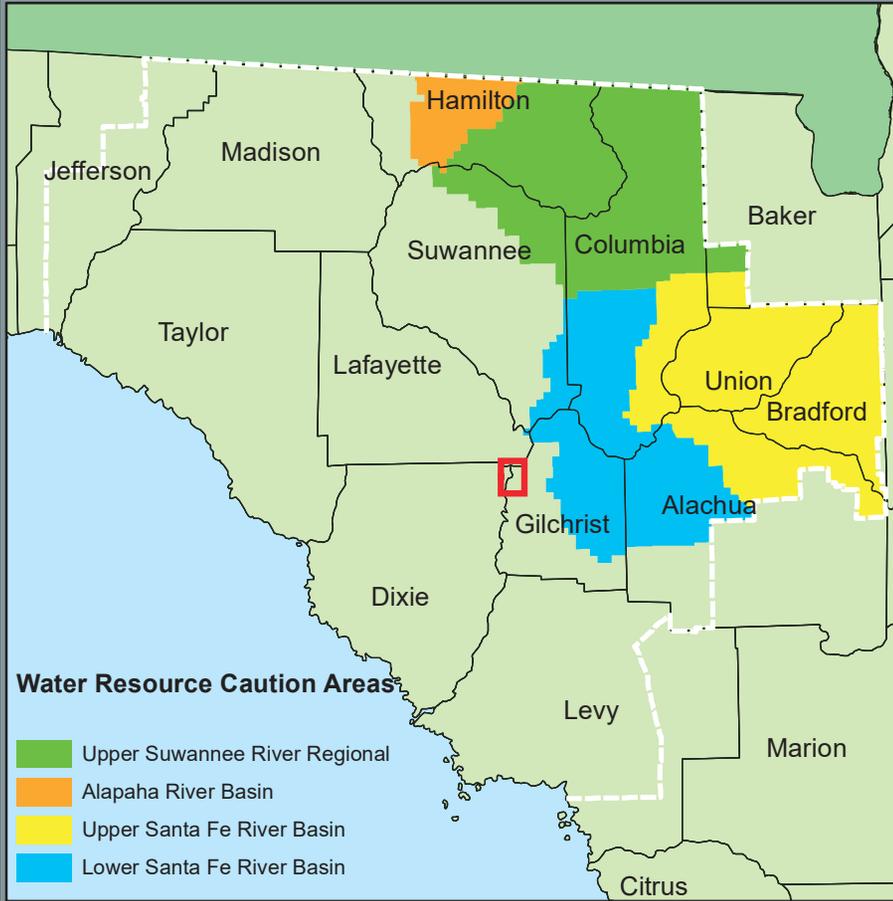
Funding for this contract is included in the Tentative Fiscal Year 2018 budget and is contingent

upon final approval of the final budget.

/kr

Attachments

Rock Bluff Springs Property Offer Location Map



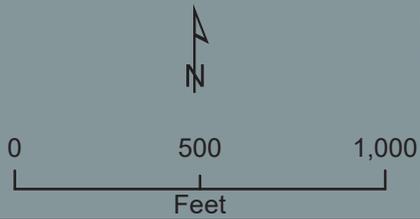
Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001.
Map Created 6/27/2017

- RockBluffSpring
- SRWMD Ownership
- SRWMD Boundary
- SRWMD Proposed Acquisition

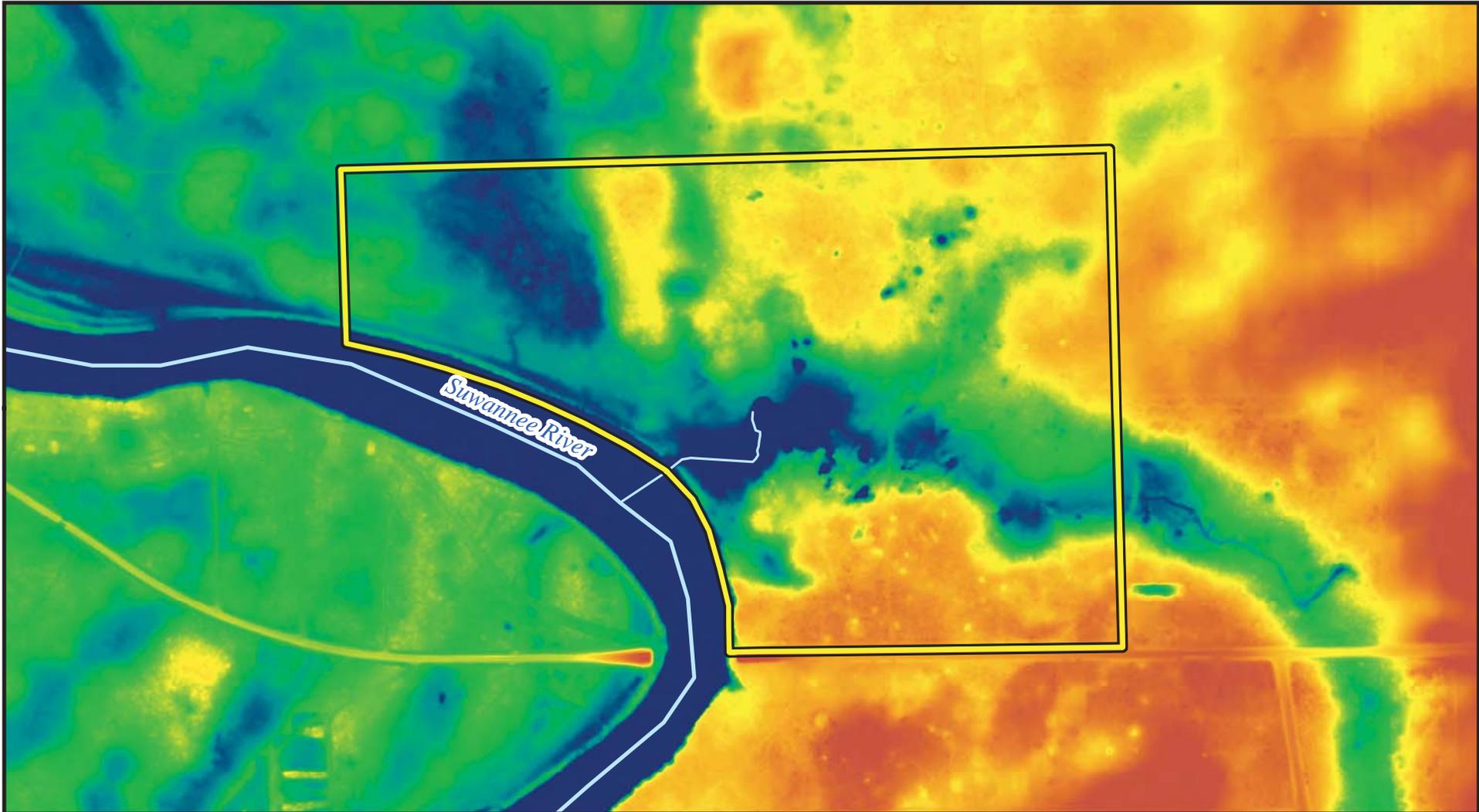


-  Project Boundary
-  County Roads
-  General
-  Rivers and Streams
-  SRWMD Ownership
-  SRWMD Proposed Acquisitions
-  SRWMD Conservation Ownership

Rock Bluff Springs Co, LLC Property Offer Property Overview

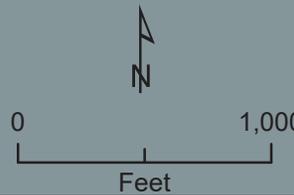


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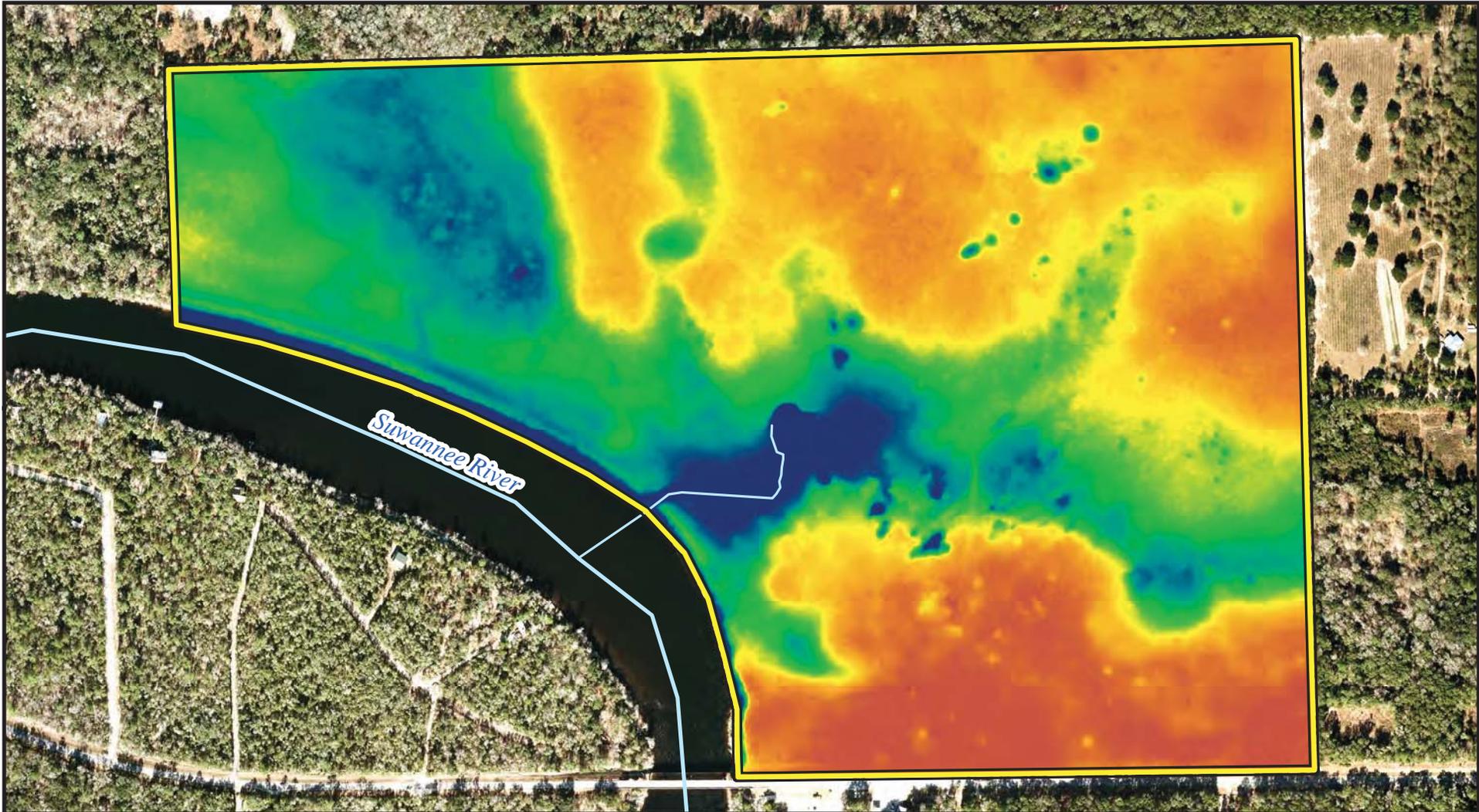
-  RockBluffSpring
-  Rivers and Streams
- Land Surface Elevation**
- High : 44'
- Low : 1'

**Rock Bluff Spring Co, LLC
Property Offer
LiDAR Overview**



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 9/21/2016

(Vertical Datum NAVD88-
Units US Feet)
Note: Elevations displayed are
derived from LiDAR Data.



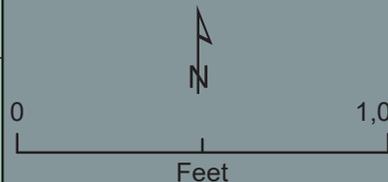
**Rock Bluff Spring Co, LLC
Property Offer
LiDAR DEM Property**

-  Project Boundary
-  Rivers and Streams

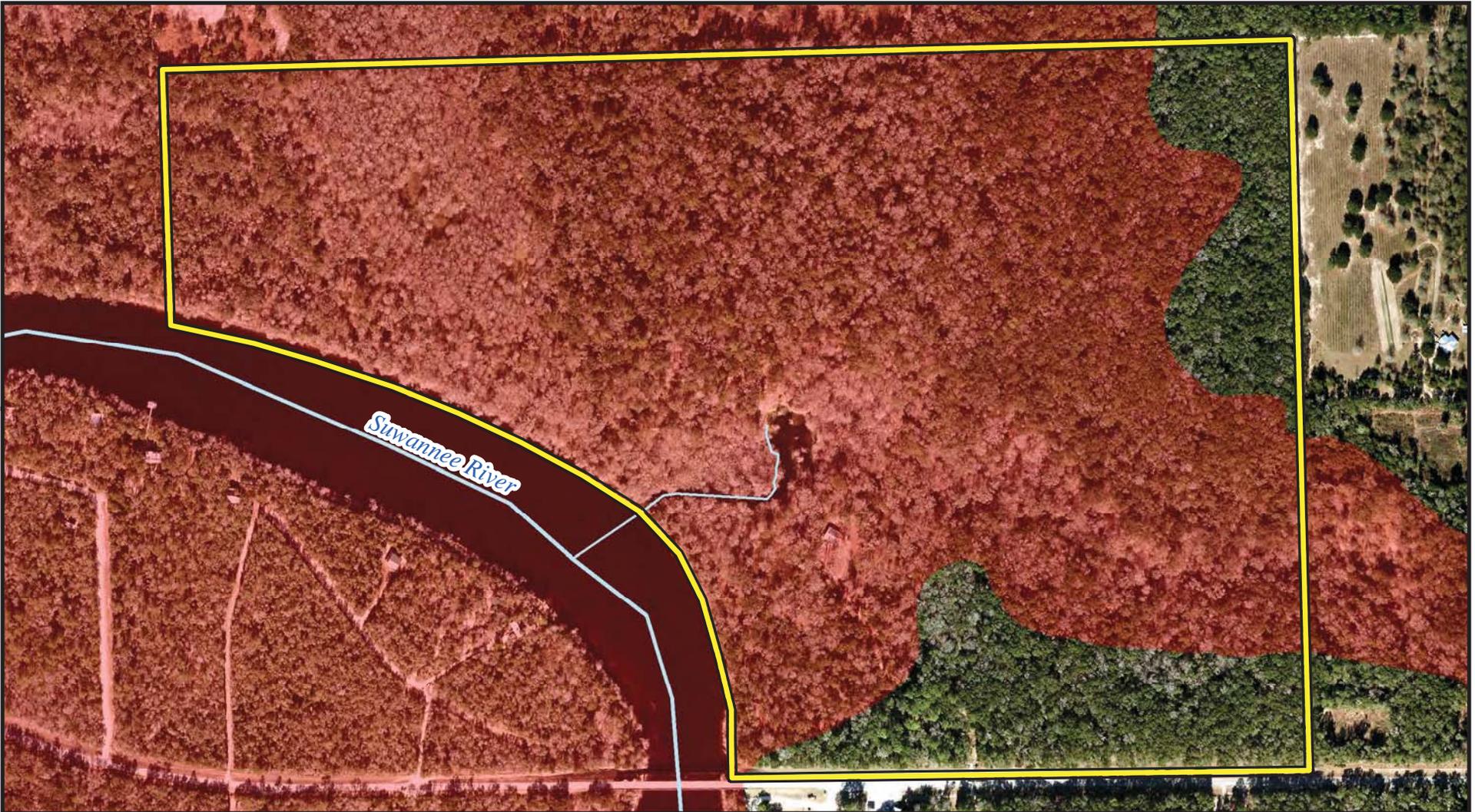
Land Surface Elevation



(Vertical Datum NAVD88-
Units US Feet)
Note: Elevations displayed are
derived from LiDAR Data.

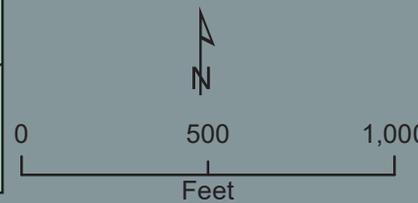


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**Rock Bluff Spring Co, LLC
Property Offer
Floodplain Protection**

-  RockBluffSpring
-  Rivers and Streams
-  Floodplain Protection - 83%



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 9/21/2016



**Rock Bluff Spring Co, LLC
Property Offer
Springs Protection**



● 2nd Magnitude Spring



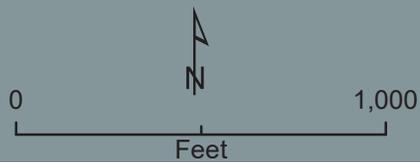
Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 9/21/2016



**Rock Bluff Spring Co, LLC
Property Offer
Surface Water Protection**



-  Project Boundary
-  Surface Water Protection 29%
-  Rivers and Streams

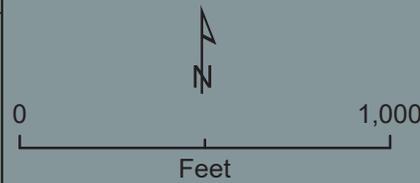


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Rock Bluff Spring Co, LLC Property Offer Aquifer Recharge Protection

-  Project Boundary
-  Aquifer Recharge 1%
-  Rivers and Streams



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001. Map Created 9/21/2016

MEMORANDUM

TO: Governing Board
FROM: Roary E. Snider, Esq., Chief of Staff
DATE: August 31, 2017
SUBJECT: District Land Management & Twin River State Forest (TRSF) Activity Summary

The White Springs tract was closed to the public during the week days for several weeks due to a timber harvesting operation.

The boardwalk at Pot Springs on the Withlacoochee Tract in Twin Rivers State Forest is closed due to renovations.

Land Management and GIS staff presented to the State's Agency for Information Technology on how Land Management staff uses GIS and technology in their day to day work duties. One part of the presentation was on how staff is using Technology to manage District lands to become more efficient and how the use of available data is used to make decisions.

Edwin McCook Land Management Specialist presented "A Journey Down the Suwannee River" to the Suwannee County Extension Office Master Gardner's Program. It is a presentation on the Suwannee River and how the river changes from the headwaters to the Gulf and the use of District lands.

District contractors began mowing and maintenance services at RO Ranch Equestrian Center.

District contractors are replacing cables with farm gates in the southwest region. The cables on roads presented a safety hazard.

District staff has issued a special use authorization for a bee keeper to place a bee yard on the Withlacoochee Quail Farms Tract.

TRSF herbicide contractors began treating the Chinese climbing fern, chinaberry and cogon infestations on the Ellaville tract at TRSF. Staff continues to oversee applications and meet the requirements of the FWC Uplands Program. Priorities 1, 2 and 3 are complete with Priority 4 treatments in progress.

TRSF staff met with District staff to discuss the removal of the boardwalk at Pot Springs due to severe decline to public safety. The site is closed on the FFS website and the boardwalk removal has begun.

TRSF staff completed a 45 acre prescribed burn on Deese Tract.

TRSF staff is working with FWC to reduce the illegal harvesting of saw palmetto berries on the forest. Specifically, the Ellaville Tract is a huge draw to thieves and staff are regularly patrolling the area and calling in sightings for investigation.

TRSF completed several seedling survival checks on Black, Damascus, Ellaville and Sullivan Tracts.

TRSF staff continues to update exotic invasive database as new locations are discovered.

The attached report summarizes the status of current District and TRSF activities for the preceding month. District staff may address any items of particular interest to the Board or provide information to Board members upon request.

/pf

District Prescribed Fire Program:

- The following tables provide information on the Prescribed Burn Program through July 21, 2017. No additional acres were burned during the report period.

Summary Table FY 2017

	2017 Target Acres	Acres Complete
SRWMD	11,000	5,589
FFS TRSF	2,000	459
TOTAL	13,000	6,048

Contractors conducting prescribed burns on Suwannee River Water Management District (District) lands this year include: Attack-1 Fire Management (ATK-1), B&B Dugger (B&B), Natural Resource Planning Services (NRPS), Schmidt Reforestation Services (SRS), and Wildland Fire Services (WFS). Also included in this report are the acres the Florida Forest Service burns on Twin Rivers State Forest (FFS TRSF). When available, the Florida Forest Service (FFS COOP) will also provide a crew to burn additional acres on both District tracts and Twin Rivers State Forest.

FY 2017 Activity Table (6/24 - 7/21)

		B&B	NRPS	WFS	SRS	ATK-1	FFS COOP	FFS TRSF	Total Acres	Total Wildfire Acres
TRACT	COUNTY									
<i>Sub-total for Period</i>		0	0	0	0	0	0	0	0	0.00
<i>Previous Acres Burned</i>		1,709	1,265	1,545	509	0	561	459		29.00
Total Acres		1,709	1,265	1,545	509	0	561	459	6,048	29.00

District Natural Community Restoration Projects:

- No additional acres were treated during the report period.

FY 2017 Activity Table - Vegetation Management (6/24/2017 - 7/21/2017)

Fiscal Year	Tract/ Project Area	Herbicide (Acres)		Roller Chop (Acres)	
		Planned	Complete	Planned	Complete
2017					
	Mattair Springs	88.0	36.0	0.0	0.0
	Swift Creek	103.0	0.0	0.0	0.0
	Mallory Swamp	0.0	0.0	2,181	1,754

District Conservation Easement Monitoring

- Conservation Easement inspections for Hancock Otter Creek and Cedar Hammock and Weyerhaeuser Gainesville Wellfield tracts were completed. Inspection Reports are being drafted.
- Staff is working with Loncala to revise the exhibit maps at Montechoa.
- Staff inspected the California Swamp easement with Campbell Global and is preparing report.
- Staff inspected the Bailey Brothers CE on June 6. Work is underway to make some map revisions. The report is being drafted.
- Staff inspected the Dixie Plantation CE on June 21. The report is being drafted.

District Timber Sales

- Steinhatchee Springs # 17: The soils have been saturated since the contract was executed. The harvest is suspended.
- Steinhatchee Springs # 18: The soils have been saturated since the contract was executed. The harvest is suspended.
- Stephen Foster #1: The harvesting commenced on June 27 and is nearing 50% complete.
- Woods Ferry #5: Harvesting began June 22. Loggers moved off and completed the Mill Creek North bug spot addition. They have about 15 acres to come back to complete on Woods Ferry.

- Blue Sink #3: Harvest commenced on July 17 and was completed on August 17.
- White Springs #1: The preharvest meeting was held on August 17 and harvesting commenced the same day.
- Alapahoochee #1: The preharvest meeting was held on July 5. The harvest was suspended on July 26 due to the access road being too wet. They have about 7 acres to come back to complete.

Sale	Contract	Acres	Tons Harvested	Revenue	Status	Contract End Date
Steinhatchee Springs #17	16/17-085	303			Harvest Suspended	January 20, 2018
Steinhatchee Springs #18	16/17-086	208			Harvest Suspended	January 20, 2018
Stephen Foster #1	16/17-226	376			Harvest Underway	June 20, 2018
Woods Ferry #5	16/17-227	76	3,010	\$78,878.58	Harvest Suspended	June 21, 2018
White Springs #1	16/17-228	94			Harvest Underway	June 19, 2018
Blue Sink #3	16/17-229	106			Harvest Complete	June 19, 2018
Alapahoochee #1	16/17-232	19			Harvest Suspended	October 5, 2018

Twin River State Forest Timber Sales

Mill Creek North salvage sale added to SRWMD Woods Ferry #5.

Tract	Contract	Acres	Tons Harvested	Revenue	Status	Contract End Date
Mill Creek North	16/17-227	57	2,252	48,819.86		

MEMORANDUM

TO: Governing Board
 FROM: Roary E. Snider, Esq., Chief of Staff
 DATE: August 31, 2017
 RE: Land Acquisition and Disposition Activity Report

Approved for Detailed Assessment

Owner	Project Name	Acres	County	Comments
Michael and Freda Shaw	Shaw Conservation Easement Exchange	1,099	Lafayette	Negotiations are in progress.
Rock Bluff Spring Co., LLC	Rock Bluff Springs	173	Gilchrist	Scheduled for GB consideration at September meeting.
SRWMD	Sandlin Bay Sale/Exchange to U.S. Forest Service	2,023	Columbia	USFS Staff received authorization to proceed with purchase March 1, 2017 subject to appraisal update. Updates are underway.
BTG Pactual MoDOT Tract	Camp Blanding Buffers BTG Pactual	630 +/-	Bradford	North Florida Land Trust (NFLT) purchased tract. Staff to work with NFLT on WRD project.
Jerry Coker, Etal	Lumber Camp Springs	37 +/-	Gilchrist	Title Issue regarding access being resolved. Landowners evaluating access alternatives with Gilchrist County.
Ware Forest, LLC	Ware Forest	160 +/-	Jefferson	Timber Cruise and Appraisal Complete. Negotiations underway by Tall Timbers Land Conservancy.
Chemours Tract	Chemours Bradford and Clay County	893	Bradford/Clay	Appraisal ITB September 2017.
Tim Walker, Etal	Tim Walker Conservation Easement	90 +/-	Lafayette	Appraisal ITB September 2017.

Authorized for Surplus

Tract	Acres	County	Acquired Date	Funding Source	Appraisal Date	Listing Date	Price	Comments
Alligator Lake	43	Columbia	8/10/2001	P2000	N/A	N/A	N/A	As-Builts have been received. Property to be conveyed to County upon review.
Falmouth North (8 lots)	6	Suwannee	04/1998	WMLTF	8/27/2010	11/18/10	Fee entire tract \$34,930	Listing agreement expired, but available for sale.

Authorized for Surplus (continued)

Tract	Acres	County	Acquired Date	Funding Source	Appraisal Date	Listing Date	Price	Comments
Timber River	1	Madison	03/1998	WMLTF	8/5/2010; Updated 7/30/2014	11/18/10	Fee entire tract \$6,950	Listing agreement expired, but available for sale.
Turtle Spring Surplus Tract	32	Lafayette	5/13/2015	Florida Forever	5/24/2015	N/A	\$85,000 (\$67,000 for Acreage Parcel, &18,000 for Subdivision Lot)	Appraisal is complete. Available for purchase or Exchange
RO Ranch West	570	Lafayette	7/27/2006	Florida Forever Bonds	To be ordered if Surplus Activities resume.	N/A	To be determined by appraisal	Surplus Activities suspended.
Columbia County Surplus	78 +/-	Columbia	07/2015	Enforcement Action	ITB August 2017	N/A	To be determined by appraisal	Title Commitment Complete. Survey ITB September 2017.

/kr

MEMORANDUM

TO: Governing Board

FROM: John C. Good, P.E., Interim Division Director, Water Supply

DATE August 31, 2017

RE: Authorization to Renew Contracts for Environmental Monitoring and Assessment Services for Fiscal Year 2018 Minimum Flows and Minimum Levels Program

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to renew existing master contracts with selected contractors providing Environmental Monitoring and Assessments of Natural Systems, including Minimum Flows and Minimum Levels related tasks, in the amount not to exceed \$1,104,000 for Fiscal Year 2018 to provide technical assistance to the Water Supply Division on an as-needed basis.

BACKGROUND

The Southwest Florida Water Management District (SWFWMD) completed a solicitation and selection process for general engineering and professional services (RFQ 015-13). The solicitation includes services such as environmental and biological monitoring, regional water supply planning, water use reports, economic analyses, statistical modeling, and expert witness and peer review. The Suwannee River Water Management District (District) Governing Board initially authorized the Executive Director to make purchases under the SWFWMD request for qualifications as allowed by Chapter 287.057(3)(b) Florida Statutes, at the September 2014 Board meeting.

Subsequently, seventeen (17) master contracting agreements were executed under the authorization. The firms were identified under Chapter D of the SWFWMD solicitation (see Attachment A). Chapter D is titled "Environmental Monitoring and Assessment of Natural Systems" and includes Minimum Flows and Minimum Levels (MFLs). The master contracting agreements included negotiated hourly rates and costs identical to those developed by SWFWMD for each respective firm. Subsequently, upon receipt of a written work order from the District, consultants have provided the required services on an as-needed basis.

The expected term of the master contracts was for a three-year period but includes an option for a two-year extension for a total of five years with annual authorization by the SRWMD Board. The third year is being completed; this authorization will begin year four.

Products developed for the Water Supply Division may also include field work such as sampling, technical analyses, and/or models, and full documentation of results. For MFL establishment, these materials are used to develop a final technical report that defines the recommended MFLs for each waterbody. After independent peer review and Governing Board review and approval, the recommended MFLs would be adopted.

For MFLs in particular, having the flexibility to work with contractors in this manner has increased the efficiency of staff in pursuing priority District goals. Since specifics of field and technical work scopes often depend on the results of prior steps, each subsequent work order can be more explicitly tailored to the particulars of the waterbody in a highly collaborative process with the contractors.

Funding for these contracts is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

JCG/pf

Attachment

ATTACHMENT A



An Equal Opportunity Employer



2379 Broad Street, Brooksville, Florida 34604-6899
(352) 796-7211 or 1-800-423-1476 (FL only)
On the World Wide Web at WaterMatters.org

Bartow Service Office
170 Century Boulevard
Bartow, Florida 33830-7700
(863) 534-1448 or
1-800-492-7862 (FL only)

Sarasota Service Office
6750 Fruitville Road
Sarasota, Florida 34240-9711
(941) 377-3722 or
1-800-320-3503 (FL only)

Tampa Service Office
7601 U.S. 301 North (Fort King Highway)
Tampa, Florida 33637-6759
(813) 985-7481 or
1-800-836-0797 (FL only)

- Carlos Beruff**
Chair, Manatee
- Michael A. Babb**
Vice Chair, Hillsborough
- Randal S. Maggard**
Secretary, Pasco
- Jeffrey M. Adams**
Treasurer, Pinellas
- Todd Pressman**
Former Chair, Pinellas
- H. Paul Sonft, Jr.**
Former Chair, Polk
- Bryan K. Beawick**
DeSoto, Hardee, Highlands
- Thomas E. Bronson**
Hernando, Marion
- David W. Dunbar**
Hillsborough, Pinellas
- Wendy Griffin**
Hillsborough
- George W. Mann**
Polk
- Michael A. Moran**
Charlotte, Sarasota
- Vacant**
Citrus, Lake, Levy, Sumter
- Robert R. Beltran, P.E.**
Executive Director

January 15, 2014

All Respondents to RFQ 015-13

Subject: Notice of Intended Decision for RFQ 015-13 General Engineering and Professional Services – Chapter D

Dear Respondent:

The following is the Chapter D Qualification List pursuant to the responses received on the above-referenced solicitation:

1. Atkins North America, Inc.
2. Vanesse Hangen Brustlin, Inc.
3. AMEC Environment & Infrastructure, Inc.
4. Hazen and Sawyer, P.C.
4. HSW Engineering, Inc.
6. The Balmoral Group
7. Jones Edmunds & Associates, Inc.
8. Cardno, Inc.
9. Water & Air Research, Inc.
10. Environmental Consulting & Technology, Inc.
11. ARCADIS U.S., Inc.
12. Applied Technology & Management, Inc.
13. Barnes, Ferland and Associates, Inc.
14. Brown and Caldwell
15. Greenman-Pedersen, Inc. fka GPI Southeast, Inc.
16. Wade Trim, Inc.
17. Parsons Brinckerhoff, Inc.

The District will initiate negotiations with the highest ranked firms in accordance with Section 5.3, Final Selection, of the Request for Qualifications. If you have any questions concerning this Qualification List, please contact Ellen Cuarta at 352-796-7211, extension 4105.

Failure to file a protest within the time prescribed in Section 120.57(3), Florida Statutes, or failure to post the bond or other security required by law within the time allowed for filing a bond shall constitute a waiver of proceedings under Chapter 120, Florida Statutes.

Thank you for your participation in our Request for Qualifications process.

Sincerely,

Ellen Cuarta

Ellen Cuarta
Contracts Administrator

EBC;cla

Posted: _____	Date: _____	Time: _____
Removed: _____		

SRWMD Added Note: On the Attachment above some firm's names have changed, as follows:

- AMEC Environment and Infrastructure is now AMEC Foster Wheeler Environment and Infrastructure
- Parsons Brinckerhoff is now WSP USA

MEMORANDUM

TO: Governing Board

FROM: Tom Mirti, Division Director, Water Resources

DATE: August 31, 2017

RE: Authorization to Enter into Contract with Vieux & Associates, Inc., to Purchase Gage-Adjusted Radar-Rainfall Data

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to enter into a contract with Vieux & Associates, Inc., to purchase gage-adjusted radar rainfall data for Fiscal Year 2018 in the amount not to exceed \$40,800.

BACKGROUND

The District has acquired gage-adjusted radar rainfall data since February 2001. The service will continue to provide radar-derived daily rainfall estimates on a 2-kilometer by 2-kilometer grid throughout the District. Precipitation data from this process is essential for the estimation of groundwater recharge, for use as inputs to hydrologic modeling efforts, for the support of agricultural, regulatory, and District land management activities, for the maintenance of District rainfall records, and for the development of accurate water budgets. This data has been requested frequently by land managers, researchers, and agricultural agencies. The District also uses it to analyze rainfall extremes such as drought, floods, and hurricanes on a scale ranging from small watersheds to the entire District.

Staff proposes to continue purchasing the services of the radar-rainfall data provider under the prices negotiated by the St. Johns River Water Management District (SJRWMD).

St. Johns River, South Florida, Southwest Florida, and Suwannee River water management districts cooperated in the issuance and evaluation of a new request for proposals for this product. The water management districts have cooperated in order to have consistent rainfall data coverage over most of the state, as has been the case since 2001. The consistency in coverage means less uncertainty in modeling across water management boundaries. The services to be provided by the contractor include delivery in a grid consistent with local projection and existing District GIS tools and the application of documented and repeatable quality assurance methods.

Funding for this contract is included in the Tentative Fiscal Year 2018 budget and is contingent upon final approval of the final budget.

THM/pf

MEMORANDUM

TO: Governing Board

FROM: Tom Mirti, Division Director, Water Resources

DATE: August 31, 2017

RE: Agricultural Water Use Monitoring Report

BACKGROUND

In September 2012, the District began a program of water use monitoring for agricultural water use reporting on wells of 8" diameter or greater. Where possible, agricultural water use is estimated using monthly power consumption records provided by the electrical power provider. Estimation by power use is the most cost-effective method of water use reporting. To date, farmer agreements authorizing the District to receive power usage reports directly from the cooperatives are in effect on 584 (112.8 MGD) monitoring points.

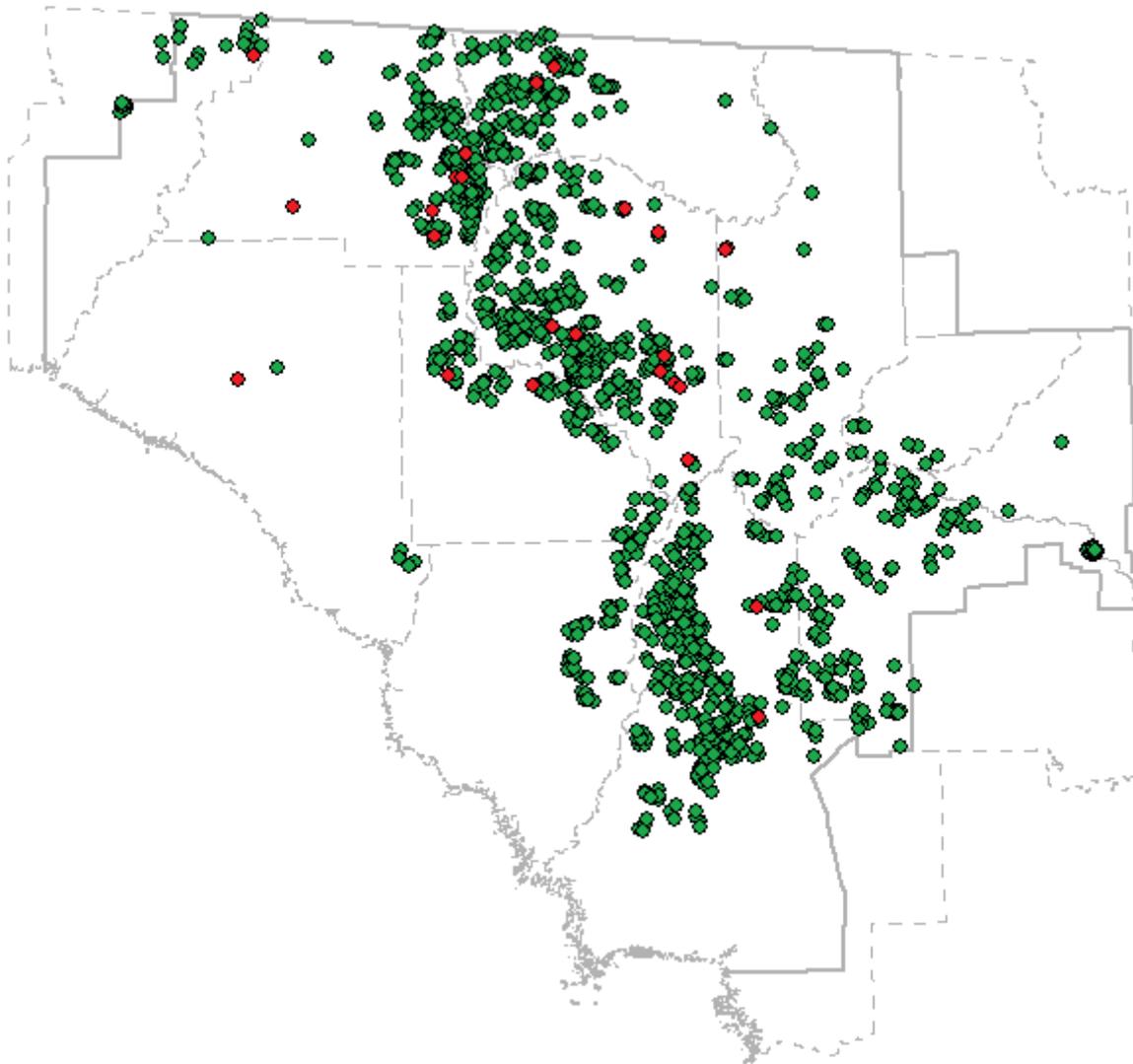
Not all withdrawal points are suitable for estimation using power consumption. Diesel-powered pumps and complex interconnected irrigation systems still require direct methods of monitoring. The District employs telemetry to conduct water use monitoring on diesel-power systems. There are currently 298 (54.9 MGD) telemetry (only) systems installed by the District for this purpose. There are another 42 telemetry systems installed at electric use monitoring sites in order to QA the monthly power consumption records, for a total of 340 telemetry systems installed.

Some withdrawal points have very limited use and are monitored by individual site visits. There are currently 329 (25.1 MGD) limited use monitoring points in the District. Some users monitor their own water use and report that data to the District. There are currently three (0.4 MGD) self-monitored points.

To date, the District has permitted 1,478 (222.5 MGD) irrigation wells which include a water use monitoring condition, of which 1,240 (196.1 MGD) wells are active, i.e., the wells have been drilled already. Of the 1,240 active wells, 1,214 (193.2 MGD) are being monitored as of August 18, roughly 97.9% of existing active wells (98.5% of allocation) with water use permit monitoring conditions.

Of the remaining estimated 26 (2.9 MGD) active stations that currently will require water use monitoring, one (0.1 MGD) is a diesel- or gas-powered system requiring District telemetry, 22 (2.4 MGD) are electric systems, and three (0.4 MGD) systems still require identification. There are 230 (26.3 MGD) proposed stations (that is, the wells are yet to be drilled); 46 (3.8 MGD) are expected to be diesel or gas, 128 (17.2 MGD) are expected to be electric, and 56 (5.3 MGD) are yet to be determined.

Figure 1. Current Agricultural Irrigation Wells with a Monitoring Requirement



- Currently Monitored Wells
- Wells to be Monitored

THM/pf

MEMORANDUM

TO: Governing Board

FROM: Tim Sagul, P.E., Division Director, Resource Management

DATE: September 1, 2017

RE: Approval of Final Order 17-0005 for General Works of the District Permit Application Number WOD-075-230221-1, Miller House Addition, Levy County

RECOMMENDATION

Staff recommends the Governing Board grant a variance from the requirements of subsection 40B-4.3030(13), Florida Administrative Code, prohibiting construction, additions or reconstruction in the 75-foot buffer adjacent to the Suwannee River to Charles and Glenda Miller, Levy County, through the issuance of Final Order 17-0005.

BACKGROUND

Subsection 40B-4.3030(13), Florida Administrative Code (Conditions for Issuance of Works of the District Permits), provides that no construction, additions or reconstruction shall occur in the front 75 feet of an area immediately adjacent to and including the normally recognized bank of a water. A variance from this rule has been requested by Charles and Glenda Miller so they can add 800 ft² of living area to their existing residence. The current residence was built in 1972 and has 730 ft² of living space elevated above the 100-year flood elevation with a small (270 ft²) enclosed portion below the flood elevation, all within the 75-foot buffer of the Suwannee River in Levy County.

It is not possible to make any additions to the living area of the house outside of the 75-foot buffer and the applicant proposes to remove the enclosed portion of the residence below the 100-year flood, a non-elevated 408 ft² storage building located next to the house, and two of three river docks including a shed located at the end of one of the docks to compensate for the additional living area. Therefore, staff recommends that Final Order 17-0005 be approved. Upon granting of the Final Order, the applicant will complete their application for a General Works of the District Permit for construction.

MAD/tm
Attachments

**STAFF REPORT
GENERAL WORKS OF THE DISTRICT PERMIT VARIANCE REQUEST**

DATE: July 10, 2017

PROJECT: Miller House Addition

APPLICANT:
230221-1

Charles Miller
15677 NW 46th Lane
Chiefland, FL 32626

PERMIT APPLICATION NO.: WOD-075-

DATE OF APPLICATION:05/24/2017
APPLICATION COMPLETE: N/A
DEFAULT DATE:N/A

Recommended Agency Action

Staff recommends the Governing Board issue a Final Order approving the Variance Request for Subsection 40B-4.3030(13), Florida Administrative Code, (F.A.C.).

SRWMD Project Review Staff

Tim Sagul, P.E., Leroy Marshall, P.E., and Mary Diaz, E.I., reviewed the project application.

Project Location

The project is located adjacent to the Suwannee River in Township 12 South, Range 13 East, Section 32 in Levy County.

Project Description

The applicant is requesting a variance to subsection 40B-4.3030(13), F.A.C., which requires a 75-foot buffer of the river, in order to construct an 800 ft² addition to the upper level of the existing house. The rule states in part, "No construction, additions or reconstruction shall occur in the front 75 feet of an area immediately adjacent to and including the normally recognized bank of water, except for one deck per parcel located at the top of the bank no larger than 200 ft² and a boardwalk no wider than five feet to provide reasonable pedestrian access to water dependent structures such as docks."

The variance is requested pursuant to Section 120.542, Florida Statutes (F.S.), which states:

"Variances and waivers shall be granted when the person subject to the rule demonstrates that the purpose of the underlying statute will be or has been achieved by other means by the person and when the application of a rule would create a substantial hardship or would violate principles of fairness. For purposes of this section, "substantial

hardship” means a demonstrated economic, technological, legal, or other type of hardship to the person requesting the variance or waiver.”

The proposed construction of the 800 ft² addition to the upper level of the existing house will not require any clearing. Therefore, there will be no disturbance to the vegetation and soil in the 75-foot buffer. The applicant also proposes to remove 270 ft² of the front portion of the house that is at ground level, remove a 408 ft² storage building next to the house, and remove two fixed docks on the river. The proposed design will eliminate much of the existing structures located inside of the 75-foot buffer and significantly improve river flow paths across the property.

The hardship for the applicant is that no additional living space can be added to the residence outside of the 75-foot buffer.

The house addition will be designed to meet the flood criteria outlined in the current Works of the District (WOD) rule, i.e. the lowest horizontal structural member will be at least 1-foot above the 100-year flood/one-percent annual chance flood elevation.

The District published a notice regarding the project in the Florida Administrative Register. To date, no objections to the project have been received.

Staff recommends approval of the variance request from the provisions of subsection 40B-4.3030(13), F.A.C.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

IN RE:

Charles and Glenda Miller

PETITIONER,

ORDER No. 17-0005

v.

**SUWANNEE RIVER WATER
MANAGEMENT DISTRICT,**

Respondent.

FINAL ORDER GRANTING VARIANCE

The Suwannee River Water Management District (“District”) received a petition on June 20, 2017 from Charles and Glenda Miller. (“Petitioner”), seeking a variance from Florida Administrative Code (“Fla. Admin. Code”) rule 40B-4.3030(13). Petitioner seeks this variance for a proposed house addition, within a Work of the District in Township 12 South, Range 13 East, Section 32 Levy County.

PROCEDURE AND ALLEGATIONS

1. Pursuant to Fla. Stat. § 120.542, Petitioner seeks a variance from Fla. Admin. Code rule 40B-4.3030(13) for file number WOD-075-230221-1.
2. The Petition for Variance was received on June 20, 2017. A true copy of the Petition for Variance is attached to this Order as Exhibit “A”.

3. District caused a notice to be published in the Florida Administrative Register (“FAR”) on June 14, 2017, informing the public that the District had received the Petition for Variance and providing an opportunity to comment or object within fourteen days of the date of publication in the FAR. A true copy of the notice is attached to this Order as Exhibit “B”.

4. District received no comments or objections to the petition.

5. Petitioner’s address is 15677 NW 46th Lane, Chiefland, FL, 32626, and the property affected by this order is described as the following parcel identification number: 0778700000.

PETITIONER REQUEST

6. Petitioner seeks to obtain a variance to Fla. Admin. Code rule 40B-4.3030(13) for a proposed house addition requiring a Works of the District Permit. Fla. Admin. Code rule 40B-4.3030(13) states in part, “No construction, additions or reconstruction shall occur in the front 75 feet of an area immediately adjacent to and including the normally recognized bank of a water, except for one deck per parcel located at the top of the bank no larger than 200 square feet and a boardwalk no wider than five feet to provide reasonable pedestrian access to water dependent structures such as docks.”

APPLICABLE LAW

7. The variance is requested pursuant to Fla. Stat. § 120.542, which provides that:

Variations and waivers shall be granted when the person subject to the rule demonstrates that the purpose of the underlying statute will be or has been achieved by

other means by the person and when application of a rule would create a substantial hardship or would violate principles of fairness. For purposes of this section, “substantial hardship” means a demonstrated economic, technological, legal, or other type of hardship to the person requesting the variance or waiver.

8. Petitioner is required to demonstrate that (1) the purpose of the underlying statute will be or has been achieved by other means and (2) that application of Fla. Admin. Code rule 40B-4.3030(13) would create a substantial hardship or would violate the principles of fairness.

9. The purpose of Chapter 373 of the Florida Statutes is to prevent harm to the water resources of the state. To achieve this purpose, District is authorized to require permits for the construction of structures within a Works of the District. To obtain a permit under Chapter 373, an applicant must provide reasonable assurance that the construction will not obstruct the free flow of waters of rivers and streams within the District. See, Fla. Stat. § 373.086 (Providing for works of the district).

10. Florida Admin. Code rule 40B-4.3030 became effective as District rule on September 25, 1985, and the most recent amendment became effective on October 14, 2013.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

11. The Petitioner has demonstrated that the purpose of the underlying statute has been achieved by the compensating removal of existing structures. In addition, the Petitioner has demonstrated a substantial hardship would be created by requiring the Petitioner to comply with Fla. Admin. Code rules 40B-4.3030(13). Therefore, the Petitioner has met the requirements for a variance under Fla. Stat. § 120.542.

12. District concludes that the request for variance from Fla. Admin. Code 40B-4.3030(13) should be granted.

IT IS HEREBY ORDERED

1. The Petition for Variance from Fla. Admin. Code 40B-4.3030(13) is GRANTED for the purpose of the house addition, and shall remain in effect for perpetuity. The project shall be constructed in accordance with all other Fla. Admin. Code requirements.

2. As a condition to granting the variance to the Petitioner, any subsequently issued Environmental Resource Permit (ERP) shall include a permit condition that provides the following:

“Prior to commencement of construction, but in any event no later than the earlier of 60 days after issuance of this ERP, certain structures shall be removed from the subject property. These structures are the enclosed portion of the residence below the 100-year flood (270 ft²), a non-elevated (408 ft²) storage building located next to the house, and two of three river docks including a shed located at the end of one of the docks to compensate for the additional living area. These structures are shown and labeled on the approved site plan for this project.”

3. A copy of this order shall be recorded in the public records of Levy County.

DONE AND ORDERED this _____ day of _____ 2017

SUWANNEE RIVER WATER
MANAGEMENT DISTRICT

By: _____
Don Quincey, Jr.
Chair

(Official Seal)

ATTEST: _____
Virginia Johns
Secretary Treasurer

RENDERED on this _____ day of _____ 2017.

Tim Sagul
District Clerk

Copies furnished to: WOD-075-230221-1
Tommy Reeves
Charles and Glenda Miller

EXHIBIT A

RECEIVED
SRWMD

JUN 20 2017

May 23, 2017

Original to File _____
Copies to _____

Suwannee River
Water Management District
9225 CR 49
Live Oak, FL 32060

(a) Petition for variance from Ch 40B-4 Florida Administrative Code

Subject: PROJECT NAME, ERP #, COUNTY

(b) Petitioner: Charles & Glenda Miller
15677 NW 46th Lane
Chiefland, Florida 32626
(352) 221-4808
Glenda.269@hotmail.com

(c) Agent: NAME
COMPANY
ADDRESS
CITY, STATE, ZIP
PHONE/FAX NUMBERS
E-MAIL (OPTIONAL)

(d) The applicable portion of the rule:

The portion of the rule in which the variance is requested is Ch.40B-4.3030(13).

(e) The citation to the statute the rule is implementing:

The citation of the statute the rule is implementing is rule Ch. 40B-4.3030(13) (No construction, additions or reconstruction shall occur in the front 75 feet of an area immediately adjacent to and including the normally recognized bank of a water)

(f) Type of variance requested:

The type of action requested is for a variance from rule Ch. 40B-4.3030(13).

This would allow us to do an addition to the upper level of the existing house of approximately 800 square feet and demolish part of the existing house that is on the ground level. By removing the front portion of the house facing the river we

would be removing 270 square feet. We are also removing the storage building next to the house which would alleviate another 408 square feet which would open the flow of the flood water. The existing house is within the 75 foot setback. We will also remove the two outer docks and the frame shed on the north dock.

(g) Facts that demonstrate hardship:

The existing building is within 75 feet of the river. With the 75 foot setback and the 25 foot county setback, it is impossible to build anything on this lot.

Therefore, we need the variance to add on to the existing house.

(h) The reason the variance or waiver requested would serve the purpose of the underlying statute:

Removing the existing structures mentioned would significantly reduce the obstruction to flows that the existing house now creates. Also, by building onto the south side of the existing house, we will not have to cut any trees down and the addition will be above the flood plain level.

(i) **Permanent waiver/variance requested**

It is our wish that a permanent waiver or variance be granted for the following:

- 1.) Ch. 40B-4.3030(13) (No construction, additions or reconstruction shall occur in the front 75 feet of an area immediately adjacent to and including the normally recognized bank of a water). Thus, a permanent variance is requested to build an addition to the upper structure and

remove the portion of the lower existing structure, remove the storage building, and remove two of the docks.

Please take into consideration the above request for variance. Approval of the request would allow for our existing home to be improved, brought up to current building codes and greatly reduce the negative impact the current structure has on the flow of the Suwannee River during flood stage.

Thank you for your consideration.

Sincerely,

Charles + Glenda Miller

EXHIBIT B

Notice of Variances and Waivers

WATER MANAGEMENT DISTRICTS

Suwannee River Water Management District

RULE NO.: RULE TITLE:

40B-4.3030: Conditions for Issuance of Works of the District Permits

NOTICE IS HEREBY GIVEN that on May 31, 2017, the Suwannee River Water Management District, received a petition for variance from Charles and Glenda Miller, 15677 NW 46th Lane, Chiefland, FL 32626, pursuant to Section 120.542, F.S. Petitioner is seeking a variance from section 40B-4.3030(13) F.A.C., prohibiting construction, additions or reconstruction in the front 75-feet of an area immediately adjacent to and including the normally recognized bank of a water. Petitioner proposes to construct an upper-level addition to an existing house within the 75-foot setback from the Suwannee River. Petitioner proposes to demolish a portion of the existing house on ground level, remove an adjacent storage building, and remove two existing docks. The project is located in Township 12 South, Range 13 East, Section 32, Levy County. These rules are intended to set forth criteria for development activities within a Works of the District. The petition has been assigned Environmental Resource Permit number WOD-075-230221-1, House Addition.

A copy of the Petition for Variance or Waiver may be obtained by contacting: Tilda Musgrove, Business Resource Specialist, Suwannee River Water Management District, 9225 CR 49, Live Oak, FL 32060, (386)362-1001 or (800)226-1066 in Florida only.

Miller Property



1

Being removed





2

Being removed

RM 16

3

Being
removed



Being removed



Being removed





MEMORANDUM

TO: Governing Board

FROM: Tim Sagul, Division Director, Resource Management

DATE: September 1, 2017

RE: Authorization for Executive Director to Execute an Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District Transferring Permitting Responsibility of Water Use Permit 2-007-217736-3, Keystone Golf Course, Bradford County

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to execute an Interagency Agreement with the St. Johns River Water Management District transferring water use permitting responsibilities for the Keystone Golf Course, Bradford County.

BACKGROUND

Keystone Golf Course is a nine-hole golf course located in Keystone Heights. During the review of the application for renewal of the water use permit (2-007-217736-3), it was determined that, due to an ownership change, most of the irrigated golf course property and the remaining well used to irrigate the golf course is located in St. Johns River Water Management District (SJRWMD). Therefore, staff is recommending the permitting responsibility for the project be returned to SJRWMD pursuant to the attached Interagency Agreement. Suwannee River Water Management District (SRWMD) staff will provide all application information to SJRWMD staff to assist in their review process.

The Interagency Agreement and project map are attached to this memorandum.

WZ/tm
Attachments



St. Johns River Water Management District

Ann B. Shortelle, Ph.D., Executive Director

INTEROFFICE MEMORANDUM

Date: August 23, 2017

To: Ann B. Shortelle, Ph.D., Executive Director 

Through: Victor Castro, Director, Division of Regulatory Services *VAC*
Richard Burklew, P.G., Bureau Chief, Bureau of Water Use Regulation *VAC*
Bill Abrams, General Counsel *Bill*

From: Mary Ellen Winkler, Deputy General Counsel *MEN*

Subject: Interagency Agreement between the Suwannee River Water Management District and the St. Johns River Water Management District for Designation of Regulatory Responsibility for the Keystone Golf and Country Club

RECOMMENDATION

District staff recommends that the Executive Director approve the attached Amendment to Interagency Agreement.

BACKGROUND

The Keystone Golf and Country Club project is located in Bradford County, along the boundary between the Suwannee River Water Management District (SRWMD) and the St. Johns River Water Management District (SJRWMD). In July 2012, SRWMD and SJRWMD entered into an Interagency Agreement which designated SRWMD as the water management district with Part II, Chapter 373, F.S., regulatory responsibility for Keystone Golf and County Club. At the time SRWMD was designated as the agency with regulatory responsibility, the majority of the water withdrawals and area to be irrigated was within the jurisdictional boundaries of SRWMD.

DISCUSSION

Keystone Golf and Country Club is now seeking renewal of the water use permit issued by SRWMD. However, the project has substantially changed since that permit was issued. The majority of the water use and area to be irrigated is now within the jurisdictional boundaries of SJRWMD.

Subsection 373.046(6), F.S., authorizes a water management district to designate, via an interagency agreement, regulatory responsibility to another water management district over a project that crosses the jurisdictional boundaries of both water management districts. With the majority of the permitted water use and area to be irrigated now within SJRWMD, it would be

more efficient for SJRWMD to assume all regulatory responsibility associated with the Keystone Golf and Country Club project.

**AMENDMENT TO INTERAGENCY AGREEMENT BETWEEN
THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT
AND THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT
FOR THE DESIGNATION OF REGULATORY
RESPONSIBILITY FOR WATER USE PERMITTING OF THE
KEYSTONE GOLF AND COUNTRY CLUB**

THIS AMENDMENT TO INTERAGENCY AGREEMENT is made and entered into by and between the SUWANNEE RIVER WATER MANAGEMENT DISTRICT (hereinafter "SRWMD") and the ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (hereinafter "SJRWMD").

WITNESSETH:

WHEREAS, the geographic area of the water use proposed by Keystone Golf and Country Club lies solely in Bradford County but crosses the jurisdictional boundaries of SRWMD and SJRWMD; and

WHEREAS, in July 2012, SRWMD and SJRWMD entered into an Interagency Agreement which designated SRWMD as the water management district with Part II, Chapter 373, F.S., regulatory responsibility for Keystone Golf and County Club; and

WHEREAS, at the time SRWMD was designated as the agency with regulatory responsibility, the majority of the water use and area to be irrigated was within the jurisdictional boundaries of SRWMD; and

WHEREAS, SRWMD issued the Keystone Golf and Country Club Water Use Permit 2-007-217736-3; and

WHEREAS, Keystone Golf and Country Club is now requesting renewal of its water use permit; and

WHEREAS, the project has substantially changed since the original Interagency Agreement was executed; and

WHEREAS, all of the water withdrawals and most of the irrigated area are now proposed to be within the jurisdictional boundaries of SJRWMD; and

WHEREAS, Subsection 373.046(6), F.S., authorizes a water management district to designate, via an interagency agreement, regulatory responsibility to another water management district over a project that crosses the jurisdictional boundaries of both water management districts; and

WHEREAS, the designation of the SJRWMD as the water management district with Part II, Chapter 373, F.S., regulatory responsibility for Keystone Golf and Country Club would allow for more efficient processing of water use permit applications; and

WHEREAS, the SJRWMD and the SRWMD now desire to designate the SJRWMD as the water management district with Part II, Chapter 373, F.S., regulatory responsibility for Keystone Golf and Country Club's Water Use Permit pursuant to Part II, Chapter 373, F.S.

NOW THEREFORE, the SJRWMD and the SRWMD, under the authority of Subsection 373.046(6), F.S., hereby agree as follows:

1. The SJRWMD is designated as the water management district that will have all regulatory responsibilities under Part II of Chapter 373, F.S., for the withdrawal and use of water for Keystone Golf and Country Club's water supply facility located in SRWMD. Such regulatory responsibilities shall include receiving, processing, and taking final agency action on all water use permit applications, or modifications or renewals thereof, and taking any compliance and enforcement action with regard to those permits.
2. This agreement will commence upon execution by all parties and will remain in effect until either party terminates such agreement for its convenience upon ninety (90) days' written notice to the other party.
3. This agreement replaces in total the prior July 2012 Interagency Agreement.

IN WITNESS THEREOF, each party or lawful representative has executed this agreement on the date set forth next to their signature below.

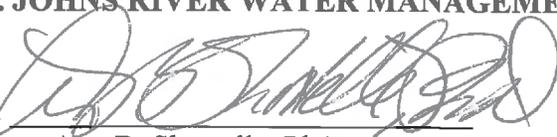
SUWANNEE RIVER WATER MANAGEMENT DISTRICT

By: _____
Hugh Thomas
Executive Director

Attest: _____

Date: _____

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT

By: 
Ann B. Shortelle, Ph.D.
Executive Director

Attest: 

Date: 8-30-17



Keystone GC

2-007-217736-3



September 2017



Note: This map was created by the Suwannee River Water Management District (SRWMD) to be used for planning purposes only. SRWMD shall not be held liable for any injury or damage caused by the use of data distributed as a public records request regardless of their use or application. SRWMD does not guarantee the accuracy, or suitability for any use of these data, and no warranty is expressed or implied. For more information please contact the SRWMD at 386-362-1001.

- Proposed Project Boundary
- Previous WUP Boundary
- Active Withdrawal Points
- Inactive Withdrawal Points
- Proposed Withdrawal Points
- Irrigation Systems
- District Boundary



MEMORANDUM

TO: Governing Board
 FROM: Tim Sagul, P.E., Division Director, Resource Management
 DATE: September 1, 2017
 RE: Permitting Summary Report

Environmental Resource Permitting (ERP) Activities

Permit Review

The following table summarizes the environmental resource permitting activities during the month of January 2017 and program totals from January 2012 to July 2017.

July 2017	Exemption Requests	Noticed Generals	Generals	10-2 Self Certifications	Individuals	Conceptuals	Total
Applications received	6	0	6	2	5	0	19
Permits issued	0	0	1	4	1	0	6
Inspections	0	0	0	2	2	0	4
Total permits issued from January 2012 to July 2017	295	202	295	269	204	13	1280

The following Individual Environmental Resource Permits were issued by staff, pursuant to 373.079(4)(a), Florida Statutes, in July 2017.

Permit Number	Project Name	County	Issue Date
208131-2	Hamilton County Bypass Road	Hamilton	7/31/2017

Water Use Permitting and Water Well Construction Activities

The following table summarizes water use and water well permitting activities during the month of July 2017.

July 2017	Received		Issued
Water Use Permits	9		4
Water well permits issued: 142			
Abandoned/Destroyed	8	Livestock	1
Agricultural Irrigation	3	Monitor	19
Aquaculture	0	Nursery	0
Climate Control	0	Other	1
Fire Protection	0	Public Supply	2
Garden (Non-Commercial)	0	Self-supplied Residential	108
Landscape Irrigation	0	Drainage or Injection	0
Commercial or Industrial	0	Remediation Recovery	0

**Rulemaking Schedule
September 2017**

**40B-4 (Amendments)
ERP/ Works of the District Permits**

GB Rule Dev. Auth.	12/9/2014
Notice of Rule Dev.	
GB Proposed Rule Auth.	12/9/2014
Send to JAPC/OFARR	
Notice of Proposed Rule	
Notice of Rule Change	
Mail to DOS	
Effective Date	

**40B-4.400 (Amendments)
Environmental Resource Permitting**

GB Rule Dev. Auth.	12/9/2014
Notice of Rule Dev.	
GB Proposed Rule Auth.	12/9/2014
Send to JAPC/OFARR	
Notice of Proposed Rule	
Notice of Rule Change	
Mail to DOS	
Effective Date	

MEMORANDUM

TO: Governing Board
FROM: Darrell Smith, Assistant Executive Director
DATE: August 25, 2017
RE: Authorization to Enter into Agreements with the Florida Department of Environmental Protection to Receive Springs Grant Funds and to Enter into Local Cooperative Agreements

RECOMMENDATION

Staff recommends the Governing Board (1) authorize the Executive Director to enter into agreements with the Florida Department of Environmental Protection to receive springs grant funds and (2) to enter into agreements with the appropriate entities to implement the projects.

BACKGROUND

Governor Scott with the support of the Florida Legislature continued to provide in the Fiscal Year (FY) 2017 budget dedicated funding to restore and protect Florida's springs.

District staff collaborated with local governments and interested stakeholders throughout the 15-county area and invited them to submit spring protection and restoration project concepts. District staff presented all the projects to the Governing Board during the May 4, 2017, Board Meeting that were submitted to the District and reviewed for springs grant funding. Staff prepared and submitted the proposed projects to the Florida Department of Environmental Protection (FDEP) for consideration.

On August 7, 2017, Governor Scott along with FDEP's Secretary Noah Valenstein announced that the District will receive over \$16 million in state springs grant funding for eight projects.

Staff recommends the Executive Director be authorized to enter into agreements with the FDEP to receive spring grant funds and subsequently enter into agreements with the cooperators to implement the projects.

Attached is a list of the projects approved for state springs grant funding that are the subject of this recommendation. Funding for these projects is included in the Tentative FY 2018 budget and is contingent upon adoption by the Governing Board.

DS/rl
Attachment

SRWMD SPRINGS GRANTS												
Project Name	Cooperator	FDEP Grant Amount	WMD Match	Local Match	Other Funding	Total Funding for project	Project description	Water Saved (MGD)	Total Nutrient Reduced	N Reduced (lbs)	P Reduced (lbs)	
Madison Blue Spring Aquifer Recharge	City of Madison, Nestle, Madison County	\$2,150,000	\$50,000	\$75,000	\$225,000 (Nestle)	\$2,500,000	Rehabilitation or replacement of up to six existing drainage wells to improve recharge rates. Each well will be upgraded with innovative pretreatment technology which may include the installation of biosorptive activated media (BAM) or the construction of treatment wetlands. This will prevent further clogging of the wells and improve the water quality of the recharge. This project is in the District's 2017 Florida Forever Plan.	5.0	41,850 lbs/yr	37,200	4,650	
Upper Suwannee River Regional Aquifer Recharge	SRWMD	\$2,500,000				\$2,500,000	Installation of at least four recharge wells in the Upper Suwannee River basin in locations where wetlands were historically ditched and drained into the river. This project intends to capture water during high flow conditions that occur after large rainfall events and during the winter months, provide additional water quality treatment, and provide significant beneficial aquifer recharge to the Upper Floridan.	4.0				
Infiltrative Wetlands for WWTF Effluent Treatment/Disposal Phase I	City of High Springs	\$1,708,500				\$2,795,000 (Phase I & 2)	Project will involve the conversion of the City's existing effluent sprayfield into infiltration wetlands. Initial phase of the project would involve the design and permitting of approximately 20 acres (10 lined, 10 unlined) of infiltrative wetlands having a total treatment/disposal capacity of 0.48 MGD. Only 10 acres would be constructed in Phase 1 which would provide sufficient capacity for the City's current wastewater treatment capacity of 0.24 MGD. Phase 2 would be constructed concurrently with the planned expansion of the City's WWTF to 0.48 MGD. The project is located within the Santa BMAP area.	0.24	4,870 lbs/yr	4,870		
I-75/SR 47 Cannon Creek Sink Public Wastewater Improvement Project (Phase 1)	Lake City	\$1,697,456		\$1,703,415		\$3,400,871	Phase 1 - elimination of septic tanks from 30 businesses and 5 residences. Future phases, if completed, will eliminate up to 900 septic tanks and reduce up to 64,600 pounds of nutrient loading per year. Also submitted for Legislative Appropriations. The project is located within the Santa BMAP area.		11,950 lbs/yr	11,950		
I-75/CR-136 Wastewater Improvements, Septic Elimination	Suwannee County	\$2,780,000		\$550,000		\$3,330,000	Construct a new WWTP plant with wetland treatment/aquifer recharge for effluent disposal, eliminating 32 existing commercial septic tanks.	0.095	39,894 lbs/yr	39,785	109	
Precision Agricultural Practices	Argicultural Operations	\$2,000,000				\$2,250,000	The project will provide cost share funds to agricultural producers within the District BMAP areas to implement precision management technology. Additional priority will be given to producers within both the BMAP and Florida Outstanding Springs areas. The project will assist producers implement practices that allow for precision nutrient and irrigation management.	8.00	7,500,000 lbs/yr	7,500,000		
Habitat Restoration through Aeration and Revegetation at Hornsby Spring	Alachua County	\$423,480		\$20,000		\$443,480	The limestone substrate of Hornsby Spring pool and vent has experienced undesirable sedimentation, become overgrown with algae, and experienced loss of submerged aquatic vegetation (SAV). This project proposes to improve conditions at the spring through the installation of a temporary aerator to improve dissolved oxygen conditions, removal of sediment to improve spring flow, and installation of submerged aquatic vegetation to improve water quality. Benefits include removal of organic sediments containing nitrogen and by nitrogen utilization by submerged aquatic vegetation (SAV). Based on 200 cubic yards of sediments removed (from the springs and upper run), the nitrogen load reduction from sediment removal is estimated to be up to 1,260 pounds. The restored SAV in the Hornsby spring and upper run will also utilize nitrogen. Based on SAV nitrogen utilization of 5% it is estimated that 980 pounds/year of nitrogen may be utilized by established SAV at maturity.					
Suwannee and Santa Fe River Basins Land Acquisition	SRWMD, Alachua County, City of Alachua	\$2,902,968	\$3,000,000	\$1,300,000		\$7,202,968	Fee simple or less than fee (conservation easement) acquisition of lands to protect the springs on the Suwannee and Santa Fe Rivers.					

MEMORANDUM

TO: Governing Board
FROM: Hugh Thomas, Executive Director
DATE: August 28, 2017
RE: District's Weekly Activity Reports

Attached are the weekly District activity reports.

Please feel free to contact staff prior to the Governing Board meeting if you would like further information.

HT/rl
Attachments



Weekly Activity Report to Governing Board for July 23 - 29, 2017

Executive / Management

- Hugh Thomas attended the North Florida Regional Planning Council Meeting in Lake City.
- Steve Minnis attended the Suwannee League of Cities Meeting in Live Oak.

Water Resources

- Tom Mirti, Leslie Ames, and Ross Davis met with the U.S. Fish and Wildlife Service Jacksonville office staff to discuss District hydrogeology, rivers, and potential areas for increased partnership and project opportunities.

Water Supply

- Amy Brown and Eliza Breder met with the SJRWMD Bureau of Water Supply Planning staff in Palatka to discuss methodologies to estimate water use and project future demand.

Resource Management

- Tim Sagul participated in the monthly CUPcon teleconference along with staff from FDEP and the other WMDs.
- Chrissy Carr participated in a FDEP webinar regarding the Unified Mitigation Assessment Method (UMAM) rule making.

Agriculture and Environmental Projects

- Patrick Webster, Tom Mirti, and Bob Heeke visited the Brooks Sink project site in Bradford County to evaluate and monitor water levels.
- Justin Garland attended the Conservation through Innovation Workshop/Field Day at the University of Georgia's Stripling Irrigation Research Park.
- Justin Garland met with White Oak Dairy in Mayo Florida to discuss cost-share opportunities.
- Darrell Smith, Tom Mirti, Tim Beach, Patrick Webster, Trey Grubbs, Warren Zwanka, Bob Heeke, and Joel Carnow met with consultants from Dixie County to discuss the Middle Suwannee and Cow Pond projects.
- Darrell Smith, Tom Mirti, Steve Minnis, Patrick Webster, Leslie Ames, Bob Heeke, Amy Brown, and Warren Zwanka met with City of Live Oak staff and consultants to discuss the City's project priorities.

Communications

- Katelyn Potter wrote a press release about the District celebrates National Water Quality Month in August.

Announcements for the week of August 6-12.

- The Gilchrist County Board of County Commissioners PILT check presentation is scheduled for August 7th at 4:00 p.m.
- The Governing Board Meeting, Workshops, and Committee Meetings are scheduled for August 8th at the District office.
- The Madison County Board of County Commissioners PILT check presentation is scheduled for August 9th at 9:00 a.m.
- The Columbia County FEMA Preliminary FIRM maps public forum is scheduled for August 10th from 4:00 p.m. to 7:00 p.m. at the Westside Community Center in Lake City.



Weekly Activity Report to Governing Board for July 30 – August 5, 2017

Executive / Management

- Hugh Thomas, with Steve Minnis attending, provided a PILT check presentation to the Hamilton County BOCC.
- Hugh Thomas, with Steve Minnis attending, provided a PILT check presentation to the Suwannee County BOCC.
- Hugh Thomas, with Gary Jones and Steve Minnis attending, provided a PILT check presentation to the Dixie County BOCC.
- Hugh Thomas, with Charles Keith and Steve Minnis attending, provided a PILT check presentation to the Columbia County BOCC.

Water Resources

- Jordana Cutajar and Darlene Saindon attended the Nature Coast Biological Station Internship Final Presentations at the FWC facility in Cedar Key.
- Hugh Thomas, Darrell Smith, Tom Mirti, and Katelyn Potter conducted a site visit at Brooks Sink.

Water Supply

- No reporting activity.

Resource Management

- Roary Snider, Tim Sagul, Tom Mirti, and Warren Zwanka met with staff from the Agency for State Technology to discuss how the district uses technology in day-to-day activities.
- Tim Sagul attended the monthly meeting of the Bradford County Soil and Water Conservation District.
- Mike Fuller, Chrissy Carr, and Tim Beach conducted a site inspection at the Starke Bypass Mitigation area.

Agriculture and Environmental Projects

- Justin Garland and Ben Glass attended the Levy County Soil and Water Conservation District meeting.
- Justin Garland met with Sam Robinson to discuss project participation opportunities for his farm.
- Darrell Smith and Ben Glass met with Michael Tice to discuss project participation opportunities.
- Patrick Webster completed RIVER grant project field reviews in Jennings and Trenton.

Communications

- No reporting activity.

Announcements for the week of August 13-19.

- The Lafayette County Board of County Commissioners PILT check presentation is scheduled for August 14th at 9:00 a.m.



Weekly Activity Report to Governing Board for August 6 - 12, 2017

Executive / Management

- Hugh Thomas, with Steve Minnis attending, provided a PILT check presentation to the Gilchrist County BOCC.
- Hugh Thomas provided a PILT check presentation to the Madison County BOCC.
- Hugh Thomas, Darrell Smith, Steve Minnis and Pat Webster met with Wendell Johnson, Paul Dyal, and Mike Osborne regarding various project issues.
- Steve Minnis attended an Economic Roundtable hosted by Senator Latvala, Senator Bradley, and Senator Montford in Steinhatchee.
- Charles Keith, Darrell Smith, Steve Minnis, and Pat Webster met with Commissioner Murphey, Ben Scott, Kevin Kirby, and Chad Williams and Katherine Britt from FDEP participated by telephone regarding the Cannon Creek springs grant project.

Water Resources

- Tom Mirti and Leslie Ames participated in the Summer Coastal Managers Forum by telephone conference.
- Tom Mirti conducted a Hydstra database training for Water Supply staff.

Water Supply

- Amy Brown, John Good, and Leslie Ames participated in a meeting FDEP to discuss the creation of progress reports for TMDLs, BMAPs, MFLs, and prevention and recovery strategies.
- Amy Brown and Eliza Breder met with the SJRWMD Bureau of Water Supply Planning staff in Palatka to review templates for estimation of water use, and discuss annual reporting content and format.
- Amy Brown, Eliza Breder, Bob Heeke, Justin Garland, and consultants with Black & Veatch met with representatives from Cultiva and Generation Farms to discuss potential project options to be examined for inclusion Upper Suwannee River Water Resource Development Initiative.

Resource Management

- Tim Sagul and Tilda Musgrove attended the FEMA preliminary Flood Maps Open House in Columbia County.

Agriculture and Environmental Projects

- Justin Garland visited Alliance Dairy to discuss cost share opportunities.
- Justin Garland and Ben Glass visited Sam Robinson to discuss cost share opportunities.
- Justin Garland and Ben Glass attended the Peanut Field Day at the I.C. Terry farm.
- Patrick Webster conducted a project field review in Raiford.
- Patrick Webster conducted a project review in Starke.
- Bob Heeke attended the Wetlands Symposium in Ocala.

Communications

- Initiated the development of District-wide issues campaign and website redesign.

Announcements for the week of August 20-26.

- The Fiscal Year 2017-18 Tentative Budget presentation at the Capital is scheduled for August 22nd at 9:00a.m.
- The Levy County Board of County Commissioners PILT check presentation is scheduled for August 22nd at 9:00 a.m.



Weekly Activity Report to Governing Board for August 13 - 19, 2017

Executive / Management

- Steve Minnis attended the Annual Florida League of Cities Conference in Orlando.

Water Resources

- Tom Mirti and Katelyn Potter participated in the Restoration Council meeting in Perry to find out the status of the District's coastal counties' planning and expenditures of federal oil spill restoration funding and identify opportunities for District support.
- Tom Mirti and Chrissy Carr went on a field visit with the Monitor Well project contractor to inspect drilling locations.
- Tom Mirti and Bob Heeke participated in two calls with the US Fish and Wildlife Service regarding a hydrologic restoration project in the Lower Suwannee National Wildlife Refuge.

Water Supply

- Amy Brown, Eliza Breder, and consultants with Black & Veatch met with David Still of PCS to discuss potential project options to be examined for inclusion in the Upper Suwannee River Water Resource Development Initiative.
- Amy Brown, Eliza Breder, and Warren Zwanka met with consultants from Black & Veatch to discuss general recharge well concepts for reference in development of projects for the Upper Suwannee River Water Resource Development Initiative.
- John Good, Louis Mantini, and Dave Christian met with the Steinhatchee River MFL Peer Review Panel, in Steinhatchee, for a review kick-off meeting and tour of key river features.

Resource Management

- Tim Sagul, Pat Webster, Tilda Musgrove, and Mike Fuller participated in a webinar on FDOT's Efficient Transportation Decision Making (ETDM) billing procedures.
- Warren Zwanka and Chrissy Carr attended the North Central Florida Water Well Association's (NCFWWA) monthly meeting.

Agriculture and Environmental Projects

- Pat Webster and Mary Diaz met with Tim Alexander and Dewayne Connon from Dixie County regarding possible projects at Pumpkin Swamp.
- Pat Webster met with Justin Sandlin about inquiries regarding the Lake City Spray field.
- Bob Heeke conducted an inspection of various locations related to Middle Suwannee.
- Justin Garland met with George Wedstead regarding cost-share opportunities.
- Justin Garland and Ben Glass met with Mace Bauer to discuss possible project participants.
- Justin Garland and Ben Glass conducted a site visit at Southern Cross Dairy.

Agriculture and Environmental Projects (cont.)

- Justin Garland and Ben Glass met with Jackson and Sydney Lord to discuss project opportunities.
- Ben Glass met with Jason Dicks to discuss project opportunities.
- Ben Glass met with Jack Putnal to discuss project opportunities.
- Ben Glass met with Claude and Sammy Starling to discuss project opportunities.
- Darrell Smith and Ben Glass met with Rod Land to discuss project opportunities.

Communications

- No reporting activity.

Announcements for the week of August 27 – September 2.

- No announcements.



Weekly Activity Report to Governing Board for August 20 - 26, 2017

Executive / Management

- Hugh Thomas and Pam Shaw, with Steve Minnis and Christina Green attending, along with the other WMDs presented the FY 2018 Tentative budgets to the Senate and House appropriations committee staff, representatives from the Governor's Office, and FDEP Office of Water Policy staff.
- Darrell Smith, with Don Quincey attending, provided a PILT check presentation to the Levy County Board of County Commissioners.
- Hugh Thomas, Darrell Smith, Roary Snider, Tom Mirti, Tim Sagul, Steve Minnis, Katelyn Potter, Warren Zwanka, Jon Wood, Pam Shaw, Bill McKinstry, and Ross Davis participated in the 3rd Leadership Training Seminar.

Water Resources

- Darlene Velez, Bob Heeke, Justin Garland, and Ben Glass attended an Estimating 101 on-line class.
- Darlene Velez attended a Florida Water Resources Monitoring Council meeting in Gainesville.
- Darlene Velez participated in an Inter-District Coordination Team Meeting Teleconference to coordinate efforts for similar sampling needs and improve data comparability between Districts.

Water Supply

- Amy Brown attended the Water Reuse Florida meeting in Tavares.

Resource Management

- No reporting activity.

Agriculture and Environmental Projects

- Justin Garland attended the Union County Farm Bureau Annual Meeting.
- Justin Garland met with Dale Turman to discuss cost-share opportunities.
- Justin Garland met with A&J Produce to discuss cost-share opportunities.
- Pat Webster met with FDOT and consultants regarding the Starke Bypass Mitigation Area.
- Bob Heeke conducted multiple site inspections with Middle Suwannee projects.

Communications

- Katelyn Potter attended Suwannee River Partnership breakfast to discuss upcoming perceptions research and combining efforts from partners and discussed opportunities to promote and feature successful partnership on water and nutrient conservation projects at IFAS Research Farm.

Communications (cont.)

- Katelyn Potter attended North Florida Regional Planning Council to announce approval of RIVER grant projects and SPRINGS projects going before the board in September.

Announcements for the week of September 3 - 9.

- The District will be closed on Monday, September 4, in observance of Labor Day.