

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

OPEN TO THE PUBLIC

**September 20, 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

Page 5

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.