

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

OPEN TO THE PUBLIC

October 10, 2017
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Division of Water Supply – Agenda Item 15 - Approval of 2017 Priority List for Establishment of Minimum Flows and Minimum Levels (WS pages 3-7)
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - Approval of Minutes – September 20, 2017 Board Minutes, First Public Hearing on FY 2018 Millage and Budget Minutes, September 26, 2017 Board Minutes, Workshop and Final Public Hearing on FY 2018 Millage and Budget Minutes
 - Agenda Item 9 – Approval of August 2017 Financial Report
 - Agenda Item 11 - Authorization to Renew Contract 15/16-05 with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury, for Fiscal Year 2018 Vehicle Maintenance
 - Agenda Item 12 - Authorization to Renew Contract 16/17-258 with Perpetual Contracting Inc. for Fiscal Year 2018 Herbicide Application Services
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-067-229795-1, with a 0.0602 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2014 mgd of Groundwater for Agricultural Use at the White Oak Dairy North Project, Lafayette County
 - Agenda Item 20 - Approval of a Modification of Water Use Permit 2-067-229796-1, with a 0.1630 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.3130 mgd of Groundwater for Agricultural Use at the White Oak Dairy South Project, Lafayette County
 - Agenda Item 21 - Approval of a Modification of Water Use Permit 2-121-220428-2, with a 0.0192 mgd Decrease in Allocation and a Nine-Year Permit Extension, Authorizing the Use of 0.1022 mgd of Groundwater for Agricultural Use at the Turman Project, Suwannee County
 - Agenda Item 22 - Request for Authorization to Publish Notice of Rule Development to Amend Rules Contained in Chapter 40B-3, Florida Administrative Code (Permitting of Well Construction)
6. Approval of Minutes – September 20, 2017 Board Minutes, First Public Hearing on FY 2018 Millage and Budget Minutes, September 26, 2017 Board Minutes, Workshop and Final Public Hearing on FY 2018 Millage and Budget Minutes – **Recommend Consent**

7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Water Resource Division
 - B. Cooperating Agencies and Organizations
 - C. Staff Recognition: Joel Carnow and Tim Sagul

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 August 2017 Financial Report - **Recommend Consent**
- AO Page 11 10. Approval of Expenditure for Contract 05/06-131 for Florida Forest Service - Twin Rivers State Forest Land Management Activities
- AO Page 18 11. Authorization to Renew Contract 15/16-05 with WLOFM Corporation d/b/a Walt's Live Oak Ford Mercury, for Fiscal Year 2018 Vehicle Maintenance – **Recommend Consent**
- AO Page 19 12. Authorization to Renew Contract 16/17-258 with Perpetual Contracting Inc. for Fiscal Year 2018 Herbicide Application Services- **Recommend Consent**
- AO Page 20 13. Land and Facilities Operations Activity Summary Report
- AO Page 25 14. Acquisition and Disposition Summary Report

DIVISION OF WATER SUPPLY
John Good, Interim Director

- WS Page 1 15. Approval of 2017 Priority List for Establishment of Minimum Flows and Minimum Levels - **Updated**

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 16. Agricultural Water Use Monitoring Update

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

- RM Page 1 17. Approval of Final Order 17-0006, for Individual Works of the District Permit Application Number ERP-067-230260-1, CR 250 Bridge Replacement, Lafayette and Suwannee Counties
- RM Page 14 18. Approval of a Modification of Water Use Permit 2-067-219279-6, with a 0.2771 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.9039 mgd of Groundwater for Agricultural Use at the White Oak Dairy Project, Lafayette County

- RM Page 25 19. Approval of a Modification of Water Use Permit 2-067-229795-1, with a 0.0602 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2014 mgd of Groundwater for Agricultural Use at the White Oak Dairy North Project, Lafayette County - **Recommend Consent**
- RM Page 34 20. Approval of a Modification of Water Use Permit 2-067-229796-1, with a 0.1630 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.3130 mgd of Groundwater for Agricultural Use at the White Oak Dairy South Project, Lafayette County - **Recommend Consent**
- RM Page 44 21. Approval of a Modification of Water Use Permit 2-121-220428-2, with a 0.0192 mgd Decrease in Allocation and a Nine-Year Permit Extension, Authorizing the Use of 0.1022 mgd of Groundwater for Agricultural Use at the Turman Project, Suwannee County - **Recommend Consent**
- RM Page 53 22. Request for Authorization to Publish Notice of Rule Development to Amend Rules Contained in Chapter 40B-3, Florida Administrative Code (Permitting of Well Construction) - **Recommend Consent**
- RM Page 57 23. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Assistant Executive Director

- AE Page 1 24. Authorization to Implement the Precision Agriculture Cost-Share Program

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

November 14, 2017	9:00 a.m.	Board Meeting District Headquarters Leaving following Board Workshops Tampa, FL
November 15, 2017		Tampa Bay Water Tour with Board Members Tampa, FL

****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 a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

Definitions:

- "Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

- "Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board taking action thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

October 10, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- University of Florida/Suwannee Valley Education Center Presentation
- Five-Year Water Resource Development Work Program Presentation