

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

OPEN TO THE PUBLIC

November 14, 2017
9:00 a.m.

District Headquarters
Live Oak, FL

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 - October 10, 2017 Governing Board, Lands Committee Meeting and Board Workshops Minutes
 - Agenda Item 9 - Approval of September 2017 Financial Report
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-067-220799-3, with a 0.0440 mgd Decrease in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.5846 mgd of Groundwater for Agricultural Use at the South 53 Pivots Project, Lafayette County
6. Approval of Minutes – October 10, 2017 Governing Board, Lands Committee Meeting and Board Workshops 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

Page 6

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

LC Page 1

8. Update on Legal Activities / Enforcement Status Report

**DIVISION OF ADMINISTRATION AND OPERATIONS
Roary Snider, Division Director**

AO Page 1

9. Approval of September 2017 Financial Report – **Recommend Consent**

AO Page 11

10. Authorization to Enter into an Agreement with the Florida Forest Services to Accept Grant Funding for Roller Chopping and Prescribed Fire Work in Mallory Swamp

AO Page 12

11. Approval of Governing Board Directive 17-0002, Land Acquisition and Disposal of Surplus Lands Guidelines

- AO Page 16 12. Authorization to Execute a Contract for the Sale of Timber with Big Bend Timber, for the Ellaville Number 15 Timber Sale
- AO Page 17 13. Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni Inc., for the Santa Fe Number 1 Timber Sale
- AO Page 18 14. Authorization to Execute a Contract for the Sale of Timber with T.W. Byrd Sons Logging, for the Troy Springs Addition Number 1 Timber Sale
- AO Page 19 15. Inspector General 2017 Activities Report – **Informational Only**
- AO Page 30 16. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY
John Good, P.E., Interim Director

None

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 17. Authorization to Contract with the University of Florida Soil and Water Science Department for Investigating Strategies, Benefits, and Stakeholder Preference of Living Shorelines at Cedar Key, Florida
- WR Page 4 18. Agricultural Water Use Monitoring Update

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

- RM Page 1 19. Approval of a Modification of Water Use Permit 2-067-220799-3, with a 0.0440 mgd Decrease in Allocation and a Five-Year Permit Extension, Authorizing the Use of 0.5846 mgd of Groundwater for Agricultural Use at the South 53 Pivots Project, Lafayette County – **Recommend Consent**
- RM Page 11 20. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Assistant Executive Director

- AE Page 1 21. Authorization to Enter into Contract Negotiations for the Construction of the Edwards Bottomlands Wetland Mitigation Project
- AE Page 4 22. Approval to Enter into Agreements with Three Agricultural Producer to Install Advanced Water Quality Improvement Technologies
- AE Page 6 23. Approval to Enter into Agreements with 28 Agricultural Producers to Implement Precision Agriculture Practices

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 24. Performance-Based Compensation Plan
- EO Page 2 25. Land Acquisition and Disposition Activity Report
- EO Page 4 26. District's Weekly Activity Reports
27. Announcements

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

December 12, 2017 9:00 a.m. Board Meeting
 Committee Meetings/Workshop
 District Headquarters

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

28. 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

November 14, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Use of Dendrochronology to Hindcast Water Level Presentation