

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

OPEN TO THE PUBLIC

December 12, 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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - Approval of Minutes – November 14, 2017 Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 - Approval of October 2017 Financial Report

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6. Approval of Minutes – November 14, 2017, Governing Board Meeting and Workshop Minutes – **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Water Resource Division
 - B. Cooperating Agencies and Organizations

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

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8. Update on Legal Activities / Enforcement Status Report

**DIVISION OF ADMINISTRATION AND OPERATIONS
Darrell Smith, Assistant Executive Director**

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

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10. Fiscal Year 2019 Preliminary Budget Submission

AO Page 11

11. Fiscal Year 2017 Budget Modifications and Transfers (Re-Alignment)

AO Page 14

12. Florida Forever and Preservation 2000 Funding Update

AO Page 16

13. Renewal of Herbicide Application Services Contract with Perpetual Contracting Inc. for Fiscal Year 2018

AO Page 18

14. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY
John Good, Interim Director

No Items

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 15. **Public Hearing** and Approval of the 2017 Coastal Rivers SWIM Plan Update
- WR Page 3 16. **Public Hearing** and Approval of the 2017 Suwannee River SWIM Plan Update
- WR Page 5 17. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT
Warren Zwanka, Director

- RM Page 1 18. Permitting Summary Report

AGRICULTURE AND ENVIRONMENTAL PROJECTS
Darrell Smith, Assistant Executive Director

- AEP Page 1 19. Authorization for Executive Director to Extend Engineering Services Contract
- AEP Page 2 20. Approval to Accept Additional Funding in the Local Agency Program Projects in Union County
- AEP Page 3 21. Approval and Execution of Resolution 2017-14 Declaring the Pot Springs Restoration Project in Hamilton County as an Environmental Restoration and Enhancement Project
- AEP Page 6 22. Authorization for the Executive Director to Amend Contract Number 17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee River and Springs Restoration and Aquifer Recharge Project
- AEP Page 7 23. Authorization for the Executive Director to Purchase Rock Aggregate for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project
- AEP Page 8 24. Approval to Enter into Contract with One Agricultural Producer to Provide Water Conservation Cost-Share Funding

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 25. **Public Hearing** and Consideration of Resolution Number 2017-15 Authorizing the Purchase of the Joe H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract, in Gilchrist County and Authorizing the Use of Funds from the Florida Forever Trust Fund for a Portion of the Land Purchase and Acquisition Costs
- EO Page 7 26. Land Acquisition and Disposition Activity Report
- EO Page 9 27. District's Weekly Activity Reports

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

December 12, 2017
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Florida Forever Workplan Update
- Strategic Plan Update