

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

**OPEN TO THE PUBLIC**

January 9, 2018  
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:**  
Addition:  
Division of Administration and Operations – Supplemental 1 –  
Authorization to Amend Contract 17/18-015 with Rumberger, Kirk and  
Caldwell, for Legal Services
- 4. Public Comment
- 5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 - December 12, 2017, Governing Board Meeting and Workshop Minutes
  - Agenda Item 9 - Approval of November 2017 Financial Report
  - Agenda Item 16 - Request for Authorization to Publish Notice of Rule Development to Amend Rules 40B-4.1090 and 40B-400.091, F.A.C., Publish a Notice of Proposed Rule to Amend Rules 40B-4.1090 and 40B-400, F.A.C., and File Amendments with the Department of State
- 6. Approval of Minutes – December 12, 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
  - C. Service Recognition – Gwen Lord (30 years)

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**GOVERNING BOARD LEGAL COUNSEL  
Tom Reeves**

LC Page 1

- 8. Update on Legal Activities / Enforcement Status Report

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

AO Page 1

- 9. Approval of November 2017 Financial Report – **Recommend Consent**

AO Page 10

- 10. Authorization to Purchase up to Five Vehicles

- AO Page 11 11. Authorization to Transfer Restricted Fund Balance from Fund 10 Preservation 2000 and Florida Forever Fund to Fund 13 Land Acquisition and Management Fund
- AO Page 13 12. Authorization of Payment from Preservation 2000 to Florida Department of Environmental Protection to be Deposited into the Florida Forever Trust Fund
- SUP 1** Authorization to Amend Contract 17/18-015 with Rumberger, Kirk and Caldwell, for Legal Services
- AO Page 14 13. Fiscal Year 2017 Annual Land Management Report
- AO Page 42 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. Agricultural Water Use Monitoring Update

**DIVISION OF RESOURCE MANAGEMENT**  
**Warren Zwanka, P.G., Director**

- RM Page 1 16. Request for Authorization to Publish Notice of Rule Development to Amend Rules 40B-4.1090 and 40B-400.091, F.A.C., Publish a Notice of Proposed Rule to Amend Rules 40B-4.1090 and 40B-400, F.A.C., and File Amendments with the Department of State - **Recommend Consent**
- RM Page 6 17. Amendment to Contract 15/16-066 with ATKINS for FEMA FY 2016 RiskMAP PMC Services
- RM Page 58 18. Approval of the 2017 FEMA Risk Map Program Five Year Business Plan
- RM Page 87 19. Approval of Florida Department of Transportation Mitigation Plan 2018-2022
- RM Page 99 20. Permitting Summary Report

**AGRICULTURE AND ENVIRONMENTAL PROJECTS**  
**Darrell Smith, Assistant Executive Director**

No Items

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

- EO Page 1 21. **Public Hearing** and Acceptance of the 2018 Florida Forever Work Plan Update

EO Page 2      22. **Public Hearing** and Acceptance of the 2018 Strategic Plan Work Plan Update

EO Page 3      23. Land Acquisition and Disposition Activity Report

EO Page 5      24. District's Weekly Activity Reports

25. Announcements

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

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

26. 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.

UPDATED 1/4/2018

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

January 9, 2018  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- No Workshop