

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

**OPEN TO THE PUBLIC**

February 13, 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:** None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 – Approval of Minutes - January 9, 2018 Board Governing Board Meeting and Land Committee Minutes
  - Agenda Item 9 - Approval of December 2017 Financial Report
  - Agenda Item 15 - Approval of a Modification of Water Use Permit 2-001-216813-3 with a 0.0735 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2902 mgd of Groundwater for Agricultural Use at the Summers Place Project, Alachua County

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6. Approval of Minutes – January 9, 2018 Governing Board Meeting and Land Committee Meeting 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 Recognitions – Leah Lamontagne (35 years), Pennie Flickinger (10 years)

**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 December 2017 Financial Report – **Recommend Consent**

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10. Land and Facilities Operations Activity Summary Report

**DIVISION OF WATER SUPPLY**  
**John Good, Interim Director**

None

**DIVISION OF WATER RESOURCES**  
**Tom Mirti, Director**

- WR Page 1      11. Authorization to Contract with Soil and Water Engineering Technology, Inc., for Construction of Groundwater Nutrient Treatment Systems near Ravine and Convict Springs
- WR Page 3      12. Agricultural Water Use Monitoring Update

**DIVISION OF RESOURCE MANAGEMENT**  
**Warren Zwanka, Director**

- RM Page 1      13. Denial of Final Order 18-0002 for General Works of the District Permit Application Number ERP-029-214825-6, Hawkins Project, Dixie County
- RM Page 17     14. Approval of Final Order 18-0001 for General Works of the District Permit Application Number WOD-029-209471-4, Hogan RV Carport, Dixie County
- RM Page 30     15. Approval of a Modification of Water Use Permit 2-001-216813-3 with a 0.0735 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2902 mgd of Groundwater for Agricultural Use at the Summers Place Project, Alachua County – **Recommend Consent**
- RM Page 39     16. Approval of a Modification of Water Use Permit 2-041-220516-2, with a 0.1109 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1338 mgd of Groundwater for Agricultural Use at the Brian Crawford Project, Gilchrist County
- RM Page 48     17. Permitting Summary Report

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

- AE Page 1      18. Authorization to Enter into Contract Negotiations for the Construction of the CR 229 Local Agency Partner Safety Improvements in Union County
- AE Page 2      19. Approval to Enter into Agreement with an Agricultural Producer to Implement Precision Agriculture Practices



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

February 13, 2018  
Following the Governing Board Meeting

District Headquarters  
Live Oak, FL

- Environmental Resource Permitting Process
- Flood Forecasting Enhancements – Post Hurricane Irma