

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
January 9, 2018

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:01 a.m.

Agenda Item No 2 – Roll Call

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams			X
Coastal River Basin	Richard Schwab		X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair		X
At Large	Virginia H. Johns	Sec./Treas.	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Charles Keith		X	

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Assistant Executive Director	Darrell Smith	X	
Governmental Affairs Director	Steve Minnis		X
Water Supply Division Interim Director	John Good, P.E.	X	
Water Resources Division Director	Tom Mirti	X	
Resource Mgmt. Division Director	Warren Zwanka	X	
Communications Director	Katelyn Potter	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Jacqui Sulak, Florida Audubon	Cory Mikell, H2O Mobile Lab
Lucinda Merritt, Ichetucknee Alliance	Bob Moresi, Black & Veatch
Jack Hampson, Atkins	Jennifer Adams, FDEP
Carolee Howe, Shenandoah Dairy	Michael & Jessie Tice, Tice Farms
Craig Varn, Manson, Bolves & Varn	Kevin Wright, Generation Farms
Paul Still, BSWCD	Georgia Schmitz
Steve Gladin	Jeff Hill

Staff:

Tyler Jordan	Keith Rowell
Gwen Lord	Chad Lyons

Nick Swain
Tilda Musgrove
Mark Minno
Keith Rowell

Jon Wood
Bill McKinstry
Justin Garland
Pam Shaw

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

Addition: Division of Administration and Operations – Supplemental 1 – Authorization to Amend Contract 17/18-015 with Rumberger, Kirk and Caldwell, for Legal Services

MOTION WAS MADE BY SANCHEZ, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 4 – Public Comment.

- Paul Still, BSWCD – Chemours discharge concerns.
- Jeff Hill – Requested resolution to ongoing legal cases.

Power outage at 9:22 a.m. until 9:32 a.m. during Mr. Hill's public comments. Hugh informed the Board that we were not recording. Board continued with public comments. Katelyn recorded a portion of the meeting on cell phone until power was restored. Please see recording in library.

Agenda Item No. 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

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 6 – Approval of Minutes – December 12, 2017, Governing Board Meeting and Workshop Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – Jacqui Sulak, Florida Audubon, thanked the Board for the success of the Ichetucknee Sprayfield and the species of birds recorded during the Christmas Bird count.
- Service Recognition. Hugh Thomas recognized Gwen Lord for 30 years of service.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Legal Counsel, updated the Board on the on-going Hill Court cases.

Mr. Hill requested a copy of the last settlement offer presented to the District on August 15, 2017. He wanted to revise the offer.

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 9 – Approval of November 2017 Financial Report. Approved on Consent.

Agenda Item No. 10 – Authorization to Purchase up to Five Vehicles. Darrell Smith, Assistant Executive Director, presented this item to the Board.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 11 - Authorization to Transfer Restricted Fund Balance from Fund 10 Preservation 2000 and Florida Forever Fund to Fund 13 Land Acquisition and Management Fund. Pam Shaw, Chief Financial Officer, presented this item to the Board.

Agenda Item No. 12 – Authorization of Payment from Preservation 2000 to Florida Department of Environmental Protection to be Deposited into the Florida Forever Trust Fund. Ms. Shaw presented this item to the Board.

Mr. Quincey request Agenda Item Numbers 11 and 12 be combined as one recommendation.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO APPROVE THE AMENDED RECOMMENDATIONS FOR AGENDA ITEMS NUMBER 11 AND 12. MOTION CARRIED UNANIMOUSLY.

SUPPLEMENTAL 1 - Authorization to Amend Contract 17/18-015 with Rumberger, Kirk and Caldwell, for Legal Services. Mr. Smith presented this item to the Board.

Mr. Reeves provided comments to the Board.

MOTION WAS MADE BY JONES, SECONDED BY SANCHEZ TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 13 – Fiscal Year 2017 Annual Land Management Report. Bill McKinstry, Land and Facilities Operations Manager, updated the Board on the management plan.

Agenda Item No. 14 - Land and Facilities Operations Activity Summary. This summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No Items.

DIVISION OF WATER RESOURCES

Agenda Item No. 15 - Agricultural Water Use Monitoring Update. This update was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 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. Approved on Consent.

Agenda Item No. 17 – Amendment to Contract 15/16-066 with ATKINS for FEMA FY 2016 RiskMAP PMC Services. Warren Zwanka, Division Director, presented this item to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 18 – Approval of the 2017 FEMA Risk Map Program Five Year Business Plan. Mr. Zwanka presented this item to the Board.

Paul Still provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 19 – Approval of Florida Department of Transportation Mitigation Plan 2018-2022. Mr. Zwanka presented this item to the Board.

Paul Still provided comments to the Board.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 20 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Jeff Hill provided the Board Members with a revised settlement agreement (revisions from previous agreement dated August 14, 2017). This revised settlement agreement will be made part of the Board material records. Chair Quincey asked Mr. Hill to present his revised settlement agreement.

Discussion occurred with Mr. Hill, Board Members and Legal Counsel.

Chair Quincey requested to finish the Executive Office Board items and then discuss the option of a Shade meeting.

AGRICULTURE AND ENVIRONMENTAL PROJECTS

No Items.

EXECUTIVE OFFICE

Agenda Item No. 21 – **Public Hearing** and Acceptance of the 2018 Florida Forever Work Plan Update. Keith Rowell, Surveyor and Mapper, presented this item to the Board.

Chair Quincey opened Public Hearing regarding the Acceptance of the 2018 Florida Forever Work Plan Update.

Chair Quincey asked for Public Comments.

Paul Still provided comments to the Board regarding the plan.

Chair Quincey closed the Public Hearing.

MOTION WAS MADE BY JOHNS, SECONDED BY KEITH TO APPROVE THE RECOMMENDATION.
MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 22 – Public Hearing and Acceptance of the 2018 Strategic Plan Work Plan Update.
Katelyn Potter, Communications Director, presented this item to the Board.

Chair Quincey opened Public Hearing regarding the Acceptance of the 2018 Strategic Plan Work Plan Update.
Chair Quincey asked for Public Comments.
Paul Still provided comments to the Board regarding the plan.
Chair Quincey closed the Public Hearing.

MOTION WAS MADE BY SANCHEZ, SECONDED BY JOHNS TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 23 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item to the Board.

Agenda Item No. 24 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

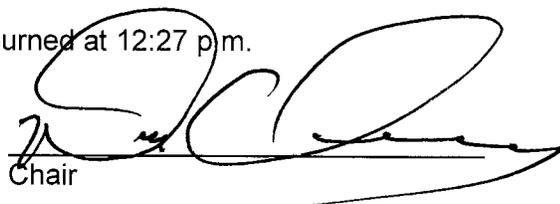
Chair Quincey polled the Board on whether to call a Shade Meeting to discuss the Hill revised settlement and negotiations. Vote was as follows.

Brown	No
Johns	Yes
Jones	No
Sanchez	No
Schwab	Yes
Quincey	No
Keith	Yes

NO SHADE MEETING WILL BE SCHEDULED AT THIS TIME UNLESS FURTHER NEGOTIATIONS WITH MR. HILL ARE PRODUCTIVE AND AGREEABLE BY THE BOARD MEMBERS.

Agenda Item No. 28 – Announcements. None

Agenda Item No. 29 – Adjournment. Meeting adjourned at 12:27 p.m.


Chair

ATTEST:





LAND COMMITTEE MEETING

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January 9, 2018
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 12:59 p.m.

Committee Members	Present	Not Present
Al Alexander		X
Kevin Brown	X	
Gary Jones	X	
Virginia Sanchez	X	
Bradley Williams		X
Guests:		
Charles Keith, Board Member		Virginia Johns, Board Member
Richard Schwab, Board Member		Tom Reeves, Legal Counsel
Mike New, City of Newberry		Paul Still
Staff:		
Hugh Thomas		Darrell Smith
Warren Zwanka		John Good
Tom Mirti		Katelyn Potter
Keith Rowell		Bill McKinstry
Tilda Musgrove		Nick Swain
Chad Lyons		Pam Shaw
Tyler Jordan		Robin Lamm

2. Public Comment – None

3. General Discussion / Updates

- City of Newberry Presentation. Mike New, City of Newberry, provided a powerpoint presentation regarding the Newberry Land Acquisition Request for discussion.
- Revisions to District Land Management Plan. Bill McKinstry, Land and Facilities Operations Manager, presented these revision to the Committee that will be presented at the February Board meeting for approval.

Paul Still provided comments to the Committee.

4. Land Acquisition / New Property Offers: None

5. Conservation Easement Modification Requests

- Layman Law Firm/Walker Springs Conservation Easement, Jefferson County
Consideration of Right of First Refusal on City First Parcel 84 Acres +/- (UPDATED)
Keith Rowell, Surveyor/Mapper, presented this item to the Committee.

JONES MADE MOTION TO FORWARD TO FULL BOARD FOR APPROVAL, SECONDED BY SANCHEZ. MOTION CARRIED.

6. Surplus Lands / Updates: Mr. Jones requested staff look at our Surplus Lands process.

7. Adjournment. Meeting adjourned at 2:48 p.m.



Chair

ATTEST:

