

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

OPEN TO THE PUBLIC

March 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 - February 13, 2018 Governing Board Meeting, Workshop and Land Committee Meeting Minutes
 - Agenda Item 9 – Approval of January 2018 Financial Report
 - Agenda Item 17 - Approval of a Modification of Water Use Permit 2-047-219225-3, with a 0.0021 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1501 mgd of Groundwater for Agricultural Use at the Johnny Butler Farm Project, Hamilton County
 - Agenda Item 18 - Approval of a Renewal of Water Use Permit 2-047-221431-3, with a 0.3777 mgd Decrease in Allocation, Authorizing a Maximum 1.0302 mgd of Groundwater for Agricultural Use at the Superior Pine Project, Hamilton County
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-067-220790-2, with a 0.0407 mgd Increase in Allocation and a Six-Year Permit Extension, Authorizing a Maximum 0.2395 mgd of Groundwater for Agricultural Use at the John L. Hart Jr. Farm, Lafayette County
6. Approval of Minutes – February 13, 2018 Governing Board Meeting, Workshop 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

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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

- AO Page 1 9. Approval of January 2018 Financial Report – **Recommend Consent**
- AO Page 10 10. Approval of Resolution Number 2018-01, Adopting Budget Amendment Number One for Fiscal Year 2018
- AO Page 13 11. Authorization to Enter into Contracts with Qualified Forestry Consultant Firms
- AO Page 15 12. Acceptance of District Land Management Plan
- AO Page 47 13. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY
John Good, Interim Director

WS Page None

DIVISION OF WATER RESOURCES
Tom Mirti, Director

- WR Page 1 14. Authorization to Purchase Sierra Wireless RV-50 Modems
- WR Page 2 15. Authorization to Extend a Contract with Huss Drilling, Inc., for Well Construction and Associated Hydrogeological Testing
- WR Page 4 16. Agricultural Water Use Monitoring Update

DIVISION OF RESOURCE MANAGEMENT
Warren Zwanka, Director

- RM Page 1 17. Approval of a Modification of Water Use Permit 2-047-219225-3, with a 0.0021 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1501 mgd of Groundwater for Agricultural Use at the Johnny Butler Farm Project, Hamilton County – **Recommend Consent**
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- RM Page 21 19. Approval of a Modification of Water Use Permit 2-067-220790-2, with a 0.0407 mgd Increase in Allocation and a Six-Year Permit Extension, Authorizing a Maximum 0.2395 mgd of Groundwater for Agricultural Use at the John L. Hart Jr. Farm, Lafayette County – **Recommend Consent**
- RM Page 42 20. Permitting Summary Report

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

March 13, 2018
Following Board Meeting

District Headquarters
Live Oak, Florida

- Introduction to the North Florida-Southeast Georgia (NFSEG) Regional Groundwater Flow Model
- Steinhatchee Springs River Access Project Update