

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

OPEN TO THE PUBLIC

May 8, 2018
9:00 a.m.

UF/IFAS-North Florida Research & Education Center
8202 County Road 417, Live Oak, FL 32060

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 - April 10, 2018, Governing Board Meeting, Workshop and Lands Committee Meeting Minutes
 - Agenda Item 11 - Approval of March 2018 Financial Report
6. Approval of Minutes – April 10, 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, Deputy Executive Director
 - B. Cooperating Agencies and Organizations – ***FDEP/FDOH Update on Suwannee BMAP and On-Site Wastewater Treatment***

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GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC Page 1

8. Update on Legal Activities / Enforcement Status Report

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

BCS Page 1

9. Land Acquisition and Disposition Activity Report

BCS Page 2

10. Permitting Summary Report

BCS Page 5

11. Approval of March 2018 Financial Report – **Recommend Consent**

BCS Page 14

12. Approval of Payment in Lieu of Taxes

BCS Page 16

13. Amendment to Contract 15/16-066 with ATKINS for FEMA FY 2014 and FY 2017 Risk MAP PMC Services

- BCS Page 18 14. Contract with Dewberry for FEMA FY 2016 Risk MAP Services
- BCS Page 19 15. Approval of Governing Board Directive 18-0002 Establishing a Policy for Annual Reporting of District Permitted Wetland Impacts and Mitigation to Local Governments
- BCS Page 23 16. Approval of Environmental Resource Permit ERP-029-214825-7, Authorizing the Temporary Placement of Fill at Bob's River Place, Dixie County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 17. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 5 18. Fiscal Year 2018 Land Management Review Team Report
- WLR Page 17 19. Agricultural Water Use Monitoring Report
- WLR Page 19 20. Fiscal Year 2018 Prescribed Fire Services Additional Funding Authorization Request
- WLR Page 21 21. Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni Inc., for the Christian Chipping #1 Timber Sale
- WLR Page 22 22. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Black Tract #5 Timber Sale

ASSISTANT EXECUTIVE DIRECTOR
Darrell Smith

23. Springs Campaign Showcase Update
- AED Page 1 24. Authorization to Amend Agreement 17/18-013 with the City of Live Oak to Add Funding for the Scriven Avenue Drainage Improvement Project
- AED Page 2 25. Authorization to Enter into Contract with One Agricultural Producer to Provide Water Conservation Cost-Share Funding
- AED Page 4 26. Authorization to Amend Contract Number 16/17-250 for Suwannee River Partnership Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 27. District's Weekly Activity Reports
- EO Page 8 28. Approval of Resolution 2018-02, Extending Appreciation and Recognition to Donald J. Quincey, Jr., for Outstanding Service as Chairman of the Suwannee River Water Management District Governing Board

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

May 8, 2018
Following Board Meeting

North Florida Research & Education Center
8202 County Road 417, Live Oak, FL 32060

- Water Supply Assessment Update
- Fiscal Year 2019 Tentative Budget Presentation
- North Florida Research & Education Center Presentation