

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

OPEN TO THE PUBLIC

June 12, 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:
Deletion:
 - Business and Community Services - Agenda Item No. 22 -Request for Approval and Authorization to Submit the 2018-2019 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - May 8, 2018, Governing Board Meeting and Workshops Minutes and May 22, 2018, Audit Committee Minutes
 - Agenda Item No. 11 - Approval of April 2018 Financial Report
 - Agenda Item No. 12 - Declaration of Surplus Property and Disposition
 - Agenda Item No. 19 - Approval of a Modification of Water Use Permit 2-067-220574-2, with a 0.0803 mgd Increase in Allocation and Seven-Year Permit Extension, Authorizing a Maximum 0.3726 mgd of Groundwater for Agricultural Use at the H Jackson Well 1 & 2 Project, Lafayette County
 - ~~Agenda Item No. 22 – Request for Approval and Authorization to Submit the 2018-2019 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform - DELETED~~
6. Approval of Minutes – May 8, 2018, Governing Board Meeting and Workshops Minutes and May 22, 2018, Audit Committee 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
 - C. Service Recognition – Gloria Hancock (30 years)

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

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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 3 10. Permitting Summary Report
- BCS Page 6 11. Approval of April 2018 Financial Report – **Recommend Consent**
- BCS Page 16 12. Declaration of Surplus Property and Disposition - **Recommend Consent**
- BCS Page 23 13. Acceptance of Fiscal Year 2016-17 Financial Audit from Powell and Jones, Certified Public Accountants
- BCS Page 24 14. Acceptance of the Inspector General Audit Reports #18-01 and #18-02 from Law, Redd, Crona & Munroe, P.A., Inspector General
- BCS Page 25 15. Approval of Amended Contract for Inspector General Services
- 16. Tentative Budget Update FY 2018-19
- BCS Page 29 17. Approval of an Easement for Utilities to Tyler and Keri Dykes, Lafayette County
- BCS Page 32 18. Approval of a Modification of Water Use Permit 2-067-220533-3, with a 0.1818 mgd Increase in Allocation and Eight-Year Permit Extension, Authorizing a Maximum 0.6864 mgd of Groundwater for Agricultural Use at Koon’s Farms, Inc., Lafayette County
- BCS Page 43 19. Approval of a Modification of Water Use Permit 2-067-220574-2, with a 0.0803 mgd Increase in Allocation and Seven-Year Permit Extension, Authorizing a Maximum 0.3726 mgd of Groundwater for Agricultural Use at the H Jackson Well 1 & 2 Project, Lafayette County - **Recommend Consent**
- BCS Page 53 20. Approval of a Renewal of Water Use Permit 2-067-219419-8, with a 0.8602 mgd Increase in Allocation, Authorizing a Maximum 1.7259 mgd of Groundwater for Agricultural Use at the Land Dairy Project, Lafayette County
- BCS Page 65 21. Approval of a Modification of Water Use Permit 2-121-220707-2, with a 0.3456 mgd Increase in Allocation and Ten-Year Permit Extension, Authorizing a Maximum 0.3486 mgd of Groundwater for Agricultural Use at the Suwannee Garrison Project, Suwannee County
- ~~BCS Page 76 22. Request for Approval and Authorization to Submit the 2018-2019 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform – **Recommend Consent - DELETED**~~

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 23. District Land Management and Twin River State Forest (TRSF) Activity Summary

- WLR Page 6 24. Agricultural Water Use Monitoring Report
- WLR Page 7 25. Lakes Appreciation Awareness Month Proclamation
- WLR Page 9 26. Acceptance of the Water Supply Assessment 2015-2035 and Delineation of Water Supply Planning Regions within the Suwannee River Water Management District

ASSISTANT EXECUTIVE DIRECTOR
Darrell Smith

- AED Page 1 27. Authorization for the Executive Director to Amend Contract Number 17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee Project
- AED Page 2 28. Approval of Insurance Broker Services

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 29. District's Weekly Activity Reports
- 30. Announcements

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

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|---------------|-----------|-----------------------------|
| July 10, 2018 | 9:00 a.m. | Board Meeting |
| | | District Headquarters |
| | | Workshop/Committee Meetings |

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

- 31. 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 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.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

June 12, 2018
Following Board Meeting

District Headquarters
Live Oak, Florida

- Floridan Aquifer Collaborative Engagement for Sustainability (FACETS) Discussion - Wendy Graham, Director, Water Institute, University of Florida
- Springs & RIVER Projects Update