

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
May 8, 2018

UF/IFAS-North Florida Research & Education Center
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:00 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	Sec./Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.			X
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns	Chair	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	

Executive Team

Position	Name	Present	Not Present
Executive Director	Hugh Thomas	X	
Assistant Executive Director	Darrell Smith	X	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Rock Ford, A & B Construction, Inc.	Roy Smith, Smith's Septic
Jeff Butler, Atkins	Mary Beth Litrico, FDACS
Kevin Wright, Generation Farms	Bob Hochmuth, IFAS
Charles Shinn, Florida Farm Bureau	Craig Varn, Manson Bolves & Varn
Joanne Luther, City of Live Oak	Bob Moresi, Black & Veatch
Kendra Goff, FDOH	Cory Mikell, H2O Mobile Lab
Lucinda Merritt, Ichetucknee Alliance	Pamela Flores, FDEP
Tom Frick, FDEP	Kathleen Greenwood, FDEP
Anthony Dennis, FDOH	Kerry Waldron, FDOH
Dale Holcomb, FDOH	Williams Jenkins, FDOH
Michael Roth, Our Santa Fe River	Roxanne Spear, Rainbow's Edge, Inc.
Tammy Watson, Watson Subdivision	Sara Gardner, Bob's River Place
Robert Hawkins, Bob's River Place	Steve Gladin
Jeff Hill	

Staff:

Warren Zwanka	Katelyn Potter
Katie Kelly	Tilda Musgrove
Tyler Jordan	Leroy Marshall
Pam Shaw	John Good
Scott Gregor	Amy Brown
Bill McKinstry	Justin Garland

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None.

Agenda Item No. 4 – Public Comment.

- Michael Roth, Our Santa Fe River – Phosphate mining concerns.
- Tammy Watson, Watson Subdivision Requesting Exemption from ERP permitting fees for subdivision.

MOTION WAS MADE BY KEITH, SECONDED BY SANCHEZ TO AMEND THE AGENDA TO INCLUDE A REMOMMENDATION TO REDUCE THE ERP FEE FOR THE WATSON SUBDIVISION PROJECT TO \$100. MOTION CARRIED UNANIMOUSLY.

- Sara Gardner, Bob’s River Place – Concerns regarding objectors to Bob’s River Place ERP project on the agenda.
- Bob Hawkins, Bob’s River Place - Concerns regarding objectors to Bob’s River Place ERP project on the agenda.
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Agenda Item No. 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

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

Agenda Item No. 6 – Approval of Minutes - April 10, 2018 Governing Board Meeting, Workshop and Land Committee Meeting 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 – *FDEP/FDOH Update on Suwannee BMAP and On-Site Wastewater Treatment*. FDEP and FDOH provided power points to the Board regarding BMAP and on-site wastewater treatment.

Board Member Charles Keith left the Board Meeting for a previous commitment.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Update on Legal Activities / Enforcement Status Report. Tom Reeves, Legal Counsel, updated the Board on:

- Joint Regional Supply Plan Case
- Jeff Hill Cases

BUSINESS AND COMMUNITY SERVICES

Agenda Item No. 9 – Land Acquisition and Disposition Activity Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 10 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 11 - Approval of March 2018 Financial Report. Approved on Consent.

Agenda Item No. 12 – Approval of Payment in Lieu of Taxes. Pam Shaw, Chief Finance Officer, presented this item to the Board.

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

Agenda Item No. 13 – Amendment to Contract 15/16-066 with ATKINS for FEMA FY 2014 and FY 2017 Risk MAP PMC Services. Leroy Marshall, Chief Professional Engineer, presented this item to the Board.

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

Agenda Item No. 14 – Contract with Dewberry for FEMA FY 2016 Risk MAP Services. Mr. Marshall presented this item to the Board.

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

Agenda Item No. 15 – Approval of Governing Board Directive 18-0002 Establishing a Policy for Annual Reporting of District Permitted Wetland Impacts and Mitigation to Local Governments. Warren Zwanka, Division Director, presented this item to the Board.

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

Agenda Item No. 16 – Approval of Environmental Resource Permit ERP-029-214825-7, Authorizing the Temporary Placement of Fill at Bob's River Place, Dixie County. Mr. Marshall presented this item to the Board.

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

WATER AND LAND RESOURCES

Agenda Item No. 17 - District Land Management and Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 18 – Fiscal Year 2018 Land Management Review Team Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 19 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 20 – Fiscal Year 2018 Prescribed Fire Services Additional Funding Authorization Request. Bill McKinstry, Land Management Program Manager, presented this item to the Board.

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

Agenda Item No. 21 – Authorization to Execute a Contract for the Sale of Timber with M.A. Rigoni Inc., for the Christian Chipping #1 Timber Sale. Mr. McKinstry, presented this item to the Board.

Mr. Schwab publicly announced a conflict of interest and abstained from voting on this agenda item. The Conflict of Interest Form was completed and signed by Mr. Schwab. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MOTION WAS MADE BY SANCHEZ, SECONDED BY ALEXANDER TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY, WITH EXCEPTION OF SCHWAB.

Agenda Item No. 22 – Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Black Tract #5 Timber Sale. Mr. McKinstry presented this item to the Board.

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

ASSISTANT EXECUTIVE DIRECTOR

Agenda Item No. 23 – Springs Campaign Showcase Update. Katelyn Potter, Communications Director, presented a Springs video and an update on the Springs Campaign.

Agenda Item No. 24 – Authorization to Amend Agreement 17/18-013 with the City of Live Oak to Add Funding for the Scriven Avenue Drainage Improvement Project. Darrell Smith, Assistant Executive Director, presented this item to the Board.

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

Agenda Item No. 25 – Authorization to Enter into Contract with One Agricultural Producer to Provide Water Conservation Cost-Share Funding. Justin Garland, Engineer II, presented this item to the Board.

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

Agenda Item No. 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. Mr. Smith presented this item to the Board.

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

EXECUTIVE OFFICE

Agenda Item No. 27 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 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. Hugh Thomas, Executive Director, presented this item to the Board.

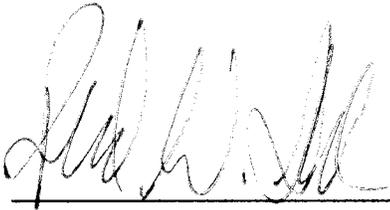
MOTION WAS MADE BY SANCHEZ, SECONDED BY SCHWAB TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 29 – Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 30 – Adjournment. Meeting adjourned at 11:39 a m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

Workshop began at 11:40 a.m.

Fiscal Year 2019 Tentative Budget Presentation

Pam Shaw, Chief Financial Officer, presented a powerpoint regarding the upcoming Fiscal Year 2019 Tentative Budget.

Lunch Break at 11:58 a.m.

Workshop Resumed at 12:43 p.m.

Water Supply Assessment Update

Dr. Amy Brown, Water Supply Program Manager, presented a powerpoint regarding the 2015-2035 Water Supply Assessment.

North Florida Research & Education Center Tour

Bob Hochmuth, Center Director, North Florida Research and Education Center, provided a tour of the UF/IFAS Center for the Board members.

AUDIT COMMITTEE TELECONFERENCE MEETING

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May 22, 2018
10:00 a.m.

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 10:02 a.m.

Committee Members

**Present
(via phone)**

Not Present

Don Quincey	X	
Virginia Johns	X	
Richard Schwab	X	

Attendees:

Richard Law, Law, Redd, Crona & Munroe, P.A. (via phone)
John Ingram, Law, Redd, Crona & Munroe, P.A. (via phone)
Richard Powell, Powell & Jones (via phone)

Staff

Hugh Thomas
Pam Shaw
Katie Kelly
Robin Lamm
John Good

2. Public Comment. None

3. Discussion Items:

- o Inspector General Report #18-01 – Follow-up Report on District Corrective Actions Regarding Auditor General Audit Report No. 2017-215
- o Inspector General Report #18-02 - Report on Internal Audit of Performance Measures

John Ingram, Law, Redd, Crona & Munroe, P.A., presented these reports to the Committee.

MOTION WAS MADE BY JOHNS, SECONDED BY SCHWAB TO SEND TO FULL BOARD FOR ACCEPTANCE. MOTION CARRIED UNANIMOUSLY.

- o *Contract for Inspector General Services – **UPDATED 5/17/2018***

Pam Shaw, Chief Financial Officer, presented this item to the Committee.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO SEND TO FULL BOARD FOR APPROVAL. MOTION CARRIED UNANIMOUSLY.

- Fiscal Year 2016-17 Financial Audit Report – Reported by Richard Powell

Richard Powell, Powell & Jones, presented this report to the Committee.

MOTION WAS MADE BY SCHWAB, SECONDED BY JOHNS TO SEND TO FULL BOARD FOR ACCEPTANCE. MOTION CARRIED UNANIMOUSLY.

4. Announcements. None
5. Adjournment. Meeting adjourned at 10:27 a.m.


Chair

ATTEST:
