

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

OPEN TO THE PUBLIC

July 10, 2018
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Reappointed Board Members Oath of Office
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff:
Updated:
Agenda Item No. 15 – BCS Page 24 - Approval of Tentative Fiscal Year 2018-19 Millage and Budget
Addition:
Business and Community Services – **SUP 1** – Approval of Environmental Resource Permit Application ERP-007-232576-1, Sampson River Debris Removal, Bradford County
Deletion:
Agenda Item No. 25 - WLR Page 6 - Annual Water Quality Summary
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 - June 12, 2018, Governing Board Meeting, Workshop and Land Committee Meeting Minutes
 - Agenda Item No. 12 - Approval of May 2018 Financial Report
 - Agenda Item No. 18 - Approval of Governing Board Directive Number 18-0003, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands
 - Agenda Item No. 22 - Amendment to Contract 09/10-077 with Wood Environment & Infrastructure Solutions, Inc., for FEMA FY 2011 Risk MAP PPC Services
7. Approval of Minutes – June 12, 2018, Governing Board Meeting, Workshop and Land Committee Meeting Minutes – **Recommend Consent**
8. 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 – Warren Zwanka and Darlene Velez (5 Years)

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

LC Page 1 9. Update on Legal Activities / Enforcement Status Report

**BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director**

BCS Page 1 10. Land Acquisition and Disposition Activity Report

BCS Page 3 11. Permitting Summary Report

BCS Page 6 12. Approval of May 2018 Financial Report – **Recommend Consent**

BCS Page 16 13. Approval of Resolution No. 2018-03 Updating Classification of the Fiscal Year 2018 Reserves

BCS Page 21 14. Approval of Resolution No. 2018-04 for Release of 2018-2019 State Appropriations

BCS Page 24 15. Approval of Tentative Fiscal Year 2018-19 Millage and Budget - **UPDATED**

BCS Page 26 16. Authorization to Renew Contract 16/17-008 with Tony W. Thompson for Accounting Software Support Services

BCS Page 27 17. Authorization to Renew Contract 16/17-012 for Facility Maintenance of District Headquarters

BCS Page 28 18. Approval of Governing Board Directive Number 18-0003, Water Resource Guidelines for Acquisition and Surplus of Lands and Procedures for Determination and Disposal of Surplus Lands – **Recommend Consent**

BCS Page 33 19. Approval of Environmental Resource Permit ERP-125-231349-1, Authorizing Wetland Restoration and Conservation Efforts at Fern Pond in Union County

BCS Page 52 20. Approval of Environmental Resource Permit Application ERP-007-231354-1 Keystone RV Resort Phases 1 & 2, Bradford County

BCS Page 55 21. Approval of Variance Request for General Works of the District Permit Application Number WOD-067-232242-1, Robarts Room Addition

BCS Page 69 22. Amendment to Contract 09/10-077 with Wood Environment & Infrastructure Solutions, Inc., for FEMA FY 2011 Risk MAP PPC Services – **Recommend Consent**

**SUP 1 Approval of Environmental Resource Permit Application
ERP-007-232576-1, Sampson River Debris Removal, Bradford County**

**WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director**

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

may request to be allowed to make his or her comments at the time the Board considers an 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

July 10, 2018
Following Board Meeting

District Headquarters
Live Oak, Florida

- Agricultural Water Use Monitoring Update