

**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
June 12, 2018

District Headquarters
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	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	

Leadership 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:

Carolee Howe, Shenandoah Dairy	Kathleen Greenwood, FDACS
Mary Beth Litrico, FDEP	Robert Burluson, Applied Tech & Management
Bill Colona, AECOM	Gary Hardacre, City of Alachua
Paul Still, BSWCD	Jim Tatum, Our Santa Fe River
Lucinda Merritt, Ichetucknee Alliance	Craig Varn, Manson Bolves & Varn
Charles Shinn, Farm Bureau	Geoff Sample, SJRWMD
Wendy Graham, University of Florida	Ray Hodge, Southeast Milk
Denise Palmatier, Kimley-Horn	Morgan Westberry, FDEP
Cory Mikell, H2O Lab	Charles Shinn, Florida Farm Bureau
Craig Varn, Manson Bolves & Varn	Ray Hodge, Southeast Milk
Georgia Schmidt	Merrilee Malwitz-Jipson
Rod Land	Jeff Hill
Steve Gladin	

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Staff:

John Good	Warren Zwanka
Katelyn Potter	Fay Baird
Scott Gregor	Pam Shaw
Amy Brown	Stefani Weeks
Christina Green	Pat Webster
Justin Garland	Tyler Jordan
Gloria Hancock	Tilda Musgrove
Pennie Flickinger	Mark Minno
Leroy Marshall	Ben Glass
Lisa Cheshire	Kris Eskelin
Bob Heeke	

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: 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

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO APPROVE THE AMENDMENTS TO THE AGENDA. MOTION CARRIED UNANIMOUSLY.

Agenda Item No. 4 – Public Comment.

- Jim Tatum, Our Santa Fe River – Consumptive Use Permit and water withdrawal concerns.
- Paul Still, BSWCD – Chemours discharge and flooding concerns in Bradford County.
- Lucinda Merritt, Ichetucknee Alliance – Thanked the Board for the Pilot Project program and aquifer level concerns.
- Merrilee Malwitz-Jipson – Rum Island water level concerns.

Agenda Item No. 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~~

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

Agenda Item No. 6 – Approval of Minutes - May 8, 2018, Governing Board Meeting and Workshops Minutes and May 22, 2018, Audit Committee 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. None
- Service Recognition – Hugh Thomas and Warren Zwanka recognized Gloria Hancock for 30 years of service.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Update on Legal Activities / Enforcement Status Report. Tom Reeves, Board Legal Counsel, updated the Board on the Raymon Starling property in Dixie County and requested guidance from the Board.

MOTION WAS MADE BY JONES, SECONDED BY ALEXANDER FOR STAFF TO CONDUCT SITE VISIT AND FOR EXECUTIVE DIRECTOR TO SEND LETTER OF SATISFACTION IF PROPERTY COMPLIES. MOTION CARRIED UNANIMOUSLY.

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 April 2018 Financial Report. Approved on Consent.

Agenda Item No. 12 – Declaration of Surplus Property and Disposition. Approved on Consent.

Agenda Item No. 13 – Acceptance of Fiscal Year 2016-17 Financial Audit from Powell and Jones, Certified Public Accountants. Pam Shaw, Chief Financial Officer, presented this item to the Board.

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

Agenda Item No. 14 – Acceptance of the Inspector General Audit Reports #18-01 and #18-02 from Law, Redd, Crona & Munroe, P.A., Inspector General. Ms. Shaw presented this item to the Board.

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

Agenda Item No. 15 – Approval of Contract for Inspector General Services. Ms. Shaw presented this item to the Board.

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

Agenda Item No. 16 – Tentative Budget Update FY 2018-19. Ms. Shaw presented the Board with a powerpoint update on the FY 2018-19 Tentative Budget.

Agenda Item No. 17 - Approval of an Easement for Utilities to Tyler and Keri Dykes in Lafayette County. Keith Rowell, Land Acquisition, presented this item to the Board.

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

Agenda Item No. 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. Stefani Weeks, WUP/WWC Program Engineer, presented this item to the Board.

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

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. Approved on Consent.

Agenda Item No. 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. Mrs. Weeks presented this item to the Board.

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

Agenda Item No. 21 - Approval of a Modification of Water Use Permit 2-121-220707-2, with a 0.3455 mgd Increase in Allocation and Ten-Year Permit Extension, Authorizing a Maximum 0.3485 mgd of Groundwater for Agricultural Use at the Suwannee Garrison Project, Suwannee County. Mrs. Weeks presented this item to the Board.

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

~~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~~

WATER AND LAND RESOURCES

Agenda Item No. 23 - 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. 24 - Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 25 - Lakes Appreciation Awareness Month Proclamation. Tom Mirti, Deputy Executive Director, presented this item to the board.

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

Agenda Item No. 26 - Acceptance of the Water Supply Assessment 2015-2035 and Delineation of Water Supply Planning Regions within the Suwannee River Water Management District. Tom Mirti, Division Director, and Amy Brown, Water Supply Program Manager, presented this item to the Board.

Steve Gladin, Paul Still, Merrilee Malwitz-Jipson and Lucinda Merritt provided comments to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY KEITH TO TABLE THIS ITEM UNTIL THE JULY BOARD. MOTION CARRIED UNANIMOUSLY.

ADDITIONAL MOTION WAS MADE BY JONES, SECONDED BY SCHWAB FOR DISTRICT STAFF TO CONDUCT OUTREACH EFFORTS IN THE EXTENDED WATER RESOURCE CAUTION AREA IN THE PLAN BEFORE THE JULY BOARD MEETING. MOTION CARRIED UNANIMOUSLY.

ASSISTANT EXECUTIVE DIRECTOR

Agenda Item No. 27 – Authorization for the Executive Director to Amend Contract Number 17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee Project. Bob Heeke, Senior Projects Manager, presented this item to the Board.

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

Agenda Item No. 28 – Approval of Insurance Broker Services. Darrell Smith, Assistant Executive Director, presented this item to the Board.

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

EXECUTIVE OFFICE

Agenda Item No. 29 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 30 – Announcements. Hugh Thomas, Executive Director, updated the Board on District activities.

CHAIR JOHNS APPOINTED AN EXECUTIVE DIRECTOR EVALUATION COMMITTEE. THE MEMBERS ARE:

VIRGINIA JOHNS
CHARLES KEITH
RICHARD SCHWAB

Agenda Item No. 31 – Adjournment. Meeting adjourned at 11:54 a. m.

Chair

ATTEST:

[Handwritten Signature]



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

Workshop began at 12:18 p.m.

Floridan Aquifer Collaborative Engagement for Sustainability (FACETS) Discussion

Wendy Graham, Director, Water Institute, University of Florida, updated the Board on the Floridan Aquifer Collaborative Engagement for Sustainability (FACETS) program

Springs & RIVER Projects Update

Pat Webster provided a storyboard update to the Board on the Springs & RIVER Projects.

LAND COMMITTEE MEETING

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June 12, 2018
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 1:51 p m.

Committee Members	Present	Not Present
Al Alexander	X	
Kevin Brown	X	
Gary Jones	X	
Virginia Sanchez		X
Bradley Williams		X

Attendees

Charles Keith	Virginia Johns
Tommy Reeves	Richard Schwab
Paul Still	Merrilee Malwitz-Jipson

Staff:

Warren Zwanka	Darrell Smith
Hugh Thomas	Robin Lamm
Justin Garland	Ben Glass
Katelyn Potter	Steve Minnis

2. Public Comment. None

3. General Discussion / Updates.

- Surplus Lands Board Directive 18-0003. Keith Rowell presented this item to the Committee.

MOTION WAS MADE BY JONES, SECONDED BY ALEXANDER TO FORWARD TO FULL BOARD FOR RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

4. Land Acquisition / New Property Offers. None.

5. Conservation Easement Modification Requests. None

6. Regulatory Conservation Easements.

- Shadd Properties, LLC. - Proposed ERP Conservation Easement, 222.35 Acres +/-, Union County. Mr. Rowell presented this informational item to the Committee.

7. Surplus Lands / Updates. None

8. Announcements. None

9. Adjournment. Meeting adjourned at 2:13 p. m.


Chair

ATTEST:



