

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

OPEN TO THE PUBLIC

August 14, 2018
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Reappointed Board Member Oath of Office
4. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
5. Public Comment
6. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 7 – Approval of July 10, 2018 Governing Board, Workshop, Lands Committee Minutes, and July 13, 2018 Executive Director Evaluation Committee Minutes
 - Agenda Item No. 10 - Acceptance of Executive Director Evaluation/Performance Committee Results
 - Agenda Item No. 13 - Approval of June 2018 Financial Report
 - Agenda Item No. 16 - Second Amendment to the Bailey Brothers Conservation Easement, Dixie County
 - Agenda Item No. 17 - Third Amendment to the Montechoa Creek Conservation Easement, Alachua County
 - Agenda Item No. 19 - Approval of a Modification of Water Use Permit 2-121-215819-2, with a 0.1384 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1039 mgd of Groundwater for Agricultural Use at the Miller Farm Project, Suwannee County
 - Agenda Item No. 20 - Approval of a Modification of Water Use Permit 2-121-215845-2, with a 0.0396 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.0281 mgd of Groundwater for Agricultural Use at the Carr Farm Project, Suwannee County
 - Agenda Item No. 21 - Approval of a Modification of Water Use Permit 2-121-220997-3, with a 0.0786 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2068 mgd of Groundwater for Agricultural Use at the Larry Warner Farm Project, Suwannee County
 - Agenda Item No. 22 - Approval of a Modification of Water Use Permit 2-075-220718-2, with a 0.0398 mgd Increase in Allocation and a Nine-Year Permit Extension, Authorizing a Maximum 0.0524 mgd of Groundwater for Agricultural Use at the Hyldemoer Farms 1 Project, Levy County

- Agenda Item No. 23 - Approval of a Renewal of Water Use Permit 2-007-216650-2, with a 0.4209 mgd Decrease in Allocation, Authorizing a Maximum 1.3026 mgd of Groundwater for Public Supply Use at the City of Starke, Bradford County
- Agenda Item No. 27 - Request for Approval and Authorization to Submit the 2018-2019 Annual Regulatory Plan

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7. Approval of July 10, 2018 Governing Board, Workshop, Lands Committee Minutes, and July 13, 2018 Executive Director Evaluation Committee 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

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

LC Page 1

9. Update on Legal Activities / Enforcement Status Report

LC Page 3

10. Approval of Evaluation of Executive Director by Executive Director Evaluation Committee – **Recommend Consent**

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

BCS Page 1

11. Land Acquisition and Disposition Activity Report

BCS Page 3

12. Permitting Summary Report

BCS Page 6

13. Approval of June 2018 Financial Report – **Recommend Consent**

BCS Page 14

14. Authorization to Enter into a Contract with Green Maintenance and Cleaning for Painting Services

BCS Page 15

15. Authorization to Enter into Contract with Furst Automotive & Cycle, Inc., for Vehicle Maintenance for Fiscal Year 2019

BCS Page 16

16. Second Amendment to the Bailey Brothers Conservation Easement, Dixie County - **Recommend Consent**

BCS Page 30

17. Third Amendment to the Montechocha Creek Conservation Easement, Alachua County - **Recommend Consent**

BCS Page 61

18. Approval of a Modification of Water Use Permit 2-121-221111-3, with a 0.1480 mgd Increase in Allocation and a Nine-Year Permit Extension, Authorizing a Maximum 0.3662 mgd of Groundwater for Agricultural Use at the George Townsend Farm Project, Suwannee County

- BCS Page 72 19. Approval of a Modification of Water Use Permit 2-121-215819-2, with a 0.1384 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1039 mgd of Groundwater for Agricultural Use at the Miller Farm Project, Suwannee County - **Recommend Consent**
- BCS Page 82 20. Approval of a Modification of Water Use Permit 2-121-215845-2, with a 0.0396 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.0281 mgd of Groundwater for Agricultural Use at the Carr Farm Project, Suwannee County - **Recommend Consent**
- BCS Page 92 21. Approval of a Modification of Water Use Permit 2-121-220997-3, with a 0.0786 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2068 mgd of Groundwater for Agricultural Use at the Larry Warner Farm Project, Suwannee County - **Recommend Consent**
- BCS Page 102 22. Approval of a Modification of Water Use Permit 2-075-220718-2, with a 0.0398 mgd Increase in Allocation and a Nine-Year Permit Extension, Authorizing a Maximum 0.0524 mgd of Groundwater for Agricultural Use at the Hyldemoer Farms 1 Project, Levy County - **Recommend Consent**
- BCS Page 112 23. Approval of a Renewal of Water Use Permit 2-007-216650-2, with a 0.4209 mgd Decrease in Allocation, Authorizing a Maximum 1.3026 mgd of Groundwater for Public Supply Use at the City of Starke, Bradford County - **Recommend Consent**
- BCS Page 122 24. Denial of Environmental Resource Permit Application ERP-029-214825-6, Hawkins Project, Dixie County, and Associated Sovereign Submerged Lands Lease Application
- BCS Page 132 25. Approval of Environmental Resource Permit Application ERP-007-232576-2, Alligator Creek/Sampson River Debris Removal, Bradford County
- BCS Page 141 26. Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Fiscal Year 2018
- BCS Page 142 27. Request for Approval and Authorization to Submit the Fiscal Year 2018-2019 Annual Regulatory Plan – **Recommend Consent**

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 28. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 4 29. Agricultural Water Use Monitoring Report
- WLR Page 5 30. Annual Water Quality Summary
- WLR Page 10 31. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for the Ellaville #16 Timber Sale
- WLR Page 11 32. Approval to Remove Bay Creek Tract from the Cypress Creek Wildlife Management Area

- WLR Page 12 33. Approval to Amend the Lease Agreement with the University of Florida for the Santa Fe River Ranch Tract
- WLR Page 17 34. Authorization to Renew Contract Number 17/18-008 with Wood Environment and Infrastructure, Inc., for Water Quality and Biological Sampling
- WLR Page 19 35. Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, Florida District, for Streamgaging Services
- WLR Page 23 36. Authorization to Enter into an Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis

ASSISTANT EXECUTIVE DIRECTOR
Darrell Smith

- AED Page 1 37. Approval to Enter into Contracts for Calendar Year 2018 Regional Initiative Valuing Environmental Resources (RIVER) Cost-Share Program
- AED Page 6 38. Authorization to Enter into Contract Negotiations for the Construction of the CR 241 Local Agency Partner Safety Improvements in Union County
- AED Page 8 39. Consideration of Renewal of Employee Health Care Insurance Coverage for Fiscal Year 2019

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 40. District's Weekly Activity Reports
- 41. Announcements

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

September 11, 2018	3:00 p.m.	Board Meeting
	5:05 p.m.	First Public Hearing on FY 2019 Budget
September 25, 2018	3:00 p.m.	Workshop / Committee Meetings
	5:05 p.m.	Final Public Hearing on FY 2019 Budget

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

- 42. 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 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

August 14, 2018
Following Board Meeting

District Headquarters
Live Oak, Florida

- Springs Campaign Discussion