

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

OPEN TO THE PUBLIC

September 11, 2018
3:00 P.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. 19 – Authorization to Take Enforcement Action - Robert Hawkins Unpermitted Structures, Dixie County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - August 14, 2018 Governing Board Meeting, Lands Committee Meeting, and Workshop Minutes
 - Agenda Item No. 11 - Approval of July 2018 Financial Report
 - Agenda Item No. 12 - Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance for Fiscal Year 2019
 - Agenda Item No. 14 - Approval of an Easement Request from Berniece Knight over the District's Manatee South Tract, Levy County
 - Agenda Item No. 15 - Approval to Institute Detail Assessment and Negotiations for the Chastain Property, Columbia County
 - Agenda Item No. 16 - Approval to Surplus 707 Acres of the RO Ranch Tract, Lafayette County
 - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-079-219289-4, with a 0.0862 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2125 mgd of Groundwater for Agricultural Use at the John Henry Phillips Farm Project, Madison County
 - Agenda Item No. 20 - Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-2.301, F.A.C.
 - Agenda Item No. 23 - Authorization to Renew Contracts 17/18-179, 17/18-180, and 17/18-181 for Forestry Consulting Services for Fiscal Year 2019
 - Agenda Item No. 24 - Approval of Spending Authority for Contract 05/06-131 for Florida Forest Service - Twin Rivers State Forest Land Management Activities for Fiscal Year 2019
 - Agenda Item No. 25 - Authorization to Enter into Contracts with Qualified Firms for Prescribed Fire and Vegetation Management Services for Fiscal Year 2019

- Agenda Item No. 26 - Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Roller Chopping and Prescribed Fire Work in Mallory Swamp
- Agenda Item No. 27 - Authorization to Renew Cooperative Management Agreement 04/15-080 with Florida Forest Service for Prescribed Fire Management Services for Fiscal Year 2019
- Agenda Item No. 28 - Authorization to Extend Contract 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data

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6. Approval of Minutes – August 14, 2018 Governing Board Meeting, Lands Committee Meeting, and Workshop Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Deputy Executive Director
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

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| BCS Page 1 | 9. Land Acquisition and Disposition Activity Report |
| BCS Page 3 | 10. Permitting Summary Report |
| BCS Page 6 | 11. Approval of July 2018 Financial Report – Recommend Consent |
| BCS Page 15 | 12. Authorization to Renew Environmental Systems Research Institute GIS Software License Maintenance for Fiscal Year 2019 - Recommend Consent |
| BCS Page 22 | 13. Authorization to Commence Detailed Assessment and Begin Negotiations with James Moses on a Proposed Property Exchange, Suwannee and Hamilton Counties |
| BCS Page 35 | 14. Approval of an Easement Request from Berniece Knight over the District's Manatee South Tract, Levy County - Recommend Consent |
| BCS Page 38 | 15. Approval to Institute Detail Assessment and Negotiations for the Chastain Property, Columbia County - Recommend Consent |
| BCS Page 46 | 16. Approval to Surplus 707 Acres of the RO Ranch Tract, Lafayette County - Recommend Consent |
| BCS Page 54 | 17. Approval of a Modification of Water Use Permit 2-079-219289-4, with a 0.0862 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2125 mgd of Groundwater for Agricultural Use at the John Henry Phillips Farm Project, Madison County - Recommend Consent |

- BCS Page 64 18. Approval of a Modification of Water Use Permit 2-067-219279-7 with a 0.0589 mgd Increase in Allocation, Authorizing a Maximum of 1.3200 mgd of Groundwater for Agricultural Use at the White Oak Dairy Project, Lafayette County
- ~~BCS Page 75 19. Authorization to Take Enforcement Action – Robert Hawkins Unpermitted Structures, Dixie County - **DELETED**~~
- BCS Page 80 20. Request for Authorization to Publish Notice of Rule Development and Notice of Proposed Rule to Amend Rule 40B-2.301, F.A.C. - **Recommend Consent**

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 21. District Land Management & Twin Rivers State Forest (TRSF) Activity Summary
- WLR Page 6 22. Agricultural Water Use Monitoring Report
- WLR Page 7 23. Authorization to Renew Contracts 17/18-179, 17/18-180, and 17/18-181 for Forestry Consulting Services for Fiscal Year 2019 - **Recommend Consent**
- WLR Page 8 24. Approval of Spending Authority for Contract 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities for Fiscal Year 2019 - **Recommend Consent**
- WLR Page 16 25. Authorization to Enter into Contracts with Qualified Firms for Prescribed Fire and Vegetation Management Services for Fiscal Year 2019 - **Recommend Consent**
- WLR Page 27 26. Authorization to Enter into an Agreement with Florida Forest Service to Accept Grant Funding for Roller Chopping and Prescribed Fire Work in Mallory Swamp - **Recommend Consent**
- WLR Page 28 27. Authorization to Renew Cooperative Management Agreement 04/15-080 with Florida Forest Service for Prescribed Fire Management Services for Fiscal Year 2019 - **Recommend Consent**
- WLR Page 29 28. Authorization to Extend Contract 17/18-011 with Vieux & Associates, Inc., for Purchase of Gage-Adjusted Radar-Rainfall Data - **Recommend Consent**
- WLR Page 30 29. Approval of Governing Board Directive Number GBD18-0005 Regarding Water Use Monitoring Assistance

ASSISTANT EXECUTIVE DIRECTOR
Darrell Smith

- AED Page 1 30. Authorization to Accept Additional Funding from the Florida Department of Transportation for Phase 2 of the Edwards Bottomlands Wetland Mitigation Project

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 31. District’s Weekly Activity Reports
32. Announcements

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

September 25, 2018	3:00 p.m. 5:05 p.m.	Committee Meeting / Workshops Final Public Hearing on FY 2019 Budget
October 9, 2018	9:00 a.m.	Board Meeting Workshop / Committee Meetings

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

33. 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.