

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

OPEN TO THE PUBLIC

October 9, 2018
9:00 a.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:
Updated:
Agenda Item No. 15 – Business and Community Services - Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Fiscal Year 2018
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - Approval of Minutes – September 11, 2018 Board Minutes, First Public Hearing on FY 2019 Millage and Budget Minutes, September 25, 2018 Audit Committee, Workshops, and Final Public Hearing on FY 2019 Millage and Budget Minutes
 - Agenda Item No. 11 - Approval of August 2018 Financial Report
 - Agenda Item No. 13 - Approval of a Modification of Water Use Permit 2-121-216485-4, with a 0.0538 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.3114 mgd of Groundwater for Agricultural Use at the Double H Dairy Project, Suwannee County
 - Agenda Item No. 14 - Approval of a Modification of Water Use Permit 2-075-217647-4, with a 0.0596 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.4268 mgd of Groundwater for Agricultural Use at the Thomas Harper Farm Project, Levy County
 - Agenda Item No. 18 - Authorization to Execute a Contract for the Sale of Timber with Great South Timber and Lumber, LLC, for the Fort White Wellfield #1 Timber Sale
 - Agenda Item No. 19 - Ratification of Contract 17/18-233 for the Sale of Timber with North Florida Timber Dealers, Inc. for the Withlacoochee #2 Emergency Timber Sale
 - Agenda Item No. 20 - Authorization to Transmit the Five-Year Water Resource Development Work Program Report
6. Approval of Minutes – September 11, 2018 Board Minutes, First Public Hearing on FY 2019 Millage and Budget Minutes, September 25, 2018 Audit Committee, Workshops, and Final Public Hearing on FY 2019 Millage and Budget Minutes – **Recommend Consent**

7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Water Resource Division
 - B. Cooperating Agencies and Organizations
 - C. Service Recognition – Vince Robinson (10 years)

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Update on Legal Activities / Enforcement Status Report

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 August 2018 Financial Report – Recommend Consent |
| BCS Page 15 | 12. Authorization to Amend Contract No.17/18-234 with Green Maintenance and Cleaning, Inc. |
| BCS Page 16 | 13. Approval of a Modification of Water Use Permit 2-121-216485-4, with a 0.0538 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.3114 mgd of Groundwater for Agricultural Use at the Double H Dairy Project, Suwannee County – Recommend Consent |
| BCS Page 26 | 14. Approval of a Modification of Water Use Permit 2-075-217647-4, with a 0.0596 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.4268 mgd of Groundwater for Agricultural Use at the Thomas Harper Farm Project, Levy County – Recommend Consent |
| BCS Page 37 | 15. Approval of the 2018 FEMA Risk Map Program Three Year Business Plan - Updated |

WATER AND LAND RESOURCES

Tom Mirti, Deputy Executive Director

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| WLR Page 1 | 16. District Land Management & Twin River State Forest (TRSF) Activity Summary |
| WLR Page 6 | 17. Agricultural Water Use Monitoring Report |
| WLR Page 7 | 18. Authorization to Execute a Contract for the Sale of Timber with Great South Timber and Lumber, LLC., for the Fort White Wellfield #1 Timber Sale – Recommend Consent |
| WLR Page 8 | 19. Ratification of Contract 17/18-233 for the Sale of Timber with North Florida Timber Dealers, Inc., for the Withlacoochee #2 Emergency Timber Sale – Recommend Consent |

WLR Page 9 20. Authorization to Transmit the Five-Year Water Resource Development Work Program Report – **Recommend Consent**

WLR Page 10 21. Approval of 2018 Priority List for Establishment of Minimum Flows and Minimum Water Levels

ASSISTANT EXECUTIVE DIRECTOR

Darrell Smith

AED Page 1 22. Approval to Enter into Agreements with Six Agricultural Producers to Implement Precision Agriculture Practices

AED Page 3 23. Authorization for the Executive Director to Amend Contract Number 17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee Project

EXECUTIVE OFFICE

Hugh Thomas, Executive Director

EO Page 1 24. District’s Weekly Activity Reports

25. Announcements

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

November 13, 2018 9:00 a.m. Board Meeting
Committee Meetings / Workshops

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

26. 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 a 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.