

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

OPEN TO THE PUBLIC

November 13, 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:
Additions:
Business and Community Services
 - Supplemental Page 1 - Approval of a Letter Modification of Water Use Permit 2-041-215601-4, with No Change in Allocation, Authorizing a Maximum 0.2093 mgd of Groundwater for Agricultural Use at the Batson Place Project, Gilchrist County
 - Supplemental Page 8 - Approval of Water Use Permit 2-041-232812-1, Authorizing a Maximum 0.0790 mgd of Groundwater for Agricultural Use at the 341 Farm Project, Gilchrist County
 - Supplemental Page 18 - Approval of Water Use Permit 2-041-233330-1, Authorizing a Maximum 0.0899 mgd of Groundwater for Agricultural Use at the Trenton Field Project, Gilchrist County
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - October 9, 2018 Board Meeting and Lands Committee Meeting Minutes
 - Agenda Item No. 11 - Approval of September 2018 Financial Report
 - Agenda Item No. 15 - Approval of a Modification of Water Use Permit 2-075-215657-2, with a 0.1142 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2266 mgd of Groundwater for Agricultural Use at the Jones Place Project, Levy County
 - Agenda Item No. 16 - Approval of a Modification of Water Use Permit 2-075-219867-3, with a 0.1032 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2006 mgd of Groundwater for Agricultural Use at the Woods Place Project, Levy County
 - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-001-220599-2, with a 0.0035 mgd Decrease in Allocation and a Seven-Year Permit Extension, Authorizing a Maximum 0.1893 mgd of Groundwater for Agricultural Use at the Ley Farm Project, Alachua County
 - Agenda Item No. 18 - Approval of a Modification of Water Use Permit 2-001-220597-2, with a 0.0287 mgd Decrease in Allocation and a Seven-Year Permit Extension, Authorizing a Maximum 0.0845 mgd of Groundwater for Agricultural Use at the Elaine Farm Project, Alachua County
 - Agenda Item No. 21 - Authorization to Execute a Contract for the Sale of Timber with Harley Forest Products, LLC., for the Mattair Springs #5 Timber Sale

- Agenda Item No. 22 - Ratification of Contract 17/18-244 for the Sale of Timber with Renewable Energy Innovation, Inc. for the Alapahoochee #2 Emergency Timber Sale

- Page 6
6. Approval of Minutes – October 9, 2018 Board Meeting and Lands Committee Meeting Minutes – **Recommend Consent**
 7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Water Resource Program
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- LC Page 1
8. Update on Legal Activities / Enforcement Status Report
 - *Consideration of "Modification to Quitclaim Deed" Requested by White Springs Agricultural Chemicals, Inc.*

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

- BCS Page 1
9. Land Acquisition and Disposition Activity Report
- BCS Page 3
10. Permitting Summary Report
- BCS Page 6
11. Approval of September 2018 Financial Report – **Recommend Consent**
- BCS Page 15
12. Declaration of Surplus Property and Disposition
- BCS Page 17
13. Authorization to Purchase Vehicles
- BCS Page 18
14. Approval of a Letter Modification of Water Use Permit 2-121-220474-3, with a 0.1276 mgd Decrease in Allocation, Authorizing a Maximum 0.2835 mgd of Groundwater for Institutional and Recreational Use at the Camp Weed Project, Suwannee County
- BCS Page 26
15. Approval of a Modification of Water Use Permit 2-075-215657-2, with a 0.1142 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2266 mgd of Groundwater for Agricultural Use at the Jones Place Project, Levy County – **Recommend Consent**
- BCS Page 36
16. Approval of a Modification of Water Use Permit 2-075-219867-3, with a 0.1032 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.2006 mgd of Groundwater for Agricultural Use at the Woods Place Project, Levy County – **Recommend Consent**
- BCS Page 46
17. Approval of a Modification of Water Use Permit 2-001-220599-2, with a 0.0035 mgd Decrease in Allocation and a Seven-Year Permit Extension, Authorizing a Maximum 0.1893 mgd of Groundwater for Agricultural Use at the Ley Farm Project, Alachua County – **Recommend Consent**

- BCS Page 56 18. Approval of a Modification of Water Use Permit 2-001-220597-2, with a 0.0287 mgd Decrease in Allocation and a Seven-Year Permit Extension, Authorizing a Maximum 0.0845 mgd of Groundwater for Agricultural Use at the Elaine Farm Project, Alachua County – **Recommend Consent**
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WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 19. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 5 20. Agricultural Monitoring Report
- WLR Page 6 21. Authorization to Execute a Contract for the Sale of Timber with Harley Forest Products, LLC., for the Mattair Springs #5 Timber Sale – **Recommend Consent**
- WLR Page 7 22. Ratification of Contract 17/18-244 for the Sale of Timber with Renewable Energy Innovation, Inc., for the Alapahoochee #2 Emergency Timber Sale – **Recommend Consent**

ASSISTANT EXECUTIVE DIRECTOR
Darrell Smith

- AED Page 1 23. Authorization for the Executive Director to Execute an Agreement with Florida Fill and Grading, Inc., for Construction of the Pot Springs Restoration Project

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 24. District's Weekly Activity Reports
25. Announcements
- December 11, 2018 9:00 a.m. Off-Site Board Meeting
Projects Tour
Governor Charley Johns Conference Center
1610 N Temple Ave., Starke, FL**
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 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

November 13, 2018
Following Board Meeting

District Headquarters
Live Oak, Florida

- Newberry Agtech Innovation Park Presentation
- FY2020 Preliminary Budget Discussion
- Projects Evaluation Process