

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
October 9, 2018

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:02 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	
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

Craig Varn, Manson, Bolves & Varn	Cory Mikell, H2O Mobile Lab
Lucinda Merritt, Ichetucknee Alliance	Bob Moresi, Black & Veatch
Rebecca Perry, North Florida Land Trust	Georgia Schmitz
Marc Hudson, North Florida Land Trust	Jeff Hill
Merrilee M. Jipson	Steve Gladin

Staff

John Good	Bill McKinstry
Katelyn Potter	Pam Shaw
Faye Baird	Ben Glass
Pat Webster	Bob Heeke
Stefani Weeks	Leroy Marshall

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

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

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

Agenda Item No. 4 – Public Comment.

- Merrilee M. Jipson – Thanked staff for attending tour of the Valdosta Wastewater Treatment Plant.

Agenda Item No. 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

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

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. 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 – Vince Robinson was presented his 10-year service plaque.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on a petition filed by Benjamin Wyche regarding an Environmental Resource Permit in Madison County. Mr. Reeves informed the Board that he also works for Madison County as legal representative and will contact the Florida Commission on Ethics to insure no conflict of interest with representing the District.

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 August 2018 Financial Report. Approved on Consent.

Agenda Item No. 12 – Authorization to Amend Contract No.17/18-234 with Green Maintenance and Cleaning, Inc. Pam Shaw, Chief Financial Officer, presented this item to the Board.

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

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. Approved on Consent.

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. Approved on Consent.

Agenda Item No. 15 – Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Fiscal Year 2018. Leroy Marshall, Chief Professional Engineer, presented this item to the Board.

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

WATER AND LAND RESOURCES

Agenda Item No. 16 - District Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 17 - Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

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. Approved on Consent.

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. Approved on Consent.

Agenda Item No. 20 – Authorization to Transmit the Five-Year Water Resource Development Work Program Report. Approved on Consent.

Agenda Item No. 21 – Approval of 2018 Priority List for Establishment of Minimum Flows and Minimum Water Levels. John Good, Chief Professional Engineer, presented this item to the Board.

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

ASSISTANT EXECUTIVE DIRECTOR

Agenda Item No. 22 – Approval to Enter into Agreements with Six Agricultural Producers to Implement Precision Agriculture Practices. Ben Glass, Community Affairs Manager, presented this item to the Board.

Cory Mikell, H2O Mobile Lab, Merrilee M. Jipson, and Steve Gladin, provided comments to the Board.

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

Agenda Item No. 23 – 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 SANCHEZ, SECONDED BY JONES TO APPROVE THE RECOMMENDATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

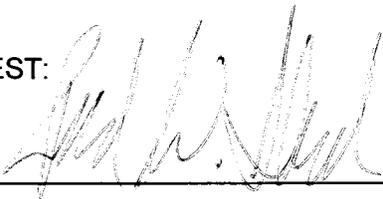
Agenda Item No. 24 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 25 – Announcements. Mr. Thomas updated the Board on District activities.

Merrilee M. Jipson provided additional comments on the Valdosta Wastewater Treatment Plant tour.

Agenda Item No. 26 - Adjournment. Meeting adjourned at 10:51 a.m.

ATTEST:




Chair



SUWANNEE RIVER WATER MANAGEMENT DISTRICT
LAND COMMITTEE MEETING

October 9, 2018
Following Board Meeting

District Headquarters
Live Oak, FL

1. Call to Order / Committee Roll Call. Meeting began at 10:52 a. m.

Committee Members	Present	Not Present
Al Alexander	X	
Kevin Brown	X	
Gary Jones	X	
Virginia Sanchez	X	
Bradley Williams		X
Guests:		
Merrilee M. Jipson		Bob Moresi, Black & Veatch
Rebecca Perry, North Florida Land Trust		Marc Hudson, North Florida Land Trust

2. Public Comment: None

3. General Discussion / Updates.

- Agreement Consideration with the North Florida Land Trust. Steve Minnis, Deputy Executive Director, presented this item to the Committee.

Committee recommend to table the recommendation until they could review further.

JONES MADE MOTION TO TABLE THIS ITEM UNTIL FURTHER REVIEW, SECONDED BY SANCHEZ. MOTION CARRIED.

Mr. Minnis suggested pausing, in part, the surplus lands listings until staff is able to implement a District GIS triage. It was the consensus of the Lands Committee to proceed as suggested.

4. Land Acquisition / New Property Offers: None

5. Conservation Easement Modification Requests: None

6. Surplus Lands / Updates: None

7. Adjournment. Meeting adjourned at 11:16 a.m.

ATTEST:



Chair

