

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

OPEN TO THE PUBLIC

December 11, 2018
9:00 a.m.

Governor Charley Johns Conference Center
1610 N. Temple Avenue
Starke, FL

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - November 13, 2018 Governing Board, Workshops, and Lands Committee Minutes
 - Agenda Item No. 11 - Approval of October 2018 Financial Report
 - Agenda Item No. 14 - Agreement Consideration with the North Florida Land Trust
 - Agenda Item No. 16 - Authorization to Accept the Donation of Property from Citizens State Bank for 5.41 acres +/- in Taylor County
 - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-041-220444-2, for Agriculture Use, Gilchrist County
 - Agenda Item No. 18 - Approval of a Modification of Water Use Permit 2-121-220658-2, for Agriculture Use, Suwannee County
 - Agenda Item No. 24 - Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for Little River #5 Timber Sale
 - Agenda Item No. 25 - Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for Osteen #1 Timber Sale
 - Agenda Item No. 26 - Authorization to Execute a Contract with ForesTech Consulting, Inc., DBA F4 Tech, to Purchase SilvAssist Inventory Mnger Software
6. Approval of Minutes – November 13, 2018 Governing Board, Workshops, and Lands Committee 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
 - C. Service Recognition – Christina Green (5 Years)

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

8. Update on Legal Activities / Enforcement Status Report

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 October 2018 Financial Report – **Recommend Consent**
- BCS Page 15 12. Fiscal Year 2018 Budget Modifications (Re-Alignment)
- BCS Page 21 13. Fiscal Year 2019-2020 Preliminary Budget Submission
- BCS Page 22 14. Agreement Consideration with the North Florida Land Trust – **Recommend Consent**
- BCS Page 38 15. Authorization to Commence Detailed Assessment and Negotiations with Linda Cooley on a Proposed Conservation Easement in Jefferson County
- BCS Page 48 16. Authorization to Accept the Donation of Property from Citizens State Bank for 5.41 acres +/- in Taylor County - **Recommend Consent**
- BCS Page 58 17. Approval of a Modification of Water Use Permit 2-041-220444-2, for Agriculture Use, Gilchrist County - **Recommend Consent**
- BCS Page 68 18. Approval of a Modification of Water Use Permit 2-121-220658-2, for Agriculture Use, Suwannee County - **Recommend Consent**
- BCS Page 78 19. Approval of a Modification of Water Use Permit 2-041-220717-2, for Agriculture Use, Gilchrist County
- BCS Page 88 20. Approval of a Modification of Water Use Permit 2-121-233160-1, for Agriculture Use, Suwannee County
- BCS Page 99 21. Approval of a Renewal of Water Use Permit 2-075-221114-3, for Beverage Processing, Levy County

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

- WLR Page 1 22. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 6 23. Agricultural Monitoring Report
- WLR Page 7 24. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers, Inc., for Little River #5 Timber Sale – **Recommend Consent**

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

December 11, 2018
Following Board Meeting

Governor Charley Johns Conference Center
Starke, Florida

- Projects Tour in Starke