

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

**OPEN TO THE PUBLIC**

January 8, 2019  
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. 23 - Approval of Alachua Conservation Trust Management Agreement and Management Plan for J.H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract  
Agenda Item No. 27 - Approval to Amend Contract 15/16-034 with Alliance Grazing Group (Piedmont Farms, Inc.) - Moved to Consent Agenda
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item No. 6 - Approval of Minutes – December 11, 2018 Board Meeting and Tour Minutes
  - Agenda Item No. 11 - Approval of November 2018 Financial Report
  - Agenda Item No. 12 - Approval of Florida Department of Transportation Mitigation Plan 2019-2023
  - Agenda Item No. 13 - Approval of a Modification of Water Use Permit 2-001-218889-3, for Agriculture Use, Alachua County
  - Agenda Item No. 14 - Approval of a Modification of Water Use Permit 2-041-221233-2, for Agriculture Use, Gilchrist County
  - Agenda Item No. 15 - Approval of a Modification of Water Use Permit 2-041-220632-2, for Agriculture Use, Gilchrist County
  - Agenda Item No. 16 - Approval of a Modification of Water Use Permit 2-041-219631-3, for Agriculture Use, Gilchrist County
  - Agenda Item No. 20 - Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Inc., for the Roline #1 Timber Sale
  - Agenda Item No. 21 - Authorization to Execute a Contract for the Sale of Timber with John Cruce, for the Withlacoochee #3 Timber Sale
  - Agenda Item No. 22 - Authorization to Execute a Contract for the Sale of Timber with Genesis Timber, for the Cabbage Creek #1 Timber Sale
  - Agenda Item No 27 - Approval to Amend Contract 15/16-034 with Alliance Grazing Group (Piedmont Farms, Inc.) – **UPDATED**
6. Approval of Minutes – December 11, 2018 Board Meeting and Tour 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 – Lisa Cheshire (30 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 4  | 10. Permitting Summary Report   |
| BCS Page 7  | 11. Approval of November 2018 Financial Report – <b>Recommend Consent</b>   |
| BCS Page 16 | 12. Approval of Florida Department of Transportation Mitigation Plan 2019-2023 - <b>Recommend Consent</b>                           |
| BCS Page 29 | 13. Approval of a Modification of Water Use Permit 2-001-218889-3, for Agriculture Use, Alachua County - <b>Recommend Consent</b>   |
| BCS Page 39 | 14. Approval of a Modification of Water Use Permit 2-041-221233-2, for Agriculture Use, Gilchrist County - <b>Recommend Consent</b> |
| BCS Page 49 | 15. Approval of a Modification of Water Use Permit 2-041-220632-2, for Agriculture Use, Gilchrist County - <b>Recommend Consent</b> |
| BCS Page 59 | 16. Approval of a Modification of Water Use Permit 2-041-219631-3, for Agriculture Use, Gilchrist County - <b>Recommend Consent</b> |

**WATER AND LAND RESOURCES**  
**Tom Mirti, Deputy Executive Director**

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|-------------|--|
| WLR Page 1  | 17. District Land Management & Twin River State Forest (TRSF) Activity Summary   |
| WLR Page 5  | 18. Agricultural Water Use Monitoring Report   |
| WLR Page 6  | 19. Fiscal Year 2017 Annual Land Management Report   |
| WLR Page 37 | 20. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber, Inc., for the Roline #1 Timber Sale – <b>Recommend Consent</b> |
| WLR Page 38 | 21. Authorization to Execute a Contract for the Sale of Timber with John Cruce, for the Withlacoochee #3 Timber Sale – <b>Recommend Consent</b>          |
| WLR Page 39 | 22. Authorization to Execute a Contract for the Sale of Timber with Genesis Timber, for the Cabbage Creek #1 Timber Sale – <b>Recommend Consent</b>      |

- WLR Page 40      23. Approval of Alachua Conservation Trust Management Agreement and Management Plan for J.H. Anderson, Jr., Memorial Park - Rock Bluff Springs Tract - **UPDATED**

**ASSISTANT EXECUTIVE DIRECTOR**  
**Darrell Smith**

- AED Page 1      24. **Public Hearing** and Acceptance of the 2019 Strategic Plan Update and 2018 Strategic Plan Work Plan Report
- AED Page 2      25. **Public Hearing** and Acceptance of the 2019 Florida Forever Work Plan Update
- AED Page 3      26. Approval to Enter into an Agreement with One Agricultural Producer to Implement Precision Agriculture Practices
- AED Page 5      27. Approval to Amend Contract 15/16-034 with Alliance Grazing Group (Piedmont Farms, Inc.) – **Recommend Consent - UPDATED**

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

- EO Page 1      28. District’s Weekly Activity Reports
- 29. Announcements

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

February 12, 2019      9:00 a.m.      Board Meeting  
 Workshops / Committee Meetings

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

- 30. 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.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

January 8, 2019  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Steinhatchee MFL Discussion
- Monitor Well Improvement Project Update