

**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
August 13, 2019

District Headquarters
Live Oak, Florida

Agenda Item No. 1 – Call to Order. The meeting was called to order at 9:03 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.	Vice Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Vacant		--	--
At Large	Virginia H. Johns	Chair	X	
At Large	Virginia Sanchez			X
At Large	Gary Jones		X*	
At Large	Vacant		--	--

* Mr. Jones arrived at 9:40 a.m.

Governing Board Legal 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	
Deputy Executive Director	Tom Mirti	X	
Deputy Executive Director	Steve Minnis	X	
Executive Office & Board Coordinator	Robin Lamm	X	

Guests:

Tom Bartol, JEA	Rebecca Perry, North Florida Land Trust
Cory Mikell, H2O Mobile Lab	Madeline Hart, FDACS OAWP
Morgan Westberry, FDEP	Lucinda Merritt, Ichetucknee Alliance
Lisa Balzar, Locklear & Associates	Jered Lizotte, Locklear & Associates
Craig Varn, Manson Bolves & Varn	Kevin Wright, Generation Farms
Charles Shinn, Farm Bureau	Jim Tatum, Our Santa Fe River
Kristin Rubin, Our Santa Fe River	Mike Roth, Our Santa Fe River
Joanie LaRoy, Arthur & Gallagher, Inc	Isaac Augsburg
Emma Turner	Elizabeth Wallar
Noah Turner	Janet Augsburg
Georgia Schmitz	Merrilee M. Jipson
Jeff Hill	Garth Brewster
Lindsey Dank	Amanda Sapp

Staff:

Tyler Jordan
Warren Zwanka
Lindsey Garland
Darlene Velez
Katie Kelly
John Good
Fay Baird
Lisa Cheshire

Stefanie Weeks
Pam Shaw
Sky Notestein
Bill McKinstry
Steve Schroeder
Edwin McCook
Tilda Musgrove

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair: None

Agenda Item No. 4 – Public Comment:

- Garth Brewster - Bottled water use permit application and Springs concerns.
- Kristin Rubin, Our Santa Fe River - Bottled water use permit application concerns.
- Jim Tatum, Our Santa Fe River – Bottled water use permit application concerns.
- Kristin Rubin, Our Santa Fe River – Bottled water use permit application concerns.
- Mike Roth, Our Santa Fe River – Bottled water use permit application concerns.
- Amanda Sapp – Bottled water use permit application concerns.
- Isaac Augsburg – Bottled water use permit application concerns.
- Lindsey Dank - Bottled water use permit application concerns.
- Lu Merritt - Bottled water use permit application concerns.
- Jeff Hill – Declined public comments since two Board members were not present.

Agenda Item No. 5 - Consideration of the Following Items Collectively by Consent:

- Agenda Item No. 6 - Approval of Minutes – July 9, 2019 Board, Workshops, and Land Committee Minutes
- Agenda Item No. 10 - Decline an Offer for 218 +/- Acres from William E. "Bubba" Greene, Madison County
- Agenda Item No. 11 - Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County
- Agenda Item No. 12 - Accept a Donation of 2.5 +/- Acres from Sara E. O'Toole, Madison County
- Agenda Item No. 13 - Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County
- Agenda Item No. 14 - Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County
- Agenda Item No.15 - Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County
- Agenda Item No. 16 - Approval of June 2019 Financial Report
- Agenda Item No. 20 - Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan
- Agenda Item No. 21 - Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County
- Agenda Item No. 22 - Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County
- Agenda Item No. 23 - Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County
- Agenda Item No. 27 - Authorization to Enter into Contracts with Agriculture Construction Services for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020

- Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020
- Agenda Item No. 32 - Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America
- Agenda Item No. 33 - Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020

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

Agenda Item No. 6 – Approval of Minutes – July 9, 2019 Governing Board Meeting and Workshops Minutes. Approved on Consent.

Agenda Item No. 7 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- Faye Baird gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations – None

Board member Jones arrived at 9:40 a.m.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Legal Activities Update. Tom Reeves, Board Legal Counsel, updated the Board on the Hill appeal.

Mr. Reeves also reviewed proposed draft rule language change to the WUP Applicant's Handbook and draft letter to send to FDEP regarding suggested revision of the Water Caution Area terminology to Water Planning Area.

Jones made a motion to amend Agenda to include a recommendation regarding language change in rulemaking and not to send the letter to FDEP. Schwab seconded.

The following attendees provided comments to the Board:

Charles Shinn, Farm Bureau
Mike Roth, Our Santa Fe River
Lu Merritt, Ichetucknee Alliance

Merrilee M. Jipson
Jim Tatum, Our Santa Fe River
Noah Turner

MOTION MADE BY SCHWAB, SECONDED BY JONES TO PROCEED WITH THE WORDING CHANGE FROM CAUTION AREA TO PLANNING AREA IN THE RULEMAKING PROCESS
MOTION CARRIED.

BUSINESS AND COMMUNITY SERVICES

Legislative and Governmental Affairs

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 – Decline an Offer for 218 +/- Acres from William E. "Bubba" Greene, Madison County. Approved on Consent.

Agenda Item No. 11 – Decline the Purchase of 20 +/- acres from Doug Sasser, Columbia County.
Approved on Consent.

Agenda Item No. 12 – Accept a Donation of 2.5 +/- Acres from Sara E. O'Toole, Madison County.
Approved on Consent.

Agenda Item No. 13 – Approval to Surplus 1.175 +/- Acre Parcel Located Within Suwannee Run Shores, Dixie County. Approved on Consent.

Agenda Item No. 14 – Approval to Surplus 0.918 +/- Acres Located Within Three Rivers Estates, Columbia County. Approved on Consent.

Agenda Item No. 15 – Authorization to Commence Detailed Assessment and Negotiations with Molpus Woodlands Group on the Purchase of the Rocky Creek Tract, Hamilton County. Approved on Consent.

Office of Finance

Agenda Item No. 16 – Approval of June 2019 Financial Report. Approved on Consent.

Agenda Item No. 17 – Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency. Pam Shaw, Chief Financial Officer, presented this item to the Board.

MOTION WAS MADE BY SCHWAB, SECONDED BY JONES TO CONTINUE THIS RECOMMENDATION UNTIL FURTHER IN THE MEETING. MOTION CARRIED UNANIMOUSLY.

This agenda item was revisited after Agenda Item No. 34.

Office of Information Technology

No Items.

Resource Management

Agenda Item No. 18 – Permitting Summary Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 19 – Authorization to Enter into Contract with the Federal Emergency Management Agency to Administer Risk MAP for Program. Leroy Marshall, Senior Professional Engineer, presented this item to the Board.

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

Agenda Item No. 20 – Approval and Authorization to Submit the Fiscal Year 2019-2020 Annual Regulatory Plan. Approved on Consent.

Agenda Item No. 21 – Authorization to Enter into an Interagency Agreement with Northwest Florida Water Management District, Simpson Nurseries Project, Jefferson County. Approved on Consent.

Agenda Item No. 22 – Approval of a Modification of Water Use Permit 2-001-215948-2, Shaw and Shaw Farms, Agricultural Use, to Shaw and Shaw Farms Partnership, Madison County. Approved on Consent.

Agenda Item No. 23 – Approval of a Modification of Water Use Permit 2-079-220783-2, Richardson, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County. Approved on Consent.

Agenda Item No. 24 – Approval of a Modification of Water Use Permit 2-079-220674-2, Stewart/Alderman West for Agricultural Use, to Lee Peanut Farms, LLC., Madison County. Stefanie Weeks, WUP/WWC Program Engineer, presented this item to the Board.

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

Agenda Item No. 25 – Approval of a Modification of Water Use Permit 2-079-216490-4, Andrews/Alderman East, for Agricultural Use, to Lee Peanut Farms, LLC., Madison County. Mrs. Weeks presented this item to the Board.

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

Agriculture and Environmental Projects

No Items.

WATER AND LAND RESOURCES

Land Management Program

Agenda Item No. 26 - Land Management & Twin River State Forest (TRSF) Activity Summary. This summary was provided as an informational item in the Board materials.

Agenda Item No. 27 – Authorization to Enter into Contracts with Agriculture Construction Services for Feature Site Recreation Maintenance Services; and Dispersed Recreation Maintenance Services for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 28 - Hydrological and Road Maintenance Field Supplies for Fiscal Year 2020. Approved on Consent.

Agenda Item No. 29 - Approval of Expenditure for Contract 05/06-131 for Florida Forest Service -Twin Rivers State Forest Land Management Activities. Bill McKinstry, Land Management Chief, presented this item to the Board.

Brad Ellis, Florida Forest Service, provided comments to the Board.

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

Water Resources Program

Agenda Item No. 30 – Agricultural Monitoring Report. This report was provided as an informational item in the Board materials.

Agenda Item No. 31 - Authorization to Enter into an Interagency Joint Funding Agreement with the United States Geological Survey, for Streamgaging Services for Fiscal Year 2020. Tom Mirti, Deputy Executive Director, presented this item to the Board.

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

Agenda Item No. 32 – Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America. Approved on Consent.

Agenda Item No. 33 – Authorization to Enter into a Memorandum of Agreement with St. Johns River Water Management District for Surface and Groundwater Chemistry Analysis for Fiscal Year 2020. Approved on Consent.

Water Supply / MFL Programs

Agenda Item No. 34 – Lower Santa Fe and Ichetucknee River MFL Update – Informational. John Good, Senior Professional Engineer, updated the Board on this item.

Merrilee M. Jipson provided comments regarding Agenda Item 32, Authorization to Modify and Extend Contract Number 05/06-102 with Nestlé Waters North America.

Agenda Item No. 17 Continued – Authorization for the Executive Director to Procure Professional Insurance Coverage from Public Risk Insurance Agency. Pam Shaw, Chief Financial Officer, presented this item to the Board.

AMENDED MOTION WAS MADE BY QUINCEY, SECONDED BY JONES TO PLACE THE PROFESSIONAL INSURANCE COVERAGE OUT FOR BIDS AND BRING RECOMMENDATION TO SEPTEMBER BOARD MEETING FOR CONSIDERATION. MOTION CARRIED UNANIMOUSLY.

EXECUTIVE OFFICE

Agenda Item No. 35 - District's Weekly Activity Reports. These reports were provided as an informational item in the Board materials.

Agenda Item No. 36 – Approval of Employee Health Care Insurance Coverage for Fiscal Year 2020. Lisa Cheshire, Human Resources Chief, presented this item to the Board.

Joanie LaRoy, Arthur & Gallagher, Inc., provided comments to the Board.

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

Agenda Item No. 37 - Announcements. Mr. Thomas updated the Board on District activities.

Agenda Item No. 38 - Adjournment. Meeting adjourned at 12:01 p.m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

Workshop began at 12:23 p.m.

5-Year Water Resource Development Workshop

Amy Brown presented a powerpoint providing an overview of the 5-year Water Resource Development Work Program. This document will be finalized and routed following final budget adoption.

Derelict Vessels Discussion

Warren Zwanka presented a powerpoint presentation identifying the nineteen items / vessels and debris found during the June 17-21, 2019 SRWMD inventory of derelict vessels and debris on the Suwannee and Santa Fe rivers.

My Home / My Springs Campaign

Lindsey Garland presented a powerpoint presentation highlighting the My Home My Springs statewide outreach effort that the District participated in with FDEP and other water management Districts. The presentation provided the Governing Board members with insight about the overall campaign, the content used to educate the public and the analytics of the social media campaigns.

Workshop adjourned at 12:23 p.m.