

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
January 10, 2012

Alachua City Hall
15100 NW 142nd Terrace
Alachua, Florida 32615

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Secretary/ Treasurer	X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chairman	X	
Santa Fe & Waccasassa Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chairman	X	
At Large	Heath Davis		X	
At Large	Carl Meece		X*	
At Large	Guy N. Williams		X	
At Large	VACANT			

*Mr. Meece arrived during Agenda Item 13.

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Staff:

Position	Name	Present	Not Present
Executive Director	David Still	X	
Assistant Executive Director	Charlie Houder	X	
Governmental Affairs Director	Steve Minnis		X
Department Director, Mission Support	Melanie Roberts	X	
Department Director, Water Supply & Resource Management	Jon Dinges	X	
Senior Professional Engineer	Megan Wetherington	X	
GB Coordinator – Paralegal	Linda Welch	X	

Guests:

Tim Sagul, SRWMD
 Kevin Wright, SRWMD
 Hugh Thomas, SRWMD
 Vanessa Fultz, SRWMD
 Carlos Herd, SRWMD
 Terry Demott, SRWMD
 Brian Kauffman, SRWMD
 Paul Buchanan, SRWMD
 Glenn Horvath, SRWMD
 David Pope, Alachua
 Renate and Barney Cannon, Chiefland
 Jeffrey Hill, El Rancho No Tengo, Lake City
 Craig Varn, Manson Law Group, Tampa
 Mayor Gib Coerper, Alachua City Commission, Alachua
 Commissioner Gary Hardacre, Alachua City Commission, Alachua
 Commissioner Robert W. Wilford, Alachua City Commission, Alachua
 Traci Cain, Alachua City Manager, Alachua
 Jennifer Springfield, Springfield Law, P.A., Gainesville
 Warren Zwanka, St. Johns River Water Management District, Palatka
 Jan Henderson, Piedmont Dairy North, Trenton
 Herman Sanchez, III, Sanchez Farms, Old Town
 Rich Doty, GIS Associates, Inc., Gainesville
 Dan McKeague, United States Forest Service
 Kyle Jones, United States Forest Service
 Jeff Fillion, United States Forest Service
 Merrillee Malwitz-Jipson, Our Santa Fe River, Fort White

Carolyn Baker, Our Santa Fe River, Fort White
Martha Strawn, Our Santa Fe River, Fort White
Russ Augspurg, Our Santa Fe River, Fort White
Paul Still, Bradford Soil & Water Conservation District, Starke
Steve Gladin, Trenton

The meeting was called to order at 9:00 a.m.

Mr. Quincey introduced Alachua City Mayor, Gib Coerper and thanked him for the use of the facilities. Mayor Coerper introduced city commissioners and the city manager in attendance.

The roll was called and a quorum noted.

Agenda Item No. 3 - Additions, Deletions, or Changes to the Agenda.

Water Supply and Resource Management

Addition:

- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County
- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County
- Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties
- Authorization to Grant a Forty-Five Day Time Extension in which to Request an Administrative Hearing regarding Water Use Permits 2-11-00040 and 2-11-00041

Agenda Item No. 4 – Approval of Agenda.

MR. DAVIS MADE A MOTION TO ACCEPT THE AGENDA AS READ. THE MOTION WAS SECONDED BY DR. COLE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 5 – Consent Agenda.

- Agenda Item 9 - Approval of the November Financial Report

Agenda Item No. 6 – Approval of Recommended Consent Items.

Agenda Item No. 7 – Approval of Minutes.

MR. DAVIS MADE A MOTION TO ACCEPT THE CONSENT AGENDA ITEMS AND THE DECEMBER 13, 2011 GOVERNING BOARD MEETING AND WORKSHOP MINUTES. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Chairman Introductions
- B. Megan Wetherington gave a presentation of hydrologic conditions of the District.
- C. Cooperating Agencies and Organizations
- D. Public Comment

DEPARTMENT OF MISSION SUPPORT

Agenda Item No. 9 – Approval of November Financial Report. Approved on consent.

Agenda Item No. 10 – Resolution 2012-01 Authorizing the Conveyance of 712 acres ± in the District's Sandlin Bay Tract, Columbia County, Florida, to the United States Government, United States Department of Agriculture Forest Service. Terry Demott, Program Leader, presented the staff recommendation for Governing Board approval and execution of Resolution 2012-01 allowing the conveyance of 712 acres ± in the District's Sandlin Bay Tract, Columbia County, Florida, to the United States Government, United States Department of Agriculture Forest Service, National Forests in Florida (USDA FS), as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-01 ALLOWING THE CONVEYANCE OF 712 ACRES ± IN THE DISTRICT'S SANDLIN BAY TRACT, COLUMBIA COUNTY, FLORIDA, TO THE UNITED STATES GOVERNMENT, UNITED STATES DEPARTMENT OF AGRICULTURE

FOREST SERVICE, NATIONAL FORESTS IN FLORIDA (USDA FS). THE MOTION WAS SECONDED BY MR. DAVIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 11 – Resolution 2012-02, Authorizing Sale of the 45-acre ± Bay Creek South Surplus Land Tract located in Columbia County to Phil and Ruby Eunice. Mr. Demott presented the staff recommendation for Governing Board approval and execution of Resolution 2012-02 authorizing the sale of the Bay Creek South Surplus Tract located in Columbia County to Phil and Ruby Eunice, as shown in the Board materials.

DR. COLE MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2012-02 AUTHORIZING THE SALE OF THE BAY CREEK SOUTH SURPLUS TRACT LOCATED IN COLUMBIA COUNTY TO PHIL AND RUBY EUNICE. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 12 – Lease Amendment with the Department of Environmental Protection for Stephen Foster Folk Culture Center State Park. Mr. Demott presented the staff recommendation for Governing Board approval and execution of a lease amendment to add 1.88 acres of property to the lease with Florida Department of Environmental Protection (FDEP) for the Stephen Foster Folk Culture Center State Park, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO APPROVE AND EXECUTE A LEASE AMENDMENT TO ADD 1.88 ACRES OF PROPERTY TO THE LEASE WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE STEPHEN FOSTER FOLK CULTURE CENTER STATE PARK. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 13 – Authorization to Qualify Firms for GIS Consulting Services. Glenn Horvath, Program Leader, presented the staff recommendation for Governing Board approving Atkins North America, Inc., Gannett Fleming, Inc., Geographic Technologies Group, Inc., and GIS Associates, Inc., as firms qualified to provide Geographic Information System (GIS) Consulting Services during FY 11/12, as shown in the Board materials.

MR. MEECE MADE A MOTION TO APPROVE APPROVING ATKINS NORTH AMERICA, INC., GANNETT FLEMING, INC., GEOGRAPHIC TECHNOLOGIES GROUP, INC., AND GIS ASSOCIATES, INC., AS FIRMS QUALIFIED TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) CONSULTING SERVICES DURING FY 11/12. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 14 - 2012 Florida Forever Work Plan and 2012 – 2021 Strategic Plan. The 2012 Florida Forever Work Plan and 2012 – 2021 Strategic Plan was provided as an informational item in the Board materials.

Agenda Item No. 15 – Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

Agenda Item No. 16 – Activity Report, Real Estate. The Activity Report for Real Estate was provided as an informational item in the Board materials.

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Agenda Item No. 17 – Purchase of Telemetry for 200 Existing Agricultural Water Use Monitors. Megan Wetherington, Program Leader, presented the staff recommendation for Governing Board authorization for the Executive Director to purchase one year of satellite telemetry services for existing water use monitors for an amount not to exceed \$62,000, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE ONE YEAR OF SATELLITE TELEMTRY SERVICES FOR EXISTING WATER USE MONITORS FOR AN AMOUNT NOT TO EXCEED \$62,000. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 18 – Approval of Scope of Work and Authorization to Enter into an Agreement with the National Research Council's Water Science and Technology Board (NRC) for an Amount Not to Exceed \$187,500. Carlos Herd, Program Leader, presented the staff recommendation for Governing Board authorization for

the Executive Director to enter into an agreement with the NRC for a cost not to exceed \$187,500 to implement paragraph B of the Interagency Agreement with the St. Johns River Water Management District (SJRWMD) and the Florida Department of Environmental Protection (Department), as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NRC FOR A COST NOT TO EXCEED \$187,500 TO IMPLEMENT PARAGRAPH B OF THE INTERAGENCY AGREEMENT WITH THE ST. JOHNS RIVER WATER MANAGEMENT DISTRICT (SJRWMD) AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEPARTMENT). THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 19 – Approval of Water Use Permit Application Number 2-11-00044, Lee Cemetery, Dixie County. Tim Sagul, Program Leader, presented the staff recommendation for Governing Board approval of Water Use Permit number 2-11-00044, with seventeen standard conditions and ten special limiting conditions to Brooks Ag Company, Inc., in Dixie County, as shown in the Board materials.

MR. DAVIS MADE AN AMENDED MOTION TO APPROVE WATER USE PERMIT NUMBER 2-11-00044, WITH SEVENTEEN STANDARD CONDITIONS AND ELEVEN SPECIAL LIMITING CONDITIONS TO BROOKS AG COMPANY, INC., IN DIXIE COUNTY, INCLUDING A CONDITION REQUIRING TELEMETRY OF WATER USE DATA. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 20 – Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County, Regarding Lake City Management, LLC, CE10-0026. Mr. Sagul presented the staff recommendation for Governing Board authorization for revocation of General Environmental Resource Permit number 07-0288M issued to Lake City Development, LLC, for Josephine Recreational Project, Columbia County, referral to Counsel for restoration of the project area and to file charges with the State Attorney's office for stop payment of the surety bond check, as shown in the Board materials.

THIS AGENDA ITEM DIED FOR A LACK OF MOTION.

Agenda Item No. 21 – Denial of Environmental Resource Permit Application ERP06-0509 and Initiation of Enforcement Action. Mr. Sagul presented the staff recommendation that the Governing Board authorize denial, without prejudice, of Environmental Resource Permit application number 06-0509 to Doug McKoy for Cedar Key Heights Blocks 18, 119-131, Levy County. In addition, staff recommends the Governing Board authorize the initiation of enforcement action because the project has been constructed without a permit, as shown in the Board materials.

THIS AGENDA ITEM DIED FOR A LACK OF MOTION.

Agenda Item No. 22 – Authorization to Initiate Enforcement Proceedings, Jacob Hake, CE11-0005, Bradford County. Mr. Sagul presented the staff recommendation that the Governing Board authorize initiation of enforcement proceedings against Jacob Hake, in Bradford County, for unpermitted dredge and fill in a wetland and flood hazard area, as shown in the Board materials.

THIS AGENDA ITEM DIED FOR A LACK OF MOTION.

Agenda Item No. 23 – Authorization to Proceed with an Administrative Complaint Regarding Scott McNulty, CE10-0045, Levy County. Mr. Sagul presented the staff recommendation that the Governing Board authorize the Executive Director to obtain counsel to proceed with an administrative complaint regarding Scott McNulty, Levy County, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO OBTAIN COUNSEL TO PROCEED WITH AN ADMINISTRATIVE COMPLAINT REGARDING SCOTT MCNULTY, LEVY COUNTY. THE MOTION WAS SECONDED BY MR. DAVIS. THE MOTION PASSED WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, AND QUINCEY VOTING IN FAVOR AND WILLIAMS VOTING AGAINST.

Agenda Item No. 24 – Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board authorize the referral of the above-referenced petition to DOAH regarding Water Use Permit Number 2-11-00040, Loncala Dairies, Gilchrist County, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE REFERRAL OF THE ABOVE-REFERENCED PETITION TO DOAH REGARDING WATER USE PERMIT NUMBER 2-11-00040, LONCALA DAIRIES, GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 25 – Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County. Mr. Sagul presented the staff recommendation that the Governing Board authorize the referral of the above-referenced petition to DOAH regarding Water Use Permit Number 2-11-00041, Piedmont Farms Dairy, Gilchrist County, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE REFERRAL OF THE ABOVE-REFERENCED PETITION TO DOAH REGARDING WATER USE PERMIT NUMBER 2-11-00041, PIEDMONT FARMS DAIRY, GILCHRIST COUNTY. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 26 – Referral of Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties. Mr. Sagul presented the staff recommendation that the Governing Board authorize the referral of the above-referenced petition to DOAH regarding Water Use Permit Number 2-97-00005M2, William Douberly Farm, Levy and Gilchrist Counties, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE REFERRAL OF THE ABOVE-REFERENCED PETITION TO DOAH REGARDING WATER USE PERMIT NUMBER 2-97-00005M2, WILLIAM DOUBERLY FARM, LEVY AND GILCHRIST COUNTIES. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 27 – Authorization to Grant a Forty-Five Day Time Extension in which to Request an Administrative Hearing regarding Water Use Permits 2-11-00040 and 2-11-00041. Mr. Sagul presented the staff recommendation that the

Governing Board grant an extension of time in which to request an administrative hearing regarding Water Use Permit Numbers 2-11-00040 and 2-11-00041. The proposed extension will be granted until February 17, 2012, as shown in the Board materials.

MR. DAVIS MADE A MOTION TO GRANT AN EXTENSION OF TIME IN WHICH TO REQUEST AN ADMINISTRATIVE HEARING REGARDING WATER USE PERMIT NUMBERS 2-11-00040 AND 2-11-00041. THE PROPOSED EXTENSION WILL BE GRANTED UNTIL FEBRUARY 17, 2012. MR. MEECE SECONDED THE MOTION. THE MOTION PASSED WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR AND COLE AND CURTIS VOTING AGAINST.

Agenda Item No. 28 – Authorization for the Executive Director to Enter Into an Agreement with the Federal Emergency Management Agency (FEMA) to Administer Risk MAP (Mapping, Assessment and Planning) for Fiscal Year (FY) 2011. Brian Kauffman, Program Leader, presented the staff recommendation that the Governing Board authorize the Executive Director to enter into an agreement with FEMA to receive \$1,845,000 to implement FEMA's Risk MAP Program in the Upper Suwannee River and Santa Fe River Basins for FY 2011, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FEMA TO RECEIVE \$1,845,000 TO IMPLEMENT FEMA'S RISK MAP PROGRAM IN THE UPPER SUWANNEE RIVER AND SANTA FE RIVER BASINS FOR FY 2011. THE MOTION WAS SECONDED BY MR. ALEXANDER. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 29 – Contract Extensions with Selected Firms for Implementation of the Federal Emergency Management Agency (FEMA) Risk Mapping, Assessment, and Planning (MAP) Program within the Mapping Activity Statement (MAS) for FEMA Fiscal Year 2011. Mr. Kauffman presented the staff recommendation that the Governing Board authorize the Executive Director to extend contracts with the firms previously selected for implementation of the FEMA Risk MAP program for activities within FEMA's Fiscal Year (FY) 2011 MAS, not to exceed \$1,845,000, as shown in the Board materials.

MR. BROWN MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXTEND CONTRACTS WITH THE FIRMS PREVIOUSLY SELECTED FOR IMPLEMENTATION OF THE FEMA RISK MAP PROGRAM FOR ACTIVITIES WITHIN FEMA'S FISCAL YEAR (FY) 2011 MAS, NOT TO EXCEED \$1,845,000. THE MOTION WAS SECONDED BY MR. CURTIS. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 30 – Amendment of URS Contract (06/07-273) for Flood Insurance Rate Map Modernization, Levy County Additional Tasks. Mr. Kauffman presented the staff recommendation that the Governing Board authorize the Executive Director to amend contract number 06/07-273 with URS Corporation for \$8,000 of additional post-preliminary flood map processing, for a total not to exceed cost of \$1,033,000, as shown in the Board materials.

MR. MEECE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 06/07-273 WITH URS CORPORATION FOR \$8,000 OF ADDITIONAL POST-PRELIMINARY FLOOD MAP PROCESSING, FOR A TOTAL NOT TO EXCEED COST OF \$1,033,000. THE MOTION WAS SECONDED BY DR. COLE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 31 - Activity Reports. The Water Supply, Water Resource Monitoring, Regulatory, Suwannee River Partnership, Compliance Report, and Land Management Activity Reports were provided as informational items in the Board materials.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 32 – Governing Board Counsel Monthly Report. Mr. George “Tom” Reeves addressed the Board regarding this item.

EXECUTIVE OFFICE

Agenda Item No. 33 – Approval of a Work Order in the Matter of Jeffrey and Linda Hill v. Suwannee River Water Management District (District). Mr. Charlie Houser presented the staff recommendation that the Governing Board approve a work order for legal expenditures in the matter of Jeffrey and Linda Hill versus District for a total amount not to exceed \$13,500, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE A WORK ORDER FOR LEGAL EXPENDITURES IN THE MATTER OF JEFFREY AND LINDA HILL VERSUS DISTRICT FOR A TOTAL AMOUNT NOT TO EXCEED \$13,500. THE MOTION WAS SECONDED BY MR. MEECE. THE MOTION PASSED UNANIMOUSLY WITH GOVERNING BOARD MEMBERS ALEXANDER, BROWN, COLE, CURTIS, DAVIS, MEECE, QUINCEY, AND WILLIAMS VOTING IN FAVOR.

Agenda Item No. 34 - Executive Director's Report.
None.

Agenda Item No. 35 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:47 a.m.

Chairman

ATTEST:
