

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these procedures 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 14, 2007

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Louis Shiver, Chairman
J. P. Maultsby, Vice Chair
Georgia Jones, Secretary/Treasurer
Kelby Andrews
Don Curtis
David Flagg
O. J. Lake
Sylvia Tatum

Members of the Governing Board Absent:
None

Staff:

Jerry A. Scarborough	Tom Brown, Legal Counsel
Charlie Houder	Kirk Webster
Jon Dinges	Joe Flanagan
Carolyn Purdy	David Still
Lisa Cheshire	Rhonda Morris
Cindy Johnson	Melanie Roberts
Bob Heeke	Brian Kauffman
John Kruse	Tim Sagul
Steve Minnis	John Good

Participating Guests:

Carolyn Baker, Ft. White, FL
Nathan Crabbe, Gainesville Sun, Gainesville, FL
Kim Davis, Blue Springs, Madison, FL
Jason Dickey, Biological Research Associates, Tallahassee, FL
Nolan Galloway, Canaan Ranch, Ocala, FL

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Jeff Hardee, Hardee Environmental and Permitting, Chiefland, FL
Dale Jenkins, Black & Veatch, Tampa, FL
Verlyn Jipson, Merrilee Malwitz-Jipson, Our Sante Fe River, Ft. White, FL
Betty Johnson, Madison, FL
Clinton Keen, Keen Forest Mgt., Mayo, FL
Annette Long, Save Our Suwannee, Chiefland, FL
Tim Paletti, Florida International Associates, Inc., High Springs, FL
Kenneth Roesch, Chiefland, FL
Nate Sagul, Troop 307, Gainesville, FL
Ryan Sagul, Troop 307, Gainesville, FL
Ann Sorrels, Cannon Creek Air Park, Lake City, FL
Paul Spicer, Spicer Construction Inc., Live Oak, FL
Vern Spicer, Spicer Construction Inc., Live Oak, FL
Bobby Strawder, White Springs, FL
Joseph Sullivan, Jones Edmunds & Associates, Gainesville, FL
Donald Thomas, Thomas Ponds, White Springs, FL
Bryan Upshaw, Troop 307, Gainesville, FL
Sean Upshaw, Troop 307, Gainesville, FL
Melissa Uys, Ocala, FL
Dick Williams, High Springs, FL
William Zegel, Water & Air Research, Gainesville, FL
Terry Zinn, Alachua, FL

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

Members from the Gainesville Boy Scout Troop 307 led the Pledge of Allegiance to the flag.

Tom Brown, Legal Counsel, gave the invocation.

The roll was called and a quorum noted.

Agenda Item No. 3 - Approval of Minutes. July 10, 2007, Governing Board Meeting and Workshop Minutes.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE JULY 10, 2007, GOVERNING BOARD MEETING AND WORKSHOP MINUTES.

Agenda Item No. 4 - Additions, Deletions, or Changes to the Agenda.

Additions:

RM Department –

- Approval and Execution of Resolution 2007-27
- Entry of Final Order for Robert Woods

LAM Department –

- Approval of Contractor for R.O. Ranch Manager's Residence

Deletion:

LAM Department –

- Agenda Item 24 – Resolution 2007-18 Authorizing Purchase of the Derwood Sheppard/Manatee Springs Addition Conservation Easement, 120-acres +/- in Levy County

Agenda Item No. 5 - Approval of Agenda.

ON A MOTION BY MR. FLAGG, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE AUGUST 14, 2007, AGENDA, AS AMENDED.

Agenda Item No. 6 - Items for Information, Discussion, or Future Consideration.

- A. Approval and Execution of Resolution 2007-07, Appreciation and Commendation for the Service of William David Pope.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE EXECUTION OF RESOLUTION 2007-07 FOR APPRECIATION AND COMMENDATION FOR THE SERVICE OF WILLIAM DAVID POPE.

- B. Approval and Execution of Resolution 2007-08, Appreciation and Commendation for the Service of Linden Davidson.

ON A MOTION BY MS. JONES, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE EXECUTION OF RESOLUTION 2007-08 FOR APPRECIATION AND COMMENDATION FOR THE SERVICE OF LINDEN DAVIDSON.

- C. Approval and Execution of Resolution 2007-09, Appreciation and Commendation for the Service of Don Everett, Jr.

ON A MOTION BY MR. ANDREWS, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE EXECUTION OF RESOLUTION 2007- 09 FOR APPRECIATION AND COMMENDATION FOR THE SERVICE OF DON EVERETT, JR.

Nolan Galloway, owner of Canaan Ranch, spoke regarding Agenda Item 13.

Dick Williams, High Springs, spoke regarding Agenda Items 13, 14 and 15.

Tim Paletti, Florida International Associates, Inc., spoke against a bottling permit application.

Jason Dickey, Biological Research Associates, thanked the Board for the company's opportunity to provide surface water sampling for the District.

Terry Zinn spoke in the absence of Bob Knight regarding MFLs established on the Upper Santa Fe River.

Carolyn Baker of Ft. White spoke regarding rule development of MFLs.

Ann Sorrels of Lake City thanked staff and the Board for their continued support and action taken regarding Cannon Creek Air Park.

Kim Davis of Madison spoke regarding Agenda Item 15.

Donald Thomas of White Springs spoke against bottling water on the Santa Fe River and the restoration of contributories to the rivers.

Agenda Item No. 7 - Cooperating Agencies and Organizations.
None

DEPARTMENT OF ADMINISTRATION

Agenda Item No. 8 - Approval of June Financial Report. Joe Flanagan, Deputy Executive Director, presented the June Financial Report, as shown in the Board materials.

ON A MOTION BY MR. LAKE SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE JUNE FINANCIAL REPORT.

Agenda Item No. 9 - Activity Report, Administration. The Activity Report for the Department of Administration was provided as an informational item in the Board materials.

Mr. Shiver introduced Harold Mikel and Travis Hart from Congressman Allen Boyd's office and thanked them for their effort and work on District projects.

DEPARTMENT OF RESOURCE MANAGEMENT

Agenda Item No. 10 - Permitting Matters.

Agenda Item No. 10A - Approval of Application Number ERP06-0080. Jon Dinges, Director, presented the staff recommendation to approve Individual Environmental Resource Permit Application Number ERP06-0080 with thirty-one standard and eight limiting conditions to Daniel Crapps of The Horizon Group, LLC, for Luraville Oaks, Luraville Plantation & Luraville Woods subdivisions in Suwannee County, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER ERP06-0080 WITH THIRTY-ONE STANDARD AND EIGHT SPECIAL LIMITING CONDITIONS TO DANIEL CRAPPS OF THE HORIZON GROUP, LLC, FOR LURAVILLE OAKS, LURAVILLE PLANTATION & LURAVILLE WOODS SUBDIVISIONS IN SUWANNEE COUNTY.

Agenda Item No. 10B - Approval of Application No. ERP06-0474M. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0474M, with thirty-one standard and eight special limiting conditions to Fred Treadway of R. White Properties, Inc., for Trails of Pennington East in Suwannee County, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0474M, WITH THIRTY-ONE STANDARD AND EIGHT SPECIAL LIMITING CONDITIONS

TO FRED TREADWAY OF R. WHITE PROPERTIES, INC., FOR TRAILS OF PENNINGTON EAST IN SUWANNEE COUNTY.

Agenda Item No. 10C - Approval of Application No. ERP07-0070. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 07-0070, with thirty-one standard and seven special limiting conditions to Annette Land, Land Timber & Cattle, Inc., for Horse Creek Subdivision in Lafayette County, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 07-0070, WITH THIRTY-ONE STANDARD AND SEVEN SPECIAL LIMITING CONDITIONS TO ANNETTE LAND, LAND TIMBER & CATTLE, INC., FOR HORSE CREEK SUBDIVISION IN LAFAYETTE COUNTY.

Agenda Item No. 10D - Approval of Application No. ERP07-0182. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 07-0182, with thirty-one standard conditions to Watson Construction for Bluebird Pines in Alachua County, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MS. TATUM, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 07-0182, WITH THIRTY-ONE STANDARD CONDITIONS TO WATSON CONSTRUCTION FOR BLUEBIRD PINES IN ALACHUA COUNTY.

Agenda Item No. 10E - Approval of Application No. ERP06-0664M. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0664M, with thirty-one standard and two special limiting conditions to Domenic Scorpio of Old Florida Land Development, LLC, for The Estuary in Taylor County and approval of sovereignty submerged lands lease for dock construction for an area of 6,614 square feet, as shown in the Board materials.

ON A MOTION BY MR. CURTIS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0664M, WITH THIRTY-ONE STANDARD AND TWO SPECIAL LIMITING CONDITIONS TO DOMENIC SCORPIO OF OLD FLORIDA LAND DEVELOPMENT, LLC, FOR THE

ESTUARY IN TAYLOR COUNTY AND APPROVAL OF SOVEREIGNTY
SUBMERGED LANDS LEASE FOR DOCK CONSTRUCTION FOR AN AREA OF
6,614 SQUARE FEET.

Agenda Item No. 10F - Approval of Application No. ERP06-0445M. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0445M, with thirty-one standard conditions, to Sam Oosterhoudt for Oosterhoudt 441 & I-10 Modification and acceptance of an 11.95-acre conservation easement in Columbia County, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0445M, WITH THIRTY-ONE STANDARD CONDITIONS TO SAM OOSTERHOUDT FOR OOSTERHOUDT 441 & I-10 MODIFICATION AND ACCEPTED THE 11.95-ACRE CONSERVATION EASEMENT IN COLUMBIA COUNTY.

Agenda Item No. 10G - Approval of Application No. ERP06-0508. Mr. Dinges presented the staff recommendation to approve Individual Environmental Resource Permit Application Number 06-0508, with thirty-one standard conditions to Kenneth Roesch for Treasure Camp Renovation and Variance/Waiver request in Levy County, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED INDIVIDUAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 06-0508, WITH THIRTY-ONE STANDARD CONDITIONS TO KENNETH ROESCH FOR TREASURE CAMP RENOVATION AND VARIANCE/WAIVER REQUEST IN LEVY COUNTY.

Agenda Item No. 11 - Authorization to Publish Rule Amendments to Chapter 40B-1, Florida Administrative Code. Mr. Dinges presented the staff recommendation to authorize the Executive Director to publish rule amendments to section 40B-1.703, Florida Administrative Code (F.A.C.), as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO PUBLISH RULE AMENDMENTS TO SECTION 40B-1.703, FLORIDA ADMINISTRATIVE CODE (F.A.C.).

Agenda Item No. 12 - Initiation of Rule Development for Chapter 40B-8, Florida Administrative Code, for Minimum Flows and Levels for the Upper Santa Fe River.

Mr. Dinges presented the staff recommendation to authorize initiation of rule development for Chapter 40B-8, F.A.C., for minimum flows and levels for the Upper Santa Fe River, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE INITIATION OF RULE DEVELOPMENT FOR CHAPTER 40B-8, F.A.C., FOR MINIMUM FLOWS AND LEVELS FOR THE UPPER SANTA FE RIVER.

Agenda Item No. 13 - Revocation of Water Use Permit 2-98-00057M for Canaan Ranch. Mr. Dinges presented the staff recommendation to authorize revocation proceedings for Water Use Permit 2-98-00057M, for two or more years of non-use of the water supply, in accordance with Section 373.243, Florida Statutes, and rule 40B-2.341, Florida Administrative Code, as shown in the Board materials.

Mr. Curtis stated a possible conflict of interest and abstained from voting on Agenda Item 13 – Revocation of Water Use Permit 2-98-0057M for Canaan Ranch. Mr. Curtis signed a conflict of interest form and that form is hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION BY MR. FLAGG , SECONDED BY MR. LAKE, WITH DON CURTIS ABSTAINING, THE GOVERNING BOARD AUTHORIZED REVOCATION PROCEEDINGS FOR WATER USE PERMIT 2-98-00057M, FOR TWO OR MORE YEARS OF NON-USE OF THE WATER SUPPLY, IN ACCORDANCE WITH SECTION 373.243, FLORIDA STATUTES, AND RULE 40B-2.341, FLORIDA ADMINISTRATIVE CODE.

Agenda Item No. 14 - Revocation of Water Use Permit 2-89-00097M for J. Crayton Pruitt. Mr. Dinges presented the staff recommendation to authorize revocation proceedings for Water Use Permit 2-89-00097M, for two or more years of non-use of the water supply, in accordance with Section 373.243, Florida Statutes, and rule 40B-2.341, Florida Administrative Code, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED REVOCATION PROCEEDINGS FOR WATER USE PERMIT 2-89-00097M, FOR TWO OR MORE YEARS OF NON-USE OF THE WATER SUPPLY, IN ACCORDANCE WITH

SECTION 373.243, FLORIDA STATUTES, AND RULE 40B-2.341, FLORIDA ADMINISTRATIVE CODE.

Agenda Item No. 15 - Revocation of Water Use Permit 2-03-00060 for Blue Springs Properties, Incorporated. Mr. Dinges presented the staff recommendation to authorize revocation proceedings for Water Use Permit 2-03-00060, for two or more years of non-use of the water supply, in accordance with Section 373.243, Florida Statutes, and rule 40B-2.341, Florida Administrative Code, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED REVOCATION PROCEEDINGS FOR WATER USE PERMIT 2-03-00060, FOR TWO OR MORE YEARS OF NON-USE OF THE WATER SUPPLY, IN ACCORDANCE WITH SECTION 373.243, FLORIDA STATUTES, AND RULE 40B-2.341, FLORIDA ADMINISTRATIVE CODE.

Agenda Item No. 16 - Entry of Final Order for Frank Mosley, Jr. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter a Final Order on Consent Agreement Number CE07-0033, for Frank Mosley, Jr., as shown in the Board materials.

ON A MOTION BY MS. TATUM, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER A FINAL ORDER ON CONSENT AGREEMENT NUMBER CE07-0033, FOR FRANK MOSLEY, JR.

Agenda Item No. 17 - Resolution 2007-17 Acknowledging September 9-15, 2007, as Water Reuse Week in Florida and to Encourage All Water Users to Practice Water Conservation. Mr. Dinges presented the staff recommendation for approval of Resolution 2007-17 acknowledging September 9 through 15, 2007, as Water Reuse Week, as shown in the Board materials.

ON A MOTION BY MS. TATUM, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL OF RESOLUTION 2007-17 ACKNOWLEDGING SEPTEMBER 9 THROUGH 15, 2007, AS WATER REUSE WEEK.

Supplemental Agenda Item - Approval and Execution of Resolution 2007-27. Mr. Dinges presented the staff recommendation for approval of Resolution 2007-27,

authorizing the Executive Director to make a request to the Florida Department of Transportation to encumber and release \$1,000,000 in reimbursement funds for the construction of drainage improvements along US 301 and Pratt Street in Starke, Florida, as shown in the Board materials.

ON A MOTION BY MS. TATUM, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL OF RESOLUTION 2007-27, AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE A REQUEST TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ENCUMBER AND RELEASE \$1,000,000 IN REIMBURSEMENT FUNDS FOR THE CONSTRUCTION OF DRAINAGE IMPROVEMENTS ALONG US 301 AND PRATT STREET IN STARKE, FLORIDA.

Supplemental Agenda Item – Entry of Final Order for Robert Woods. Mr. Dinges presented the staff recommendation to authorize the Executive Director to enter a Final Order on Consent Agreement Number CE07-0030 for Robert Woods, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO ENTER A FINAL ORDER ON CONSENT AGREEMENT NUMBER CE07-0030, FOR ROBERT WOODS.

Agenda Item No. 18 - Environmental Resource Permit Approved by Executive Director for ERP94-0109M2, Suwannee County Correctional Institution. The Environmental Resource Permit approved by Executive Director for ERP94-0109M2, Suwannee County Correctional Institution was provided as an informational item in the Board materials.

Agenda Item No. 19 - As-Built Compliance Summary. The As-Built Compliance Summary was provided as an informational item in the Board materials.

Agenda Item No. 20 - Activity Report, Quality Communities. A Quality Communities Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 21 - Activity Report, Resource Management Regulatory. The Resource Management Regulatory Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 22 - Cannon Creek Airpark Status Reports. A status report on the Cannon Creek Airpark permitted systems was provided as an informational item in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 23 - Resolution 2007-15 Authorizing Purchase of the Robert Tisdale/Manatee Springs Addition Conservation Easement, 80 acres +/- in Levy County. Charlie Houder, Deputy Executive Director, presented the staff recommendation for approval and execution of Resolution 2007-15, authorizing the Executive Director to exercise an Option to Purchase a conservation easement on the Robert Tisdale property and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

There were no public comments.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. CURTIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL AND EXECUTION OF RESOLUTION 2007-15 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE A CONSERVATION EASEMENT ON THE ROBERT TISDALE PROPERTY AND REQUESTING APPROVAL FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 24 - Resolution 2007-18 Authorizing Purchase of the Derwood Sheppard/Manatee Springs Addition Conservation Easement, 120-acres +/- in Levy County. – Deleted.

Agenda Item No. 25 - Resolution 2007-19 Authorizing Purchase of the B. Larry Smith/Suwannee Gardens Addition, 48 Acres +/- in Dixie County. Mr. Houder presented the staff recommendation for approval and execution of Resolution 2007-19, authorizing the Executive Director to exercise an Option to Purchase the B. Larry and Christine Smith property and requesting approval from the Secretary of the Department of Environmental Protection for the use of funds from the Florida Forever Trust Fund, as shown in the Board materials.

Joseph Sullivan, Jones Edmunds, Inc., requested information regarding consideration of development availability conditions. There were no other public comments.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED APPROVAL AND EXECUTION OF RESOLUTION 2007-19 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION TO PURCHASE THE B. LARRY AND CHRISTINE SMITH PROPERTY AND REQUESTING APPROVAL FROM THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE USE OF FUNDS FROM THE FLORIDA FOREVER TRUST FUND.

Agenda Item No. 26 - Additions to the FY08 Priority Acquisition Projects List. Mr. Houser presented the staff recommendation for approval of the addition of three new projects (John Adams, Archey/Santa Fe Swamp Addition, David and Michelle Gullett) to the priority list of the 2008 Florida Forever Work Plan, as shown in the Board materials.

ON A MOTION BY MS. TATUM, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE ADDITION OF THREE NEW PROJECTS (JOHN ADAMS, ARCHEY/SANTA FE SWAMP ADDITION, DAVID AND MICHELLE GULLETT) TO THE PRIORITY LIST OF THE 2008 FLORIDA FOREVER WORK PLAN.

Agenda Item No. 27 - Amendment to Suwannee Water and Sewer District Lease. Mr. Houser presented the staff recommendation for approval and authorization to execute documents necessary for the conveyance of a special warranty deed to the Suwannee Water and Sewer District for approximately 5.44 acres to be used for a water treatment facility, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTION DOCUMENTS NECESSARY FOR THE CONVEYANCE OF A SPECIAL WARRANTY DEED TO THE SUWANNEE WATER AND SEWER DISTRICT FOR APPROXIMATELY 5.44 ACRES TO BE USED FOR A WATER TREATMENT FACILITY.

Agenda Item No. 28 - Approval and Execution of a Lease with Alltel Communications, Inc. Mr. Houser presented the staff recommendation for approval and authorization for the Chairman to execute a lease with Alltel Communications,

Inc., for construction and maintenance of a cell tower on a portion of the Suwannee sprayfield property in Dixie County, as shown in the Board materials

ON A MOTION BY MS. TATUM, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE A LEASE WITH ALLTEL COMMUNICATIONS, INC., FOR CONSTRUCTION AND MAINTENANCE OF A CELL TOWER ON A PORTION OF THE SUWANNEE SPRAYFIELD PROPERTY IN DIXIE COUNTY.

Agenda Item No. 29 - Continuance of Contract 04/05-250 with Florida Department of Corrections for Inmate Crew for FY 2008. Mr. Houder presented the staff recommendation to authorize the Executive Director to continue Contract 04/05-250 with Mayo Correctional Institution to provide inmates for the Inmate Work Program for FY 2008, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO CONTINUE CONTRACT 04/05-250 WITH MAYO CORRECTIONAL INSTITUTION TO PROVIDE INMATES FOR THE INMATE WORK PROGRAM FOR FY 2008.

Agenda Item No. 30 - Continuation of Contract 05/06-007 with Natural Resource Planning Services, Inc., for Land Management Services for Fiscal Year 2008. Mr. Houder presented the staff recommendation for continuation of the contract for land management services with Natural Resources Planning Services, Inc., for Fiscal Year 2008, for an amount not to exceed \$205,000, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED CONTINUATION OF THE CONTRACT FOR LAND MANAGEMENT SERVICES WITH NATURAL RESOURCES PLANNING SERVICES, INC., FOR FISCAL YEAR 2008, FOR AN AMOUNT NOT TO EXCEED \$205,000.

Agenda Item No. 31 - Continuation of Contract 05/06-009 with Wildland Fire Services for Prescribed Fire Services for Fiscal Year 2008. Mr. Houder presented the staff recommendation for the continuation of prescribed fire and woods mowing services with Wildland Fire Services for Fiscal Year 2008 for an amount not to exceed \$ 265,000, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED CONTINUATION OF PRESCRIBED FIRE AND WOODS MOWING SERVICES WITH WILDLAND FIRE SERVICES FOR FISCAL YEAR 2008 FOR AN AMOUNT NOT TO EXCEED \$265,000.

Agenda Item No. 32 - Continuation of Contract 05/06-021 for Woods Mowing Services with BTS Land Management Group, Inc., for Fiscal Year 2008. Mr. Houlder presented the staff recommendation for the continuation of woods mowing services with BTS Land Management Group, Inc., for Fiscal Year 2008 for an amount not to exceed \$15,000, as shown in the Board materials.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MS. JONES, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED CONTINUATION OF WOODS MOWING SERVICES WITH BTS LAND MANAGEMENT GROUP, INC., FOR FISCAL YEAR 2008 FOR AN AMOUNT NOT TO EXCEED \$15,000.

Agenda Item No. 33 - Continuation of Contract 05/06-033 with Boyer Construction Company for Ditch Mowing Services in Mallory Swamp for Fiscal Year 2008. Mr. Houlder presented the staff recommendation for continuation of the contract for ditch mowing services in Mallory Swamp with Boyer Construction Company for Fiscal Year 2008 for an amount not to exceed \$49,500, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED CONTINUATION OF THE CONTRACT FOR DITCH MOWING SERVICES IN MALLORY SWAMP WITH BOYER CONSTRUCTION COMPANY FOR FISCAL YEAR 2008 FOR AN AMOUNT NOT TO EXCEED \$49,500.

Agenda Item No. 34 - Approval and Execution of Resolution 2007-25, Requesting Reimbursement of Preacquisition Costs and Land Management Expenses for the Quarter Ending June 30, 2007. Mr. Houlder presented the staff recommendation for approval and execution of Resolution 2007-25, requesting the Department of Environmental Protection to reimburse the District from the Water Management Lands Trust Fund for preacquisition costs in the amount of \$147,702.73 and quarterly land management expenses in the amount of \$916,948.51 expended during the quarter ending June 30, 2007, as shown in the Board materials.

ON A MOTION BY MS. JONES, SECONDED BY MR. LAKE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND AUTHORIZED

EXECUTION OF RESOLUTION 2007-25, REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO REIMBURSE THE DISTRICT FROM THE WATER MANAGEMENT LANDS TRUST FUND FOR PREACQUISITION COSTS IN THE AMOUNT OF \$147,702.73 AND QUARTERLY LAND MANAGEMENT EXPENSES IN THE AMOUNT OF \$916,948.51 EXPENDED DURING THE QUARTER ENDING JUNE 30, 2007.

Supplemental Item - Approval of Contractor for R.O. Ranch Manager's Residence. Mr. Houder presented the staff recommendation for approval of Spicer Construction, Inc., as contractor for the R.O. Ranch Manager's residence for a total cost not to exceed \$218,526.

ON A MOTION BY MR. CURTIS, SECONDED BY MR. ANDREWS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED SPICER CONSTRUCTION, INC., AS CONTRACTOR FOR THE R.O. RANCH MANAGER'S RESIDENCE FOR A TOTAL COST NOT TO EXCEED \$218,526.

Agenda Item No. 35 - Draft 2008 Florida Forever Work Plan. The Draft 2008 Florida Forever Work Plan was provided as an informational item in the Board materials.

Agenda Item No. 36 - Land Acquisition Activity Report. The Land Acquisition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 37 - Land Management Activity Report. The Land Management Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 38 – R. O. Ranch Activity Report. The R. O. Ranch Activity Report was provided as an informational item in the Board materials.

DEPARTMENT OF WATER RESOURCES

Agenda Item No. 39 – Authorization for the Executive Director to Renew a Contract Number 00/01-286 with U.S. Environmental Protection Agency. Kirk Webster, Deputy Executive Director, presented the staff recommendation to authorize the Executive Director to renew Contract 00/01-286 with U.S. Environmental Protection Agency, Region 4, for documentation of the status of seagrass habitat and its relationship to water quality in the Big Bend Region of the Gulf of Mexico in the 2008 Fiscal Year, for an amount not to exceed \$59,000, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 00/01-286 WITH U.S. ENVIRONMENTAL PROTECTION AGENCY, REGION 4, FOR DOCUMENTATION OF THE STATUS OF SEAGRASS HABITAT AND ITS RELATIONSHIP TO WATER QUALITY IN THE BIG BEND REGION OF THE GULF OF MEXICO IN THE 2008 FISCAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$59,000.

Agenda Item No. 40 – Authorization for the Executive Director to Renew Contract No. 02/03-225 with Florida Wildlife Research Institute, Florida Fish and Wildlife Conservation Commission. Mr. Webster presented the staff recommendation to authorize the Executive Director to renew Contract 02/03-225 with Florida Fish and Wildlife Conservation Commission for documentation of the status of seagrass habitat and its relationship to water quality in the Big Bend Region of the Gulf of Mexico in the 2008 Fiscal Year, for an amount not to exceed \$59,000, as shown in the Board materials.

ON A MOTION BY MR. ANDREWS, SECONDED BY MR. MAULTSBY, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE EXECUTIVE DIRECTOR TO RENEW CONTRACT 02/03-225 WITH FLORIDA WILDLIFE RESEARCH INSTITUTE, FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR DOCUMENTATION OF THE STATUS OF SEAGRASS HABITAT AND ITS RELATIONSHIP TO WATER QUALITY IN THE BIG BEND REGION OF THE GULF OF MEXICO IN THE 2008 FISCAL YEAR, FOR AN AMOUNT NOT TO EXCEED \$ 59,000.

Agenda Item 41 - Resolution 2007-26 Legislative Appropriations for Fiscal Year 2007-2008. Mr. Webster presented the staff recommendation for approval of Resolution No. 2007-26 seeking \$750,000 in Legislative appropriations and the recommendation for authorization for the Executive Director to request the release of the funds from the Department of Environmental Protection, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED RESOLUTION NO. 2007-26 SEEKING \$750,000 IN LEGISLATIVE APPROPRIATIONS AND AUTHORIZED THE EXECUTIVE DIRECTOR TO REQUEST THE RELEASE OF THE FUNDS FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION.

Agenda Item 42 - Approval of Ranked List of Consultants to Conduct Surfacewater and Biological Data Collection and Recommendation to Negotiate Contract with Consultants in Order of Ranking. Mr. Webster presented the staff recommendation

for authorization to engage in negotiations for a contract with Biological Research Associates, the first of three top-ranked firms, for the acquisition of surfacewater and biological data for the 2008 fiscal year and if a mutual agreement cannot be reached with the number one ranked firm, approval for staff to negotiate with consultants in order of ranking, as shown in the Board materials.

Mr. Curtis stated a possible conflict of interest and abstained from voting on Agenda Item 42 – Approval of Ranked List of Consultants to Conduct Surfacewater and Biological Data Collection and Recommendation to Negotiate Contract with Consultants in Order of Ranking. Mr. Curtis signed a conflict of interest form and that form is hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION BY MR. MAULTSBY, SECONDED BY MR. FLAGG, WITH DON CURTIS ABSTAINING, THE GOVERNING BOARD AUTHORIZED STAFF TO ENGAGE IN NEGOTIATIONS FOR A CONTRACT WITH BIOLOGICAL RESEARCH ASSOCIATES, THE FIRST OF THREE TOP-RANKED FIRMS, FOR THE ACQUISITION OF SURFACEWATER AND BIOLOGICAL DATA FOR THE 2008 FISCAL YEAR AND IF A MUTUAL AGREEMENT CANNOT BE REACHED WITH THE NUMBER ONE RANKED FIRM, GAVE APPROVAL FOR STAFF TO NEGOTIATE WITH CONSULTANTS IN ORDER OF RANKING.

Agenda Item 43 - Approval of Ranked List of Water Chemistry Laboratory Consultants to Conduct Laboratory Analyses of Surfacewater Collections and Recommendations to Negotiate Contract with Consultants in Order of Ranking. Mr. Webster presented the staff recommendation for authorization to engage in negotiations for a contract with Advanced Environmental Laboratories, the first of three top-ranked firms, for the laboratory analyses of surfacewater for the 2008 fiscal year, as shown in the Board materials.

ON A MOTION BY MR. LAKE, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED STAFF TO ENGAGE IN NEGOTIATIONS FOR A CONTRACT WITH ADVANCED ENVIRONMENTAL LABORATORIES, THE FIRST OF THREE TOP-RANKED FIRMS, FOR THE LABORATORY ANALYSES OF SURFACEWATER FOR THE 2008 FISCAL YEAR AND IF A MUTUAL AGREEMENT CANNOT BE REACHED WITH THE NUMBER ONE RANKED FIRM, GAVE APPROVAL FOR STAFF TO NEGOTIATE WITH CONSULTANTS IN ORDER OF RANKING.

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Agenda Item No. 44 - Activity Report, Department of Water Resources. The Department of Water Resources Activity Report was provided as an informational item in the Board materials.

Betty Johnson of Madison spoke regarding her concern with water bottling plant permits.

LEGAL COUNSEL REPORT

Agenda Item No. 45 - Enforcement Status and Litigation Report. The Enforcement Status and Litigation Report was provided as an informational item.

EXECUTIVE OFFICE

Agenda Item No. 46 - Executive Director's Report. None.

Agenda Item No. 47 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 12:35 p.m.

Chairman

ATTEST:
