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
May 13, 2014

District Headquarters
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec./Treas.	X	
Lower Suwannee Basin	Don Quincey, Jr.	Chair	X	
Santa Fe & Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee Basin	Alphonas Alexander	Vice Chair	X	
At Large	Virginia H. Johns		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams		X	
At Large	Gary Jones		X	

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	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Bureau of Administration and Operations	Dave Dickens	X	
Water Supply Division Director	Carlos Herd		X
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Charlie Houder, SRWMD
Rhonda Scott, SRWMD
Dale Jenkins, SRWMD
Kevin Wright, SRWMD
Warren Zwanka, SRWMD
Brian Kauffman, SRWMD
Bill McKinstry, SRWMD
Robin Lamm, SRWMD
Megan Wetherington, SRWMD
Tammy Girard, SRWMD
Tilda Musgrove, SRWMD
Jamie Sortevik, SRWMD
Vanessa Fultz, SRWMD
Jacqui Sulek, Audubon
Koby Adams, Representative Porter's Office
Clay Coarsey, SRWMD
John Good, SRWMD
Keith Rowell, SRWMD
Ben Glass, SRWMD
Edwin McCook, SRWMD
Jeff Hill
Craig Varn, Manson Bolves
Ray Hodge, Southeastern Dairy
Mike New, City of Alachua
Lucinda Merritt, Ichetucknee Alliance
Dr. Roger West
Donald Rich, Rich Property Investment Group
Ray Andreu, Georgia-Pacific
Greg Harden, Florida Farm Bureau
Cliff Townsend, Townsend Brothers Farm

Lee Killinger, Anfield Consulting
Tom Farkas, Atkins
Jim Tatum, Our Santa Fe River, Inc.
Terrie Lee, US Geological Survey
Troy Register
William Floyd, El Trigal Farms
W. Floyd Messer, DBA Iron-Wood
Lane Lucas, Eutaw
Cheryl Nikola, City of Fanning Springs
Kerry Waldron, City of Live Oak
Barbara Locke, Fanning Springs City Council
Lee Townsend, Townsend Brothers Farm
Scott Zengel, Atkins
Merrillee Malwitz-Jipson, Our Santa Fe River, Inc.
Cory Mikell, H2O Mobile Lab
David Ward
Paul Still
Carolee Howe, Shenandoah Dairy
Brent Whitman, City of Live Oak
Robin Hallbaurg, Alachua County EPD
Joe Mittauer, Mittauer & Associates, Inc.
Jane Noqaki, Fanning Springs City Council

The meeting was called to order at 9:04 a.m.

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair.

Updates:

- None

Deletion:

- Agenda Item No. 20 – Approval of New Water Use Permit Application Number 2-14-00012.001, Davis Tract Project, Madison County, for 3.7491 mgd of Groundwater for Agricultural Uses

Agenda Item No. 4 – Public Comment.

- Paul Still – MFL Concerns, Consumptive Use Permits
- Carolee Henderson - Agriculture

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

- Agenda Item 6 – Approval of April 8, 2014 Governing Board Meeting Minutes
- Agenda Item 8 - Approval of Budget and Ad Valorem Taxing Authority Policy
- Agenda Item 9 - Approval of Federal Grant Policy
- Agenda Item 12 - Approval of March 2014 Financial Report
- Agenda Item 17 - Approval of a Modification with a 0.243 mgd Decrease in Allocation and a Ten-Year Permit Extension for Water Use Permit Application Number 2-00-00111.002, The 400 Project, Suwannee County
- Agenda Item 18 - Approval of a Modification with a 0.0968 mgd Increase in Allocation and a Five-Year Permit Extension for Water Use Permit Application Number 2-07-00012.003, Gutierrez Project, Madison County
- Agenda Item 29 - Consideration of Detailed Assessment for Exchange of Lands with U.S. Forest Service

MR. ALEXANDER MADE A MOTION TO APPROVE THE CONSENT ITEMS COLLECTIVELY. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 6 – Approval of Minutes.

- April 8, 2014 Governing Board Meeting
- April 8, 2014 Governing Board Workshop

THE APRIL 8, 2014 GOVERNING BOARD MEETING AND WORKSHOP MINUTES WERE APPROVED WITH THE CONSENT ITEMS.

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

- Commendation of Service to Charles Houder
- Presentation of 10-Year Service Awards to Debbie Davidson, Business Resource Specialist II, and Clay Coarsey, Professional Engineer
- Megan Wetherington gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations

Governing Board Legal Counsel

No Items

BUREAU OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 8 – Approval of Budget and Ad Valorem Taxing Authority Policy – Approved on Consent.

Agenda Item No. 9 – Approval of Federal Grant Policy – Approved on Consent.

Agenda Item No. 10 – Approval of Fiscal Year 2013 Financial Audit from Powell and Jones. Richard Powell, Powell and Jones, presented the 2013 audit report with findings to Board. Staff recommended the Governing Board accept the Fiscal Year 2013 Financial Audit Report from Powell and Jones.

MR. WILLIAMS MADE A MOTION TO ACCEPT THE AUDIT AND THE FINDINGS FOR THE FISCAL YEAR 2013 FINANCIAL AUDIT REPORT FROM POWELL AND JONES. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 11 – Consideration of Resolution No. 2014-07 Payment in Lieu of Taxes for Properties Acquired through 2013. Dave Dickens, Administration and Operations Bureau Chief, presented staff recommendation to the Governing Board to approve and execute Resolution 2014-07 for Payment in Lieu of Taxes in the amount of $342,634.71 for qualifying counties for lands owned through 2013.

DR. COLE MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-07 FOR PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF $342,634.71 FOR QUALIFYING COUNTIES FOR LANDS OWNED THROUGH 2013. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Approval of March 2014 Financial Report – Approved on Consent.

Agenda Item No. 13 – Land and Facilities Operations Activity Summary. The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

Agenda Item No. 14 – Approval of Resolution 2014-08 Removing the Fenholloway River from the Minimum Flows and Levels Priority List. John Good, Chief Professional Engineer, Division of Water Supply, presented staff recommendation to the Governing Board to approve and execute Resolution 2014-08 removing the Fenholloway River from the District's Minimum Flows and Levels Priority List.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION 2014-08 REMOVING THE FENHOLLOWAY RIVER FROM THE DISTRICT'S MINIMUM FLOWS AND LEVLELS PRIORITY LIST. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Authorization to Enter into a Contract for Recharge-Well Permitting, Design, and Preparation of Bid Documents and Specifications Services for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project. Dale Jenkins, Senior Hydrogeologist, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with Atkins, Inc., for recharge-well permitting, design, and preparation of bid documents and specifications services for a not to exceed fee of $109,908 for the Middle Suwannee River and Springs Restoration and Aquifer Recharge Project.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ATKINS, INC., FOR RECHARGE-WELL PERMITTING, DESIGN, AND PREPARATION OF BID DOCUMENTS AND SPECIFICATIONS SERVICES FOR A NOT TO EXCEED FEE OF $109,908 FOR THE MIDDLE SUWANNEE RIVER AND SPRINGS RESTORATION AND AQUIFER RECHARGE PROJECT. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

DIVISION OF WATER RESOURCES

Agenda Item No. 16 – Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item in the Board materials. Erich Marzolf, Director, Division or Water Resources updated the Board on the Agricultural Water Use Monitoring status.

Mr. Marzolf also updated the Board on: Agenda Item No. 32 – City of Valdosta Wastewater Treatment Plant / Sewer System Overflow Discussion.

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, Director, Resource Management, requested that Agenda Item No. 20 – Approval of New Water Use Permit Application Number 2-14-00012.001, Davis Tract Project, Madison County, for 3.7491 mgd of Groundwater for Agricultural Uses, be removed from the May Board Agenda and placed on the June 2014 Board Agenda.

MR. ALEXANDER MADE A MOTION TO REMOVE AGENDA ITEM NO. 20 - APPROVAL OF NEW WATER USE PERMIT APPLICATION NUMBER 2-14-00012.001, DAVIS TRACT PROJECT, MADISON COUNTY, FOR 3.7491 MGD OF GROUNDWATER FOR AGRICULTURAL USES AND PLACE ON JUNE 2014 BOARD AGENDA. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 17 – Approval of a Modification with a 0.243 mgd Decrease in Allocation and a Ten-Year Permit Extension with seventeen standard conditions and four special limiting conditions for Water Use Permit Application Number 2-00-00111.002, William Lloyd, The 400 Project, Suwannee County. Approved on Consent.

Agenda Item No. 18 – Approval of a Modification with a 0.0968 mgd Increase in Allocation and a Five-Year Permit Extension with seventeen standard conditions and four special limiting conditions for Water Use Permit Application Number 2-07-00012.003, CLT Properties, Inc., Gutierrez Project, Madison County. Approved on Consent.

Agenda Item No. 19 – Approval of a Modification, with a 0.7881 mgd Increase in Allocation, of Water Use Permit Application Number 2-03-00075.003, Williams Place Project, Madison County, for 1.4910 mgd of Groundwater for Agricultural Uses. Warren Zwanka, Senior Hydrologist, Division of Resource Management, presented staff recommendation to the Governing Board to approve a modification, with a 0.7881 mgd increase in allocation, of Water Use Permit Application Number 2-03-00075.003, with seventeen standard conditions and five special limiting conditions, to Ralph E. Williams Trust, Williams Place Project, Madison County, for 1.4910 mgd of groundwater for agricultural uses.

MR. CURTIS MADE A MOTION TO APPROVE A MODIFICATION, WITH A 0.7881 MGD INCREASE IN ALLOCATION, OF WATER USE PERMIT APPLICATION NUMBER 2-03-00075.003, WITH SEVENTEEN STANDARD CONDITIONS AND FIVE SPECIAL LIMITING CONDITIONS, TO RALPH E. WILLIAMS TRUST, WILLIAMS PLACE PROJECT, MADISON COUNTY, FOR 1.4910 MGD OF GROUNDWATER FOR AGRICULTURAL USES. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – ~~Approval of New Water Use Permit Application Number 2-14-00012.001, Davis Tract Project, Madison County, for 3.7491 mgd of Groundwater for Agricultural Uses~~. Deleted

Agenda Item No. 21 – Approval of New Water Use Permit Application Number 2-14-00021.001, Messer Farm Project, Suwannee County, for 2.3142 mgd of Groundwater for Agricultural Uses. Mr. Zwanka presented staff recommendation to the Governing Board to approve new Water Use Permit Application Number 2-14-00021.001, with seventeen standard conditions and nine special limiting

conditions, to W. Floyd Messer, Messer Farm Project, in Suwannee County, for 2.3142 mgd of groundwater for agricultural uses.

Paul Still provided comments to the Board.

MR. BROWN MADE A MOTION TO APPROVE NEW WATER USE PERMIT APPLICATION NUMBER 2-14-00021.001, WITH SEVENTEEN STANDARD CONDITIONS AND NINE SPECIAL LIMITING CONDITIONS, TO W. FLOYD MESSER, MESSER FARM PROJECT, IN SUWANNEE COUNTY, FOR 2.3142 MGD OF GROUNDWATER FOR AGRICULTURAL USES. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 22 – Approval of the Renewal, with a 0.1569 mgd Decrease in Allocation, of Water Use Permit Application Number 2-07-00087.002, City of Alachua, Alachua County, for 1.7712 mgd of Groundwater for Public Supply Uses. Mr. Zwanka presented staff recommendation to the Governing Board to approve the renewal of Water Use Permit Application Number 2-07-00087.002, with a 0.1569 mgd decrease in allocation, seventeen standard conditions and five special limiting conditions to the City of Alachua, Alachua County, for 1.7712 mgd of Groundwater for Public Supply Uses.

Mike New, City of Alachua, provided comments to the Board.

MRS. JONES MADE A MOTION TO APPROVE THE RENEWAL OF WATER USE PERMIT APPLICATION NUMBER 2-07-00087.002, WITH A 0.1569 MGD DECREASE IN ALLOCATION, SEVENTEEN STANDARD CONDITIONS AND FIVE SPECIAL LIMITING CONDITIONS TO THE CITY OF ALACHUA, ALACHUA COUNTY, FOR 1.7712 MGD OF GROUNDWATER FOR PUBLIC SUPPLY USES. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Interlocal Agreement with Dixie County as Part of the Middle Suwannee River Springs Restoration and Aquifer Recharge Initiative. Brian Kauffman, Senior Professional Engineer, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into an interlocal agreement with Dixie County to implement Dispersed Water Storage Projects as part of the Middle Suwannee River Springs Restoration and Aquifer Recharge Initiative.

DR. COLE MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN INTERLOCAL AGREEMENT WITH DIXIE COUNTY TO IMPLEMENT DISPERSED WATER STORAGE PROJECTS AS PART OF THE MIDDLE SUWANNEE RIVER SPRINGS RESTORATION AND AQUIFER RECHARGE INITIATIVE. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 24 – Authorization to Amend Contract Number 03/04-258 with the Florida Department of Agriculture and Consumer Services (FDACS) for Continuation of the Two Positions for the Suwannee River Partnership for the Period July 1, 2014 through June 30, 2015. – Kevin Wright, Professional Engineer, presented staff recommendation to the Governing Board to authorize the

Executive Director to amend Contract Number 03/04-258 with FDACS to continue funding a third of the costs associated with providing two Suwannee River Partnership positions at a cost not to exceed $51,100 for the period covering July 1, 2014 through June 30, 2015.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 03/04-258 WITH FDACS TO CONTINUE FUNDING A THIRD OF THE COSTS ASSOCIATED WITH PROVIDING TWO SUWANNEE RIVER PARTNERSHIP POSITIONS AT A COST NOT TO EXCEED $51,100 FOR THE PERIOD COVERING JULY 1, 2014 THROUGH JUNE 30, 2015. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Authorization to Amend and Extend Contract Number 10/11-021 for Suwannee River Partnership (SRP) Cooperative Conservation Technician Services with Florida Department of Agriculture and Consumer Services (FDACS). – Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to amend Contract Number 10/11-021 to add a fifth Conservation Technician position and extend the contract to co-fund the Conservation Technician positions associated with the SRP program with FDACS for a contract period of twelve months. The District's cost for the new position will not exceed $45,000 and the District cost for all five positions will not exceed $175,000.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT NUMBER 10/11-021 TO ADD A FIFTH CONSERVATION TECHNICIAN POSITION AND EXTEND THE CONTRACT TO CO-FUND THE CONSERVATION TECHNICIAN POSITIONS ASSOCIATED WITH THE SRP PROGRAM WITH FDACS FOR A CONTRACT PERIOD OF TWELVE MONTHS. THE DISTRICT'S COST FOR THE NEW POSITION WILL NOT EXCEED $45,000 AND THE DISTRICT COST FOR ALL FIVE POSITIONS WILL NOT EXCEED $175,000. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 26 – Approval to Enter Into Contracts for the 3rd Round District Agricultural Cost-Share-Program for FY 13/14. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contracts for the 3rd round FY13/14 District Agricultural Cost-Share Program with 14 applicants.

Mrs. Sanchez publicly announced a conflict of interest and abstained from voting on Agenda Item No. 26 – Approval to Enter into Contracts for the 3rd Round District Agricultural Cost-Share-Program for FY 13/14. A Conflict of Interest Form was completed and signed by Mrs. Sanchez. This form is hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS FOR THE 3RD ROUND FY13/14 DISTRICT AGRICULTURAL COST-SHARE PROGRAM WITH 14 APPLICANTS. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, WILLIAMS AND QUINCEY.)

Agenda Item No. 27 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 28 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 29 – Consideration of Detailed Assessment for the Exchange and Sale of Lands with U.S. Forest Service in Columbia County. Approved on Consent.

Agenda Item No. 30 – Floyd/El Trigal Farms Conservation Easement Exchange, Jefferson County. Charlie Houder, Senior Land Management Program Manager, requested direction from the Governing Board regarding the continuation of negotiations in the proposed Floyd/El Trigal Farms conservation easement exchange.

CHAIR QUINCEY REQUESTED AGENDA ITEM NO. 30 – FLOYD/EL TRIGAL FARMS CONSERVATION EASEMENT EXCHANGE, JEFFERSON COUNTY, RETURN TO THE LANDS COMMITTEE FOR RECOMMENDATION.

Agenda Item No. 31 – Staff Request for Direction Regarding Taylor County's Request to Convey the Hampton Springs Road Surplus Tract (248 acres ±). Mr. Houder requested that the Governing Board provide direction to staff regarding Taylor County's request to convey the Hampton Springs Road surplus tract (248 acres ±).

MR. CURTIS MADE A MOTION TO PROCEED WITH DETAILED NEGOTIATIONS WITH TAYLOR COUNTY REGARDING THE OFFER TO WAIVE PAYMENT IN LIEU OF TAXES FOR A NUMBER OF YEARS. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 32 – City of Valdosta Wastewater Treatment Plant / Sewer System Overflow Discussion.

Mr. Marzolf updated the Board on this issue during the Division of Water Resource section of the agenda.

Agenda Item No. 33 – Legislative Session Report.
Steve Minnis, Director of Governmental Affairs and Communications, updated the Board regarding the Legislative Session.

Agenda Item No. 34 – North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update. A North Florida Regional Water Supply Partnership Stakeholder Advisory Committee Update was provided as an informational item in the Board materials.

Agenda Item No. 35 – Land Acquisition and Disposition Activity Report. The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

Agenda Item No. 36 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 12:06 p.m.

Chair

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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.

May 13, 2014
1:30 p.m.

District Headquarters
Live Oak, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec/Treasurer	X	
Lower Suwannee River Basin	Don Quincey, Jr.	Chair	X	
Santa Fe/Wacc. Basins	Kevin W. Brown		X	
Upper Suwannee River Basin	Alphonas Alexander	Vice Chair		X
At Large	Virginia H. Johns		X	
At Large	Virginia Sanchez		X	
At Large	Guy N. Williams			X
At Large	Gary Jones			X

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	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs/Comm. Director	Steve Minnis		X
Bureau of Administration and Operations	Dave Dickens	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Charlie Houder, SRWMD
Rhonda Scott, SRWMD
Dale Jenkins, SRWMD
Kevin Wright, SRWMD
Warren Zwanka, SRWMD
Brian Kauffman, SRWMD
Bill McKinstry, SRWMD
Robin Lamm, SRWMD
Keith Rowell, SRWMD
Edwin McCook, SRWMD
Tammy Girard, SRWMD
Pat Webster, SRWMD
Jamie Sortevik, SRWMD
Vanessa Fultz, SRWMD
Sarah Luther, SRWMD
Carrie Olshansky, SRWMD
Darrell Smith, FDACS
High Thomas, FDACS

Vanessa Fultz, SRWMD
Paul Still
Merrillee Malwitz-Jipson, Our Santa Fe River, Inc.
Dr. Robert West
Kerry Waldron, City of Live Oak
Barbara Locke, Fanning Springs City Council

Evaluation of Cattle Leasing Potential on District Lands

Dr. Robert West, Kevin Wright, and Bill McKinstry presented the findings of a cattle lease project which is intended to evaluate the suitability and feasibility of using District tracts for cattle leases. The Governing Board gave direction to staff for the next phase of the project which is intended to define four specific sites based on 100-150 cow/calf units and begin drafting leasing documents for review.

2014/2015 Springs Protection and Restoration Project Concepts

District Staff presented proposed Springs projects for the upcoming Fiscal Year.

- Springs Restoration Process – Dr. Ann Shortelle
- Eagle Lake Project – Dr. Ann Shortelle
- Brooks Sink Project – Brian Kauffman
- Madison County Dispersed Water Storage Projects – Warren Zwanka
- Cow Pond Project – Brian Kauffman
- Lake City Commercial Water Conservation Project – Caree Olshansky
- Starke Reuse Project – Patrick Webster
- High Springs Wastewater Project – Erich Marzolf
- Newberry Wastewater Project – Erich Marzolf
- Fanning Springs Wastewater Project – Tim Sagul
- Otter Springs Wastewater Project – Erich Marzolf
- Branford, Bronson, City of Chiefland, White Springs Wastewater Projects – Erich Marzolf
- City of Live Oak Stormwater Improvements – Tim Sagul
- Advanced Nutrient Management through Center Pivots within the Suwannee BMAP Area- Kevin Wright
- Improved Water Conservation and Nutrient Optimization of Dairy Wastewater – Kevin Wright
- Improved Water Conservation through Center Pivot Retrofits within the Suwannee BMAP – Kevin Wright
- Santa Fe Springs – Nursery Water Conservation Initiative – Kevin Wright

The workshop ended at 4:05 p.m.

Chair

ATTEST: