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
June 9, 2015

District Headquarters
Live Oak, Florida

Governing Board:

| Seat | Name | Office | Present | Not Present |
|---|---|---|---|---|
| Aucilla Basin | Bradley Williams | | X | |
| Coastal River Basin | Richard Schwab | | | 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 | Sec./Treas. | 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 |
|---|---|---|---|
| Interim Executive Director | Carlos D. Herd, P.G. | X | |
| Assistant Executive Director | Jon Dinges, P.E. | X | |
| Gov. Affairs / Communications Director | Steve Minnis | | X |
| Administration & Operations Division Director | Dave Dickens | X | |
| Water Resources Division Director | Erich Marzolf | | X |
| Resource Mgmt. Division Director | Tim Sagul | X | |
| GB & HR Coordinator | Lisa Cheshire | X | |

Guests:
Laura Donaldson, Manson, Bolves & Donaldson, P.A.
Clif Townsend, Townsend Farms
Lieutenant Colonel Frank Zenko, Camp Blanding
Kenny Blanton, Black & Veatch
Jim Tatum, Our Santa Fe River
Jean Wosner, Circle Pine Farm
Linda Clemens, FDEP
Jeff Hill, Justice for All
David Ward, Aucilla / Wacissa River Group
Carolee Howe, Shenandoah Dairy
Merrillee Malwitz-Jipson, Our Santa Fe River
Ray Hodge, Southeast Milk
Callie DeHaven, Rayonier
Tori Marshall
Jon Wood, SRWMD
Brian Kauffman, SRWMD
Katie Britt, FDEP
Cory Mikell, H2O Mobile Lab
Steven Hollingsworth, H2O Mobile Lab
Victoria Wedgewood, Our Santa Fe River
Steve Gladin
Cathy Street
Matthew Corby, Camp Blanding
Patrick Barnes, Barnes, Ferland & Associates
Tommy Santerfiet, Champion Irrigation
Lee Townsend, Townsend Farms
Roy King, Aucilla/Wacissa River Group
Audrey Marshall
Keith Rowell, SRWMD
Charles Shinn, Florida Farm Bureau
Tammie Girard, SRWMD
Tom Mirti, SRWMD

Tilda Musgrove, SRWMD
Dale Jenkins, SRWMD
Warren Zwanka, SRWMD
Hugh Thomas, FDACS
Darlene Saindon, SRWMD
Michelle Ruzinsky, SRWMD
Abby Johnson, SRWMD
Christina Hillard, SRWMD
Pat Webster, SRWMD
Leroy Marshall, SRWMD
Kevin Wright, SRWMD
Megan Wetherington, SRWMD
Lieutenant Creech, FWC
Irene Luster, SRWMD
Robin Lamm, SRWMD

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

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

**Addition:**

- Division of Administration and Operations – Supplemental Page 1 – Authorization for the Executive Director to Execute a Timber License for the Devils Hammock #1 Timber Sale Salvage
- Executive Office – Supplemental Page 2 – Adoption of Resolution Number 2015-18 Supporting Governor Scott's 20-Year Funding Request for Springs Restoration

**Update:**

- Division of Resource Management – Agenda Item 20 – Approval of a Modification of Water Use Permit 2-075-220837-3 with a 0.1209 mgd Increase in Allocation Authorizing the Use of 1.0640 mgd of Groundwater for Agricultural Use at the Williams Farm Project, Levy County

MR. JONES MADE A MOTION TO APPROVE AMENDMENTS TO THE AGENDA. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 4 – Public Comment

- Merrillee Malwitz-Jipson, Our Santa Fe River - Moratorium on Water Use Permits over 100,000 gallons or more.
- Clif Townsend, Townsend Brothers Ag Enterprises – Responded to a letter by Rick Dukes of Lee, FL, received June 7, 2015, regarding pivots watering roads.
- Carolee Howe, Shenandoah Dairy – Thanked Board for commitment to Agriculture.
- Tommy Santerfeit, Champion Irrigation – Responded to a letter by Rick Dukes of Lee, FL, received June 7, 2015, regarding pivots watering roads and other pivot end gun issues.
- David Ward – Consideration of Board to purchase two parcels in Jefferson County near Aucilla River
- Jeff Hill – Update on enforcement cases.

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

- Agenda Item 6 - Approval of Minutes – May 14, 2015 Governing Board Meeting and Workshop
- Agenda Item 9 - Approval of April 2015 Financial Report
- Agenda Item 18 - Approval of Permit Extension of Water Use Permit 2-121-216482-4, with a 0.0741 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4402 mgd of Groundwater for Agricultural Use at the Providence Dairy, LLC Project, Suwannee County

- Agenda Item 21 – Request for Approval and Authorization to Submit the 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform

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

Agenda Item No. 6 – Approval of Minutes

- May 14, 2015 Governing Board Meeting and Workshop Minutes

THE MAY 14, 2015 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

- Tom Mirti gave a presentation of hydrologic conditions of the District.
- Cooperating Agencies and Organizations
- Presentation of Service Award to Leroy Marshall - **Updated**

**Governing Board Legal Counsel**

Agenda Item No. 8 – Update of Legal Activities - Tom Reeves provided an update on the Jeff Hill Enforcement cases and the Helpco lawsuit.

**DIVISION OF ADMINISTRATION AND OPERATIONS**

Agenda Item No. 9 – Approval of April 2015 Financial Report. Approved on Consent.

Agenda Item No. 10 – Florida Greenways and Trails Designation Agreement. Dave Dickens, Director, Division of Administration and Operations, presented staff recommendation to the Governing Board to approve the agreement to allow properties owned by the District and managed by Florida State Parks to be designated as part of the Florida Greenways and Trails System.

MR. JONES MADE A MOTION TO APPROVE THE AGREEMENT TO ALLOW PROPERTIES OWNED BY THE DISTRICT AND MANAGED BY FLORIDA STATE PARKS TO BE DESIGNATED AS PART OF THE FLORIDA GREENWAYS AND TRAILS SYSTEM. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

**SUP Page 1** – Authorization for the Executive Director to Execute a Timber License for the Devils Hammock #1 Timber Sale Salvage. Mr. Dickens presented staff recommendation to the Governing Board for approval and authorization for the Executive Director to execute an Agreement for the Devils Hammock #1 Timber Sale Salvage.

MRS. SANCHEZ MADE A MOTION TO APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT FOR THE DEVILS HAMMOCK #1 TIMBER SALE SALVAGE. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE

MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 11 – 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. 12 – Authorization to Enter into a Contract with Barnes, Ferland and Associates, Inc., for Hydrogeologic Consulting and Well Construction Management Services for the District's Monitor Well Network Improvement Plan. Dale Jenkins, Senior Hydrogeologist, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with Barnes, Ferland and Associates, Inc., for hydrogeologic consulting and well construction management services as part of the District's Monitor Well Network Improvement Plan for a cost not to exceed $375,231.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH BARNES, FERLAND AND ASSOCIATES, INC., FOR HYDROGEOLOGIC CONSULTING AND WELL CONSTRUCTION MANAGEMENT SERVICES AS PART OF THE DISTRICT'S MONITOR WELL NETWORK IMPROVEMENT PLAN FOR A COST NOT TO EXCEED $375,231. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – Authorization to Accept $250,000 from the Florida Department of Agriculture and Consumer Services (FDACS) to Amend the Fiscal Year 2014/2015 Budget with the Addition of the $250,000 Grant and to Enter into Contracts with Seven Dairies for Nutrient Reduction Projects for $1,428,679 which will consist of the $250,000 from FDACS, $92,000 from FDEP, and $258,679 from District Agricultural Cost-Share Funds. Kevin Wright, Professional Engineer, presented staff recommendation to the Governing Board to accept $250,000 from Florida Department of Agriculture and Consumer Services (FDACS), approve Resolution 2015-17 to amend Fiscal Year 2014-2015 Budget from $46,237,481 to $46,487,481 to recognize $250,000 from FDACS in unanticipated revenue and expenditures, and authorize the Executive Director to enter into contracts with seven Dairy Producers for Advanced Storage and Use of Dairy Wastewater for Springs Nutrient Reduction Projects for an amount not to exceed $1,428,679.

MRS. SANCHEZ MADE A MOTION TO ACCEPT $250,000 FROM FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS), APPROVE RESOLUTION 2015-17 TO AMEND FISCAL YEAR 2014-2015 BUDGET FROM $46,237,481 TO $46,487,481 TO RECOGNIZE $250,000 FROM FDACS IN UNANTICIPATED REVENUE AND EXPENDITURES, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACTS WITH SEVEN DAIRY PRODUCERS FOR ADVANCED STORAGE AND USE OF DAIRY WASTEWATER FOR SPRINGS NUTRIENT REDUCTION PROJECTS FOR AN AMOUNT NOT TO EXCEED $1,428,679. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 14 – Approval to Enter into Contract for the June 2015 Agricultural Cost-Share Program. Mr. Wright presented staff recommendation to the Governing Board to authorize the

Executive Director to enter into contract with one applicant for the June 2015 Agricultural Cost-Share Program in the amount of $105,375.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ONE APPLICANT FOR THE JUNE 2015 AGRICULTURAL COST-SHARE PROGRAM IN THE AMOUNT OF $105,375. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Approval to Enter into Contract for the June 2015 Florida Department of Environmental Protection (FDEP) Springs Agricultural Cost-Share Program. Mr. Wright presented staff recommendation to the Governing Board to authorize the Executive Director to enter into contract with one applicant for the FDEP Springs Agricultural Cost-Share Program in the amount of $6,150.

Chair Quincey publically announced a conflict of interest and abstained from voting on Agenda Item 15. A Conflict of Interest Form was completed and signed by Chair Quincey. This form are hereby made part of these minutes and is filed in the permanent Governing Board meeting minutes files of the District.

Chair Quincey handed the gavel to Vice Chair Alexander to preside over consideration of agenda item 15.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO CONTRACT WITH ONE APPLICANT FOR THE FDEP SPRINGS AGRICULTURAL COST-SHARE PROGRAM IN THE AMOUNT OF $6,150. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS AND G. WILLIAMS.)

Vice Chair Alexander returned gavel to Chair Quincey to preside over the remainder of the meeting.

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.

**DIVISION OF WATER RESOURCES**

Agenda Item No. 17 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 16 for Unanticipated and Unbudgeted Expenses to Receive a Grant from the Florida Department of Environmental Protection for Enhanced Hydrologic and Water Quality Monitoring of Springs. Tom Mirti, Bureau Chief, Hydrologic Data Services, presented staff recommendation to the Governing Board to approve receipt of a $176,485 grant from the Florida Department of Environmental Protection (FDEP), adopt Resolution 2015-15 amending the Fiscal Year 2014/2015 budget from $42,023,846 to $42,200,331 in order to recognize $176,485 in unanticipated and unbudgeted revenues, and authorize the Executive Director to approve a grant amendment with FDEP to accept $176,485 for enhanced hydrologic and water quality monitoring of springs.

MRS. JOHNS MADE A MOTION TO APPROVE RECEIPT OF A $176,485 GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP), ADOPT RESOLUTION

2015-15 AMENDING THE FISCAL YEAR 2014/2015 BUDGET FROM $42,023,846 TO $42,200,331 IN ORDER TO RECOGNIZE $176,485 IN UNANTICIPATED AND UNBUDGETED REVENUES, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE A GRANT AMENDMENT WITH FDEP TO ACCEPT $176,485 FOR ENHANCED HYDROLOGIC AND WATER QUALITY MONITORING OF SPRINGS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

**DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No. 18 – Approval of Permit Extension of Water Use Permit 2-121-216482-4, with a 0.0741 mgd Increase in Allocation and a 10-Year Permit Extension, Authorizing the Use of 0.4402 mgd of Groundwater for Agricultural Use to Providence Dairy, LLC, at the Providence Dairy, LLC Project, Suwannee County, with Seventeen Standard Conditions and Five Special Limiting Conditions. – Approved on Consent.

Agenda Item No. 19 – Approval of a Modification of Water Use Permit 2-075-220561-3 with a 0.1084 mgd Increase in Allocation Authorizing the Use of 1.0501 mgd of Groundwater for Agricultural Use at the Thomas Williams Farm Project, Levy County. Warren Zwanka, Senior Hydrologist, presented staff recommendation to the Governing Board to approve a Modification of Water Use Permit 2-075-220561-3 with a 0.1084 mgd Increase in Allocation authorizing the use of 1.0501 mgd of Groundwater for Agricultural Use to Thomas Williams, Jr., at the Thomas Williams Farm Project, Levy County, with seventeen standard conditions and six special limiting conditions.

MRS. SANCHEZ MADE A MOTION TO APPROVE A MODIFICATION OF WATER USE PERMIT 2-075-220561-3 WITH A 0.1084 MGD INCREASE IN ALLOCATION AUTHORIZING THE USE OF 1.0501 MGD OF GROUNDWATER FOR AGRICULTURAL USE TO THOMAS WILLIAMS, JR., AT THE THOMAS WILLIAMS FARM PROJECT, LEVY COUNTY, WITH SEVENTEEN STANDARD CONDITIONS AND SIX SPECIAL LIMITING CONDITIONS. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Approval of a Modification of Water Use Permit 2-075-220837-3 with a 0.1209 mgd Increase in Allocation Authorizing the Use of 1.0640 mgd of Groundwater for Agricultural Use at the Williams Farm Project, Levy County. **Updated.** Mr. Zwanka presented staff recommendation to the Governing Board to approve a Modification of Water Use Permit 2-075-220837-3 with a 0.1209 mgd Increase in Allocation authorizing the use of 1.0640 mgd of Groundwater for Agricultural Use to Williams Heritage, LLLP, at the Williams Farm Project, Levy County, with seventeen standard conditions and five special limiting conditions.

MR. JONES MADE A MOTION TO APPROVE A MODIFICATION OF WATER USE PERMIT 2-075-220837-3 WITH A 0.1209 MGD INCREASE IN ALLOCATION AUTHORIZING THE USE OF 1.0640 MGD OF GROUNDWATER FOR AGRICULTURAL USE TO WILLIAMS HERITAGE, LLLP, AT THE WILLIAMS FARM PROJECT, LEVY COUNTY, WITH SEVENTEEN STANDARD CONDITIONS AND FIVE SPECIAL LIMITING CONDITIONS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – Request for Approval and Authorization to Submit the 2015-2016 Annual Regulatory Plan to the Office of Fiscal Accountability and Regulatory Reform (OFARR), Joint Administrative Procedures Committee (JAPC), the Speaker of the House and the Senate President. Approved on Consent.

Agenda Item No. 22 – Authorization to Amend Fiscal Year 2014/2015 Budget with Amendment No. 13 to Receive Unanticipated and Unbudgeted Expenses from the Florida Department of Transportation (FDOT) for Wetland Mitigation for the Starke Bypass/SR 223 and from a Florida Fish & Wildlife Conservation Commission (FFWC) Aquatic Habitat Restoration/Enhancement (AHRE) Grant for Wetland and Habitat Restoration. Pat Webster, Senior Professional Engineer, presented staff recommendation to the Governing Board to approve receipt of $4,172,200 from the Florida Department of Transportation (FDOT), and $250,000 from the Florida Fish & Wildlife Conservation Commission (FWC), and adopt Resolution 2015-14 amending the Fiscal Year 2014/2015 budget from $37,601,646 to $42,023,846 in order to recognize $4,422,200 for wetland mitigation for the Starke Bypass/SR 223 and Aquatic Habitat Restoration/Enhancement (AHRE) grant for wetland and habitat restoration in unanticipated and unbudgeted revenues.

MRS. SANCHEZ MADE A MOTION TO APPROVE RECEIPT OF $4,172,200 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND $250,000 FROM THE FLORIDA FISH & WILDLIFE CONSERVATION COMMISSION (FWC), AND ADOPT RESOLUTION 2015-14 AMENDING THE FISCAL YEAR 2014/2015 BUDGET FROM $37,601,646 TO $42,023,846 IN ORDER TO RECOGNIZE $4,422,200 FOR WETLAND MITIGATION FOR THE STARKE BYPASS/SR 223 AND AQUATIC HABITAT RESTORATION/ENHANCEMENT (AHRE) GRANT FOR WETLAND AND HABITAT RESTORATION IN UNANTICIPATED AND UNBUDGETED REVENUES. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Authorization for the Executive Director to Enter Into a Contract with AMEC Foster Wheeler Regarding the Starke Bypass/State Road 223 Wetland Mitigation Project at the Edwards Bottomlands and Steffen Sites. Mr. Webster presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with AMEC Foster Wheeler regarding mitigation for FDOT for the Starke Bypass/State Road 223 Wetland Mitigation Project at the Edwards Bottomlands and Steffen Sites in an amount not to exceed $141,100.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH AMEC FOSTER WHEELER REGARDING MITIGATION FOR FDOT FOR THE STARKE BYPASS/STATE ROAD 223 WETLAND MITIGATION PROJECT AT THE EDWARDS BOTTOMLANDS AND STEFFEN SITES IN AN AMOUNT NOT TO EXCEED $141,100. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 24 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 25 – Enforcement Status Report. The Enforcement Status Report was provided as an informational item in the Board materials.

**EXECUTIVE OFFICE**

Agenda Item No. 26 – ***Public Hearing*** and Consideration of Resolution Number 2015-16 Authorizing the Purchase of the Rayonier Atlantic Timber Company South Tract, 2,014 Acres +/-, in Bradford County for Camp Blanding Buffering, Authorizing Amendment No. 14 to the Fiscal Year 2014/2015 Budget, Accepting a Partial Assignment of Cooperative Agreement with the Department of Environmental Protection and National Guard Bureau, and Authorizing Conveyance of 104 Acres +/- of the Tract to St. Johns River Water Management District. Jon Dinges, Assistant Executive Director, presented a recommendation to the Governing Board to conduct a Public Hearing and, subject to public comment that may be received, approve and execute Resolution Number 2015-16 authorizing the Executive Director to execute a purchase agreement to acquire the Rayonier Atlantic Timber Company South Tract, 2,014 acres +/-, in Bradford County for Camp Blanding Buffering, authorizing Amendment No. 14 to the Fiscal Year 2014/2015 Budget from $42,200,331 to $46,237,481 to recognize $4,037,150 in unanticipated revenues for land purchase and acquisition costs, accepting the Partial Assignment of Cooperative Agreement with the Department of Environmental Protection and National Guard Bureau to obtain land acquisition revenues, and authorizing conveyance of 104 acres +/- of the tract to St. Johns River Water Management District.

Chair Quincey opened the public hearing regarding Agenda Item No. 26 to receive public comment.

No public comments were received.

Chair Quincey closed the public hearing.

MR. ALEXANDER MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NUMBER 2015-16 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE AGREEMENT TO ACQUIRE THE RAYONIER ATLANTIC TIMBER COMPANY SOUTH TRACT, 2,014 ACRES +/-, IN BRADFORD COUNTY FOR CAMP BLANDING BUFFERING, AUTHORIZING AMENDMENT NO. 14 TO THE FISCAL YEAR 2014/2015 BUDGET FROM $42,200,331 TO $46,237,481 TO RECOGNIZE $4,037,150 IN UNANTICIPATED REVENUES FOR LAND PURCHASE AND ACQUISITION COSTS, ACCEPTING THE PARTIAL ASSIGNMENT OF COOPERATIVE AGREEMENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION AND NATIONAL GUARD BUREAU TO OBTAIN LAND ACQUISITION REVENUES, AND AUTHORIZING CONVEYANCE OF 104 ACRES +/- OF THE TRACT TO ST. JOHNS RIVER WATER MANAGEMENT DISTRICT. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 27 – Reimbursement Request to the Department of Environmental Protection for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities. Mr. Dinges presented a recommendation to the Governing Board to authorize the Executive Director to request reimbursement from the Department of Environmental Protection in the amount of $5,100.07 for District expenditures relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management activities to close out the Fiscal Year 2013-2014 Appropriation.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST REIMBURSEMENT FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF $5,100.07 FOR DISTRICT EXPENDITURES RELATING TO SPRINGS RESTORATION AND PROTECTION, MINIMUM FLOWS AND LEVELS, WATER SUPPLY

PLANNING, PREACQUISITION AND LAND MANAGEMENT ACTIVITIES TO CLOSE OUT THE FISCAL YEAR 2013-2014 APPROPRIATION. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

**SUP Page 2** – Adoption of Resolution Number 2015-18 Supporting Governor Scott's 20-Year Funding Request for Springs Restoration. Abby Johnson, Governmental Affairs and Communication Coordinator, presented a recommendation to the Governing Board to adopt Resolution 2015-18 supporting Governor Scott's 20-Year Funding Request for Springs Restoration.

Merrillee Malwitz-Jipson, Our Santa Fe River, provided comments to the Board.

MRS. SANCHEZ MADE A MOTION TO ADOPT RESOLUTION 2015-18 SUPPORTING GOVERNOR SCOTT'S 20-YEAR FUNDING REQUEST FOR SPRINGS RESTORATION. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, BROWN, JOHNS, JONES, SANCHEZ, B. WILLIAMS, G. WILLIAMS AND QUINCEY.)

Agenda Item No. 28 – 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. 29 – 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. 30 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 11:24 a.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.

Following the Governing Board Meeting
June 9, 2015

District Headquarters
Live Oak, FL

Governing Board:

| Seat | Name | Office | Present | Not Present |
|---|---|---|---|---|
| Aucilla Basin | Bradley Williams | | X | |
| Coastal River Basin | Richard Schwab | | | 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 | Sec/Treasurer | 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 |
|---|---|---|---|
| Interim Executive Director | Carlos Herd, P.G. | X | |
| Assistant Executive Director | Jon Dinges, P.E. | X | |
| Governmental Affairs/Comm. Director | Steve Minnis | | X |
| Administration & Operations Division Director | Dave Dickens | X | |
| Water Resources Division Director | Erich Marzolf | | X |
| Resource Mgmt. Division Director | Tim Sagul | X | |
| GB and HR Coordinator | Lisa Cheshire | X | |

Guests:

Laura Donaldson, Manson, Bolves & Donaldson, P.A
Jean Wosner, Circle Pine Farm
Charles Shinn, Florida Farm Bureau
Kenny Blanton
Pat Webster, SRWMD
Keith Rowell, SRWMD
Brian Kauffman, SRWMD
Tilda Musgrove, SRWMD
Callie DeHaven, Rayonier
Steve Gladin
Jerry McDaniel, TLH
Linda Clemens, FDEP
Tom Mirti, SRWMD
Robin Lamm, SRWMD
Michelle Ruzinsky, SRWMD
Tammy Girard, SRWMD

Fiscal Year 2015/2016 Tentative Budget Discussion

Dave Dickens present the tentative budget presentation to the Board members for comments.

The workshop ended at 12:21 p.m.

Lands Committee Meeting began at 12:22 p.m. and ended at 1:32 p.m.

The Lands Committee meeting materials and recording are located with the June Governing Board materials and recording.

Chair

ATTEST: