

**AGENDA  
SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING AND PUBLIC HEARING**

**OPEN TO THE PUBLIC**

April 10, 2018  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair  
**Amendments Recommended by Staff:**  
Addition:  
Governing Board Legal Counsel: Supplemental 1 - *Approval of Declarations of Restrictive Covenants for the Rock Bluff Springs Property*
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
  - Agenda Item 6 - March 13, 2018, Governing Board Meeting, Workshop and Land Committee Meeting Minutes
  - Agenda Item 9 - Approval of February 2018 Financial Report
  - Agenda Item 13 - Approval of a Modification of Water Use Permit 2-047-221534-3, with a 0.1071 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1941 mgd of Groundwater for Agricultural Use at the Lawton McCulley Farm in Hamilton County
6. Approval of Minutes – March 13, 2018, Governing Board Meeting, Workshop and Land Committee Meeting Minutes **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
  - A. Presentation of Hydrologic Conditions by Tom Mirti, Director, Water Resource Division
  - B. Cooperating Agencies and Organizations
  - C. Service Recognition – Mark Minno (5 Years)

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**GOVERNING BOARD LEGAL COUNSEL  
Tom Reeves**

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8. Update on Legal Activities / Enforcement Status Report

SUP 1

***Approval of Declarations of Restrictive Covenants for the Rock Bluff Springs Property***

**BUSINESS AND COMMUNITY SERVICES**  
**Steve Minnis, Deputy Executive Director**

- BCS Page 1 9. Approval of February 2018 Financial Report – **Recommend Consent**
- BCS Page 10 10. Consideration of Waiver of Right of First Refusal Tisdale Conservation Easement, 83 Acres +/-, Levy County
- BCS Page 41 11. Approval of Access Easement Relocation Request from Chris and Diana Topping, Lukens Tract, Levy County
- BCS Page 52 12. Land Acquisition and Disposition Activity Report
- BCS Page 53 13. Approval of a Modification of Water Use Permit 2-047-221534-3, with a 0.1071 mgd Decrease in Allocation and a Ten-Year Permit Extension, Authorizing a Maximum 0.1941 mgd of Groundwater for Agricultural Use at the Lawton McCulley Farm in Hamilton County – **Recommend Consent**
- BCS Page 63 14. Permitting Summary Report

**WATER AND LAND RESOURCES**  
**Tom Mirti, Deputy Executive Director**

- WLR Page 1 15. Request to Increase Fiscal Year 2018 Prescribed Fire Services Funding Amount
- WLR Page 2 16. Land and Facilities Operations Activity Summary Report
- WLR Page 6 17. Agricultural Monitoring Report

**ASSISTANT EXECUTIVE DIRECTOR**  
**Darrell Smith**

- AED Page 1 18. Approval to Enter into Contract with Land Dairy for the Construction of the Irrigation Component of the Groundwater Capture and Treatment System
- AED Page 3 19. Approval to Submit Springs Funding Applications to the Florida Department of Environmental Protection for Review and Approval for Fiscal Year 2018
- AED Page 6 20. Ranking and Authorization for the Executive Director to Execute a Contract for Services for the Upper Suwannee River Regional Aquifer Recharge Project
- AED Page 7 21. Approval to Enter into Agreements with Two Agricultural Producers to Implement Low Input Rotations in Selected Locations

**EXECUTIVE OFFICE**  
**Hugh Thomas, Executive Director**

- EO Page 1 22. District's Weekly Activity Reports
- 23. Announcements

Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

May 8, 2018                      9:00 a.m.      Board Meeting  
Workshop/Committee Meetings  
IFAS-North Florida Research &  
Education Center  
8202 CR 417-Live Oak, FL

Board Workshops immediately follow Board Meetings unless otherwise noted.

#### 24. Adjournment

Any member of the public, who wishes to address the Board on any agenda item, or any other topic, must sign up (including the completion of the required speaker forms) with the Executive Director or designee before the time designated for Public Comment. During Public Comment, the Chair shall recognize those persons signed up to speak on agenda items first. To the extent time permits, the Chair shall thereafter recognize those persons signed up to speak on non-agenda items. Unless, leave is given by the Chair, (1) all speakers will be limited to three minutes per topic, (2) any identifiable group of three persons or more shall be required to choose a representative, who shall be limited to five minutes per topic. When recognized by the Chair during Public Comment, a speaker may request to be allowed to make his or her comments at the time the Board considers an agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

##### Definitions:

•"Lobbies" is defined as seeking to influence a district policy or procurement decision or an attempt to obtain the goodwill of a district official or employee. (112.3261(1)(b), Florida Statutes [F.S.]

•"Lobbyist" is a person who is employed and receives payment, or who contracts for economic consideration, for lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. (112.3215(1)(h), F.S.)

The Board may act upon (including reconsideration) any agenda item at any time during the meeting. The agenda may be changed only for good cause as determined by the Chair and stated in the record. If, after the regular time for Public Comment, the agenda is amended to add an item for consideration, the Chair shall allow public comment on the added agenda item prior to the Board acting thereon.

All decisions of the Chair concerning parliamentary procedures, decorum, and rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.

If any person decides to appeal any decision with respect to any action considered at the above referenced meeting and hearing, such person may need to ensure a verbatim record of the proceeding is made to include testimony and evidence upon which the appeal is made.

**UPDATED 4/9/18**

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

April 10, 2018  
Following Board Meeting

District Headquarters  
Live Oak, Florida

- Public Use of District Lands Discussion