

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

OPEN TO THE PUBLIC

April 9, 2013
9:00 a.m.

District Headquarters
Live Oak, Florida

1. Call to Order
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda
 - Update to Agenda Item 24 - Consideration of Resolution 2013-05
4. Approval of Agenda
5. Items Recommended on Consent
 - Agenda Item 7 – Approval of March 11, 2013 SRWMD and SJRWMD Joint Governing Board Workshop Minutes and March 12, 2013 Governing Board Meeting Minutes
 - Agenda Item 10 - Approval of February 2013 Financial Report
 - Agenda Item 16 – WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-06
6. Approval of Recommended Consent Items
7. Approval of Minutes – March 11, 2013 SRWMD and SJRWMD Joint Governing Board Workshop Minutes and March 12, 2013 Governing Board Meeting Minutes – **Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - B. Cooperating Agencies and Organizations
 - C. Public Comment
9. Public Hearings
None

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BUREAU OF ADMINISTRATIVE SERVICES
Dave Dickens, Manager

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10. Approval of February 2013 Financial Report - **Consent**

DIVISION OF LAND RESOURCES
Charles H. Houder, III, Director

- LR Page 1 11. Authorization to enter into a contract with Blanton Longleaf Container Nursery for Pine Seedling Production
- LR Page 2 12. Consideration of Resolution Number 2013-04 Authorizing Conveyance of the Jasper Wellfield to the City of Jasper.
- LR Page 7 13. Approval of an Easement for Ingress, Egress, Maintenance and Utilities to Dixie County
- LR Page 10 14. Consideration of Resolution Number 2013-08 Acuilla Land Parnters, LLC. Exchange for Mt. Gilead\Lamont
- LR Page 21 15. Land Resources Activity Summary

DIVISION OF WATER SUPPLY
Carlos Herd, P.G., Director

- WS Page 1 16. WilsonMiller, Inc., Agreement to Substitute Parties, Contract 10/11-06 - **Consent**
- WS Page 7 17. Authorization to Amend Contract Number 10/11-015 with INTERA, Inc., for Revision of the District's North Florida Groundwater Flow Model

DIVISION OF WATER RESOURCES
Erich Marzolf, Ph.D., Director

No Items

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

- RM Page 1 18. Resolution 2013-07 Requesting Reimbursement of Restoration Expenses for Steinhatchee Rise Restoration and Enhancement Project in Dixie County
- RM Page 3 19. Permitting Summary Report

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

- LC Page 1 20. Governing Board Counsel Monthly Report

EXECUTIVE OFFICE
Ann B. Shortelle, Ph.D., Executive Director

- EO Page 1 21. Approval of Resolution Number 2013-06, Appreciation and Commendation for the Service of Carl Meece to the Citizens of the Suwannee River Water Management District
- EO Page 3 22. Springs Protection Awareness Month Proclamation
- EO Page 5 23. Delegation of Expenditure Authority for the Executive Director, Governing Board Directive Number 13-0002
- EO Page 7 24. Consideration of Resolution 2013-05 Requesting Reimbursement of Preacquisition Costs, Land Management Expenses, and Water Supply Planning Expenses for July 1, 2012 through December 31, 2012 - **Updated**
- EO Page 15 25. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 16 26. District's Weekly Activity Reports
27. Announcements

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

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|--------------------|-----------|---|
| May 16, 2013 | 9:00 a.m. | Board Meeting followed by Workshop
Cedar Key, FL |
| May 17, 2013 | 8:30 a.m. | Workshop
Cedar Key, FL |
| June 11, 2013 | 9:00 a.m. | Board Meeting followed by Workshop
District Headquarters |
| June 13 & 14, 2013 | | Legislative Educational Tour |

****Board Workshops immediately follow Board Meetings unless otherwise noted.**

28. Adjournment

The entire meeting of the Governing Board is a public hearing and will be governed accordingly. The Governing Board may take action on any item listed on the agenda at any time during the meeting. The Governing Board may make changes to the printed agenda only for good cause shown as determined by the Chairman and stated for the record. 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. Public attendance and participation at the District Governing Board Meetings are encouraged.