

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

OPEN TO THE PUBLIC

March 10, 2015
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: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - February 10, 2015, Governing Board Meeting and Workshop Minutes
 - Agenda Item 9 – Approval of January 2015 Financial Report
 - Agenda Item 19 - Approval of a Modification of Water Use Permit 2-079-220935-3, with a 0.0220 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2391 mgd of Groundwater for Agricultural Use at The Williams Place Project, Madison County
6. Approval of Minutes – February 10, 2015, Governing Board Meeting and Workshop Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Bureau Chief, Water Resource Division
 - B. Cooperating Agencies and Organizations

GOVERNING BOARD LEGAL COUNSEL

Tom Reeves

8. Update of Legal Activities

DIVISION OF ADMINISTRATION AND OPERATIONS

Dave Dickens, Director

- AO Page 1 9. Approval of January 2015 Financial Report – **Recommend Consent**
- AO Page 12 10. Declaration as Surplus and Disposition of Capital Assets to R. O. Ranch, Inc.
- AO Page 13 11. R. O. Ranch, Inc. Management Agreement Amendment
- AO Page 19 12. Wildlands Fire Services Contract Amendment for Fiscal Year 2014/2015

AO Page 21 13. Land and Facilities Operations Activity Summary

DIVISION OF WATER SUPPLY

Carlos Herd, P.G., Director

WS Page 1 14. Water Conservation Month Proclamation

WS Page 3 15. Groundwater Awareness Week Proclamation

WS Page 5 16. Approval to Enter into Contract for the March 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program

WS Page 7 17. Approval to Accept Funds from Florida Department of Environmental Protection and Approval of Resolution 2015-03 for Amendment No. 10 of the Fiscal Year 2014-2015 Budget

WS Page 13 18. Agricultural Water Use Monitoring Update

DIVISION OF WATER RESOURCES

Erich Marzolf, Ph.D., Director

None

DIVISION OF RESOURCE MANAGEMENT

Tim Sagul, P.E., Director

RM Page 1 19. Approval of a Modification of Water Use Permit 2-079-220935-3, with a 0.0220 mgd Increase in Allocation and a Ten-Year Permit Extension, Authorizing the Use of 0.2391 mgd of Groundwater for Agricultural Use at The Williams Place Project, Madison County - **Recommend Consent**

RM Page 9 20. Approval to Enter Into Contracts for the 2015 Fiscal Year Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program

RM Page 13 21. Permitting Summary Report

RM Page 16 22. Enforcement Status Report

EXECUTIVE OFFICE

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

EO Page 1 23. Rescission of Program Directive 2011-03LM Regarding Guidelines and Procedures for Consistency Regarding Identification and Disposition of Surplus Real Property

EO Page 6 24. Approval of Resolution No. 2015-05 Amending Previously Adopted Resolution 2014-29 Regarding Fiscal Year 2014-2015, Legislative Appropriations Act, for Release of Operations and Environmental Resource Permitting Funds

- EO Page 9 25. Reimbursement Request to the Department of Environmental Protection for the Period of October 1, 2014 through February 28, 2015 for District Operational Expenditures
- EO Page 10 26. Approval of Resolution 2015-06 Requesting Release and Transfer of Funds from the Water Management Lands Trust Funds for Springs Protection and Restoration Projects
- EO Page 14 27. Approval of Resolution No. 2015-07 Requesting Release and Transfer of Florida Forever Trust Fund to be used on Water Resource Development Projects
- EO Page 17 28. **Public Hearing** and Consideration of Resolution Number 2015-04 Authorizing the Purchase of the Turtle Spring Tract from G. Winston Lovelace, et al, 90.62 acres +/- in Lafayette County, Declaring Certain Lands to be Surplus, and Approving Amendment Number 11 to the Fiscal Year 2014/2015 Budget
- EO Page 55 29. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 56 30. Land Acquisition and Disposition Activity Report
- EO Page 58 31. District's Weekly Activity Reports
- 32. Announcements

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

March 25, 2015	1:30 p.m.	Lands Committee Meeting District Headquarters
March 26, 2015	1:30 p.m.	Audit Committee Meeting District Headquarters
April 14, 2015	9:00 a.m.	Board Meeting District Headquarters Workshop

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

33. 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 her 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 a particular 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 the purpose of 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 taking action 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.

AGENDA

SUWANNEE RIVER WATER MANAGEMENT DISTRICT

GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

March 10, 2015
Following the Governing Board Meeting

District Headquarters
Live Oak, FL

- Water Management Districts Metrics
- Water Conservation 101 and Update on District Projects