

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

OPEN TO THE PUBLIC

February 12, 2019
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:
Updates:
Business and Community Services
 - Agenda Item No. 15 - District-Permitted Wetland Impacts and Mitigation 2018 Report to Local Governments
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item No. 6 - January 8, 2019 Board Meeting and Workshops Minutes
 - Agenda Item No. 10 - Approval of December 2018 Financial Report
 - Agenda Item No. 17 - Approval of a Modification of Water Use Permit 2-075-218706-2, for Agriculture Use, Levy County
 - Agenda Item No. 18 - Approval of a Modification of Water Use Permit 2-075-220600-2, for Agriculture Use, Levy County
 - Agenda Item No. 23 - Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Steinhatchee Falls #1 Timber Sale
6. Approval of Minutes – January 8, 2019 Board and Workshops Minutes - **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Fay Baird, Senior Hydrologist, Water Resource Division
 - B. Cooperating Agencies and Organizations – City of Valdosta Utilities Department Presentation

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**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities / Enforcement Status Report

BUSINESS AND COMMUNITY SERVICES
Steve Minnis, Deputy Executive Director

Legislative and Government Program

BCS Page 1 9. Land Acquisition and Disposition Activity Report

Office of Finance

BCS Page 3 10. Approval of December 2018 Financial Report – **Recommend Consent**

Office of Information Technology

BCS Page 12 11. Authorization to Purchase an Additional Storage Area Network

Resource Management

BCS Page 13 12. Permitting Summary Report

BCS Page 16 13. Denial of Environmental Resource Permit Application ERP-029-214825-8,
Hawkins Project, Dixie County

BCS Page 19 14. Approval of Variance Request for General Works of the District Permit
Application Number ERP-023-204199-2, Rum Island Springs Park
Improvements, Columbia County

BCS Page 25 15. District-Permitted Wetland Impacts and Mitigation 2018 Report to Local
Governments - **UPDATED**

BCS Page 27 16. Approval of a Modification of Water Use Permit 2-075-220905-3, for
Agriculture Use, Levy County

BCS Page 37 17. Approval of a Modification of Water Use Permit 2-075-218706-2, for
Agriculture Use, Levy County - **Recommend Consent**

BCS Page 47 18. Approval of a Modification of Water Use Permit 2-075-220600-2, for
Agriculture Use, Levy County- **Recommend Consent**

Agriculture and Environmental Projects

BCS Page 57 19. Authorization for the Executive Director to Amend Contract Number
17/18-006 with Perpetual Contracting, Inc., for Services on Middle Suwannee
Project

BCS Page 58 20. Approval to Enter into Agreement with One Agricultural Producer to
Implement Precision Agriculture Practices

WATER AND LAND RESOURCES
Tom Mirti, Deputy Executive Director

Land Management Program

- WLR Page 1 21. District Land Management & Twin River State Forest (TRSF) Activity Summary
- WLR Page 5 22. Approval to Amend the Aucilla Land Partners Exchange Conservation Easement Owned by Aucilla Land Partners, LLC.
- WLR Page 21 23. Authorization to Execute a Contract for the Sale of Timber with North Florida Timber Dealers Inc., for the Steinhatchee Falls #1 Timber Sale –
Recommend Consent

Water Resources Program

- WLR Page 23 24. Agricultural Water Use Monitoring Report

Water Supply / MFL Programs

No Items

EXECUTIVE OFFICE
Hugh Thomas, Executive Director

- EO Page 1 25. District’s Weekly Activity Reports
- 26. Announcements

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

March 12, 2019	9:00 a.m.	Board Meeting Workshop / Committee Meetings
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****Board Workshops immediately follow Board Meetings unless otherwise noted.**

- 27. 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 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

February 12, 2019
Following Board Meeting

District Headquarters
Live Oak, Florida

- Consolidated Annual Report Discussion