

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  
March 10, 2015

District Headquarters  
Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec./Treas.	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		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
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Gov. Affairs / Communications Director	Steve Minnis		X
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB & HR Coordinator	Lisa Cheshire	X	

Guests:

Fred Moody, Levy County	Gary Hardacre, City of Alachua
Harry Dillard, City of Alachua	Marcus Collins, City of Alachua
Ken Saunders, Town of Branford	Robbie Lee, Town of Branford
George Glover, Town of Jennings	Diane Morgan, City of Alachua
Sampson Edwards, Town of Mayo	Doug Jones, City of Archer
Lonnie Thigpen, Madison County Road Department	Allen Cherry, Madison County
Charles Williams, City of Jasper	Tim Bennett, City of Madison
Dustin Hinkel, Taylor County	Taylor Brown, City of Trenton
Paul Still, BSWCS	Carolee Howe, Shenandoah Dairy
Merrilee Malwitz-Jipson, Our Santa Fe River	Winston Lovelace
Dot Hill	Jill Lingard, Ichetucknee Alliance
Debra Preble, PRI	Georgia Shemitz
M. Chase, FRWA	Jim Tatum, Our Santa Fe River
Steve Gladdin	Lane Lucas, Eutaw, Inc.
Linda Clemens, FDEP	Benjamin Wyche

Jeff Hill  
Greg Harden, Florida Farm Bureau  
Tammy Girard, SRWMD  
Paul Buchanan, SRWMD  
Carree Olshansky, SRWMD  
Megan Wetherington, SRWMD  
Robin Lamm, SRWMD  
Bill Mckinstry, SRWMD

Officer Creech  
Hugh Thomas, FDACS  
Christina Hilliard, SRWMD  
Rhonda Scott, SRWMD  
Tom Mirti, SRWMD  
Scott Gregor, SRWMD  
Glenn Horvath, 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.

**Amendments Recommended by Staff:**

Updated

- Division of Administration and Operations – Agenda Item 12 – Wildlands Fire Services Contract Amendment for Fiscal Year 2014/2015 - **Updated**
- Division of Water Supply – Agenda Item 14 – Water Conservation Month Proclamation – **Updated**
- Division of Resource Management – Agenda Item 22 – Enforcement Status Report - **Updated**

Change of order for consideration of Agenda Items 27 and 28:

- Executive Office – Agenda Item 27 – Approval of Resolution No. 2015-07 Requesting Release and Transfer of Florida Forever Trust Fund to be used on Water Resource Development Projects – **changed to Agenda Item 28**
- Executive Office – Agenda Item 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 – **changed to Agenda Item 27 and Updated Board Material**

Agenda Item No. 4 – Public Comment.

- Paul Still, BSWCS – Water Supply Planning process.
- Carolee Howe, Shenandoah Dairy – Thanked Board for commitment to Agriculture.
- Merrilee Malwitz-Jipson, Our Santa Fe River – Moratorium on Water Use Permits over 100,000 gallons or more.
- Gary Hardacre, City of Alachua – Requesting support from Board on the RIVER Projects.

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

- Agenda Item 6 - Approval of Minutes - February 10, 2015, Governing Board Meeting and Workshop
- Agenda Item 9 - Approval of January 2015 Financial Report
- Agenda Item 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
- 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

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

Agenda Item No. 6 – Approval of Minutes.

- February 10, 2015, Governing Board Meeting
- February 10, 2015, Governing Board Workshop

THE FEBRUARY 10, 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 - None

**Governing Board Legal Counsel**

Agenda Item No. 8 – Update of Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS**

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

Agenda Item No. 10 – Declaration as Surplus and Disposition of Capital Assets to R. O. Ranch, Inc. Dave Dickens, Director, Division of Administration and Operations, presented staff recommendation to the Governing Board to declare the list of capital assets reported on the Board memo as surplus and authorize transfer of titles to R. O. Ranch, Inc.

DR. COLE MADE A MOTION TO DECLARE THE LIST OF CAPITAL ASSETS REPORTED ON THE BOARD MEMO AS SURPLUS AND AUTHORIZE TRANSFER OF TITLES TO R. O. RANCH, INC. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 11 – R. O. Ranch, Inc. Management Agreement Amendment. Mr. Dickens presented staff recommendation to the Governing Board to approve and execute an amendment to the Agreement for Management and Operations of R. O. Ranch, Inc., to allow R. O. Ranch, Inc., to develop and approve their own fee schedule without District approval, and to remove previously transferred personal property from the agreement, as shown in the Board materials.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE AN AMENDMENT TO THE AGREEMENT FOR MANAGEMENT AND OPERATIONS OF R. O. RANCH, INC., TO ALLOW R. O. RANCH, INC., TO DEVELOP AND APPROVE THEIR OWN FEE SCHEDULE WITHOUT

DISTRICT APPROVAL, AND TO REMOVE PREVIOUSLY TRANSFERRED PERSONAL PROPERTY FROM THE AGREEMENT. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 12 – Wildlands Fire Services Contract Amendment for Fiscal Year 2014/2015. - **Updated** Mr. Dickens presented staff recommendation to the Governing Board to authorize the Executive Director to amend the contract with Wildlands Fire Services to allow funding originally designated for prescribed fire work in Mallory Swamp be applied to prescribed fire work on other tracts recommended by District staff.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH WILDLANDS FIRE SERVICES TO ALLOW FUNDING ORIGINALLY DESIGNATED FOR PRESCRIBED FIRE WORK IN MALLORY SWAMP BE APPLIED TO PRESCRIBED FIRE WORK ON OTHER TRACTS RECOMMENDED BY DISTRICT STAFF. THE MOTION WAS SECONDED BY MRS. JOHNS. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 13 – 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. 14 – Water Conservation Month Proclamation. **Updated.** Carree Olshansky, Water Conservation Specialist, presented staff recommendation to the Governing Board to declare April 2015 as Water Conservation Month.

MR. ALEXANDER MADE A MOTION TO DECLARE APRIL 2015 AS WATER CONSERVATION MONTH. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 15 – Groundwater Awareness Week Proclamation. Carlos Herd, Director, Division of Water Supply, presented staff recommendation to the Governing Board to declare March 8-14, 2015 as Groundwater Awareness Week.

MRS. JOHNS MADE A MOTION TO DECLARE MARCH 8-14, 2015 AS GROUNDWATER AWARENESS WEEK. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 16 – Approval to Enter into Contract for the March 2015 Florida Department of Environmental Protection Springs Agricultural Cost-Share Program. Megan Wetherington, Senior Professional Engineer, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into a contract with one applicant for the DEP Springs Agricultural Cost-Share Program.



MR. CURTIS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH ONE APPLICANT FOR THE DEP SPRINGS AGRICULTURAL COST-SHARE PROGRAM CONTINGENT ON VERIFICATION THAT ALL WELLS ARE SUBJECT TO APPROPRIATE PERMITTING AND APPROVAL. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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.  
Approved on Consent.

Agenda Item No. 18 – Agricultural Water Use Monitoring Update. Mrs. Wetherington updated the Board on the 2014 Agricultural Water Use report.

#### **DIVISION OF WATER RESOURCES**

Erich Marzolf, Director, Division of Water Resources, updated the Board on the Valdosta Wastewater project.

#### **DIVISION OF RESOURCE MANAGEMENT**

Agenda Item No. 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 to Willie P. Agner, Sr., The Williams Place Project, Madison County, with Seventeen Standard Conditions and Four Special Limiting Conditions. – Approved on Consent.

Agenda Item No. 20 – Approval to Enter Into Contracts for the 2015 Fiscal Year Local Government Regional Initiative Valuing Environmental Resources (RIVER) Cost Share Program. Tim Sagul, Director, Division of Resource Management, presented staff recommendation to the Governing Board to authorize the Executive Director to enter into 16 contracts with 13 applicants for the 2015 fiscal year Local Government RIVER Cost-Share Program.

Board Chair asked City of Archer Representative questions regarding their RIVER application.

MRS. SANCHEZ MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO 16 CONTRACTS WITH 13 APPLICANTS FOR THE 2015 FISCAL YEAR LOCAL GOVERNMENT RIVER COST-SHARE PROGRAM. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 21 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

Agenda Item No. 22 – Enforcement Status Report. – **Updated.** The Enforcement Status Report was provided as an informational item in the Board materials.

#### **EXECUTIVE OFFICE**

Agenda Item No. 23 – Rescission of Program Directive 2011-03LM Regarding Guidelines and Procedures for Consistency Regarding Identification and Disposition of Surplus Real Property.

Dr. Ann Shortelle, Executive Director, presented a recommendation to the Governing Board to rescind Program Directive 2011-03LM regarding guidelines and procedures for consistency regarding identification and disposition of surplus real property.

MR. CURTIS MADE A MOTION TO RESCIND PROGRAM DIRECTIVE 2011-03LM REGARDING GUIDELINES AND PROCEDURES FOR CONSISTENCY REGARDING IDENTIFICATION AND DISPOSITION OF SURPLUS REAL PROPERTY. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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. Dr. Shortelle presented a recommendation to the Governing Board to approve Resolution No. 2015-05, amending Resolution 2014-29 to authorize the request for release of funds from quarterly to monthly.

MRS. JOHNS MADE A MOTION TO APPROVE RESOLUTION NO. 2015-05, AMENDING RESOLUTION 2014-29 TO AUTHORIZE THE REQUEST FOR RELEASE OF FUNDS FROM QUARTERLY TO MONTHLY. THE MOTION WAS SECONDED BY DR. COLE. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 25 – Reimbursement Request to the Department of Environmental Protection for the Period of October 1, 2014 through February 28, 2015 for District Operational Expenditures.

Dr. Shortelle 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 \$2,823,075.17 for the period of October 1, 2014 through February 28, 2015, for District Operational Expenditures.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO REQUEST REIMBURSEMENT FROM THE DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$2,823,075.17 FOR THE PERIOD OF OCTOBER 1, 2014 THROUGH FEBRUARY 28, 2015, FOR DISTRICT OPERATIONAL EXPENDITURES. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 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.

Dr. Shortelle presented a recommendation to the Governing Board to approve Resolution 2015-06 requesting the Department of Environmental Protection to release and transfer in the amount of \$1,744,856 for springs protection and restoration projects.

MRS. JOHNS MADE A MOTION TO APPROVE RESOLUTION 2015-06 REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RELEASE AND TRANSFER IN THE

AMOUNT OF \$1,744,856 FOR SPRINGS PROTECTION AND RESTORATION PROJECTS. THE MOTION WAS SECONDED BY MR. ALEXANDER. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 27 – 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. – Updated Agenda Order and Updated Board Material. Jon Dinges, Assistant Executive Director, presented a recommendation to the Governing Board, subject to public comment that may be received, to approve and execute Resolution Number 2015-04 authorizing the Executive Director to exercise an option contract to purchase the Turtle Spring Tract from G. Winston Lovelace, et al, 90.62 acres +/- in Lafayette County, declaring 32.32 acres +/- to be surplus, and approving Amendment Number 11 to the Fiscal Year 2014/2015 budget from \$36,796,383 to \$37,373,083 to recognize \$576,700 in unanticipated revenues from the Florida Forever Trust Fund for land purchase and acquisition costs.

Chair Quincey opened the public hearing regarding Agenda Item No. 27 to receive public comment.

Paul Still provided comments to the Governing Board.

Chair Quincey closed the public hearing.

MR. CURTIS MADE A MOTION TO APPROVE AND EXECUTE RESOLUTION NUMBER 2015-04, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXERCISE AN OPTION CONTRACT TO PURCHASE THE TURTLE SPRING TRACT FROM G. WINSTON LOVELACE, ET AL, 90.62 ACRES +/- IN LAFAYETTE COUNTY, DECLARING 32.32 ACRES +/- TO BE SURPLUS, AND APPROVING AMENDMENT NUMBER 11 TO THE FISCAL YEAR 2014/2015 BUDGET FROM \$36,796,383 TO \$37,373,083 TO RECOGNIZE \$576,700 IN UNANTICIPATED REVENUES FROM THE FLORIDA FOREVER TRUST FUND FOR LAND PURCHASE AND ACQUISITION COSTS. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 28 – Approval of Resolution 2015-07 Requesting Release and Transfer of Florida Forever Trust Fund to be used on Water Resource Development Projects. – Updated Agenda Order. Dr. Shortelle presented a recommendation to the Governing Board to approve Resolution 2015-07, requesting release and transfer of \$1,485,929.61 from the Florida Forever Trust Fund to be used on Water Resource Development project implementation and associated design and engineering costs as identified in the 2015 Florida Forever Report.

MRS. JOHNS MADE A MOTION TO APPROVE RESOLUTION 2015-07, REQUESTING RELEASE AND TRANSFER OF \$1,485,929.61 FROM THE FLORIDA FOREVER TRUST FUND TO BE USED ON WATER RESOURCE DEVELOPMENT PROJECT IMPLEMENTATION AND ASSOCIATED DESIGN AND ENGINEERING COSTS AS IDENTIFIED IN THE 2015 FLORIDA FOREVER REPORT. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING



Minutes of Governing Board Meeting  
March 10, 2015  
Page 8

BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: ALEXANDER, COLE, CURTIS, JOHNS, JONES, SANCHEZ, WILLIAMS AND QUINCEY.)

Agenda Item No. 29 – 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. 30 – 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. 31 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Meeting adjourned at 11:05 a.m.

  
Chair

ATTEST:

  
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SUWANNEE RIVER WATER MANAGEMENT DISTRICT  
 MINUTES OF  
 GOVERNING BOARD WORKSHOP

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Following the Governing Board Meeting  
 March 10, 2015

District Headquarters  
 Live Oak, FL

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	George M. Cole, Ph.D.		X	
Coastal River Basin	Donald Ray Curtis, III	Sec/Treasurer		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	X
At Large	Virginia H. Johns		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
Executive Director	Ann B. Shortelle, Ph.D.	X	
Assistant Executive Director	Jon Dinges	X	
Governmental Affairs/Comm. Director	Steve Minnis		X
Administration & Operations Division Director	Dave Dickens	X	
Water Supply Division Director	Carlos Herd	X	
Water Resources Division Director	Erich Marzolf	X	
Resource Mgmt. Division Director	Tim Sagul	X	
GB and HR Coordinator	Lisa Cheshire	X	

Guests:

Linda Clemens, FDEP	Merrilee Malwitz-Jipson, Our Santa Fe River
Charles Shinn, Florida Farm Bureau	Kent Koptiuch, Nestle
Steve Gladin	Paul Still, BSWCS
Bill McKinstry, SRWMD	High Thomas, FDACS
Warren Zwanka, SRWMD	Carlos Herd, SRWMD
Megan Wetherington, SRWMD	Tommy Kiger, SRWMD
Abby Johnson, SRWMD	Tammie Girard, SRWMD
Carrie Olshansky, SRWMD	

Water Management Districts Metrics

Dave Dickens presented the administrative costs associated with the FDEP metrics.

Tim Sagul presented the water use and environmental resource permitting metrics with the number of applications in-house longer than 6 months and how long it takes the District to issue individual permits. He provided the Board with measures taken to improve the metrics.

Water Conservation 101 and Update on District Projects

Carree Olshansky, Water Conservation Specialist, presented a workshop covering the District's water conservation programs and activities from the past two years.

The workshop ended at 3:05 p.m.

  
Chair

ATTEST:

