

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

**OPEN TO THE PUBLIC**

January 11, 2011  
9:00 a.m.

District Headquarters  
Live Oak, Florida

1. Call to Order, Invocation, and Pledge of Allegiance
2. Roll Call
3. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

**Deletion:**

- Agenda Item 15 - Denial of Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County and Direct Legal Counsel to Pursue Resolution

Executive Office

**Change:**

- Updated Agenda Item 29 - Agreement for the Management and Operations of the R.O. Ranch Equestrian Park
- Updated Agenda Item 30 – Governing Board Counsel

Action Items

4. Approval of Agenda
5. Items Recommended on Consent
  - Page 5, Agenda Item 7 - Approval of December 14, 2010 Meeting and Workshop Minutes
  - MS Page 1, Agenda Item 9 - Approval of November Financial Report
  - WSRM Page 1, Agenda Item 12 - North Central Florida Regional Planning Council's Proposed Policy Regarding "Inter-basin" Transfers of Water
  - WSRM Page 3, Agenda Item 13 - Rulemaking Efforts for 40B-4.1020 and 40B-4.3030, F.A.C.
  - WSRM Page 10, Agenda Item 14 - Rulemaking Efforts for 40B-400.091 and 40B-400.103, F.A.C.
6. Approval of Recommended Consent Items

- Page 5 7. Approval of Minutes – December 14, 2010 Governing Board Meeting and Workshop Minutes – **Recommended Consent**
8. Items of General Interest for Information/Cooperating Agencies and Organizations
- EO Page 2 A. Presentation of Hydrologic Conditions by Megan Wetherington, WR Engineer, III
- B. Resolution 2011-03 Commending Current Problems, Inc. for the Great Suwannee River Cleanup

**DEPARTMENT OF MISSION SUPPORT**  
**Melanie Roberts, Director**

Action Items

- MS Page 1 9. Approval of November Financial Report – **Recommended Consent**
- MS Page 6 10. Storage Area Network Upgrade

Informational Item

- MS Page 8 11. Activity Report, Mission Support

**DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT**  
**Jon Dinges, Director**

Action Items

- WSRM Page 1 12. North Central Florida Regional Planning Council's Proposed Policy Regarding "Inter-basin" Transfers of Water – **Recommended Consent**
- WSRM Page 3 13. Rulemaking Efforts for 40B-4.1020 and 40B-4.3030, F.A.C. – **Recommended Consent**
- WSRM Page 10 14. Rulemaking Efforts for 40B-400.091 and 40B-400.103, F.A.C. – **Recommended Consent**
- WSRM Page 14 15. ~~Denial of Environmental Resource Permit Application Number 07-0288M, Josephine Recreational Project, Columbia County and Direct Legal Counsel to Pursue Resolution - Deleted~~

Informational Items

- WSRM Page 21 16. Activity Report, Water Supply and Resource Management

WSRM Page 33 17. As-built Compliance and Works of the District Permit Summaries

**DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT**  
**Joe Flanagan, Director**

Action Items

LAM Page 2 18. Resolution 2011-01 Authorizing Conveyance of the Cross City Sprayfield Property

LAM Page 8 19. Resolution 2011-02 Authorizing Acquisition of the Robert Shaw/Santa Fe Swamp Addition, 60.11 acres ±, Alachua and Bradford Counties with Preservation 2000 Resale Funds

LAM Page 19 20. Detailed Assessment of the Slezak Trust /Holton Creek Inholding Parcel 30 acres ± in Hamilton County

LAM Page 24 21. Extension of Lease to Suwannee Water and Sewer District

LAM Page 25 22. Amendment to Contract 01/02-121 with Florida State University, Florida Natural Areas Inventory, for Rare Species and Natural Community Mapping

LAM Page 26 23. Amendment to Contract 08/09-045 with The Forestry Company for Prescribed Fire Management Services and Wetland Roller Chopping

LAM Page 27 24. Draft 2011 Florida Forever Work Plan

Informational Items

LAM Page 28 25. Activity Report, Land Acquisition

LAM Page 33 26. Activity Report, Land Management

LAM Page 36 27. Activity Report, R.O. Ranch

**LEGAL COUNSEL REPORT**  
**Thomas W. Brown, P.A.**

Informational Item

LC Page 1 28. Enforcement Status & Litigation Report

**EXECUTIVE OFFICE**  
**David Still, Executive Director**

Action Items

- EO Page 1      29. Agreement for the Management and Operations of the R.O. Ranch Equestrian Park – **Refer to Updated Memo in Supplemental Section**
- EO Page 5      30. Governing Board Counsel
- SUP 1**              Updated Agenda Item 29, Agreement for the Management and Operations of the R.O. Ranch Equestrian Park
- SUP 17**             Updated Agenda Item 30, Governing Board Counsel

Informational Items

31. Executive Director's Report
- EO Page 6      32. Executive Office Activity Report
33. Announcements, Lisa Cheshire, HR/Governing Board Coordinator

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

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|------------------|-----------|---------------------------|
| January 11, 2011 | 9:00 a.m. | Board Meeting<br>Workshop |
| February 8, 2011 | 9:00 a.m. | Board Meeting<br>Workshop |
| March 8, 2011    | 9:00 a.m. | Board Meeting<br>Workshop |

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

34. 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. 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.