

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

OPEN TO THE PUBLIC

May 10, 2007
9:00 a.m.

Fiddler's Restaurant
Steinhatchee, Florida

1. Call to Order, Pledge of Allegiance and Invocation
2. Roll Call

Action Item

3. Approval of Minutes – April 10, 2007 Governing Board Meeting and Workshop Minutes
4. Additions, Deletions, or Changes to the Agenda
Addition:
Legal Counsel – Nestle Waters North America, Inc., Request for an Extension of Time to File Administrative Complaint

Deletion:
Resource Management Department – Agenda Item 11E
Denial of ERP05-0618, Magnolia Bay Marina & Resort

Action Item

5. Approval of Agenda
6. Items of General Interest for Information, Discussion, or Future Consideration
7. Cooperating Agencies and Organizations
 - A. John Kasbohm, Manager of the Lower Suwannee National Wildlife Refuge

DEPARTMENT OF ADMINISTRATION
Joe Flanagan, Deputy Executive Director

Action Items

- 8. Approval of March Financial Report
- 9. Approval GB 6000-Series Tape Library

Informational Item

- 10. Activity Report, Administration

DEPARTMENT OF RESOURCE MANAGEMENT
Jon Dinges, Director

Action Items

- 11. Permitting Items

<u>Recommendation</u>	<u>Application Number and Project</u>
A. Approval	ERP07-0043 Bushmill Estates/Belmont Ranch Estates Joe Zappoli Hamilton County
B. Denial	ERP06-0573 O'Reily Auto Parts Store Gary West Suwannee County
C. Denial	ERP91-0174M Country Landing Modification Ray Sessions Columbia County
D. Denial	ERP06-0156 Boothe Work of the District Project Cameron Boothe Dixie County
E. Denial	ERP05-0618 - Deleted Magnolia Bay Marina & Resort Dr. J. Crayton Pruitt Taylor County

F. Ratification ERP06-0616M
Oaks Subdivision Modification
Subrandy Limited Partnership
Columbia County

12. Authorization to Publish Amendments to Chapter 40B-8, Florida Administrative Code, to Adopt the Minimum Flows and Levels for the Waccasassa River and Levy Blue Spring

QUALITY COMMUNITIES

13. Authorization for the Executive Director to Enter into an Interlocal Agreement with the City of Starke to Provide Engineering and Construction Services for a Stream Restoration Project for Alligator Creek
14. Authorization for the Executive Director to Enter into a County Incentive Grant Program Agreement with the Florida Department of Transportation for Construction of Pratt Street Drainage Improvements

Informational Items

15. Activity Report, Quality Communities
16. Activity Report, Regulatory
17. Cannon Creek Airpark Update
18. As-built Compliance Summary

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT Charlie Houder, Deputy Executive Director

Action Items

19. Exercise of Option to Purchase the Robert Feagin/Middle Aucilla Addition and Requesting Funds from the Florida Forever Trust Fund
20. Agreement with the City of Bronson for the Wastewater Management Area
21. Jennings Bluff Timber Sale

22. Receipt of Funds from Natural Resource Conservation Services for Mallory Swamp Restoration
23. Amendment to Contract 05/06-012 with Perpetual Contracting, Inc.
24. Purchase of Additional Culverts for Mallory Swamp Restoration
25. Purchase of Furnishings for River Camps and Wood Rail Fencing from PRIDE Industries
26. Memorandum of Understanding with the University of Florida for Conserved Forest Ecosystem Outreach and Research Cooperative
27. Annexation by Horseshoe Beach
28. FY 2006 Payment in Lieu of Taxes
29. Preacquisition and Management Cost Reimbursement

Informational Items

30. Activity Report, Land Acquisition
31. Activity Report, Land Management
32. Activity Report, R. O. Ranch

DEPARTMENT OF WATER RESOURCES
Kirk B. Webster, Deputy Executive Director

33. Authorization for the Executive Director to Amend Agreement #06/07-071 with the Florida Department of Agriculture and Consumer Services for Providing Additional Cost Share

Informational Item

34. Activity Report, Department of Water Resources

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

Action Item

Nestle Waters North America, Inc., Request for an Extension of Time to File Administrative Complaint

Informational Item

35. Enforcement Status & Litigation Report

EXECUTIVE OFFICE

Jerry A. Scarborough, Executive Director

Informational Items

36. Executive Director's Report

37. Executive Office Activity Report

38. Announcements, Lisa Cheshire, Adm./Board Coordinator
Unless otherwise noted, all meetings are at District Headquarters in Live Oak, Florida

May 10, 2007 9:00 a.m. Board Meeting
Steinhatchee, FL
Workshop
Steinhatchee, FL

May 11, 2007 8:30 a.m. Workshop
Steinhatchee, FL

June 12, 2007 9:00 a.m. Board Meeting
Workshop

July 10, 2007 9:00 a.m. Board Meeting
Workshop

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

39. 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.

