

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

OPEN TO THE PUBLIC

May 8, 2012
9:00 a.m.

District Headquarters
9225 CR 49
Live Oak, Florida

1. Call to Order
2. Chairman Introductions
3. Roll Call
4. Additions, Deletions, or Changes to the Agenda

Water Supply and Resource Management

Addition:

- SUP Page 1 - Disposition of Request to Add Barbara Wray Suggs, Individually, and Barbara Wray Suggs, in Her Capacity as Trustee of the Barbara Wray Suggs Living Trust Dated the 14th Day of October, 1999, from the Petition Requesting Administrative Hearing Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- SUP Page 7 - Referral of Amended Petition Requesting Administrative Hearing to Division of Administrative Hearings (DOAH) Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- SUP Page 12 - Disposition of the Petition Requesting Administrative Hearing Regarding Temporary Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
- SUP Page 16 - Dismissal of Petition for Administrative Hearing, Scott McNulty, CE10-0045, Levy County
- SUP Page 22 - Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

Action Items

5. Approval of Agenda
6. Items Recommended on Consent
 - MS Page 1 – Approval of March Financial Report
 - WSRM Page 14 - Extension of Temporary Water Use Permit Number 2-97-00005M2, William Douberly Farm, Gilchrist and Levy Counties
7. Approval of Recommended Consent Items
8. Approval of Minutes – April 10, 2012 Governing Board Meeting and Workshop Minutes
9. Approval and Execution of Resolution 2012-11, Appreciation and Commendation for the Services of David Still
10. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Megan Wetherington, Senior Professional Engineer
 - B. Cooperating Agencies and Organizations
 - C. Public Comment

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DEPARTMENT OF MISSION SUPPORT
Melanie Roberts, Director

Action Items

- MS Page 1 11. Approval of March Financial Report – **Recommended Consent**
- MS Page 5 12. Approval of Fiscal Year 2011 Financial Statements
- MS Page 6 13. Resolution 2012-08, Authorizing Sale of the 50-acre ± Black Surplus Land Parcel in Madison County to Coggins Acres, LLC
- MS Page 31 14. Resolution 2012-09, Authorizing Sale of the 30-acre ± Wolf Creek Surplus Land Parcel in Jefferson County to Brian S. Ballou
- MS Page 54 15. Resolution 2012-10, Authorizing Payment in Lieu of Taxes for Properties Acquired Through 2011

Informational Item

- MS Page 58 16. Activity Report, Mission Support
- MS Page 59 17. Activity Report, Real Estate

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

Action Items

- WSRM Page 1 18. Contract with Perpetual Contracting, Inc., for FY 2012
Chemical Application Services
- WSRM Page 4 19. Contract with Superior Timber & Land Management, LLC, for
FY 2013 Tree Planting Services
- WSRM Page 6 20. Appointment of North Florida Regional Water Supply
Partnership Stakeholder Committee Members
- WSRM Page 8 21. Agreement with St. Johns River Water Management District
for Funding of the North Florida Regional Water Supply
Partnership Stakeholder Committee Facilitator
- WSRM Page 12 22. Authorization to Enter into a Contract with the United States
Geological Survey (USGS), Tallahassee District, for Water
Sampling and Chemistry Analysis Services
- WSRM Page 14 23. Extension of Temporary Water Use Permit Number
2-97-00005M2, William Douberly Farm, Gilchrist and Levy
Counties – **Recommended Consent**
- WSRM Page 24 24. Extension of Temporary Water Use Permit Number
2-11-00063, Richard Douglas Farm, Gilchrist County
- WSRM Page 35 25. Approval of Water Use Permit Number 2-11-00040, Loncala
Dairies, Gilchrist County
- WSRM Page 49 26. Approval of Water Use Permit Number 2-11-00041,
Piedmont Farms, Inc., Gilchrist County
- WSRM Page 62 27. Approval of Water Use Permit Number 2-12-00029,
Stagecoach Properties, Suwannee County

- SUP Page 1** Disposition of Request to Add Barbara Wray Suggs, Individually, and Barbara Wray Suggs, in Her Capacity as Trustee of the Barbara Wray Suggs Living Trust Dated the 14th Day of October, 1999, from the Petition Requesting Administrative Hearing Regarding Water Use Permit Number 2-11-00063, Richard Douglas Farm, Gilchrist County
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- SUP Page 22** Upper Floridan Aquifer Regional Recharge Concepts and Feasibility Study

Informational Items

28. Water Supply and Resource Management Activity Reports
- WSRM Page 75 A. Water Supply
 - WSRM Page 77 B. Water Resource Monitoring
 - WSRM Page 78 C. Minimum Flows and Levels
 - WSRM Page 81 D. Regulatory
 - WSRM Page 85 E. Suwannee River Partnership
 - WSRM Page 87 F. Land Management
 - WSRM Page 91 G. Water Resource Projects Program
 - WSRM Page 94 H. Compliance

GOVERNING BOARD LEGAL COUNSEL
Tom Reeves

Informational Items

- LC Page 1 29. Governing Board Counsel Monthly Report (to be provided prior to Governing Board meeting)

EXECUTIVE OFFICE
Charles H. Houder, III, Acting Executive Director

Informational Items

- 30. Executive Director's Report
- 31. Executive Office Activity Report
- 32. Announcements

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

May 8, 2012	9:00 a.m.	Board Meeting Workshop
June 12, 2012	9:00 a.m.	Board Meeting Workshop
July 10, 2012	9:00 a.m.	Board Meeting Workshop
August 14, 2012	9:00 a.m.	Board Meeting Workshop

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

- 33. 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.

AGENDA
SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

OPEN TO THE PUBLIC

May 8, 2012

Camp Weed – Young Conference Room
11057 Camp Weed Place
Live Oak, Florida

12:30 – 1:00 p.m.	Lower Santa Fe River MFL – John Good
1:00 – 1:30 p.m.	North Florida Regional Water Supply – Jon Dinges
1:30 – 1:45 p.m.	Break
1:45 – 2:15 p.m.	Water Shortage Order – Phase III – Jon Dinges
2:15 – 2:30 p.m.	ERP Consistency – Tim Sagul & Jon Dinges
2:30 – 2:45 p.m.	Statewide Consumptive Use Permitting Consistency – Jon Dinges
2:45 – 3:00 p.m.	Break
3:00 – 3:45 p.m.	Budget & Staffing Analysis – Melanie Roberts & Charlie Houder
3:45 – 4:15 p.m.	Governor’s Office Consistencies – Joe Flanagan
4:15 – 4:30 p.m.	Metrics – Joe Flanagan
4:30 – 5:00 p.m.	General Discussion

Note:

The above represents the agenda for the May 2012 Governing Board Workshop for the Suwannee River Water Management District. This agenda may be revised under the direction of the Governing Board Chair.