

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

OPEN TO THE PUBLIC

January 13, 2015
9:00 a.m.

Dixie Plantation
Greenville, Florida

1. Call to Order
2. Roll Call
3. Announcement of any Amendments to the Agenda by the Chair
Amendments Recommended by Staff: None
4. Public Comment
5. Consideration of the following Items Collectively by Consent:
 - Agenda Item 6 - December 9, 2014 Governing Board Meeting and Workshop
 - Agenda Item 9 – Approval of November 2014 Financial Report
 - Agenda Item 13 - Approval of a Modification of Water Use Permit 2-121-219205-3, with a 0.0107 mgd Decrease in Allocation, Authorizing the Use of 0.1116 mgd of Groundwater for Agricultural Use at the Donald Chauncey Farm Project, Suwannee County
 - Agenda Item 19 - Reimbursement Request to the Department of Environmental Protection for the Period of October 1, 2014 through December 31, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities

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6. Approval of Minutes – December 9, 2014 Governing Board Meeting and Workshop – **Recommend Consent**
7. Items of General Interest for Information/Cooperating Agencies and Organizations
 - A. Presentation of Hydrologic Conditions by Tom Mirti, Bureau Chief, Water Resource Division
 - B. Cooperating Agencies and Organizations
 - Florida Ground Water Association

**GOVERNING BOARD LEGAL COUNSEL
Tom Reeves**

8. Update on Legal Activities

**DIVISION OF ADMINISTRATION AND OPERATIONS
Dave Dickens, Director**

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9. Approval of November 2014 Financial Report – **Recommend Consent**

AO Page 12 10. Land and Facilities Operations Activity Summary Report

DIVISION OF WATER SUPPLY
Carlos Herd, P.G., Director

WS Page 1 11. Approval to Enter into Contracts for the January 2015 Agricultural Cost-Share Program

WS Page 3 12. Agricultural Water Use Monitoring Update

DIVISION OF WATER RESOURCES
Erich Marzolf, Ph.D., Director

None

DIVISION OF RESOURCE MANAGEMENT
Tim Sagul, P.E., Director

RM Page 1 13. Approval of a Modification of Water Use Permit 2-121-219205-3, with a 0.0107 mgd Decrease in Allocation, Authorizing the Use of 0.1116 mgd of Groundwater for Agricultural Use at the Donald Chauncey Farm Project, Suwannee County - **Recommend Consent**

RM Page 9 14. Authorization for the Executive Director to Enter into a Contract with Alligator Creek Wetland Mitigation Bank, LLC Regarding the Starke Bypass/State Road 223 Wetland Mitigation Project

RM Page 11 15. Approval of Florida Department of Transportation Mitigation Plan 2015-2019

RM Page 23 16. Permitting Summary Report

RM Page 26 17. Enforcement Status Report

EXECUTIVE OFFICE
Ann B. Shortelle, Ph.D., Executive Director

EO Page 1 18. Authorization to Conduct a Detailed Assessment and Commence Negotiations with Lyme Lafayette Forest Company, LLC, on a 6,713 +/- Acre Conservation Easement in Lafayette County

EO Page 12 19. Reimbursement Request to the Department of Environmental Protection for the Period of October 1, 2014 through December 31, 2014 for District Expenditures Relating to Springs Restoration and Protection, Minimum Flows and Levels, Water Supply Planning, Preacquisition and Land Management Activities – **Recommend Consent**

EO Page 13 20. Approval of Springs Grants from the Florida Department of Environmental Protection

EO Page 78 21. Authorization to Enter into Interlocal Agreement with City of Fanning Springs for the Fanning Springs Water Quality Improvement Project

- EO Page 89 22. **Public Hearing** and Acceptance of the 2015 Florida Forever Work Plan Update
- EO Page 90 23. North Florida Regional Water Supply Partnership Stakeholder Committee Update
- EO Page 91 24. Land Acquisition and Disposition Activity Report
- EO Page 93 25. District's Weekly Activity Reports
- 26. Announcements

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

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|-------------------|-----------|--|
| January 28, 2015 | 1:30 p.m. | Lands Committee Meeting
District Headquarters |
| February 10, 2015 | 9:00 a.m. | Board Meeting
District Headquarters
Workshop |

****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 her 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 a particular agenda item. The Chair may grant or deny such request in the Chair's sole discretion.

A person may not lobby the District until such person has registered as a lobbyist with the Contracts and Procurement Coordinator by filing a registration form.

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

January 13, 2015
Following the Board Meeting

Dixie Plantation
Greenville, Florida

- Legal Assignments Discussion
- Consumptive Use Permitting – Incentive Program and Policy Discussion
- Strategic Plan for Fiscal Years 2016-2020 Discussion