

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
INTERIM LANDS COMMITTEE TELECONFERENCE MEETING

OPEN TO THE PUBLIC

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 Lands Committee 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.

June 9, 2016
9:00 a.m.

District Headquarters
Live Oak, FL

Lands Committee Members present:

Al Alexander
Kevin Brown-Chair
Gary Jones (Technical problems)
Bradley Williams (Technical problems)
Virginia Sanchez

The Lands Committee meeting began at 9:07 a.m.

Staff:

Noah Valenstein	Keith Rowell
Carlos Herd	Roary Snider
Tyler Jordan	Bill McKinstry
Tom Mirti	Robin Lamm

No members of the public were present at meeting.

The Lands Committee adjourned at 9:11 a.m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
 MINUTES OF
 GOVERNING BOARD MEETING AND PUBLIC HEARING

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June 14, 2016
 9:00 a.m.

District Headquarters
 Live Oak, Florida

Governing Board:

Seat	Name	Office	Present	Not Present
Aucilla Basin	Bradley Williams		X	
Coastal River Basin	Richard Schwab		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	Sec./Treas.	X	
At Large	Virginia Sanchez		X	
At Large	Gary Jones		X	
At Large	Vacant			

Governing Board General Counsel

Name	Firm	Present	Not Present
George T. Reeves	Davis, Schnitker, Reeves & Browning, P.A.	X	

Leadership/Executive Office:

Position	Name	Present	Not Present
Executive Director	Noah Valenstein	X	
Chief of Staff	Roary Snider	X	
Gov. Affairs / Communications Director	Steve Minnis	X	
Water Supply Division Director	Carlos D. Herd, P.G.	X	
Water Resources Division Director	Tom Mirti	X	
Resource Mgmt. Division Director	Tim Sagul	X	
Human Resource Coordinator	Lisa Cheshire	X	
Executive Office Assistant / GB Coordinator	Robin Lamm	X	

Guests:

Carolee Howe, Shenandoah Dairy	Steve Gladin
Merrilee Malwitz-Jipson, Sierra Club	Doug Crawford, BMP Logic
James Williams, Tri-County Irrigation	Kristen Simmons, FDEP
Jean Wosner, Circle Pine Farm	Georgia Shemitz
Chris Tanner, Manson Bolves Donaldson & Varn	Officer Creech, FWC
Ray Hodge, Southeast Milk	Hugh Thomas, FDACS
Charles Shinn, Florida Farm Bureau	Jeff Hill
Paul Still	

Staff:

Mark Minno
Keith Rowell
Bob Heeke
Ben Glass
Leslie Ames
Stefanie Leavitt
Tyler Jordan
Logan Hewitt

Warren Zwanka
Tammie Girard
Abby Johnson
Justin Garland
Jamie Bell
Scott Gregor
Christina Hilliard

The meeting was called to order at 9:08 a.m.

Agenda Item No. 3 - Announcement of any Amendments to the Agenda by the Chair:

Deletions:

- Division of Administration and Operations – Agenda Item 10 – Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services

Updates:

- Division of Administration and Operations – Agenda Item 13 – Approval of Santa Fe and Ichetucknee Basin Acquisition Assessment Plan (Updated Map)

Additions:

- Division of Administration and Operations – Agenda Item Supplemental Page 1- Authorization to Enter into a Contract with High Bidder for Mill Creek South #8 Timber Sale

MRS. JONES MADE A MOTION TO APPROVE AMENDMENTS TO THE JUNE 2016 BOARD AGENDA. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No. 4 – Public Comment.

- Paul Still – MFL concerns, Water Supply Planning concerns and erosion on District property in Bradford County.
- Steve Gladin – MFL concerns at Worthington Springs gauge.
- Carolee Howe, Shenandoah Dairy – Thanks for continued Agriculture support by the District.

Chair Quincey request a 48-hour notice to the District for any member of the public that would like to display information on the District computer during the Board meetings.

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

- Agenda Item 6 - May 12-13, 2016 Governing Board, Workshop, Lands and Human Resources Committee Minutes
- Agenda Item 9 – Approval of April 2016 Financial Report

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

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Agenda Item No. 6 – Approval of Minutes.

May 12-13, 2016 Governing Board, Workshop, Lands and Human Resources Committee Minutes

THE MAY 12-13, 2016 GOVERNING BOARD, WORKSHOP, LANDS AND HUMAN RESOURCES COMMITTEE 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 on the hydrologic conditions of the District.
- Cooperating Agencies and Organizations – None.

GOVERNING BOARD LEGAL COUNSEL

Agenda Item No. 8 – Tom Reeves, Legal Counsel, updated the Board on the Sabal Trail Transmission v. SRWMD, et al. Stipulated Final Judgement progress.

DIVISION OF ADMINISTRATION AND OPERATIONS

Agenda Item No. 9 – Approval of April 2016 Financial Report – Approved on Consent.

Agenda Item No. 10 – Authorization to Enter into a Contract with United States Geological Survey for LiDAR Data and Quality Control Services - Deleted

Agenda Item No. 11 - Authorization to Amend Contract 12/13-155 with Tony W. Thompson for Accounting Software Support Services. Roary Snider, Chief of Staff, presented staff recommendation to authorize the Executive Director to amend Contract 12/13-155 with Tony W. Thompson for Fiscal Year 2016 accounting software support services for an additional \$15,000 for new total amount not to exceed \$25,000.

MR. JONES MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACT 12/13-155 WITH TONY W. THOMPSON FOR FISCAL YEAR 2016 ACCOUNTING SOFTWARE SUPPORT SERVICES FOR AN ADDITIONAL \$15,000 FOR NEW TOTAL AMOUNT NOT TO EXCEED \$25,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No 12. – Approval of Exchange of Real Properties with Gilchrist County. Keith Rowell, Surveyor, presented staff recommendation to the Governing Board to rescind Resolution 2016-02 and approve Resolution 2016-03 approving the Exchange of Real Properties with Gilchrist County.

Steve Gladin, Jean Wosner, and Merrilee Malwitz-Jipson provided comments to the board.

NO VOTE WAS MADE AT THIS TIME ON AGENDA ITEM NO. 12. BOARD REQUESTED THIS RECOMMENDATION BE DEFERRED TO JULY 2016 BOARD MEETING TO COORDINATE WITH GILCHRIST COUNTY REGARDING THE PROPOSED SEPTIC TANK AT THE SITE.

AGENDA ITEM NO. 12 WAS RECONSIDERED AT THE END OF THE MEETING AFTER AGENDA ITEM 26.

Agenda Item No. 13 - Approval of Santa Fe and Ichetucknee Basin Acquisition Assessment Plan – Updated. Mr. Rowell presented staff recommendation to approve the Santa Fe and Ichetucknee Basin Acquisition Assessment Plan.

Paul Still and Merrilee Malwitz-Jipson provided comments to the Board.

MR. JONES MADE A MOTION TO APPROVE THE SANTA FE AND ICHETUCKNEE BASIN ACQUISITION ASSESSMENT PLAN. THE MOTION WAS SECONDED BY MR. SCHWAB. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No. 14 - Land and Facilities Operations Activity Summary. - The Land and Facilities Operations Activity Summary was provided as an informational item in the Board materials.

Agenda Item No. 15 - Land Acquisition and Disposition Activity Report. - The Land Acquisition and Disposition Activity Report was provided as an informational item in the Board materials.

DIVISION OF WATER SUPPLY

No items.

DIVISION OF WATER RESOURCES

Agenda Item No. 16 – Ravine and Convict Springs Nutrient Treatment Project Update. Mark Minno, Environmental Scientist III, provided an update to the Board regarding the Ravine and Convict Springs Nutrient Treatment project.

Steve Gladin provided comments to the Board.

Agenda Item No. 17 – Monitoring Well Network Improvement Plan. Tom Mirti, Division Director, updated the Board on the status of the monitoring well network improvement plan.

Agenda Item No. 18 - Agricultural Water Use Monitoring Update. The Agricultural Water Use Monitoring Update was provided as an informational item in the Board materials.

DIVISION OF RESOURCE MANAGEMENT

Agenda Item No. 19 – Authorization to Purchase Culverts and Flashboard Risers for Additional Dispersed Water Storage Areas. Tim Sagul, Division Director, presented staff recommendation to the Governing Board to authorize the Executive Director to purchase culverts and flashboard risers for additional dispersed water storage areas from Contech Engineered Solutions, Gulf Atlantic Culvert Company, or Metal Culverts, Inc., based on the lowest bid and a new not to exceed of \$255,000.

MRS. JOHNS MADE A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO PURCHASE CULVERTS AND FLASHBOARD RISERS FOR ADDITIONAL DISPERSED WATER STORAGE AREAS FROM CONTECH ENGINEERED SOLUTIONS, GULF ATLANTIC CULVERT COMPANY, OR METAL CULVERTS INC., BASED ON THE LOWEST BID AND A NEW NOT TO EXCEED OF \$255,000. THE MOTION WAS SECONDED BY MRS. SANCHEZ. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No. 20 – Permitting Summary Report. The Permitting Summary Report was provided as an informational item in the Board materials.

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

EXECUTIVE OFFICE

Agenda Item No. 22 – Approval of Updated Surface Water Improvement and Management Priority List for Submittal to the Florida Department of Environmental Protection. Noah Valenstein, Executive Director, presented staff recommendation to the Governing Board to approve the updated Surface Water Improvement and Management (SWIM) Priority List for submittal to the Florida Department of Environmental Protection.

Board Member Jones stepped out of the meeting during this agenda item.

MRS. SANCHEZ MADE A MOTION TO APPROVE THE UPDATED SURFACE WATER IMPROVEMENT AND MANAGEMENT (SWIM) PRIORITY LIST FOR SUBMITTAL TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No. 23 – Authorization to Revise the Agriculture Cost-Share Program. Mr. Valenstein presented staff recommendation to the Governing Board to approve revisions to the Agricultural Cost-Share Program to increase the cost-share percentages and maximum amounts allowed per farmer and authorize the Executive Director to update current producer contracts to reflect the new cost-share amounts.

MRS. SANCHEZ MADE A MOTION TO APPROVE REVISIONS TO THE AGRICULTURAL COST-SHARE PROGRAM TO INCREASE THE COST-SHARE PERCENTAGES AND MAXIMUM AMOUNTS ALLOWED PER FARMER AND AUTHORIZE THE EXECUTIVE DIRECTOR TO UPDATE CURRENT PRODUCER CONTRACTS TO REFLECT THE NEW COST-SHARE AMOUNTS. THE MOTION WAS SECONDED BY MR. BROWN. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Agenda Item No. 24 – 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. 25 - District's Weekly Activity Reports. The District's Weekly Activity Reports were provided as an informational item in the Board materials.

Agenda Item No. 26 – Announcements

Reconsideration of Agenda Item No 12. – Approval of Exchange of Real Properties with Gilchrist County. Rescinding Resolution 2016-02 and approve Resolution 2016-03 approving the Exchange of Real Properties with Gilchrist County.

District staff spoke with Gilchrist County during the meeting and suggested to amend the recommendation that would require the County to received approval from the District before any restroom facilities are constructed at the 47 Bridge property.

MRS. SANCHEZ MADE A MOTION TO APPROVE THE AMENDED RECOMMENDATION TO INCLUDE GILCHRIST COUNTY RECEIVED PRIOR APPROVAL FROM THE DISTRICT BEFORE ANY FACILITIES ARE CONSTRUCTED ON THE 47 BRIDGE PROPERTY. THE MOTION WAS SECONDED BY MR. JONES. UPON VOTE OF THE GOVERNING BOARD, THE MOTION CARRIED. (MEMBERS VOTING IN FAVOR: BROWN, JOHNS, JONES, SANCHEZ, SCHWAB, WILLIAMS AND QUINCEY.)

Meeting adjourned at 11:01 a.m.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
LANDS COMMITTEE MEETING

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Following Board Meeting
June 14, 2016

District Headquarters
Live Oak, Florida

The Lands Committee Meeting began at 11:16 a.m.

Lands Committee Members present:

Kevin Brown – Chair
Bradley Williams
Gary Jones
Virginia Sanchez

Public Comment:

David Barnes, Keystone Heights Sportsman Club, Inc.

The Lands Committee Meeting adjourned at 11:59 a.m.

The Lands Committee material and recording are located with the June 2016 Governing Board materials and recording.


Chair

ATTEST:





SUWANNEE RIVER WATER MANAGEMENT DISTRICT
GOVERNING BOARD WORKSHOP

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June 14, 2016
Following the Lands Committee

District Headquarters
Live Oak FL

The Board Workshop began at 12:18 p.m.

FY 2017 Budget Presentation

Roary Snider, Chief of Staff, discussed the Draft Fiscal Year 2016-2017 Tentative Budget.

The workshop adjourned at 12:43 p.m.


Chair

ATTEST:



