



St. Johns River Water Management District

GOVERNING BOARD MEETING AGENDA

July 14, 2015

SJRWMD District Headquarters, Executive Building
4049 Reid Street
Palatka, FL 32177

Committee agenda items are reviewed during committee meetings and recommendations presented to the full Board. The order of items appearing on the agenda is subject to change during the meeting.

Committee Meetings

- **Tuesday, July 14, 2015, the Projects and Land Committee meeting will begin at 9 a.m.**
(District Headquarters, Executive Building, Room 162)
- **Tuesday, July 14, 2015, the Finance, Administration and Audit Committee meeting will begin at 10 a.m. or upon conclusion of the Projects and Land Committee meeting, whichever is later**
(District Headquarters, Executive Building, Room 162)
- **Tuesday, July 14, 2015, the Regulatory Committee meeting will begin at 11 a.m. or upon conclusion of the Finance, Administration and Audit Committee meeting, whichever is later**
(District Headquarters, Executive Building, Room 162)
- **Tuesday, July 14, 2015, the Governing Board meeting will begin at 11:15 a.m. or upon the conclusion of the Regulatory Committee meeting, whichever is earlier**
(District Headquarters, Executive Building, Board Room)

Governing Board Meeting

1. **For Information:** Employee Service Awards.
2. **For Information:** The Hydrologic Conditions Report.
3. **Approved Consideration:** Approval of Governing Board Committee reports and action on agenda items recommended by the committees for approval.

4. **Approved Consideration:** Approval of the minutes of the Governing Board meeting portion of the June 8, 2015, Workshop and June 9, 2015, Governing Board meeting.
5. **Revised / Approved Consideration:** Approval of Resolution 2015-2006, which adopts the tentative millage rate of 0.3023 equal to the rolled-back rate, and authorizes submission of the tentative fiscal year (FY) 2015-2016 millage rate to county property appraisers; and approval of the draft FY 2015-2016 Tentative Budget to submit for review to the Executive Office of the Governor and legislators in accordance with Florida Statutes.
6. **Withdrawn For Information:** Water Supply Augmentation Through Reuse.
7. **Approved Consideration:** Approval of funds for secondary award of cost-share contracts; approval of additional criteria to be used in connection with secondary award; approval of relative weight of secondary criteria; approval of evaluation process.
8. **Approved Consideration:** Authorization for the Executive Director or designee, to execute all cost-share agreements under the District-wide Agricultural Cost Share Program in accordance with District policy.
9. **For Information:** Public comments.
10. **Approved Consideration:** Adoption of Final Order in Sierra Club, Inc., St. Johns Riverkeeper, Inc., Karen Ahlers, and Jeri Baldwin (collectively, Petitioners) and Florida Defenders of the Environment, Inc. (Intervenor) v. Sleepy Creek Lands, LLC and SJRWMD (Consumptive Use Permit Modification 2-083-91926-3)(DOAH Case Nos. 14-2608 and 14-2609).

Time Certain: 1:30 p.m. or immediately following the conclusion of Agenda Item #9.

Projects and Land Committee

11. **Approved Consideration:** Approval of the Projects and Land Committee meeting portion of the June 9, 2015, Governing Board meeting minutes.
12. **Approved Consideration:** Approval to increase the annual not-to-exceed amount from \$330,000 to \$610,000 for the purchase of water quality monitoring equipment from YSI, Inc. Until September 30, 2015; and increase the not to exceed amount from \$150,000 to \$275,000 per fiscal year from October 1, 2015, to September 30, 2017.
13. **Approved Consideration:** Approval of the Bid and Award of Contract #28228 to the lowest responsible and responsive bidder, Dickerson Florida, Inc., for the construction of the Fellsmere Water Management Area, Fellsmere Grade Emergency Spillway.
14. **Approved Consideration:** Approval of an increase of \$100,000 to the District contribution toward cost-share contract #28129 with the City of South Daytona, for construction of the Lantern Park Stormwater Pond Project.
15. **Approved Consideration:** Approval of a MS-1 Maintenance and Repair Cost-Share Agreement with Melbourne Tillman Water Control District (Melbourne Tillman), providing \$2.5 million to remedy unforeseen impacts associated with the C-1 Rediversion Project, and to identify future cost-share responsibilities for the operation and maintenance of the MS-1 water control structure.
16. **Approved Consideration:** Approval to exchange a perpetual easement over approximately 9 acres of the District-owned former Platt property (LA1996-034), for the

fee and right-of-way interests in approximately 96 acres of the Melbourne Tillman Water Control District (MTWCD) owned property (LA 2015-003-P1) within the boundaries of the St. Johns River Water Management District's (District) C-10 Reservoir project, all in Brevard County, Florida.

17. **Withdrawn Consideration:** Approval of an Intergovernmental Agreement (Agreement) between the District and Brevard County (Authority) to obtain temporary easements to use County property for transfer and storage of dredge material for the Eau Gallie River Muck Dredging Project (Project).

Finance, Administration and Audit Committee

18. **Approved Consideration:** Approval of the Finance, Administration and Audit Committee meeting portion of the June 9, 2015, Governing Board meeting minutes.
19. **Approved Consideration:** Approval of Treasurer's Financial Report dated May 31, 2015.
For Information Only: Contract Information Report dated May 31, 2015.
20. **Approved Consideration:** Approval to provide irrevocable notice of redemption to the bond registrar and bondholders of the remaining outstanding Land Acquisition Revenue and Refunding Bonds, Series 2004, upon delivery of funds to the District's paying agent by the state for the final debt service payment.
21. **For Information:** The District engages two investment advisory firms, each managing approximately 50% of the operating portfolio balance. District Policy 2004-01 requires a quarterly presentation on portfolio performance relative to established benchmarks and compliance with the Policy and Chapter 218.415, Florida Statutes. For the quarter ended June 30, 2015 Public Trust Advisors, LLC, will be present.
22. **Approved Consideration:** Approval of Budget Transfer, Bid and Award of Contract #28218 to the lowest responsible and responsive bidder, Underwater Engineering Services, Inc., for the Replacement of the Boardwalk at Ft. Drum Marsh Conservation Area.
23. **For Information:** Pending litigation - significant events or status changes.

Regulatory Committee

24. **Approved Consideration:** Approval of the Regulatory Committee meeting portion of the June 9, 2015, Governing Board meeting minutes.
25. **Withdrawn Consideration:** Approval of administrative denial of the following permit application pursuant to Rule 62-330.090(5), Florida Administrative Code, and Section 5.5.3.5, Applicant's Handbook, Vol.I.

Item	Application #	County	Project Name	Applicant
a.	137671-2 (ERP)	Brevard	Timber Wolf Trail Unpaved Road Extension	Bill Snay

26. **Approved Consideration:** Approval to publish the attached Notice of Change in the Florida Administrative Register to complete rulemaking to amend Chapter 40C-2, Florida Administrative Code, to address minor Consumptive Use Permitting Consistency

glitches, provide additional streamlining and clarification, and address a JAPC technical objection.

27. **Revised / Approved Consideration:** Authorization to publish a Notice of Rule Development in the Florida Administrative Register to begin rulemaking to amend Chapter 40C-3 of the Florida Administrative Code.

Other Items and Reports

28. **For Information:** Governing Board comments.
29. **For Information:** Executive Director's report.
30. **For Information:** Calendar of upcoming meetings.

Adjourn