



St. Johns River Water Management District

GOVERNING BOARD MEETING AGENDA

December 11, 2018

Board Room

SJRWMD District Headquarters

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 - Room 162

- Water Supply Committee meeting will begin at 9:45 a.m.
- Water Quality Committee meeting will begin at 10:00 a.m. or upon conclusion of the Water Supply Committee, whichever is later
- Finance, Audit and Administration Committee meeting will begin at 10:30 a.m. or upon conclusion of the Water Quality Committee, whichever is later
- Governing Board meeting will begin at 11:00 a.m. or upon conclusion of the Finance, Audit and Administration Committee, whichever is later

Governing Board Meeting

1. **For Information:** Employee Service Awards.
2. **For Information:** The Hydrologic Conditions Report.
3. **Consideration:** Approval of Governing Board Committee reports and action on agenda items recommended by the committees, and items recommended on the Consent Agenda for approval.
4. **Consideration:** Approval of ranking of project applications for the fiscal year 2019 REDI Community / Innovative Projects Cost-Share Program and authorization for the Executive Director to execute all contracts for a cumulative dollar total of \$2.83 million.
5. **Consideration:** Approve transfer of the Edgefield Property, including the Dog Branch Regional Stormwater Treatment Facility (RSTF) to Putnam County and authorize the

- Executive Director to execute the MOA and associated documents and take such other actions necessary to facilitate the transfer and carry out the terms of the MOA.
6. **Consideration:** Authorization to publish a Notice of Proposed Rule in the Florida Administrative Register to continue rulemaking to amend Chapter 40C-8 of the Florida Administrative Code (F.A.C.), for the Lochloosa Lake Minimum Flows and Levels.
 7. **For Information:** Presentation to provide the Board with an overview of WaterReuse Florida's Potable Reuse Commission, including coordination with the Water Research Foundation, regional workshops, and the development of a draft regulatory framework for potable reuse in Florida.
 8. **For Information:** Update regarding the FY 2019–2020 Preliminary Budget.
 9. **Consideration:** Approval of the Notice to Proceed for Contract 33297 for the Revised Plan for Rehabilitation of Dragline Impacted Coastal Wetlands in Flagler County.
 10. **For Information:** Bureau of Project Management, Cost-Share Programs Quarterly Progress Report.
 11. **For Information:** Public Comment.

Consent Agenda

12. **Consideration:** Approval of the minutes from the November 13, 2018 Governing Board Meeting.
13. **Consideration:** Approval to move the January Governing Board meeting from the second Tuesday of the month, January 8, 2019, to the third Tuesday, January 15, 2019.
14. **Consideration:** Approval to adjust the tangible personal property records to reflect the fiscal year 2017-2018 physical inventory count.
15. **Consideration:** Approve and authorize the Executive Director to execute the Partial Release of the Regulatory Conservation Easement regarding Goldenrod/Expressway Complex, Orange County, permit no. 40-095-90169-2.
16. **Consideration:** Approve and authorize the Executive Director to execute the Release of Regulatory Conservation Easement regarding Shell Harbor Retirement Community, Brevard County, Permit No. 40-009-23862-1.
17. **Consideration:** Approval of staff's recommendation that the Governing Board extend the term of the two Temporary Consumptive Use Permits (Deseret Field Crops and Deseret Agronomic Crops) to allow water use for crop production while the Taylor Creek Reservoir settlement-related activities continue.

Water Supply Committee

18. **Consideration:** Approval of Consumptive Use Permit 2742-11, known as Wekiva Falls RV Resort, Lake County. This is a renewal of an existing permit for 0.098 mgd of groundwater for public supply and landscape irrigation uses. Also included in this application is a request for a new commercial/industrial use of 5.99 mgd of groundwater.

Water Quality Committee

19. **Consideration:** Approval of a conditional no-cost time extension for Cost-Share Agreement 28730 with Indian River County (County) for the Osprey Acres Stormwater Park, an Indian River Lagoon water quality improvement project. The proposed revised completion date is April 30, 2019.
20. **Consideration:** Approval of the Proposal and Award of a contract to Cardno, Inc., for an aquatic habitat restoration project on Lake Apopka.

Finance, Audit and Administration Committee

21. **Consideration:** Approval of Treasurer's Financial Report dated October 31, 2018. For Information: Contract Information Report dated October 31, 2018.
22. **Consideration:** Approval for the Executive Director to execute FEMA Federally-Funded Subaward and Grant Agreements.
23. **Consideration:** Approval of an amendment to Resolution 2018-03 that requests disbursement of funds from the General Revenue Fund and the Land Acquisition Trust Fund for the St. Johns River, its tributaries, and/or Keystone Heights Lake Region restoration, public access and recreation projects.
24. **Consideration:** Approval of revenue agreement with Brevard County for the Crane Creek / M-1 Canal Flow Restoration Project.
25. **For Information:** Status update of State Auditor General operational audit of the District.
26. **For Information:** The Finance Committee's calendar for FY 2018–2019 for information and scheduling purposes.
27. **For Information:** Pending litigation - significant events or significant status changes.

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