

**NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
GOVERNING BOARD MEETING MINUTES**

**District Headquarters  
81 Water Management Drive  
Havana, FL 32333**

**Thursday  
July 14, 2016**

Governing Board Members Present

John W. Alter, Secretary-Treasurer  
Gus Andrews  
Jon Costello  
Marc Dunbar  
Ted Everett  
Nick Patronis  
Bo Spring

Governing Board Members Absent

George Roberts, Chairman  
Jerry Pate, Vice Chairman

1. Opening Ceremonies

Governing Board Acting Chairman John W. Alter called the meeting to order at 1:03 p.m. ET.  
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

There were no additions, deletions or changes to the agenda.

3. Approval of the Minutes for June 9, 2016

MOTIONED BY MARC DUNBAR, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR JUNE 9, 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of May 2016

MOTIONED BY BO SPRING, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MAY 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Lands Committee:

Consideration of Invitation to Bid 16B-011; Econfina Creek 2016 Sand Pine Timber Sale

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 16B-011, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, WESTROCK, LLC AT THE BID PRICE OF \$15.75 PER TON. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Request from Escambia County for Access and Temporary Construction Work Space; Quintette Landing

MOTIONED BY NICK PATRONIS, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE REQUEST FROM ESCAMBIA COUNTY FOR ACCESS AND TEMPORARY CONSTRUCTION WORK SPACE AT QUINTETTE LANDING AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE DISTRICT AND ESCAMBIA COUNTY, AND TO EXECUTE A SEPARATE LICENSE AGREEMENT WITH THE CONTRACTOR, ONCE SELECTED, SUBJECT TO LEGAL COUNSEL REVIEW AND APPROVAL. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of F4 Tech's Strategic Forest Planning Proposal

MOTIONED BY NICK PATRONIS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE F4 TECH'S STRATEGIC FOREST PLANNING PROPOSAL OF \$35,750 TO DETERMINE THE FUTURE LONG-TERM GROWTH AND YIELD OF THE DISTRICT'S PINE FOREST RESOURCES AND PREDICT FUTURE REVENUE GENERATION AT VARIOUS FOREST MANAGEMENT SCENARIOS. BASED ON DISTRICT POLICY AND PROCEDURES AND STATUTORY REQUIREMENTS FOR SOLE SOURCE PURCHASES OVER \$35,000, THE DISTRICT WILL ADVERTISE THE FEE QUOTE ON THE DISTRICT'S WEBSITE AND ON THE VENDOR BID SYSTEM FOR A 7-DAY PERIOD AND ISSUE A PURCHASE ORDER 72 HOURS AFTER THE 7-DAY PERIOD ENDS, SUBJECT TO ANY SOLE SOURCE CHALLENGE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED WITH 6 VOTES IN THE AFFIRMATIVE AND 1 IN OPPOSITION.

Consideration of Proposed Grisset Pond and Wolf Pond Cattle Grazing Area Specifications

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE STAFF TO PREPARE AND ADVERTISE AN INVITATION TO BID PACKAGE FOR CATTLE GRAZING LEASE CONSIDERATION ON THE GRISSET POND AND WOLF POND TRACTS. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Committee of the Whole:

Consideration of Fiscal Year 2016-2017 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget

MOTIONED BY JON COSTELLO, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD SET THE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2016-2017 AT THE ROLL BACK RATE, WHICH AS OF JULY 14 IS 0.0366. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

MOTIONED BY JON COSTELLO, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE FISCAL YEAR 2016-2017 TENTATIVE BUDGET AS PRESENTED, ALLOW STAFF TO MAKE RECOMMENDED ADJUSTMENTS AND CORRECTIONS, INCLUDING THE ADDITION OF SPRINGS-RESTORATION AND PROTECTION FUNDING, AND SUBMIT THE STANDARD FORMAT TENTATIVE BUDGET TO THE GOVERNOR'S OFFICE AND LEGISLATURE BY AUGUST 1, 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

MOTIONED BY JON COSTELLO, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD SCHEDULE THE PUBLIC HEARINGS ON THE BUDGET FOR THURSDAY, SEPTEMBER 8, 2016, AT 5:05 P.M., ET, AT THE DISTRICT'S HEADQUARTERS IN MIDWAY AND THURSDAY, SEPTEMBER 22, 2016, AT 5:05 P.M., CT, IN PANAMA CITY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Acceptance of the Information Technology Follow-Up Audit Presented by Law, Redd, Crona, & Munroe

MOTIONED BY GUS ANDREWS, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD ACCEPT REPORT #16-01 AS PRESENTED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Reimbursement Agreement for Apalachicola-Chattahoochee-Flint (ACF) Support Services

MOTIONED BY JON COSTELLO, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR REIMBURSEMENT OF DISTRICT STAFF COSTS, NOT TO EXCEED \$158,000, ASSOCIATED WITH PERFORMING ACF SUPPORT SERVICES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Public Hearing on Regulatory Matters

MOTIONED BY MARC DUNBAR, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE CONSENT AGENDA PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 1:31 p.m. ET.

  
Chair

August 11, 2016  
Date

  
Executive Director

  
Agency Clerk

