

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

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

**Thursday
June 9, 2016**

Governing Board Members Present

George Roberts, Chairman
Jerry Pate, Vice Chairman
John W. Alter, Secretary-Treasurer
Gus Andrews
Marc Dunbar
Bo Spring

Governing Board Members Absent

Jon Costello
Ted Everett
Nick Patronis

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:04 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 May 12, 2016

MOTIONED BY JOHN W. ALTER, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MAY 12, 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

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

5. Committee Reports and Recommendations for Board Action

Resource Management Committee:

Consideration of Cooperative Agreement with the Apalachee Regional Planning Council for Apalachicola River and Bay Surface Water Improvement and Management Plan Update Support

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE APALACHEE REGIONAL PLANNING COUNCIL AND EXECUTE SUPPORTING TASK ORDERS NOT TO EXCEED \$80,000 IN SUPPORT OF AN UPDATE TO THE APALACHICOLA RIVER AND BAY SWIM PLAN, SUBJECT TO THE DISTRICT'S ADOPTED BUDGET AND LEGAL COUNSEL REVIEW. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of ITB 16B-007, Testing and Monitor Well Construction in Santa Rosa, Okaloosa, and Walton Counties, Florida

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO ITB 16B-007 FOR TESTING AND MONITOR WELL CONSTRUCTION IN SANTA ROSA, OKALOOSA, AND WALTON COUNTIES, FLORIDA AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE QUALIFIED BIDDER THAT SUBMITTED THE LOWEST BID. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of ITB 16B-010 for Wakulla County Saltwater Interface Monitor Well

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO ITB 16B-010 FOR WAKULLA COUNTY SALTWATER INTERFACE MONITOR WELL AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE QUALIFIED BIDDER THAT SUBMITTED THE LOWEST BID. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of FDEP Revenue Contract G0423 Amendment #1, Integrated Water Resources Monitoring Program

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A REVENUE CONTRACT WITH FDEP (CONTRACT G0423, AMENDMENT #1) FOR CONTINUATION OF THE DISTRICT'S PARTICIPATION IN

THE WATER QUALITY SAMPLING PROGRAM FOR THE WATER QUALITY STATUS AND GROUNDWATER TEMPORAL VARIABILITY PROJECTS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Lands Committee:

Consideration of Maintenance Agreement between the Board of County Commissioners of Walton County and Northwest Florida Water Management District

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE MAINTENANCE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF WALTON COUNTY AND THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of ITB 16B-005; 2016 Gainer Pond Timber Sale

MOTIONED BY JERRY PATE, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 16B-005, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, DEERPOINT TIMBER PRODUCTS, INC. AT THE BID PRICES OF \$12.20 PER TON FOR PINE PULPWOOD; \$24.00 PER TON FOR PINE CHIP-N-SAW; AND \$30.00 PER TON FOR PINE SAW TIMBER. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of ITB 16B-009 for 2016 Pine and Hardwood Tree Eradication Services

MOTIONED BY JERRY PATE, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO ITB 16B-009 FOR 2016 PINE AND HARDWOOD TREE ERADICATION SERVICES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH EXPRESS FORESTRY SERVICES, LLC, IN THE AMOUNT OF \$77,976.00 TO FACILITATE THIS WORK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Amendment No. 3 to the Fiscal Year 2015-2016 Budget Adjusting Beginning Fund Balance

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE AMENDMENT NO. 3 TO THE FISCAL YEAR 2015-2016 BUDGET ADJUSTING FUND BALANCES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

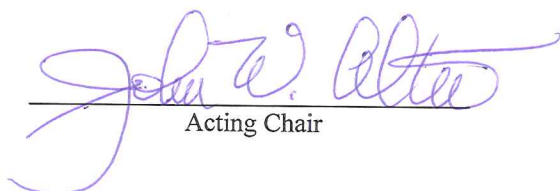
7. Consideration of Request for Authorization to Declare and Dispose of Surplus Property

MOTIONED BY JERRY PATE, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD APPROVE TO DECLARE THE PROPERTY ITEMS AS SURPLUS, AUTHORIZE STAFF TO DISPOSE OF THE ITEMS IN ACCORDANCE WITH ESTABLISHED PROCEDURES, AND REMOVE THEM FROM THE DISTRICT'S PROPERTY RECORDS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 1:23 p.m. ET.


Acting Chair

July 14, 2016
Date


Executive Director


Agency Clerk

