

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

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

**Thursday  
August 11, 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 1:07 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 July 14, 2016**

MOTIONED BY JOHN W. ALTER, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR JULY 14, 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**4. Approval of the Financial Reports for the Month of June 2016**

MOTIONED BY JERRY PATE, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JUNE 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**5. Committee Reports and Recommendations for Board Action**

Resource Management Committee:

Consideration of Fiscal Year 2016-2017 Contractual Services to Support Surface Water Improvement and Management Plan Development

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE TASK ORDERS NOT TO EXCEED \$502,828 FOR FISCAL YEAR 2016-2017 FOR CONTRACTUAL SERVICES PROVIDED BY ECOLOGY AND ENVIRONMENT, INC., AND THE APALACHEE REGIONAL PLANNING COUNCIL TO SUPPORT DEVELOPMENT OF SURFACE WATER IMPROVEMENT AND MANAGEMENT PLANS, CONTINGENT UPON APPROVAL OF THE DISTRICT'S FY 2016-2017 BUDGET. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Grant Agreement with West Florida Resource Conservation and Development Council for Northwest Florida Mobile Irrigation Lab Services for FY 2016-2017

MOTIONED BY JERRY PATE, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE WEST FLORIDA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL TO PROVIDE UP TO \$71,125 IN DISTRICT GRANT FUNDING FOR NORTHWEST FLORIDA MOBILE IRRIGATION LAB SERVICES FOR FISCAL YEAR 2016-2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Fiscal Year 2016-2017 Contractual Services to Support the District's Regional Wetland Mitigation Program

MOTIONED BY JERRY PATE, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO SPEND UP TO \$699,900 FOR CONTRACTUAL ECOLOGICAL AND RESTORATION SERVICES FOR FISCAL YEAR 2016-2017, CONTINGENT UPON APPROVAL OF THE DISTRICT'S FY 2016-2017 BUDGET. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Lands Committee:

Consideration of Memorandum of Understanding with USDA Forest Service for the Florida National Scenic Trail

MOTIONED BY GUS ANDREWS, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE USDA FOREST SERVICE CONCERNING MANAGEMENT OF THE FLORIDA NATIONAL SCENIC TRAIL ON DISTRICT LANDS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of RFP 16-002 for District Insurance Coverage

MOTIONED BY JOHN W. ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AWARD A FIVE-YEAR CONTRACT TO FLORIDA LEAGUE OF CITIES TO PROVIDE THE DISTRICT'S PROPERTY, CASUALTY, LIABILITY, AUTOMOBILE, WATERCRAFT, WORKERS COMPENSATION, AND PERFORMANCE BOND INSURANCE COVERAGE BEGINNING OCTOBER 1, 2016. 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 MARC DUNBAR, THAT THE GOVERNING BOARD 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. Consideration of Resolution No. 813 Requesting Release of Fiscal Year 2016-2017 State Appropriations

MOTIONED BY BO SPRING, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 813 TO REQUEST THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RELEASE FUNDS FROM THE GENERAL REVENUE FUND THE AMOUNT OF \$5,211,231 AND FROM THE LAND ACQUISITION TRUST FUND THE AMOUNT OF \$18,448,200. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Consideration of Resolution No. 814 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 4 – Realignment of Budget

MOTIONED BY JOHN W. ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 814 AMENDING THE FISCAL YEAR 2015-2016 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Request for Authorization to Undergo Rulemaking on Chapter 40A-44, F.A.C.

MOTIONED BY JERRY PATE, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE PROCEEDING WITH RULEMAKING ON CHAPTER 40A-44, F.A.C., DURING THE NEXT TWELVE MONTHS AND INCLUDING THE PROPOSED RULE CLARIFICATIONS IN THE 2016-2017 ANNUAL REGULATORY PLAN PURSUANT TO SECTION 120.74, F.A.C. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

11. Legal Counsel Report

Mr. Breck Brannen gave a brief overview of the case referenced below.

CGUPS, LLC, Steven Cox, and Claudia Cox v. Northwest Florida Water Management District  
Division of Administrative Hearings Case No 16-4691

Meeting was adjourned at 1:30 p.m. ET.

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Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Agency Clerk

