

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

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

**Thursday
March 9, 2017**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Nick Patronis
Bo Spring

Governing Board Members Absent

Marc Dunbar
Ted Everett

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:12 p.m.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

Agenda item 6 was deleted.

3. Approval of the Minutes for February 9, 2017, and February 22, 2017

MOTIONED BY NICK PATRONIS, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR FEBRUARY 9, 2017, AND FEBRUARY 22, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of January 2017

MOTIONED BY JOHN W. ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Resource Management Committee:

Consideration of the City of Jacob Funding Request

MOTIONED BY JERRY PATE, SECONDED BY JOHN W. ALTER, THAT THE GOVERNING BOARD APPROVE A ONE-TIME FUNDING REQUEST OF \$4,000.00 TO THE CITY OF JACOB CITY TO COMPLETE INSPECTION AND MAINTENANCE OF TWO WATER STORAGE TANKS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Additional Funding for the City of DeFuniak Springs' Red Eye and Widner Circle Waterline Loop Project

MOTIONED BY JERRY PATE, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE ADDITIONAL FUNDING IN THE AMOUNT OF \$39,981.00 FOR THE CITY OF DEFUNIAK SPRINGS' RED EYE AND WIDNER CIRCLE WATERLINE LOOP PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY TO PROVIDE FUNDING NOT TO EXCEED A TOTAL OF \$93,136.00 FOR THIS PROJECT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of ITB 17B-008 for Well Construction and Aquifer Performance Testing of the Claiborne Aquifer

MOTIONED BY JERRY PATE, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AWARD A CONTRACT TO HUSS DRILLING INC., FOR WELL CONSTRUCTION AND AQUIFER PERFORMANCE TESTING OF THE CLAIBORNE AQUIFER, JACKSON COUNTY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO CONDUCT THE WORK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of a Requisition for the Florida Geological Survey to Perform Work in Support of the Claiborne Aquifer Feasibility Evaluation

MOTIONED BY JERRY PATE, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE A REQUISITION IN THE AMOUNT OF \$75,938.00 FOR THE FLORIDA GEOLOGICAL SURVEY TO PROVIDE HYDROGEOLOGIC SERVICES IN SUPPORT OF THE CLAIBORNE AQUIFER FEASIBILITY EVALUATION. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Resolution No. 819 Amending the Fiscal Year 2016-2017 Budget-Amendments No. 1 through 9

Deleted.

7. Consideration of ITB 17B-009; Altha North 2017 Thinning Timber Sale

MOTIONED BY NICK PATRONIS, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 17B-009 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, PANHANDLE FORESTRY SERVICES, INC., AT THE BID PRICES OF \$14.00 PER TON FOR PINE PULPWOOD; \$23.50 PER TON FOR PINE CHIP-N-SAW; \$30.50 PER TON FOR PINE SAW TIMBER; AND \$8.00 PER TON FOR HARDWOOD PULPWOOD. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of Grant of Utility Easement and Temporary Construction Easement at Meginnis Arm Stormwater Facility

MOTIONED BY JOHN W. ALTER, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD AFFIRM THE UTILITY AND TEMPORARY CONSTRUCTION EASEMENT AREAS WILL NOT INTERFERE WITH CURRENT OR PLANNED DISTRICT PURPOSES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND AUTHORIZE UTILITY AND TEMPORARY CONSTRUCTION EASEMENTS WITH THE CITY OF TALLAHASSEE UPON RECEIPT OF THE FINAL DRAWINGS AND SUBJECT TO LEGAL COUNSEL REVIEW. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. 2017 Water Conservation Month

MOTIONED BY NICK PATRONIS, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD PROCLAIM THE MONTH OF APRIL 2017 AS WATER CONSERVATION MONTH. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Legislative Update


Informational purposes only.

11. Legal Counsel Report

Breck Brannen gave a detailed overview of the case referenced below. A copy of the report can be found on page 36 of the March 9, 2017, board folder.

CGUPS, LLC, Steven Cox, and Claudia Cox, Petitioners v. Northwest Florida Water Management District and Florida Department of Transportation, Respondents, DOAH Case No. 16-4691

Meeting was adjourned at 1:33 p.m.



Chair

April 13, 2017

Date



Executive Director

C. Costello

Agency Clerk