

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

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

**Thursday
June 8, 2017**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Ted Everett
Bo Spring

Governing Board Members Absent

Marc Dunbar
Nick Patronis

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:05 p.m.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

None.

3. Approval of the Minutes for May 11, 2017

MOTIONED BY BO SPRING, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MAY 11, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

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

5. Committee Reports and Recommendations for Board Action

Administration, Budget and Finance Committee:

Consideration of Amendment No. 9 to the Fiscal Year 2016-2017 Budget Adjusting Beginning Fund Balance

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE AMENDMENT NO. 9 TO THE FISCAL YEAR 2016-2017 BUDGET ADJUSTING FUND BALANCES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, 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.

7. Consideration of Invitation to Bid 17B-013; Econfina Creek 2017 Q3 Sand Pine Timber Sale

MOTIONED BY TED EVERETT, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 17B-013 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, CEDAR CREEK TIMBER COMPANY, INC. AT THE BID PRICE OF \$11.55 PER TON. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of a Revenue Contract with the Florida Department of Environmental Protection for Water Resource Monitoring

MOTIONED BY JERRY PATE, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE CONTINUED PARTICIPATION IN THE INTEGRATED WATER RESOURCES MONITORING PROGRAM AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A REVENUE CONTRACT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THAT PURPOSE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Public Hearing on Consideration of Regulatory Matters

Governing Board Chairman George Roberts called the meeting to order at 1:25 p.m.

MOTIONED BY BO SPRING, SECONDED BY TED EVERETT, 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.

10. Public Hearing on Consideration of Amendment No. 1 to Nokuse Conservation Easement: Choctawhatchee River WMA

Governing Board Chairman George Roberts called the meeting to order at 1:26 p.m.

MOTIONED BY TED EVERETT, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE AMENDMENT NO. 1 TO THE NOKUSE CONSERVATION EASEMENT IN WALTON COUNTY, SUBJECT TO LEGAL COUNSEL REVIEW AND APPROVAL. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.


11. Legal Counsel Report

Breck Brannen provided a status report on the cases referenced below.

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

Robert C. Yon v. Harold Pickron, et al, Fourteenth Judicial Circuit Court Case No. 11000088CAAXMX

Meeting was adjourned at 1:35 p.m.



Chair

July 13, 2017

Date



Executive Director

C. Costello

Agency Clerk

