

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

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

**Thursday
December 14, 2017**

Governing Board Members Present

George Roberts, Chair
John Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Marc Dunbar
Nick Patronis
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair
Ted Everett

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:07 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 November 9, 2017

MOTIONED BY MARC DUNBAR, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR NOVEMBER 9, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Amended 2018 Governing Board Meeting Schedule

MOTIONED BY NICK PATRONIS, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE AMENDED 2018 GOVERNING BOARD MEETING SCHEDULE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Acceptance of Audit Reports Presented by Law, Redd, Crona, & Munroe, PA

MOTIONED BY BO SPRING, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ACCEPT REPORTS #17-01, #17-02, AND #17-03. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Authorizing the Use of Intergovernmental Cooperative Purchases

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE DISTRICT TO HAVE THE OPTION TO PURCHASE COMMODITIES AND CONTRACTUAL SERVICES FROM PURCHASING AGREEMENTS OF ANOTHER ENTITY USING THEIR SOLICITATION AND CONTRACT TERMS, IF THE OTHER ENTITY IS A GOVERNMENTAL UNIT OR ENTITY ACTING ON BEHALF OF GOVERNMENTAL UNITS, AND TO INCORPORATE INTO THE DISTRICT'S INTERNAL POLICIES AND PROCEDURES MANUAL. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of Tracked Skid Loader and Implements Purchase

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE PURCHASE OF A COMPACT TRACK LOADER AND IMPLEMENTS THROUGH AN APPROVED GOVERNMENT PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$145,000. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Consideration of Cooperative Agreement with the Florida Department of Agriculture and Consumer Services for Northwest Florida Mobile Irrigation Lab Services

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES TO PROVIDE NORTHWEST FLORIDA MOBILE IRRIGATION LAB SERVICES WITHIN THE DISTRICT FOR FY 2017-18, FY 2018-19, AND FY 2019-20 WITH A MAXIMUM TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$213,375 OR AN ESTIMATED ANNUAL AMOUNT OF \$71,125 EACH FISCAL YEAR, SUBJECT TO APPROVAL AND ADOPTION OF THE BUDGET FOR EACH FISCAL YEAR. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Public Hearing on Consideration of Regulatory Matters

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

MOTIONED BY JOHN ALTER, SECONDED BY MARC DUNBAR, 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.

11. Executive Director's Performance Evaluation

MOTIONED BY GUS ANDREWS, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

12. Overview of the Proposed District/Porter Exchange, Econfina Creek Water Management Area

Informational purposes only.

13. 2018 Operation Outdoor Freedom Wounded Veterans Hunt

Informational purposes only.

14. 2018 Legislative Update

Informational purposes only.

15. 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 2:03 p.m.



Chair

January 11, 2018

Date



Executive Director



Agency Clerk

