

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

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

**Thursday
January 11, 2018**

Governing Board Members Present

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

Governing Board Members Absent

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:02 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 December 14, 2017

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR DECEMBER 14, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

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

5. Committee Reports and Recommendations for Board Action

Asset Management Committee:

Consideration of Request from Escambia County for Access and Temporary Construction Work Space: Perdido River WMA

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE REQUEST FROM ESCAMBIA COUNTY FOR ACCESS AND TEMPORARY CONSTRUCTION WORK SPACE WITHIN THE PERDIDO RIVER WMA AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE LICENSE AGREEMENT BETWEEN THE DISTRICT AND ESCAMBIA COUNTY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Invitation to Bid 18B-003; Choctawhatchee River Harris Chapel 2018 Thinning Timber Sale

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 18B-003, 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 \$13.59 PER TON FOR PINE PULPWOOD, \$21.00 PER TON FOR PINE CHIP-N-SAW, AND \$29.00 PER TON FOR PINE SAWTIMBER. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Request for Authorization to Declare and Dispose of Surplus Property and Missing Property

MOTIONED BY NICK PATRONIS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD DECLARE THE PROPERTY ITEMS AS SURPLUS OR MISSING, AND 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.

6. Consideration of Fiscal Year 2018-2019 Preliminary Budget

MOTIONED BY JERRY PATE, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE FISCAL YEAR 2018-2019 PRELIMINARY BUDGET AS PRESENTED AND ALLOW STAFF TO MAKE CHANGES BASED ON COLLABORATION WITH DEP AND EOG AND SUBMIT THE FINAL DOCUMENT TO THE LEGISLATURE BY JANUARY 15, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Resolution No. 827 Amending the Fiscal Year 2017-2018 Budget

MOTIONED BY JOHN ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 827 AMENDING THE FISCAL YEAR 2017-2018 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Legislative Update

Informational purposes only.

9. Legal Counsel Report

Breck Brannen provided a status report on the case 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

Meeting was adjourned at 1:35 p.m.


Chair

February 8, 2018
Date


Executive Director


Agency Clerk

