

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

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

**Thursday  
April 12, 2018**

Governing Board Members Present

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

Governing Board Members Absent

Jerry Pate, Vice Chair  
Jon Costello

1. Opening Ceremonies

Governing Board Chairman George Roberts called the meeting to order at 1:04 p.m. Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions and Changes to the Agenda

Addition: Permitting Performance Metrics Update

3. Special Thanks and Recognition

Representative Halsey Beshears, winner of the Springs Champion Award.

MOTIONED BY JOHN ALTER, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 833 AWARDED REPRESENTATIVE HALSEY BESHEARS AS THE INAUGURAL WINNER OF THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT'S SPRINGS CHAMPION AWARD. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Angela Chelette, former employee recognized for 20+ years of service.

Selina Potter, winner of the 2018 Innovator Award.

4. Approval of the Minutes for March 8, 2018

MOTIONED BY JOHN ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MARCH 8, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of February 2018

MOTIONED BY NICK PATRONIS, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Committee Reports and Recommendations for Board Action

*Administration, Budget, and Finance Committee:*

Consideration of Resolution No. 830 Committing Fund Balances for the Fiscal Year Ending September 30, 2017, as Required by GASB Statement No. 54

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 830 TO COMMIT FUND BALANCES FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

- COMMIT \$5,137,085 FROM THE LANDS MANAGEMENT FUND FOR LAND MANAGEMENT AND RESTORATION OF DISTRICT-OWNED LANDS.

- COMMIT \$5,046,767 FROM THE GENERAL FUND BALANCE FOR WATER SUPPLY DEVELOPMENT ASSISTANCE GRANTS.
- COMMIT \$3,278,353 FROM THE GENERAL FUND BALANCE FOR AN ECONOMIC STABILIZATION FUND.
- COMMIT \$500,000 FROM THE GENERAL FUND BALANCE FOR THE BAY COUNTY NORTH BAY REUSE GRANT.
- COMMIT \$280,442 FROM THE CAPITAL IMPROVEMENT & LAND ACQUISITION FUND FOR LAND ACQUISITION AND CAPITAL CONSTRUCTION AND IMPROVEMENT ON DISTRICT-OWNED LANDS.

NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Resolution No. 831 Amending the Fiscal Year 2017-2018 Budget - Amendment No. 4

MOTIONED BY JOHN ALTER, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 831 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.

7. Public Hearing on Consideration of Regulatory Matters

Chair George Roberts called the public hearing to order at 1:28 p.m.

MOTIONED BY MARC DUNBAR, SECONDED BY NICK PATRONIS, 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.

8. Consideration of RFP 18-002 for District Inspector General Services

MOTIONED BY JOHN ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AWARD THE CONTRACT FOR RFP 18-002 DISTRICT INSPECTOR GENERAL SERVICES TO LAW, REDD, CRONA & MUNROE, P.A.; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT WITH THIS FIRM; AND PENDING A LEVEL 2 BACKGROUND CHECK AND SIGNED CONTRACT, APPOINT FRANCIS "MARVIN" DOYAL, C.P.A., C.I.G., WITHIN THIS FIRM TO BE DESIGNATED AS AND HOLD THE TITLE OF INSPECTOR GENERAL FOR THE DISTRICT AS CONTEMPLATED BY SECTION 373.079(4)(B), FLORIDA STATUTES DURING THE TERM OF THE CONTRACT. NO PUBLIC COMMENT WAS GIVEN. MARC DUNBAR OPPOSED. MOTION CARRIED WITH 6 VOTES IN THE AFFIRMATIVE.

9. Approval of Resolution No. 832 to the Department of Environmental Protection for Acquisition of the Hodson Conservation Easement; Econfina Creek WMA

MOTIONED BY MARC DUNBAR, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 832 TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR ACQUISITION OF THE HODSON CONSERVATION EASEMENT IN THE ECONFINA CREEK WMA. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Consideration of RFP 18-001 for Water Supply Planning and Economic Analysis

MOTIONED BY MARC DUNBAR, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE SELECTION COMMITTEE'S RESULTS IN TABLE 1 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENTS WITH THE TWO HIGHEST-RANKED FIRMS TO PROVIDE AS-NEEDED WATER SUPPLY PLANNING AND ECONOMIC ANALYSIS SERVICES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Table 1 - Consultant Selection Scores- RFP 18-001

Firm Name	Total Score	Highest Ranked
The Balmoral Group	96	1
INTERA	93	2
Cardno	84	3

11. Consideration of Annual Report on Habitat Impacts, Preservation, and Restoration

MOTIONED BY NICK PATRONIS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO INITIATE RELEASE OF AN ANNUAL REPORT SHOWING A CUMULATIVE SUMMARY OF PERMITTED WETLAND IMPACTS TOGETHER WITH A CORRESPONDING SUMMARY OF WETLANDS AND ASSOCIATED HABITATS PROTECTED AND RESTORED THROUGH DISTRICT PROGRAMS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

12. Legislative Overview

*Informational purposes only.*

13. 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 2:03 p.m.

  
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Chair

May 10, 2018  
\_\_\_\_\_  
Date

  
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Executive Director

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