

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

**September 13, 2018**

Pursuant to Section 373.079(7), Florida Statutes, all or part of this meeting may be conducted by means of communications media technology in order to permit maximum participation of Governing Board members.

<b>3:00</b>	<b>Resource Management Committee Meeting</b>
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1. Consideration of FY 2018-2019 Contractual Services to Support Minimum Flows and Minimum Water Levels (*Kathleen Coates, p. 1*)
2. Consideration of RFP 18-006 for Professional Surveying (*Jerrick Saquibal, p. 3*)
3. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2018-2019 (*John B. Crowe, Jr., p. 5*)
4. U.S. Geological Survey Joint Funding Agreement (*Edward Chelette, p. 7*)
5. Leon County and City of Tallahassee Stormwater Flow Monitoring (*Edward Chelette, p. 12*)
6. Consideration of Fiscal Year 2018-2019 Contractual Services to Support the District's Regional Wetland Mitigation Program (*David Clayton, p. 28*)

<b>3:30</b>	<b>Asset Management Committee Meeting</b>
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1. Presentation on the Development of Additional District Land Management Plans and the Required Reporting Associated with Land Management Review Teams (*Lennie Zeiler, p. 30*)
2. Consideration of Sole Source Purchase from F4 Tech for Support, Training and Hosting (*Tyler Macmillan, p. 33*)
3. Consideration of Agreement with Florida Department of Agriculture and Consumer Services for Prescribed Fire Enhancement Funding (*Tyler Macmillan, p. 35*)
4. Consideration of 18B-010 for Rental and Service of Portable Toilets for Locations in Escambia and Santa Rosa Counties (*Carol Bert, p. 36*)
5. Consideration of 18B-011 for Public Recreation Site Cleanup and Maintenance for the West Region (*Carol Bert, p. 40*)

<b>4:00</b>	<b>Governing Board Meeting</b>
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1. Opening Ceremonies
2. Special Thanks and Recognition
3. Additions, Deletions and Changes to the Agenda
4. Approval of the Minutes for August 9, 2018 (*p. 42*)
5. Approval of the Financial Reports for the Month of July 2018 (*p. 45*)

6. Committee Reports and Recommendations for Board Action
7. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General (*Wendy Dugan, p. 57*)
8. Consideration of Resolution No. 838 Committing Fiscal Year 2017-2018 Fund Balances as Required by GASB Statement No. 54 (*Wendy Dugan, p. 58*)
9. Consideration of Acceptance of the Appraisals and Approval of the Exchange Agreement for the District/Porter Exchange and Lease of Land to Bay County; Econfina Creek WMA (*Carol Bert, p. 63*)
10. Consideration of the Acceptance of the Appraisals and Approval of the Purchase and Sale Agreement for the Circle H Properties Conservation Easement; Econfina Creek WMA (*Carol Bert, p. 77*)
11. Consideration of Acceptance of the Appraisals and Approval of the Purchase and Sale Agreement for the Cypress Spring Conservation Easement; Choctawhatchee River/Holmes Creek WMA (*Carol Bert, p. 112*)
12. Consideration of Fiscal Year 2018-2019 Strategic Water Management Plan (*Christina Coger, p. 155*)
13. **Public Hearing, 4:05 p.m.** – Consideration of Regulatory Matters (*Lyle Seigler, p. 157*)
14. Annual Regulatory Plan – Informational Item (*Lyle Seigler, p. 177*)
15. Legal Counsel Report (*Breck Brannen, p. 180*)
16. **Public Hearing, 5:05 p.m.** – Consideration of Fiscal Year 2018-2019 Tentative Budget (*Wendy Dugan, p. 181*)