

**Northwest Florida Water Management District**  
**Governing Board Meeting Minutes**  
**Thursday, January 24, 2019**  
**District Headquarters**  
**81 Water Management Drive, Havana, Florida 32333**

**1. Opening Ceremonies**

Chairman George Roberts called the meeting to order at 1:10 p.m.

Brett Cyphers called the roll and a quorum was declared present.

Present: George Roberts, Chair; Jerry Pate, Vice Chair; John Alter, Secretary-Treasurer; Gus Andrews; Nick Patronis; Bo Spring

Absent: Jon Costello; Ted Everett

**2. Special Thanks and Recognition**

The Arbor Day Foundation named the Northwest Florida Water Management District a finalist for its Headwaters award, given annually to celebrate innovative programs that support the improvement of water quality and quantity through forestry activities. The winner will be announced prior to National Arbor Day on April 26.

**3. Changes to the Agenda**

Item 7 – Withdrawn

Item 8 – Withdrawn

**4. Approval of the Minutes for December 13, 2018**

MOTIONED BY JOHN ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR DECEMBER 13, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**5. Approval of the Financial Reports for the Month of November 2018**

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

**6. Consideration of Amendment No. 1 to Fiscal Year 2018-2019 Budget**

MOTIONED BY NICK PATRONIS, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 844 AMENDING THE FISCAL YEAR 2018-2019 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. Consideration of Funding for the Tallahassee Weems Road Pass Phase 2 Project**

Withdrawn.

**8. Consideration of Grant Agreement with Arbor Day Foundation**

Withdrawn.

**9. Public Hearing on Consideration of Regulatory Matters**

George Roberts called the public hearing to order at 1:55 p.m.

A-1    Applicant: City of DeFuniak Springs  
       App. No.: 2B-131-2-5  
       Use: Public Supply

MOTIONED BY JERRY PATE, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-131-2-5, CITY OF DEFUNIAK SPRINGS, 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.

A-2 Applicant: City of Crestview  
App. No.: 2B-091-28-6  
Use: Public Supply

MOTIONED BY JERRY PATE, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-091-28-6, CITY OF CRESTVIEW, 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. State Auditor General Operational Audit 2019-050 Findings and Recommendations and District Response

Informational purposes only.

11. Rulemaking Update - Status of Draft Rule Language for the St. Marks River Rise Minimum Flow

Informational purposes only.

12. Legislative Overview

Informational purposes only.

13. Legal Counsel Report

No pending cases in which the District is a party.

Meeting was adjourned at 2:12 p.m.

  
Chair

2/28/2019  
Date

  
Executive Director

  
Agency Clerk

