

**Northwest Florida Water Management District
Governing Board Meeting Minutes**

*Thursday, April 25, 2019
District Headquarters
81 Water Management Drive
Havana, Florida 32333*

1. Opening Ceremonies

Chairman George Roberts called the meeting to order at 1:05 p.m.

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

Present: George Roberts, Chair; John Alter, Secretary-Treasurer; Gus Andrews; Jon Costello; Ted Everett; Nick Patronis

Absent: Jerry Pate, Vice Chair; Bo Spring

2. Special Thanks and Recognition

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 850 DECLARING MAY 19-25, 2019, AS WATER REUSE WEEK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

3. Changes to the Agenda

None.

4. Approval of the Minutes for March 28, 2019

MOTIONED BY TED EVERETT, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MARCH 28, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Approval of the Financial Reports for the Month of February 2019

MOTIONED BY TED EVERETT, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Resolution No. 849 Committing Fund Balances for the Fiscal Year Ending September 30, 2018, as Required by GASB Statement No. 54

MOTIONED BY TED EVERETT, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 849 TO COMMIT FUND BALANCES FOR FISCAL YEAR 2017-2018 AS FOLLOWS:

- COMMIT \$3,301,544 FROM THE GENERAL FUND BALANCE FOR AN ECONOMIC STABILIZATION FUND.
- COMMIT \$2,116,955 FROM THE GENERAL FUND BALANCE FOR WATER SUPPLY DEVELOPMENT ASSISTANCE GRANTS.
- COMMIT \$1,000,000 FROM THE GENERAL FUND BALANCE FOR EMERGENCY DEBRIS REMOVAL AND DISPOSAL RELATED TO DAMAGES RECEIVED FROM HURRICANE MICHAEL.
- COMMIT \$500,000 FROM THE GENERAL FUND BALANCE FOR THE BAY COUNTY NORTH BAY REUSE GRANT.

- COMMIT \$113,829 FROM THE GENERAL FUND BALANCE FOR THE APALACHICOLA BAY GRANT.

- COMMIT \$75,000 FROM THE GENERAL FUND BALANCE FOR THE SANTA ROSA INDIAN BAYOU GRANT.

NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Sand Hill Lakes Mitigation Bank Cooperative Management Agreement Renewal and Approval of Annual Work Plan and Budget

MOTIONED BY JON COSTELLO, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD (1) APPROVE A FIVE-YEAR RENEWAL (2019-2024) OF NWFWD AGREEMENT NO. 14-070 WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR COOPERATIVE MANAGEMENT OF THE SAND HILL LAKES MITIGATION BANK PROPERTY AND (2) APPROVE THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FISCAL YEAR 2019-2020 ANNUAL WORK PLAN AND BUDGET FOR THE SAND HILL LAKES MITIGATION BANK COOPERATIVE MANAGEMENT AGREEMENT, SUBJECT TO APPROVAL OF THE DISTRICT'S FISCAL YEAR 2019-2020 BUDGET IN SEPTEMBER 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Consideration of FY 2019-2020 Springs Restoration Funding Requests

MOTIONED BY JOHN ALTER, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD (1) APPROVE THE PROJECTS TOTALING \$23,580,356, AS PRESENTED, (2) APPROVE SUBMITTAL OF THE PROJECTS TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FUNDING CONSIDERATION, AND (3) AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH DEP AND COOPERATORS TO RECEIVE UP TO THE AMOUNT REQUESTED TO IMPLEMENT SPRINGS RESTORATION PROJECTS AS DESCRIBED, SUBJECT TO BUDGET AUTHORITY AND LEGAL COUNSEL REVIEW. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

9. Legislative Update

Informational purposes only.

10. Legal Counsel Report

No pending cases in which the District is a party.

11. Hurricane Michael Recovery Update

Informational purposes only.

Meeting was adjourned at 1:58 p.m.




Jerry Pate, Vice Chair

May 24, 2019
Date


Executive Director


Agency Clerk