

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

*Thursday, June 27, 2019  
DeFuniak Springs Service Office  
700 US Highway 331 South  
DeFuniak Springs, FL 32435*

**1. Opening Ceremonies**

Called to order at 1:00 p.m.

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

Present: Jerry Pate, Vice Chair; John Alter, Secretary-Treasurer; Gus Andrews; Jon Costello; Ted Everett; Nick Patronis; Bo Spring

Absent: None

**2. Special Thanks and Recognition**

Danny Layfield, Kaylee Rivera, and Jarret Dennis won the 2019 Innovator Award.

**3. Changes to the Agenda**

None.

**4. Approval of the Minutes for May 23, 2019**

MOTIONED BY TED EVERETT, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR MAY 23, 2019. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**5. Approval of the Financial Reports for the Month of April 2019**

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

**6. Consideration of Acceptance of Audit Reports Presented by the District's Inspector General**

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD ACCEPT REPORTS #19-01 AND #19-02 AS PRESENTED BY THE INSPECTOR GENERAL. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**7. Consideration of Fiscal Year 2019-2020 Tentative Budget, Millage Rate and Dates, Times, and Locations of Public Hearings on the Budget**

MOTIONED BY JON COSTELLO, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD (1) SET THE AD VALOREM TAX MILLAGE FOR FISCAL YEAR 2019-2020 AT THE CURRENT YEAR AGGREGATE ROLLED-BACK RATE TO BE DETERMINED UPON RECEIPT OF THE CERTIFICATIONS OF TAXABLE VALUE FROM ALL 16 COUNTIES AND IS IN THE INTERIM 0.0338, (2) APPROVE THE FISCAL YEAR 2019-2020 TENTATIVE BUDGET AS PRESENTED, ALLOW STAFF TO MAKE RECOMMENDED ADJUSTMENTS AND CORRECTIONS, AND SUBMIT THE STANDARD FORMAT TENTATIVEBUDGET TO THE GOVERNOR'S OFFICE AND LEGISLATURE BY AUGUST 1, 2019, (3) SCHEDULE THE PUBLIC HEARINGS ON THE BUDGET FOR THURSDAY, SEPTEMBER 12, 2019, AT 5:05 P.M. CT IN PANAMA CITY AND THURSDAY, SEPTEMBER 26, 2019, AT 5:05 P.M. ET AT DISTRICT HEADQUARTERS IN MIDWAY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**8. Consideration of Request for Authorization to Declare and Dispose of Surplus Property**

MOTIONED BY TED EVERETT, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE DECLARATION OF THE PROPERTY ITEM LISTED BELOW AS SURPLUS, AUTHORIZE STAFF TO DISPOSE

OF THE ITEM IN ACCORDANCE WITH ESTABLISHED PROCEDURES AND REMOVE THE ITEM FROM THE DISTRICT'S PROPERTY RECORDS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Asset ID#	Serial Number	Item Description	Purchase Price	Value
0381	2BVCGSC174V000257	2004 Bombardier Quest 4 x 4 ATV w/wench	\$5,934.01	\$0.00

9. Consideration of the Purchase of a Hydrologic Modeling Environment

MOTIONED BY TED EVERETT, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE EXPENDITURE OF UP TO \$125,000 FOR A HYDROLOGIC MODELING ENVIRONMENT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Public Hearing on Consideration of Regulatory Matters

Called to order at 1:19 p.m.

A-1 Applicant: Southern Cattle Company  
App. No.: 2B-063-6010-5  
Use: Agricultural

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE APPLICATION NO. 2B-063-6010-5, SOUTHERN CATTLE COMPANY, 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.

11. Rulemaking Update – Minimum Flows and Minimum Water Levels

Informational purposes only.

12. Legislative Update

Informational purposes only.

13. Legal Counsel Report

No pending cases in which the District is a party.

14. Hurricane Michael Recovery Update

Informational purposes only.

Meeting was adjourned at 1:42 p.m.

  
~~Chair~~  
Jerry Pate, Vice Chair

July 25, 2019  
Date

  
Executive Director

  
Agency Clerk

