

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

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

**Thursday  
April 9, 2015**

Governing Board Members Present

George Roberts, Chair  
John Alter, Secretary-Treasurer  
Gary Clark  
Jon Costello  
Marc Dunbar  
Nick Patronis  
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair  
Gus Andrews

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:01 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Invocation

Mr. Alter offered the invocation.

3. Pledge of Allegiance to the Flag

Chair Roberts led the meeting in the Pledge of Allegiance to the Flag.

4. Additions, Deletions or Changes to the Agenda

Ms. White stated that there were no changes to the Governing Board agenda.

5. Approval of the Minutes for March 12, 2015

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE MARCH 12, 2015, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. Approval of the Financial Report for the Month of February 2015

MOTIONED BY MR. ALTER, SECONDED BY MR. DUNBAR, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY 2015. MOTION CARRIED.

7. A. Lands Committee Reports and Recommendations for Board Action

1. Consideration of Request for Proposal No. 15-001; Sign Fabrication and Installation Services

MOTIONED BY MR. PATRONIS, SECONDED BY ALTER, THAT THE GOVERNING BOARD APPROVE THE RANKINGS SUBMITTED IN RESPONSE TO INVITATION TO BID 15-001, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A THREE-YEAR AGREEMENT FOR SIGN FABRICATION SERVICES WITH THE HIGHEST SCORED RESPONDENT, SIGN PRO OF NORTH FLORIDA, INC. AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE TASK ORDERS UNDER THIS AGREEMENT THAT INDIVIDUALLY OR CUMULATIVELY EXCEED THE \$65,000 DELEGATED AUTHORITY. MOTION CARRIED.

2. Consideration of Amendment No. 4 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings

MOTIONED BY MR. PATRONIS, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 13-021 WITH BLANTON'S LONGLEAF CONTAINER NURSERY FOR THE PURCHASE OF 827,000 LONGLEAF PINE TUBELINGS, AT A COST OF \$124,050.00, SUBJECT TO APPROVAL OF FUNDS FOR LONGLEAF TUBELINGS IN THE DISTRICT'S FISCAL YEAR 2015-2016 BUDGET IN SEPTEMBER. MOTION CARRIED.

3. Consideration of Bids and Agreement for Design-Build Construction Services for the Northwest Florida Water Management District Econfina Field Office Addition

MOTIONED BY MR. PATRONIS, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD

APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 15B-008, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE LOWEST BIDDER, HALL CONTRACTING AND CONSTRUCTION IN THE AMOUNT INDICATED TO COMPLETE THE WORK. MOTION CARRIED.

7. B. Administration, Budget and Finance Committee Reports and Recommendations for Board Action

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

MOTIONED BY MR. ALTER, SECONDED BY MR. DUNBAR, THAT THE GOVERNING BOARD DECLARE THE PROPERTY ITEMS AS SURPLUS, AUTHORIZE STAFF TO DISPOSE OF THE ITEMS IN ACCORDANCE WITH ESTABLISHED PROCEDURES, AND REMOVE THEM FROM THE DISTRICT'S PROPERTY RECORDS INCLUDING THE FARGO PERSONA C30E PHOTO ID SYSTEM RETURNED FOR CREDIT TOWARD FUTURE PRINTING SUPPLIES AND THE FULLY DEPRECIATED, OBSOLETE KARDEX LEKTRIEVER FILING SYSTEM.

8. A. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2013-2014

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD ACCEPT AND APPROVE THE DISTRICT'S SEPTEMBER 30, 2014, AUDITED FINANCIAL STATEMENTS. MOTION CARRIED.

8. B. Approval of Proclamation Declaring April 2015 as Water Conservation Month

MOTIONED BY MR. ALTER, SECONDED BY MR. DUNBAR, THAT THE GOVERNING BOARD DECLARE APRIL 2015 AS WATER CONSERVATION MONTH. MOTION CARRIED.

9. Public Hearing on Regulatory Matters

MOTIONED BY MR. DUNBAR, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE PERMIT MODIFICATION AND RENEWAL FOR ASCEND PERFORMANCE MATERIALS, LLC, PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. MOTION CARRIED.

10. A. Operation Outdoor Freedom Hunt

Informational purposes only.

10. B. Red Hills Horse Trials

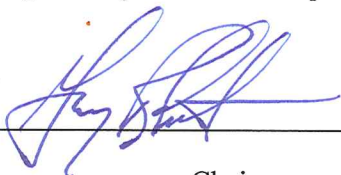
Informational purposes only.

11. Legal Counsel Report

Perez, et al v. Northwest Florida Water Management District

Mr. Breck Brannen reported that the Division of Administrative Hearings (DOAH) granted the Motion to Dismiss and dismissed the case with leave for the petitioners to file an amended petition. He stated that the individuals filed an amended petition on April 3, 2015. Mr. Brannen informed the board that he is currently in the process of preparing the second motion to dismiss.

Meeting was adjourned at 1:47 p.m. ET.



Chair

May 14, 2015

Date



Executive Director



Agency Clerk

