

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

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

**Thursday
May 8, 2014**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter
Gus Andrews
Gary Clark
Jon Costello
Bo Spring

Governing Board Members Absent

Stephanie Bloyd
Nick Patronis

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:05 p.m., ET. Mr. Steverson called the roll and a quorum was declared present.

2. Invocation

Vice Chair Pate 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 item 10. A. had been added to the agenda.

5. Approval of Minutes for April 10, 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE APRIL 10, 2014, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. A. Committee Reports and Recommendations for Board Action

Mr. Alter stated that the District Lands Committee met and had the following recommendations:

6. A. 1. Consideration of Agreement with the Florida Fish and Wildlife Conservation Commission for Cooperative Management of the Sand Hill Lakes Mitigation Bank

MOTIONED BY MR. ALTER, SECONDED BY MR. PATE, THAT THE GOVERNING BOARD APPROVE THE PROPOSED AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, INCLUDING THE FISCAL YEAR 2014-2015 WORK PLAN AND BUDGET, SUBJECT TO APPROVAL OF THE DISTRICT'S FISCAL YEAR 2014-2015 BUDGET IN SEPTEMBER 2014. MOTION CARRIED.

6. A. 2. Consideration of Invitation to Bid 14B-006; Econfina Creek 2014 Sand Pine Timber Sale

MOTIONED BY MR. ALTER, SECONDED BY MR. PATE, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 14B-006, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, WHITFIELD TIMBER COMPANY, INC., AT THE BID PRICE OF \$24.15 PER TON. MOTION CARRIED.

6. A. 3. Consideration of Amendment No. 2 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubeling

MOTIONED BY MR. ALTER, SECONDED BY MR. PATE, 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 960,300 LONGLEAF PINE TUBELINGS, AT A COST OF \$144,045, SUBJECT TO APPROVAL OF FUNDS FOR THE LONGLEAF TUBELINGS IN THE DISTRICT'S FISCAL YEAR 2014-2015 BUDGET IN SEPTEMBER. MOTION CARRIED.

7. A. Public Hearing on Consideration of Regulatory Matters

Chair Roberts called the Public Hearing to order at 1:09 p.m., ET.

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE CONSENT AGENDA PER THE RECOMMENDATIONS AND CONDITIONS OF THE STAFF REPORTS AND PER THE TERMS AND CONDITIONS OF THE PERMIT DOCUMENTS. MOTION CARRIED.

7. B. Public Hearing on Consideration of Land Acquisition Matters

Chair Roberts called the Public Hearing to order at 1:10 p.m., ET.

MOTIONED BY MR. PATE, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD DETERMINE THAT THE 1.416 ACRES REQUIRED FOR THE INTAKE SITE ARE NOT REQUIRED FOR DISTRICT CONSERVATION PURPOSES BUT INSTEAD ARE BEST USED FOR DISTRICT WATER SUPPLY AND UTILIZATION PURPOSES AND DONATE THE ACREAGE TO BAY COUNTY FOR AN ALTERNATE WATER SUPPLY SITE PURSUANT TO CHAPTER 373.056, FLORIDA STATUTES, AND CHOOSE NOT TO RESERVE THE INTEREST IN THE PROPERTY'S PHOSPHATE, MINERALS, METALS AND PETROLEUM. MOTION CARRIED.

MOTIONED BY MR. PATE, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD DETERMINE THAT THE UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT AREAS ARE NOT REQUIRED FOR DISTRICT CONSERVATION PURPOSES BUT INSTEAD ARE BEST USED, IN CONJUNCTION WITH THE 1.416 ACRES REFERENCED IN RECOMMENDATION 1 ABOVE, FOR DISTRICT WATER SUPPLY AND UTILIZATION PURPOSES AND GRANT THE UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT TO BAY COUNTY. MOTION CARRIED.

8. A. Consent Business Agenda

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT AND SCHEDULE OF DISBURSEMENTS FOR THE MONTH OF MARCH 2014. MOTION CARRIED.

8. B. Consideration of Resolution No. 786 Amending the Fiscal Year 2013-2014 Budget (Amendments No. 3, 4, 5, and 6)

MOTIONED BY MR. CLARK, SECONDED BY MR. PATE, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 786, AMENDING THE FISCAL YEAR 2013-2014 BUDGET AND ALLOWING STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. MOTION CARRIED.

8. C. Consideration of Grant Agreement with the City of Mexico Beach for Stormwater Retrofit Projects in St. Andrew Bay Watershed

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF MEXICO BEACH TO PROVIDE UP TO \$427,815 IN DISTRICT GRANT FUNDING FOR STORMWATER RETROFIT PROJECTS TO IMPROVE WATER QUALITY IN THE ST. ANDREW BAY WATERSHED. MOTION CARRIED.

8. D. Consideration of Grant Agreement with the City of Carrabelle for the Marine Street Stormwater Retrofit Project

MOTIONED BY MR. ALTER, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CARRABELLE TO PROVIDE UP TO \$462,000 IN GRANT FUNDING FOR IMPLEMENTATION OF THE MARINE STREET STORMWATER RETROFIT PROJECT. MOTION CARRIED.

8. E. Consideration of a Requisition for the Florida Geological Survey to Perform Well Construction and Geophysical Logging to Support Minimum Flows and Levels Development

MOTIONED BY MR. COSTELLO, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE A REQUISITION IN THE AMOUNT OF \$71,160.36 FOR THE FLORIDA GEOLOGICAL SURVEY (FGS) TO PERFORM WELL CONSTRUCTION AND GEOPHYSICAL LOGGING SERVICES TO SUPPORT MINIMUM FLOWS AND LEVELS (MFLS) DEVELOPMENT FOR THE ST. MARKS RIVER RISE, SALLY WARD SPRING AND WAKULLA SPRINGS. MOTION CARRIED.

8. F. Consideration of Requisition for Additional Tasks in the Development of the Apalachicola Bay Hydrodynamic Model

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE TASK ORDER 5 WITH INTERA, INC., IN THE AMOUNT OF \$76,670, FOR THE NEXT PHASE OF TASKS ASSOCIATED WITH THE DEVELOPMENT OF THE NEW HYDRODYNAMIC MODEL OF APALACHICOLA BAY. MOTION CARRIED.

9. Legal Counsel Report

Mr. Breck Brannen stated that there were no legal matters to discuss.

10. A. Legislative Update

Ms. Katie Kelly presented the legislative update and informed the Board that the material had been provided for informational purposes only.

Meeting was adjourned at 2:05 p.m., ET.

Chair

June 12, 2014

Date

Executive Director

Agency Clerk