

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

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

**Thursday
October 9, 2014**

Governing Board Members Present

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

Governing Board Members Absent

Jerry Pate, Vice Chair
Nick Patronis

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:03 p.m., ET. Mr. Steverson called the roll and a quorum was declared present.

2. Invocation

Chair Roberts 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. Murray stated that there were no changes to the agenda.

5. Approval of Minutes for September 11, 2014, and September 25, 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE SEPTEMBER 11, 2014, AND SEPTEMBER 25, 2014, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. A. Consent Business Agenda

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

6. B. Consideration of Resolution No. 792 Request for Release of Water Management Lands Trust Fund Appropriations

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 792 TO REQUEST THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RELEASE FUNDS FROM THE WATER MANAGEMENT LANDS TRUST FUND IN THE AMOUNT OF \$5,211,231. MOTION CARRIED.

6. C. Consideration of Amendment #1 to FDEP Contract G0373 for the Surface Water Temporal Variability Network

MOTIONED BY MR. CLARK, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE AMENDMENT #1 TO THE SURFACE WATER TEMPORAL VARIABILITY NETWORK CONTRACT G0373 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF MONITORING WATER QUALITY IN THE DISTRICT'S RIVERS AND MAJOR CREEKS. MOTION CARRIED.

6. D. Consideration of City of Tallahassee and Leon County Contract for Stormwater Flow Monitoring

MOTIONED BY MR. ALTER, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE THE REVENUE CONTRACT WITH THE CITY OF TALLAHASSEE AND LEON COUNTY FOR STORMWATER FLOW MONITORING FOR THE PURPOSE OF FLOOD ATTENUATION, EMERGENCY MANAGEMENT AND IMPROVING STORMWATER QUALITY. MOTION CARRIED.

6. E. Consideration of Invitation to Bid 15B-001; Econfina Creek 2015 Sand Pine Timber Sale

MOTIONED BY MR. SPRING, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 15B-001, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, DEERPOINT TIMBER COMPANY, INC., AT THE BID PRICE OF \$20.20 PER TON. MOTION CARRIED.

6. F. Consideration of Invitation to Bid 15B-002; Econfina Creek 2015 Thinning and Clearcut Timber Sale

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 15B-002, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER, DEERPOINT TIMBER PRODUCTS, INC., AT THE BID PRICES OF \$16.00 PER TON FOR PINE PULPWOOD; \$24.00 PER TON FOR PINE CHIP-N-SAW; \$28.00 PER TON FOR PINE SAW TIMBER; \$15.00 PER TON FOR TOPWOOD; AND \$15.00 PER TON FOR HARDWOOD PULPWOOD. MOTION CARRIED.

7. Public Hearing on Consideration of Regulatory Matters

Chair Roberts called the Public Hearing to order at 1:16 p.m., ET.

MOTIONED BY MR. CLARK, SECONDED BY MR. ANDREWS, 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.

8. A. Draft Northwest Florida Water Management District Strategic Plan Update

Informational purposes only.

9. Legal Counsel Report

Mr. Breck Brannen reported that the Sebastian case is still ongoing and the final administrative hearing is scheduled for October 30, 2014.

Meeting was adjourned at 1:25 p.m., ET.

_____	_____ November 13, 2014 _____
Chair	Date
_____	_____
Executive Director	Agency Clerk