

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

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

**Thursday
December 12, 2013**

Governing Board Members Present

George Roberts, Chair
John Alter
Stephanie Bloyd
Gary Clark
Bo Spring

Governing Board Members Absent

Jerry Pate, Vice Chair
Gus Andrews
Jon Costello
Nick Patronis

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:02 p.m., ET. Mr. Steverson 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 additions, deletions or changes to the agenda.

5. Approval of Minutes for November 14, 2013

MOTIONED BY MR. CLARK, SECONDED BY MS. BLOYD, THAT THE GOVERNING BOARD APPROVE THE NOVEMBER 14, 2013, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. A. Consent Business Agenda

Ms. Jean Whitten presented the Financial Report and Schedule of Disbursements for the month of October 2013.

MOTIONED BY MR. SPRING, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT AND SCHEDULE OF DISBURSEMENTS FOR THE MONTH OF OCTOBER 2013. MOTION CARRIED.

6. B. Consideration of Request for Authorization to Declare and Dispose of Surplus Equipment

Ms. Whitten voiced staff recommendation that the Governing Board declare the John Deere JD450G Dozer and LD445C Copier as surplus and authorize staff to dispose of it in accordance with established procedures and have it removed from the District's property records.

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE DECLARATION OF THE ABOVE EQUIPMENT AS SURPLUS AND AUTHORIZE STAFF TO DISPOSE OF IT IN ACCORDANCE WITH ESTABLISHED PROCEDURES AND HAVE IT REMOVED FROM THE DISTRICT'S PROPERTY RECORDS. MOTIONED CARRIED.

6. C. Consideration of Proposed 2014 Governing Board Meeting Schedule

Ms. White voiced staff recommendation that the Governing Board approve the proposed Governing Board meeting schedule for 2014.

MOTIONED BY MS. BLOYD, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE THE PROPOSED GOVERNING BOARD MEETING SCHEDULE FOR 2014. MOTION CARRIED.

6. D. Consideration of Approval of the Appraisals for the 38-Acre Surplus Tract on Sandy Creek Landing Road; Choctawhatchee River WMA

Ms. Carol Bert informed the Board that the appraisal and appraisal update of this tract were prepared by Carlton Appraisal Company, and the review appraisal and review appraisal update were prepared by Southeast Appraisal Group.

Ms. Bert voiced staff recommendation that the Governing Board approve the appraisal and appraisal update prepared by Carlton Appraisal Company and the review appraisal and review appraisal update prepared by Southeast Appraisal Group for the 38-acre surplus tract on Sandy Creek Landing Road in Walton County, Florida.

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE APPRAISAL AND APPRAISAL UPDATE PREPARED BY CARLTON APPRAISAL COMPANY AND THE REVIEW APPRAISAL AND REVIEW APPRAISAL UPDATE PREPARED BY SOUTHEAST APPRAISAL GROUP FOR THE 38-ACRE SURPLUS TRACT ON SANDY CREEK LANDING ROAD IN WALTON COUNTY, FLORIDA. MOTION CARRIED.

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

Chair Roberts called the Public Hearing to order at 1:08 p.m., ET.

Consideration of Contract for Sale and Purchase of the 38-Acre Surplus Tract on Sandy Creek Landing Road; Choctawhatchee River WMA

Ms. Bert gave a detailed overview of the contract for the sale and purchase of the 38-acre surplus tract for the Choctawhatchee River WMA. Ms. Bert submitted the document for the official record and opened the floor for public comment. With no public comment, Ms. Bert voiced staff recommendation that the Governing Board approve the Contract for Sale and Purchase for the sale of the 38-acre surplus tract on Sandy Creek Landing Road in Walton County, Florida for \$37,620 to Billy F. and Jean D. Lucas, subject to the terms and conditions of the Contract. She further recommended that the Governing Board choose not to reserve the interest in the property's phosphate, minerals, metals and petroleum.

MOTIONED BY MS. BLOYD, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE CONTRACT FOR SALE AND PURCHASE FOR THE SALE OF THE 38-ACRE SURPLUS TRACT ON SANDY CREEK LANDING ROAD IN WALTON COUNTY, FLORIDA FOR \$37,620 TO BILLY F. AND JEAN D. LUCAS, SUBJECT TO THE TERMS AND CONDITIONS OF THE CONTRACT AND THE GOVERNING BOARD CHOOSES NOT TO

RESERVE THE INTEREST IN THE PROPERTY'S PHOSPHATE, MINERALS, METALS AND PETROLEUM. MOTION CARRIED.

8. A. NWFWMD FY 2013-2014 Minimum Flows and Levels Priority List

Mr. Guy Gowens gave a detailed overview of the 2013-2014 minimum flows and levels priority list. He informed the Board that the material was provided for informational purposes.

8. B. NWFWMD ERP Program Activity Status for October 2013

Mr. Brett Cyphers provided a detailed presentation of the District's performance metrics for October 2012 through September 2013. He notified the Board that the material was provided for informational purposes only.

10. Legal Counsel Report

Mr. Breck Brannen stated that he had no legal matters to discuss.

Meeting was adjourned at 1:50 p.m., ET.

Chair

January 9, 2014
Date

Executive Director

Agency Clerk