

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

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

**Thursday
September 11, 2014**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter
Gary Clark
Nick Patronis
Bo Spring

Governing Board Members Absent

Gus Andrews
Jon Costello

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 4:02 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 the Legal Counsel Report had been removed from the agenda.

5. Approval of Minutes for August 14, 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE AUGUST 14, 2014, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. A. Consent Business Agenda

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

6. B. Consideration of Resolution No. 788 Amending the Fiscal Year 2013-2014 Budget

MOTIONED BY MR. CLARK, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 788 AMENDING THE FISCAL YEAR 2013-2014 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. MOTION CARRIED.

6. C. Consideration of Resolution No. 789 Committing the Fiscal Year 2013-2014 Fund Balances as Required by GASB 54

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 789 COMMITTING FISCAL YEAR 2013-2014 FUND BALANCES AS REQUIRED BY GASB 54. MOTION CARRIED.

6. D. Consideration of Bay County Contract for Deerpoint Watershed Monitoring

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE OF REVENUE CONTRACT 15-003 WITH BAY COUNTY FOR SURFACE WATER DISCHARGE AND RAINFALL MONITORING IN THE DEER POINT LAKE WATERSHED IN THE AMOUNT OF \$96,153 FOR THE PURPOSE OF RESOURCE MANAGEMENT, FLOOD WARNING, AND IMPROVING SURFACE WATER QUALITY. MOTION CARRIED.

6. E. Consideration of Joint Funding Agreement with the U.S. Geological Survey for Surface Water Monitoring

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. CLARK, THAT THE GOVERNING BOARD APPROVE OF THE JOINT FUNDING AGREEMENT FOR THE AMOUNT OF \$170,900 WITH THE USGS FOR CONTINUATION OF STAGE AND DISCHARGE MONITORING AT TELOGIA CREEK, APALACHICOLA RIVER AT SUMATRA, APALACHICOLA RIVER AT CHATTAHOOCHEE, YELLOW RIVER AT SR87, AND SPRING CREEK. THE AGREEMENT ALSO FUNDS THE INITIATION OF STAGE AND DISCHARGE DATA COLLECTION AT FIVE NEW SITES IN SUPPORT OF THE DISTRICT'S MFL PROGRAMS AT WAKULLA SPRINGS AND ST. MARKS RIVER RISE. MOTION CARRIED.

6. F. Rulemaking: Lobbyist Registration Procedures Required by Florida Statute 112.3261

MOTIONED BY MR. CLARK, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE THE DISTRICT'S LOBBYIST REGISTRATION PROCEDURES AND AUTHORIZE STAFF TO SUBMIT THE NOTICE OF RULE DEVELOPMENT AND NOTICE OF PROPOSED RULE TO THE REQUIRED PARTIES. MOTION CARRIED.

7. A. Phase I Pine Timber Inventory Results; Econfina Creek WMA

Informational purposes only.

7. B. Williford Spring Construction Update; Econfina Creek WMA

Informational purposes only.

8. Legal Counsel Report

The Legal Counsel Report was removed from the agenda.

9. Public Hearing on Consideration of Regulatory Matters

Chair Roberts called the Public Hearing to order at 4:49 p.m., ET.

MOTIONED BY MR. CLARK, SECONDED BY VICE CHAIR PATE, 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.

10. Public Hearing on Fiscal Year 2014-2015 Budget

Chair Roberts called the Public Hearing to order at 5:08 p.m., ET.

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD ADOPT THE TENTATIVE PROPOSED MILLAGE RATE OF .039 OF A MILL FOR FISCAL YEAR 2014-2015 AND AUTHORIZE STAFF TO PRESENT IT FOR FINAL ADOPTION AT THE PUBLIC BUDGET HEARING TO BE HELD ON SEPTEMBER 25, 2014, IN PANAMA CITY. MOTION CARRIED.

MOTIONED BY MR. CLARK, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD ADOPT THE TENTATIVE BUDGET FOR THE DISTRICT'S 2014-2015 FISCAL YEAR AND AUTHORIZE STAFF TO PRESENT IT FOR FINAL ADOPTION AT THE PUBLIC HEARING TO BE HELD ON SEPTEMBER 25, 2014, AT THE GULF COAST STATE COLLEGE IN PANAMA CITY.

Meeting was adjourned at 5:11 p.m., ET.

 _____ Chair		October 9, 2014 _____ Date
 _____ Executive Director		 _____ Agency Clerk