

AGENDA

Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

September 10, 2015

2:30	<i>Administration, Budget, and Finance Committee Meeting</i>
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1. Consideration of Fiscal Year 2015-2016 Tyler Technologies Support Agreement (*Page 1*)
2. Consideration of Resolution No. 802 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 10 – Realignment of Budget (*Page 2*)
3. Consideration of Resolution No. 803 Committing Fiscal Year 2014-2015 Fund Balances as Required by GASB Statement No. 54 (*Page 5*)
4. Consideration of Resolution No. 804 Adopting a District Employee Bonus Plan Policy (*Page 10*)

3:00	<i>Resource Management Committee Meeting</i>
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1. Consideration of Fiscal Year 2015-2016 Contractual Services to Support Minimum Flows and Levels (*Page 12*)
2. Consideration of Request for Proposal 15-003 for Water Resource Evaluation Services (*Page 14*)
3. Consideration of Fiscal Year 2015-2016 Ecological Services Support for Regional Wetland Mitigation (*Page 17*)
4. Consideration of Joint Funding Agreement with the U.S. Geological Survey for Surface Water Monitoring (*Page 18*)
5. Consideration for Approval of Continued Participation in the FDEP Surface Water Temporal Variance Network (*Page 22*)

3:30	<i>Lands Committee Meeting</i>
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1. Consideration of Invitation to Bid 15B-014; Econfina Creek 2015 Power Line Sand Pine Timber Sale (*Page 71*)
2. Consideration of Invitation to Bid 15B-016 for Rental and Service of Portable Toilets and Maintenance and Servicing of Composting Toilets in Bay, Walton and Washington Counties (*Page 73*)
3. Consideration of Contract Renewal with Terry's Home and Lawn Maintenance, Inc. for Recreation Site Clean up and Maintenance Services; West Region (*Page 76*)

4. Overview of Blue Spring Plantation, Inc. and David Strong Tracts; Jackson County *(Page 78)*
5. Request by Gary Haddock to Amend District Conservation Easement for Communications Tower Facility *(Page 83)*

4:00

<i>Governing Board Meeting</i>

1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for August 13, 2015 *(Page 87)*
4. Approval of the Financial Reports for the Month of July 2015 *(Page 90)*
5. Committee Reports and Recommendations for Board Action
6. Consideration of Surplus, Disposal, and Donation Agreement Relating to Marianna Field Office *(Page 105)*
7. Public Hearing on Consideration of Land Acquisition Matters – 4:10 *(Page 121)*
8. Annual Regulatory Plan – Informational Item *(Page 123)*
9. Legal Counsel Report *(Page 124)*
10. Public Hearing on Consideration of Fiscal Year 2015-2016 Tentative Budget – 5:05 *(Page 125)*