

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

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

**Thursday
December 10, 2015**

Governing Board Members

George Roberts, Chair
Jerry Pate, Vice Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Marc Dunbar
Ted Everett
Nick Patronis
Bo Spring

Governing Board Members Absent
None

1. Opening Ceremonies

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

2. Additions, Deletions or Changes to the Agenda

There were no additions, deletions, or changes to the agenda.

3. Approval of the Minutes for November 12, 2015

MOTIONED BY MR. ALTER, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE NOVEMBER 12, 2015, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of October 2015

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF OCTOBER 2015. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Consideration of Resolution No. 808 Requesting Release of Fiscal Year 2015-2016 State Appropriations

MOTIONED BY MR. SPRING, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 808 TO REQUEST THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RELEASE FUNDS FROM THE GENERAL REVENUE FUND IN THE AMOUNT OF \$5,211,231 AND FROM THE LAND ACQUISITION TRUST FUND IN THE AMOUNT OF \$17,413,568. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of 2-Year Renewal with Law, Redd, Corona & Monroe, P.A., as the District's Inspector General

MOTIONED BY MR. COSTELLO, SECONDED BY MR. DUNBAR, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A TWO-YEAR RENEWAL ENGAGEMENT LETTER AGREEMENT WITH LAW, REDD, CORONA & MUNROE, P.A., TO SERVE AS THE DISTRICT'S INSPECTOR GENERAL AND INTERNAL AUDITOR FOR THE FISCAL YEARS ENDING SEPTEMBER 30, 2016, AND SEPTEMBER 30, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Fiscal Year 2015-2016 Grant Funding Awards for Local Water Supply Development Projects

MOTIONED BY MR. EVERETT, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE PROJECTS AS PRESENTED FOR GRANT FUNDING TOTALING \$2,436,406 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE LISTED APPLICANTS TO PROVIDE FUNDING NOT TO EXCEED THE AMOUNTS STATED, SUBJECT TO LEGAL COUNSEL REVIEW. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE ADDITIONAL WORK TO BE COMPLETED AT NO INCREASED COST TO THE DISTRICT FOR CURRENT PROJECTS WITH THE TOWN OF SNEADS AND THE TOWN OF CAMPBELLTON. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Phase II Pine Inventory Results and Consideration of F4 Tech Fee Quote for Next Phase

MOTIONED BY MR. DUNBAR, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD REQUEST TO DEFER THIS MATTER TO THE JANUARY 14, 2016, GOVERNING BOARD MEETING. MOTION CARRIED.

9. Cattle Grazing Feasibility Summary; District Lands

Informational purposes only.

10. Public Hearing Regulatory Matters

Chair Roberts called the public hearing to order at 2:34 p.m.

MOTIONED BY MR. PATRONIS, SECONDED BY MR. EVERETT, 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. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

11. Legislative Update

Informational purposes only.

12. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 2:43 p.m. ET.

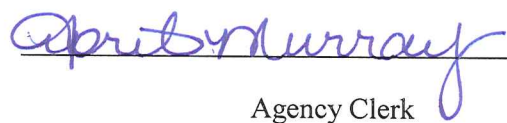


Chair

January 14, 2016
Date



Executive Director



Agency Clerk

