

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT
GOVERNING BOARD MEETING MINUTES

District Headquarters
81 Water Management Drive
Havana, FL 32333

Thursday
November 12, 2015

Governing Board Members

George Roberts, Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Ted Everett
Nick Patronis

Governing Board Members Absent

Jerry Pate, Vice Chair
Marc Dunbar
Bo Spring

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:07 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 October 8, 2015

MOTIONED BY MR. EVERETT, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE OCTOBER 8, 2015, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

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

5. Consideration of Resolution No. 807 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 11 – Realignment of Budget

MOTIONED BY MR. COSTELLO, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 807 AMENDING THE FISCAL YEAR 2014-2015 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Invitation to Bid 16B-002: 2016 Hand Planting Services for Reforestation

No action required.

7. Consideration of Consultant Selections and Agreements for FEMA and Water Resources Program Support

MOTIONED BY MR. PATRONIS, SECONDED BY MR. EVERETT, THAT THE GOVERNING BOARD APPROVE ENTERING INTO NEGOTIATIONS WITH THE TOP THREE RANKED FIRMS IN EACH CATEGORY TO PROVIDE AS-NEEDED WATER RESOURCES PROGRAM SUPPORT SERVICES FOR RISK MAP PROGRAM SUPPORT AND WATER RESOURCES PROJECT SUPPORT. MOTION CARRIED.

Mr. Lee Smith expressed his appreciation for the board's consideration of Baskerville Donovan, Inc.

Mr. Jon Dinges expressed his appreciation for the board's consideration of Amec Foster Wheeler.

8. District Fiscal Year 2015-2016 Strategic Water Management Plan Update

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE FISCAL YEAR 2015-2016 UPDATE TO THE DISTRICT STRATEGIC WATER MANAGEMENT PLAN AND AUTHORIZE THE EXECUTIVE DIRECTOR TO FINALIZE THE PLAN PENDING ANY COMMENTS FROM THE FLORIDA DEPARTMENT OF

ENVIRONMENTAL PROTECTION AND/OR THE PUBLIC. NO PUBLIC COMMENT WAS GIVEN.
MOTION CARRIED.

9. Public Hearing Regulatory Matters

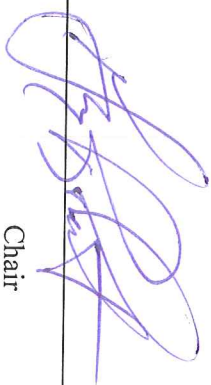
Chair Roberts called the public hearing to order at 1:38 p.m.

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

10. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 1:41 p.m. ET.




Chair

December 10, 2015
Date



Executive Director



Agency Clerk

