

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

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

**Thursday  
April 14, 2016**

Governing Board Members Present

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

Governing Board Members Absent

Bo Spring  
Ted Everett

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:00 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 March 10, 2016

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE MARCH 10, 2016, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of February 2016

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF FEBRUARY 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Administration, Budget and Finance Committee:

Consideration of Resolution No. 810 Committing Fund Balances for the Fiscal Year Ending September 30, 2015, as Required by GASB Statement. No. 54

MOTIONED BY MR. ALTER, SECONDED BY MR. DUNBAR, THAT THE GOVERNING BOARD REPLACE RESOLUTION NO. 803 WITH RESOLUTION NO. 810 TO COMMIT ACTUAL CASH BALANCE AMOUNTS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:

- COMMIT \$14,753,827 FROM THE GENERAL FUND BALANCE FOR WATER SUPPLY DEVELOPMENT ASSISTANCE GRANTS UNDER CONTRACT,
- COMMIT \$5,406,669, THE TOTAL ENDING FUND BALANCE IN THE LANDS MANAGEMENT FUND, FOR LAND MANAGEMENT OF DISTRICT-OWNED LANDS,
- COMMIT \$3,387,180 FROM THE GENERAL FUND BALANCE FOR AN ECONOMIC STABILIZATION FUND,
- COMMIT \$482,143, THE TOTAL ENDING FUND BALANCE IN THE CAPITAL IMPROVEMENT & LAND ACQUISITION FUND, FOR LAND ACQUISITION AND CAPITAL CONSTRUCTION AND IMPROVEMENT ON DISTRICT-OWNED LANDS.

NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Approval for Backup Internet Connection to Headquarters

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT FOR THE ADDITION OF A SECONDARY INTERNET ACCESS CIRCUIT PROVIDED THROUGH THE STATE OF FLORIDA'S AGENCY FOR STATE TECHNOLOGY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

STATE OF FLORIDA’S AGENCY FOR STATE TECHNOLOGY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Proposed Changes to Emerald Coast Utilities Authority Reclaimed Water Projects

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE THE REALLOCATION OF \$522,000 IN WATER SUPPLY DEVELOPMENT GRANT FUNDING FROM THE EMERALD COAST UTILITIES AUTHORITY CENTRAL WATER RECLAMATION FACILITY RECLAIMED WATER EXPANSION PROJECT TO THE EMERALD COAST UTILITIES AUTHORITY PENSACOLA BEACH RECLAIMED WATER SYSTEM EXPANSION PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE EXISTING GRANT AGREEMENTS ACCORDINGLY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Public Hearing on Regulatory Matters

Chair Roberts called the public hearing to order at 1:12 p.m. ET.

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

9. Legislative Update

Informational purposes only.

10. Resolution Delegating Duties

MOTIONED BY MR. PATRONIS, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE THE RESOLUTION AND ENTER IT INTO THE RECORDS OF THE DISTRICT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

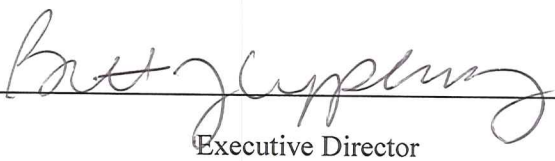
11. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 1:25 p.m. ET.

  
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Chair

\_\_\_\_\_  
May 12, 2016  
Date

  
\_\_\_\_\_  
Executive Director

  
\_\_\_\_\_  
Agency Clerk

