

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

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

**Thursday
August 10, 2017**

Governing Board Members Present

John Alter, Secretary-Treasurer
Gus Andrews
Jon Costello
Marc Dunbar
Ted Everett
Nick Patronis
Bo Spring

Governing Board Members Absent

George Roberts, Chair
Jerry Pate, Vice Chair

1. Opening Ceremonies

Acting Chairman John Alter called the meeting to order at 1:00 p.m.
Brett Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

None.

3. Approval of the Minutes for July 13, 2017

MOTIONED BY TED EVERETT, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR JULY 13, 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of June 2017

MOTIONED BY BO SPRING, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JUNE 2017. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Resource Management Committee:

Consideration of Fiscal Year 2017-2018 Contractual Services to Support Minimum Flows and Levels

MOTIONED BY GUS ANDREWS, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO SPEND UP TO \$1,367,000.00 FOR CONTRACTUAL SERVICES TO SUPPORT THE DEVELOPMENT OF MINIMUM FLOWS AND LEVELS IN FISCAL YEAR 2017-2018, CONTINGENT UPON APPROVAL OF THE DISTRICT'S FISCAL YEAR 2017-2018 BUDGET. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Fiscal Year 2017-2018 Contractual Services to Support the District's Regional Wetland Mitigation Program

MOTIONED BY GUS ANDREWS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO SPEND UP TO \$551,300.00 FOR CONTRACTUAL ECOLOGICAL AND RESTORATION SERVICES IN SUPPORT OF THE DISTRICT'S REGIONAL MITIGATION PROGRAM FOR FISCAL YEAR 2017-2018, CONTINGENT UPON APPROVAL OF THE DISTRICT'S FISCAL YEAR 2017-2018 BUDGET. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Hydrogeologic Services to Support the Claiborne Aquifer Investigation

MOTIONED BY GUS ANDREWS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE TASK ORDER 3 UNDER NWF CONTRACT NO. 16-040 FOR TETRA TECH, INC. TO PERFORM PROFESSIONAL HYDROGEOLOGIC SERVICES, NOT TO EXCEED \$130,454.00 TO SUPPORT THE CLAIBORNE

AQUIFER INVESTIGATION. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Asset Management Committee:

Consideration of Contract Amendment with Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT AMENDMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR LAW ENFORCEMENT AND SECURITY SERVICES (SCHEDULED ENHANCED PATROL AND AS-NEEDED ENHANCED PATROL) ON DISTRICT LANDS FOR FY 2017-18, FY 2018-19 AND FY 2019-20 WITH A MAXIMUM TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$267,000.00 OR AN ESTIMATED AMOUNT OF \$89,000.00 EACH FISCAL YEAR, SUBJECT TO THE APPROVAL AND ADOPTION OF THE BUDGET FOR EACH FISCAL YEAR. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Contract with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfina Creek WMAs

MOTIONED BY NICK PATRONIS, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE NEW AGREEMENT(S) WITH THE WASHINGTON COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR DISTRICT LANDS LOCATED IN BAY AND WASHINGTON COUNTIES FOR FY 2017-18, FY 2018-19, AND FY 2019-20 WITH A MAXIMUM TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$436,500.00 OR AN ESTIMATED ANNUAL AMOUNT OF \$145,500.00 EACH FISCAL YEAR, SUBJECT TO APPROVAL AND ADOPTION OF THE BUDGET FOR EACH FISCAL YEAR. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Invitation to Bid 17B-015 for 2017 Choctawhatchee River Harris Chapel Pine Release Project

MOTIONED BY NICK PATRONIS, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR THE 2017 CHOCTAWHATCHEE RIVER HARRIS CHAPEL PINE RELEASE PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A PURCHASE ORDER WITH KEYSTONE FORESTRY SERVICES IN THE AMOUNT OF \$65,663.62 TO FACILITATE THIS WORK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Fiscal Year 2016-2017 IT Spending Plan Update

MOTIONED BY NICK PATRONIS, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD INCREASE FY 2016-2017 SPENDING AUTHORITY FOR CONTRACTED SERVICES WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE TO \$139,000.00 AND COMBINE THE FY 2016-2017 SPENDING AUTHORITY WITH THE VENDOR CONTEXTUAL CODE/THINK CREATIVE FOR THE DISTRICT'S WEBSITE AND RESERVATIONS SYSTEM. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Crestview Office Lease Agreement

MOTIONED BY NICK PATRONIS, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A NEW LEASE AGREEMENT TO MEET CURRENT AND ANTICIPATED OFFICE SPACE NEEDS IN CRESTVIEW. GUS ANDREWS ABSTAINED FROM VOTING. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Resolution No. 821 Requesting Release of Fiscal Year 2017-2018 State Appropriations

MOTIONED BY JON COSTELLO, SECONDED BY MARC DUNBAR, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 821 TO REQUEST THE SECRETARY OF THE DEPARTMENT OF ENVIRONMENTAL PROTECTION RELEASE FUNDS FROM THE GENERAL REVENUE FUND IN THE AMOUNT OF \$5,211,231.00 AND FROM THE LAND ACQUISITION TRUST FUND IN THE AMOUNT OF \$3,421,000.00. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Resolution No. 822 Amending the Fiscal Year 2016-2017 Budget - Amendments No. 10 through 13

MOTIONED BY NICK PATRONIS, SECONDED BY GUS ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 822 AMENDING THE FISCAL YEAR 2016-2017 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Request for Authorization to Undergo Rulemaking on Chapters 40A-1, 40A-3, and 40A-6, F.A.C.

MOTIONED BY MARC DUNBAR, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE PROCEEDING WITH RULEMAKING ON CHAPTERS 40A-1, 40A-3, AND 40A-6, FLORIDA ADMINISTRATIVE CODE (F.A.C.), DURING THE NEXT TWELVE (12) MONTHS AND INCLUDING THE FOLLOWING PROPOSED RULEMAKING ITEMS IN THE 2017-2018 ANNUAL REGULATORY PLAN PURSUANT TO SECTION 120.74, F.A.C. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED

9. Legal Counsel Report

Breck Brannen provided a status report on the cases referenced below.

CGUPS, LLC, Steven Cox, and Claudia Cox, Petitioners v. Northwest Florida Water Management District and Florida Department of Transportation, Respondents, DOAH Case No. 16-4691

Robert C. Yon v. Harold Pickron, et al, Fourteenth Judicial Circuit Court Case No. 11000088CAAXMX

Meeting was adjourned at 1:24 p.m.


Chair

9/14/17
Date


Executive Director

C. Costello
Agency Clerk

