

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

**Apalachicola National Research Reserve  
108 Island Drive  
Eastpoint, Florida 32328**

**Thursday  
May 10, 2018**

Governing Board Members Present  
George Roberts, Chair  
Jerry Pate, Vice Chair  
John Alter, Secretary-Treasurer  
Gus Andrews  
Jon Costello  
Ted Everett  
Nick Patronis  
Bo Spring

Governing Board Members Absent  
Marc Dunbar

**1. Opening Ceremonies**

Governing Board Chairman George Roberts called the meeting to order at 1:03 p.m. Brett Cyphers called the roll and a quorum was declared present.

**2. Additions, Deletions and Changes to the Agenda**

None.

**3. Special Thanks and Recognition**

None.

**4. Approval of the Minutes for April 12, 2018**

MOTIONED BY JOHN ALTER, SECONDED BY TED EVERETT, THAT THE GOVERNING BOARD APPROVE THE MINUTES FOR APRIL 12, 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**5. Approval of the Financial Reports for the Month of March 2018**

MOTIONED BY NICK PATRONIS, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF MARCH 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**6. Consideration of Inspector General's Long Term and Annual Audit Work Plans**

MOTIONED BY TED EVERETT, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD APPROVE THE INSPECTOR GENERAL'S THREE-YEAR AUDIT WORK PLAN FOR FISCAL YEARS 2017-18 THROUGH 2019-20 AND AN ANNUAL AUDIT WORK PLAN FOR 2017-18. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**7. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2016-2017**

MOTIONED BY GUS ANDREWS, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD ACCEPT THE DISTRICT'S SEPTEMBER 30, 2017 AUDITED FINANCIAL STATEMENTS AS PRESENTED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**8. Consideration of Amendment No. 5 to the Fiscal Year 2017-18 Budget Adjusting Beginning Fund Balances**

MOTIONED BY JOHN ALTER, SECONDED BY JON COSTELLO, THAT THE GOVERNING BOARD APPROVE AMENDMENT NO. 5 TO THE FISCAL YEAR 2017-18 BUDGET ADJUSTING FUND BALANCES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

**9. Consideration of First Right of Refusal on the Syfrett Conservation Easement; Econfinna Creek Water Management Area**

MOTIONED BY JON COSTELLO, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD NOT EXERCISE ITS FIRST RIGHT OF REFUSAL ON THE SYFRETT CONSERVATION EASEMENT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Consideration of Amendment No. 1 to Agreement No. 15-077 with Sign Pro of North Florida, Inc.

MOTIONED BY JOHN ALTER, SECONDED BY BO SPRING, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 1 TO EXTEND THE TERM OF AGREEMENT NO. 15-077 WITH SIGN PRO OF NORTH FLORIDA, INC. THROUGH MAY 15, 2021. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

11. Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement

MOTIONED BY TED EVERETT, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FISCAL YEAR 2018-2019 WORK PLAN AND BUDGET FOR THE SAND HILL LAKES MITIGATION BANK COOPERATIVE MANAGEMENT AGREEMENT, SUBJECT TO APPROVAL OF THE DISTRICT'S FISCAL YEAR 2018-2019 BUDGET IN SEPTEMBER 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

12. Consideration of Amendment No. 8 to Agreement No. 13-021 for Purchase of Longleaf Pine Tubelings

MOTIONED BY TED EVERETT, SECONDED BY NICK PATRONIS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 13-021 WITH BLANTON'S LONGLEAF CONTAINER NURSERY TO PURCHASE 1,403,328 LONGLEAF PINE TUBELINGS AT A COST OF \$204,184.22 SUBJECT TO APPROVAL OF FUNDS FOR THE LONGLEAF TUBELINGS IN THE DISTRICT'S FISCAL YEAR 2018-2019 BUDGET IN SEPTEMBER 2018. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

13. Consideration of Invitation to Bid 18B-006; 2018 Econfina Creek Sand Pine Timber Sale

MOTIONED BY JOHN ALTER, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE THE BIDS SUBMITTED IN RESPONSE TO INVITATION TO BID 18B-006 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THIS TIMBER SALE WITH THE HIGH BIDDER DEERPOINT TIMBER PRODUCTS, INC. AT THE BID PRICE OF \$13.00 PER TON FOR PINE PULPWOOD. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

14. Consideration of Funding for the Santa Rosa County Indian Bayou Water Quality Improvement Project

MOTIONED BY JOHN ALTER, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE FUNDING IN THE AMOUNT OF \$75,000 FOR THE SANTA ROSA COUNTY INDIAN BAYOU WATER QUALITY IMPROVEMENT PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT FUNDING AGREEMENT WITH THE COUNTY FOR THIS PURPOSE. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

15. Consideration of FY 2018-2019 Springs Restoration Funding Requests

MOTIONED BY NICK PATRONIS, SECONDED BY JOHN ALTER, THAT THE GOVERNING BOARD APPROVE THE PROJECTS INCLUDED IN TABLE 2 TOTALING \$21, 868,239; APPROVE SUBMITTAL OF THE PROJECTS TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FUNDING CONSIDERATION; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH DEP TO RECEIVE UP TO THE AMOUNT REQUESTED ABOVE AND WITH COOPERATORS TO IMPLEMENT SPRINGS RESTORATION PROJECTS AS DESCRIBED, SUBJECT TO BUDGET AUTHORITY AND LEGAL COUNSEL REVIEW. PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

16. Water Reuse Week

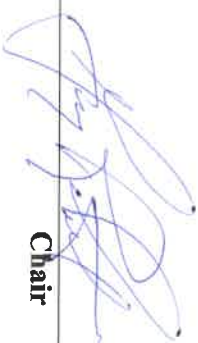
MOTIONED BY JON COSTELLO, SECONDED BY JERRY PATE, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 834 DECLARING MAY 13-19, 2018 AS WATER REUSE WEEK. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

17. Legal Counsel Report

Breck Brannen provided a status report on the case 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

Meeting was adjourned at 2:48 p.m.

  
Chair

June 14, 2018  
Date

  
Executive Director

  
Agency Clerk

