

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

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

**Thursday
September 12, 2013
4:00 p.m., ET**

NOTE: Appeal from any NFWMD Board decision requires a record of the proceedings. Although Governing Board meetings are normally recorded, affected persons are advised that it may be necessary for them to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based. Persons with disabilities or handicaps who need assistance or reasonable accommodation in order to participate in these meetings should contact the District at least 72 hours in advance of these meetings to make appropriate arrangements.

PUBLIC COMMENT: Public comment will be taken before any Governing Board action(s) except for Board hearings that involve the issuance of final orders based on recommended orders received from the Florida Division of Administrative Hearings. If you wish to address the Board concerning any item listed on the agenda, please fill out a public comment card and give it to the recording secretary. Your card will be provided to the Chair, who will call on you at the appropriate time during the meeting. When addressing the Board, please step to the podium, adjust the microphone for your comfort and state your name for the record. Please note that comments may be limited to three minutes depending on the number of speakers.

1. **Call to Order and Roll Call**
2. **Invocation**
3. **Pledge of Allegiance to the Flag**
4. **Additions, Deletions or Changes to the Agenda**
5. **Approval of Minutes for August 8, 2013**
6. **Items Requiring Board action**
 - A. **Consent Business Agenda** (*Jean Whitten*)
 1. Financial Report for Period Ending July 31, 2013
 2. Schedule of Disbursements for the Month of July 2013
 - B. Consideration of Resolution No. 778 Amending the Fiscal Year 2012-2013 Budget – Amendment No. 10 Realignment of Operating Budget
 - C. Consideration of Resolution No. 779 Committing Fiscal Year 2012-2013 Fund Balances as Required by GASB 54
 - D. Consideration of Contract Award for Agency to Provide Property and Casualty Insurance
 - E. Consideration of Procedures for Selecting an Auditor to Conduct the Annual Financial Audit
 - F. Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2014 (*Jerrick Saquibal*)

G. Consideration of Amendment No. 7 to the City of Tallahassee and Leon County Contract for Stormwater Flow Monitoring (*Kris Barrios*)

H. Consideration of FDEP Contract for the Surface Water Temporal Variability Network (SWTV) (*Kris Barrios*)

I. Compliance and Economic Review of Selected Rules as Required by Section 120.745(9)(b), Florida Statutes (*Ken Greenwood*)

J. Consideration of RFP No. 13-003 Econfinia Creek WMA Pine Forest Inventory Services (*Bill Cleckley*)

7. Public Hearings

A. 4:05- Public Hearing on Consideration of Regulatory Matters (*Michael Edgar*)

B. 4:10- Public Hearing for Rule Adoption (*Angela Chelette*)

C. 5:05- Public Hearing on Fiscal Year 2013-2014 Budget (*Jean Whitten*)

8. Legal Counsel Report