

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

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

**Thursday
June 11, 2015**

Governing Board Members

Jerry Pate, Vice Chair
John W. Alter, Secretary-Treasurer
Gus Andrews
Marc Dunbar
Nick Patronis
Bo Spring

Governing Board Members Absent

George Roberts, Chair
Jon Costello

1. Opening Ceremonies

Vice Chair Pate called the meeting to order at 1:06 p.m. ET. Mr. Cyphers called the roll and a quorum was declared present.

2. Additions, Deletions or Changes to the Agenda

Ms. White stated that the legislative update was removed from the agenda.

3. Approval of the Minutes for May 14, 2015

MOTIONED BY MR. PATRONIS, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE MAY 14, 2015, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

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

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF APRIL 2015. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Administration, Budget and Finance Committee:

Consideration of Request for Authorization to Declare and Dispose of Surplus Property: Econfina Field Office – Forestry Operations Unit Modular Building

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD DECLARE THE PROPERTY ITEM AS SURPLUS, AUTHORIZE STAFF TO DISPOSE OF THE MODULAR BUILDING FOR SALE TO THE HIGHEST BIDDER, AND REMOVE THE ITEM FROM THE DISTRICT'S PROPERTY RECORDS AND IF THERE IS NO SUCCESSFUL BIDDER, THE DISTRICT WILL ATTEMPT TO DISPOSE OF BY DONATION FOLLOWED BY THE MOST EFFICIENT AND COST-EFFECTIVE MEANS AS DETERMINED BY THE EXECUTIVE DIRECTOR. MOTION CARRIED.

Consideration of Resolution No. 800 Amending the Fiscal Year 2014-2015 Budget – Amendment No. 9 – Realignment of Budget

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 800 AMENDING THE FISCAL YEAR 2014-2015 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. MOTION CARRIED.

Lands Committee:

Consideration of Approval of the Appraisals for the 2.6-Acre Surplus Tract; Econfina Creek WMA

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE OF THE APPRAISALS PREPARED BY CARLTON APPRAISAL COMPANY AND THE REVIEW APPRAISAL PREPARED BY CARROLL APPRAISAL COMPANY FOR THE 2.6-ACRE SURPLUS TRACT IN BAY COUNTY, FLORIDA. MOTION CARRIED.

Consideration of Amendment No. 2 to Agreement No. 11-054 for Williford Spring Sign Design, Construction and Installation Services; Econfin Creek WMA

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE AMENDMENT NO. 2 TO AGREEMENT NO. 11-054 FOR WILLIFORD SPRING SIGN DESIGN, CONSTRUCTION AND INSTALLATION SERVICES, SUBJECT TO LEGAL COUNSEL APPROVAL AND THE DISTRICT'S PROPOSED FISCAL YEAR 2015-2016 BUDGET AND APPROVE SIGNPRO OF NORTH FLORIDA, INC. PHASE II SIGN DESIGN FEE OF \$28,664 TO CONDUCT SIGN DESIGN SERVICES AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE FUTURE TASK ORDERS FOR SIGN CONSTRUCTION AND INSTALLATION SERVICES NOT TO EXCEED \$71,336. MOTION CARRIED.

Consideration of Escambia River Deadhead Log Retrieval Agreement; Escambia River WMA

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE OF THE ESCAMBIA RIVER DEADHEAD LOG RETRIEVAL AGREEMENT WITH MILLIGAN FORD UNLIMITED, SUBJECT TO FINAL ADMINISTRATIVE AND LEGAL REVIEW AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE DEPARTMENT OF ENVIRONMENTAL PROTECTION "LANDING AUTHORIZATION" FORM SUBJECT TO RECEIPT OF THE REQUIRED PAYMENT AND PERFORMANCE BOND AND VERIFICATION THAT DEP IS PREPARED TO ISSUE THE REQUIRED PERMIT AND SOVEREIGN SUBMERGED LANDS AUTHORIZATION.

MOTION AMENDED BY MR. DUNBAR TO DIRECT THAT A PROVISION BE ADDED TO THE AGREEMENT TO REQUIRE THAT, IN THE EVENT IT BECOMES NECESSARY FOR THE DISTRICT TO EMPLOY AN ATTORNEY FOR THE ENFORCEMENT OF THE AGREEMENT OR INCURS ANY OTHER EXPENSES IN CONNECTION WITH THE ENFORCEMENT OF THE AGREEMENT, THE DEADHEAD LOGGER SHALL REIMBURSE THE DISTRICT FOR ALL ATTORNEY'S FEES AND OTHER EXPENSES INCURRED. AMENDED MOTION CARRIED.

Consideration of ITB 15B-011 Shrub Reduction Services

MOTIONED BY, SECONDED BY, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR THE SHRUB REDUCTION SERVICES PROJECT AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH PARAMOUNT INDUSTRIES, INC., TO CONDUCT SHRUB REDUCTION SERVICES ON DISTRICT LANDS AT A COST NOT TO EXCEED \$200,000, SUBJECT TO BUDGET AUTHORITY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENT WITH THE SECOND LOWEST BIDDER ONLY IN THE EVENT THE LOWEST BIDDER IS UNABLE TO COMPLETE THE WORK TASKED. MOTION CARRIED.

6. Consideration of ITB 15B-012; Autonomous Water Quality Sonde System

MOTIONED BY MR. DUNBAR, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE BIDS FOR ITB 15B-012, AUTONOMOUS WATER QUALITY SONDE SYSTEMS, AND AUTHORIZE THE PURCHASE OF THE WATER QUALITY MONITORING INSTRUMENTS. MOTION CARRIED.

7. Consideration of FDEP Revenue Contract No. G0368 Amendment No. 2, Integrated Water Resources Monitoring Program

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A REVENUE CONTRACT WITH FDEP, CONTRACT G0368, AMENDMENT NO. 2, FOR CONTINUATION OF THE DISTRICT'S PARTICIPATION IN THE WATER QUALITY SAMPLING PROGRAM FOR THE WATER QUALITY STATUS AND GROUNDWATER TEMPORAL VARIABILITY PROJECTS. MOTION CARRIED.

8. Public Hearing on Consideration of Regulatory Matters

MOTIONED BY MR. ALTER, SECONDED BY MR. DUNBAR, 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. MOTION CARRIED.

9. Public Hearing on Consideration of Land Acquisition Matters

Consideration of Contract for Sale and Purchase of 2.6-Acre Surplus Tract; Econfina Creek WMA

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD APPROVE OF THE CONTRACT FOR SALE AND PURCHASE FOR THE SALE OF THE 2.6-ACRE SURPLUS TRACT OFF BLUE SPRINGS ROAD IN BAY COUNTY, FLORIDA FOR \$5,300, SUBJECT TO THE TERMS AND CONDITIONS OF THE CONTRACT AND CHOOSE NOT TO RESERVE THE INTEREST IN THE PROPERTY'S PHOSPHATE, MINERALS, METALS AND PETROLEUM. MOTION CARRIED.

10. Legislative Update

The legislative update was removed from the agenda.

11. Legal Counsel Report

Mr. Gene Adams stated that there were no legal matters to discuss.

Meeting was adjourned at 1:29 p.m. ET.


Chair

July 9, 2015

Date


Executive Director


Agency Clerk

