

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

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

**Thursday  
October 8, 2015**

Governing Board Members

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

Governing Board Members Absent

None

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:05 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 September 10, 2015, and September 24, 2015

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE SEPTEMBER 10, 2015, AND SEPTEMBER 24, 2015, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

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

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF AUGUST 2015. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Resource Management Committee:

Consideration of Fiscal Year 2015-2016 Funding Agreements for Springs Restoration Projects

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AGREEMENTS WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RECEIVE \$15,088,568 IN NEW GRANT FUNDING AND TO ENTER INTO AGREEMENTS UTILIZING THE FUNDING TO IMPLEMENT SPRINGS RESTORATION PROJECTS IN NORTHWEST FLORIDA. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Supplemental Funding for the Town of Jay Asbestos Watermain Replacement Project

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE DISTRICT'S GRANT AGREEMENT WITH THE TOWN OF JAY, PROVIDING UP TO \$24,000 IN SUPPLEMENTARY FUNDING FOR THE TOWN OF JAY ASBESTOS WATERMAIN REPLACEMENT PROJECT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of FDEP Agreement S0775, Amendment #1, Enhanced Hydrologic and Water Quality Monitoring of Wakulla Springs, Jackson Blue Springs, and Gainer Spring

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT 1 TO AGREEMENT S0775 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE PURPOSE OF ENHANCED HYDROLOGIC AND



WATER QUALITY MONITORING OF WAKULLA SPRING, JACKSON BLUE SPRING AND GAINER SPRING. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of New FEMA Cooperating Technical Partner Funding for Fiscal Year 2015-2016

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE AMENDMENT TO THE COOPERATING TECHNICAL PARTNER AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO ACCEPT AND AUTHORIZE SPENDING \$646,472 IN NEW FUNDING TO DEVELOP TOOLS TO ASSIST COMMUNITIES REDUCE FLOOD RISK. THE IMPROVED FLOOD HAZARD MAPS AND FLOOD RISK BASED INFORMATIONAL PRODUCTS WILL COVER THE LOWER CHOCTAWHATCHEE WATERSHED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of City of Tallahassee and Leon County Contract for Stormwater Flow Monitoring

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE REVENUE CONTRACT WITH THE CITY OF TALLAHASSEE AND LEON COUNTY FOR STORMWATER FLOW MONITORING FOR THE PURPOSE OF FLOOD ATTENUATION, EMERGENCY MANAGEMENT AND IMPROVING STORMWATER QUALITY. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Lands Committee:

Consideration of Invitation to Bid 16B-001: 2015 Upland Wiregrass Seed Collection; Econfina Creek

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE BID SUBMITTED BY SOUTHERN HABITATS, LLC FOR THE COLLECTION AND SALE OF UPLAND WIREGRASS SEED AT A PER BULK POUND PRICE OF \$3.06. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Approval of the Appraisals for the James Tract, Econfina Creek WMA

MOTIONED BY MR. ANDREWS, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE APPRAISAL PREPARED BY CARLTON APPRAISAL COMPANY AND THE REVIEW APPRAISAL PREPARED BY CHARLES B. ROGERS OF THE JAMES TRACT IN BAY COUNTY, FLORIDA. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of the Proposed Governing Board Meeting Schedule for 2016

MOTIONED BY MR. EVERETT, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE GOVERNING BOARD MEETING SCHEDULE FOR 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Consideration of Performance Evaluation for the Executive Director

Chair Roberts informed the board that he had received and reviewed the annual performance evaluation criteria submitted by each board member and that he was pleased to announce that Mr. Cyphers will continue the role as executive director for the district.

8. Public Hearing Regulatory Matters

Chair Roberts called the public hearing to order at 1:15 p.m.

MOTIONED BY MR. DUNBAR, SECONDED BY MR. ALTER, 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. Public Hearing Land Acquisition Matters

Chair Roberts called the public hearing to order at 1:17 p.m.

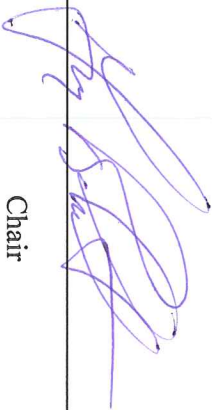
MOTIONED BY MR. EVERETT, SECONDED BY MR. SPRING, THAT THE GOVERNING BOARD APPROVE THE PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF THE JAMES TRACT FOR \$48,000, SUBJECT TO THE TERMS AND CONDITIONS OF THE AGREEMENT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

10. Legal Counsel Report

Mr. Breck Brannen gave a detailed overview of the case referenced below. A copy of the report can be found on page 77 of the October 8, 2015, board folder.

Putnam County Environmental Council v. St. Johns River Water Management District. FLWAC  
Case No. WMD-09-005

Meeting was adjourned at 1:24 p.m. ET.

  
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Chair

\_\_\_\_\_ November 12, 2015

Date

  
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Executive Director

  
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Agency Clerk

