

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

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

**Thursday  
August 14, 2014**

Governing Board Members Present

George Roberts, Chair  
Jerry Pate, Vice Chair  
John Alter  
Gus Andrews  
Gary Clark  
Jon Costello

Governing Board Members Absent

Stephanie Bloyd  
Bo Spring  
Nick Patronis

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:02 p.m., ET. Mr. Steverson called the roll and a quorum was declared present.

2. Invocation

Vice Chair Pate offered the invocation.

3. Pledge of Allegiance to the Flag

Chair Roberts led the meeting in the Pledge of Allegiance to the Flag.

4. Additions, Deletions or Changes to the Agenda

Ms. White stated that there were no changes to the agenda.

5. Approval of Minutes for July 10, 2014

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE JULY 10, 2014, GOVERNING BOARD MEETING MINUTES. MOTION CARRIED.

6. A. Public Hearing on Consideration of Regulatory Matters

Chair Roberts called the Public Hearing to order at 1:05 p.m., ET.

MOTIONED BY MR. CLARK, SECONDED BY MR. PATE, 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.

7. A. Consent Business Agenda

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT AND SCHEDULE OF DISBURSEMENTS FOR THE MONTH OF JUNE 2014. MOTION CARRIED.

7. B. Consideration of Contract Renewal with the Florida Fish and Wildlife Conservation Commission for Law Enforcement/Security Services (Enhanced Patrol) on District Lands

MOTIONED BY MR. COSTELLO, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE EXISTING AGREEMENT WITH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FOR LAW ENFORCEMENT AND SECURITY SERVICES (SCHEDULED ENHANCED PATROL AND AS-NEEDED ENHANCED PATROL) ON DISTRICT LANDS DURING FISCAL YEAR 2014-2015 WITH A MAXIMUM TOTAL COMPENSATION AMOUNT NOT TO EXCEED \$89,000. MOTION CARRIED.

7. C. Consideration of Contract Renewal with Washington County Sheriff's Office for Law Enforcement and Security Services; Choctawhatchee River and Holmes Creek and Econfin Creek WMAs

MOTIONED BY MR. CLARK, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE RENEWAL OF THE AGREEMENT WITH THE WASHINGTON COUNTY SHERIFF'S

OFFICE IN THE AMOUNT OF \$145,470.40 TO PROVIDE LAW ENFORCEMENT AND SECURITY SERVICES FOR DISTRICT LANDS LOCATED IN BAY AND WASHINGTON COUNTIES, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE NEW AGREEMENT, SUBJECT TO APPROVAL OF THE FISCAL YEAR 2014 - 2015 BUDGET. MOTION CARRIED.

8. A. Fiscal Year 2014-2015 Budget Briefing

Mr. Brett Cyphers presented the Fiscal Year 2014-2015 budget briefing. He informed the Board that the material was provided for informational purposes only.

8. B. Pensacola Stormwater Update

Mr. Guy Gowens presented the Pensacola stormwater update. He informed the Board that the material was provided for informational purposes only.

9. Legal Counsel Report

Mr. Breck Brannen stated that the District is currently involved in an enforcement action against Jan Sebastian for improper modification of and failure to maintain a dam. Mr. Brannen informed the Board that the final hearing before Administrative Law Judge Bram D.E. Canter has been rescheduled to October 30 – 31, 2014, in Tallahassee.

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



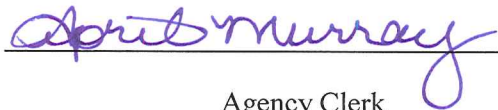
Chair

September 11, 2014

Date



Executive Director



Agency Clerk

