

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

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

**Thursday
June 12, 2014**

Governing Board Members Present

George Roberts, Chair
Jerry Pate, Vice Chair
John Alter
Gus Andrews
Jon Costello
Nick Patronis
Bo Spring

Governing Board Members Absent

Stephanie Bloyd
Gary Clark

1. Call to Order and Roll Call

Chair Roberts called the meeting to order at 1:03 p.m., ET. Mr. Steverson called the roll and a quorum was declared present.

2. Invocation

Mr. Alter 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. Murray stated that there were no changes to the agenda.

5. Approval of Minutes for May 8, 2014

MOTIONED BY MR. COSTELLO, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE MAY 8, 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 1:06 p.m., ET.

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, 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. SPRING, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORT AND SCHEDULE OF DISBURSEMENTS FOR THE MONTH OF APRIL 2014. MOTION CARRIED.

7. B. Consideration of Resolution No. 787 Amending the Fiscal Year 2013-2014 Budget (Amendments No. 7)

MOTIONED BY MR. ANDREWS, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD APPROVE RESOLUTION NO. 787, AMENDING THE FISCAL YEAR 2013-2014 BUDGET AND ALLOWING STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. MOTION CARRIED.

7. C. Interagency Agreement between the Suwannee River Water Management District and the Northwest Florida Water Management District for the Designation of Regulatory Responsibility of the Simpson Nursery Project for Consumptive Use Permitting" for Board Review

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE AND ENTER INTO THE ABOVE-REFERENCED INTERAGENCY AGREEMENT WITH THE SRWMD. MOTION CARRIED.

7. D. Submittal of Rulemaking Regulatory Plan for July 1, 2014 – June 30, 2015

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE DISTRICT'S 2014-2015 REGULATORY PLAN AND AUTHORIZE STAFF TO SUBMIT THE PLAN TO THE REQUIRED PARTIES. MOTION CARRIED.

7. E. Consideration of FDEP Contract G0368 Amendment #1, Integrated Water Resources Monitoring Program

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE FDEP CONTRACT G0368, AMENDMENT #1 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. Legal Counsel Report

Mr. Breck Brannen stated that there were no legal matters to discuss.

Chair Roberts asked if there were any other matters to discuss.

Mr. Steverson informed the Board that due to the problems with a contract burn in Bay County recently, the District has decided that future contracts will include a stipulation that prohibits prescribed burns from occurring during holidays.

Mr. Steverson introduced Wendy Dugan and stated that she had accepted the position of Director of Administration. Mr. Steverson gave a short biography of Ms. Dugan and asked the Board and staff to welcome her.

Vice-Chair Pate discussed the recent rainfall event that affected the Pensacola area. He asked that the District assist state and local agencies to determine a solution to the stormwater issues in this area.

Meeting was adjourned at 1:22 p.m., ET.

Chair

July 10, 2014

Date

Executive Director

Agency Clerk