

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

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

**Thursday
March 10, 2016**

Governing Board Members Present

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

1. Opening Ceremonies

Chair Roberts called the meeting to order at 1:00 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 February 11, 2016

MOTIONED BY MR. ALTER, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE FEBRUARY 11, 2016, GOVERNING BOARD MEETING MINUTES. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

4. Approval of the Financial Reports for the Month of January 2016

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE FINANCIAL REPORTS FOR THE MONTH OF JANUARY 2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

5. Committee Reports and Recommendations for Board Action

Administration, Budget and Finance Committee:

Consideration of Resolution No. 809 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 1 – Realignment of Budget

MOTIONED BY MR. ALTER, SECONDED BY MR. ANDREWS, THAT THE GOVERNING BOARD ADOPT RESOLUTION NO. 809 AMENDING THE FISCAL YEAR 2015-2016 BUDGET AND ALLOW STAFF TO REALIGN REVENUES AND RESERVES TO MAINTAIN THE PROPER BALANCE IN EACH FUND. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Request to Write-Off Lost Property and Delete Them From the Inventory Records

MOTIONED BY MR. ALTER, SECONDED BY MR. EVERETT, THAT THE GOVERNING BOARD AUTHORIZE THE REMOVAL OF MISSING ITEMS FROM THE PROPERTY RECORDS, ONCE THE SIX-MONTH WAITING PERIOD HAS EXPIRED. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Resource Management Committee:

Consideration of Suitability of Selected District Lands for Cattle Grazing

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. EVERETT, THAT THE GOVERNING BOARD AUTHORIZE STAFF TO OFFER FOR LEASE THE PROPERTIES KNOWN AS THE GRISSET POND TRACT AND THE WOLF POND TRACT FOR CATTLE GRAZING AND DEVELOP A DRAFT INVITATION TO BID AND LEASE AGREEMENT FOR CONSIDERATION AT A FUTURE LANDS COMMITTEE AND GOVERNING BOARD MEETING. PUBLIC

COMMENT WAS GIVEN. MOTION CARRIED.

Lands Committee:

Consideration of Maintenance Agreement between the Board of County Commissioners of Santa Rosa County and Northwest Florida Water Management District

MOTIONED BY MR. PATRONIS, SECONDED BY MR. ALTER, THAT THE GOVERNING BOARD APPROVE THE RENEWAL OF THE 20-YEAR MAINTENANCE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY AND THE NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

Consideration of Governing Board Approval to Solicit and Accept Donations for Recreation Areas

MOTIONED BY MR. PATRONIS, SECONDED BY MR. COSTELLO, THAT THE GOVERNING BOARD AUTHORIZE STAFF TO SOLICIT AND ACCEPT FINANCIAL DONATIONS TO SUPPORT THE MANAGEMENT OF DISTRICT RECREATION AREAS. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

6. Consideration of Inspector General's Reports 15-01, 02, and 03, and Audit Work Plan for Fiscal Year 2015-2016

MOTIONED BY VICE CHAIR PATE, SECONDED BY MR. PATRONIS, THAT THE GOVERNING BOARD APPROVE THE INSPECTOR GENERAL'S REPORTS #15-01, 02, AND 03 AND THE AUDIT WORK PLAN FOR FISCAL YEAR 2015-2016. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

7. Proclamation Naming April as Water Conservation Month

MOTIONED BY MR. ALTER, SECONDED BY VICE CHAIR PATE, THAT THE GOVERNING BOARD APPROVE APRIL AS WATER CONSERVATION MONTH. NO PUBLIC COMMENT WAS GIVEN. MOTION CARRIED.

8. Minimum Flows and Levels

Informational purposes only.

9. Overview of Potential FY 2016-2017 Springs Protection and Restoration Projects

Informational purposes only.

10. Legislative Update

Informational purposes only.

11. Legal Counsel Report

No legal matters to discuss.

Meeting was adjourned at 1:56 p.m. ET.



Chair

April 14, 2016

Date



Executive Director



Agency Clerk

