



South Walton County Mosquito Control District
2023-2024 Regular Board Meeting
Thursday, May 16, 2024 – 10:00 AM
Minutes of Meeting

The Board of Commissioners of the South Walton County Mosquito Control District held its Regular Board Meeting at the District Office at 774 North Highway 393, Santa Rosa Beach, Florida on May 16, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order on May 16th at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

The Commissioners attending the meeting were Doug Liles, Steve Young, and Kristine Faulk. Attorney Amy Myers was present.

Staff Present: Darrin Dunwald, Director
Cammie Henderson, Office Manager
Gerry Williams, Operations Manager

Public: Adrienne Campbell
Fred Tricker
Rob Dinwoodie, Wharton-Smith Construction Group

APPROVAL OF MINUTES

April 25, 2024, Regular Board Meeting

Request for a motion to accept the board minutes for April.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

PUBLIC COMMENT - NON-AGENDA ITEMS

Fred Tricker stated that he has had discussions with both Darrin Dunwald and Doug Liles about the stormwater in Mosquito Control Ditches. Fred stated the Mosquito Control Board has no control over what goes into the ditches. The Board agreed. Fred went on to say, Mosquito Control has some knowledge as to who is dumping into the mosquito control ditches. Discussion ensued. Fred Tricker asked if Mosquito Control would develop an inventory of who discharges into the mosquito control ditches. Fred Tricker asked if we are capable of developing this inventory. Darrin Dunwald stated that he could develop this inventory. Discussion ensued. Fred Tricker wanted to know if we could tell how much flows into the ditch. Discussion ensued. Commissioner Doug Liles stated we would need to put flow meters in the ditches. Darrin Dunwald stated that we could measure the size of the pipes. Discussion ensued.

Fred Tricker asked if having models produced on the mosquito control ditches to look at capacity vs demand would help mosquito control. Discussion ensued. Doug Liles indicated that we don't do stormwater. Discussion ensued.

Fred Tricker asked if we could include the DOT ditch by the golf gardens. Discussion ensued.



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Commissioner Steve Young asked Fred Tricker if there was a development that didn't meet the stormwater plan doesn't meet code and it was sent to the Florida Board of Professional Engineers and they agreed. Deals have been approved, like the golf gardens. Fred Tricker said if recent it can be appealed. Discussion ensued.

LEGAL – March & April Invoice

Commissioner Doug Liles asked if Amy Myers is subject to a public records request. Amy Myers replied that she was.

Request for a motion to approve legal invoice as presented.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

ADMINISTRATION'S REPORT

Financial Report for April – Discussion ensued.

April Expenditures. Discussion ensued.

Request for a motion to approve April expenditures as presented for CPA to review.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

Administration building construction breakdown. Add packet information to the plan.

Commissioner Doug Liles asked about the builder risk policy. Discussion ensued.

OPERATIONS

April Summary with Lab Report – Discussion ensued.

Commissioner Doug Liles asked who is responsible for maintaining the access roads Puck and Toms Road. Director Darrin Dunwald stated he would have to review and let them know.

Beach Mosquito flew over Watersound Origins with Darrin Dunwald, Gerry Williams, & Ben Hays. Reviewed the need for mosquito control in this area. Discussion ensued.

Chicken issues – we are exempt from the statute on chickens. Animal control came by and stated that it was the cleanest chicken coop that he has ever seen. The complaints were sound, smell, and increased mosquito issues. Animal control provided only one suggestion, to hang a tarp/cloth over from the top to reduce sound. Discussion ensued.

Administrative Building Update by Rob Dinwoodie – Discussion ensued.

COMMISSIONERS

Seat – 1 Doug Liles - None

Seat – 2 Steve Young

For the next fiscal year for budgeting:

- Each Commissioner lists the events they'd like to attend.
- Discuss events management and staff who would like to attend.
- Provide an update on our IT sourcing strategy and needs.
- Other budget items you feel appropriate to include.

Seat – 3 Kristine Faulk – None



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ADDITIONAL NON-AGENDA ITEMS - None

OLD BUSINESS

1. Commissioner Doug Liles requested an ICPR model update. – Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground. **(In progress.)**
2. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles. **(In progress)**
3. Recommendation Computer IT NetData (motion)
Discussion ensued. We will review the next meeting with additional information.
4. Recommendation on Internet Service T-Mobile (motion)
Request for a motion to accept the T-Mobile contract.
Moted by: Commissioner Steve Young
Seconded by: Commissioner Doug Liles
Motion approved: Unanimously.

NEW BUSINESS

Action Item

1. Develop an inventory of discharges into the Mosquito Control Ditches whether continuous or pop-off; include the size of pipe. Where we have the ability, indicate if compliant with the LDC.
2. Create a flow model on mosquito control ditches' effectiveness and identify pinch points.
3. Review Huck and Toms Road for maintenance.
4. Identify areas that have grown and be able to show what we treated previously and what will need to be treated in the next year for budgeting, and proof for additional funding.
5. Provide a list of meetings for the commissioners.
6. Provide information on cyber security insurance.
7. Contact Emergency Management's reduced rate for Star-link.

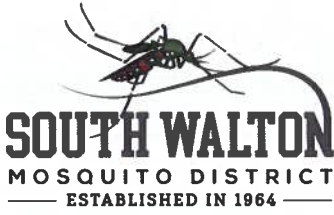
COMMENTS BY COMMISSION AND PUBLIC

Request for motion to Adjourn by Chairperson Kristine Faulk

Moted by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.



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The meeting was adjourned by Chairperson Kristine Faulk at 11:48 AM.

Chairperson Kristine Faulk: *Kristine Faulk*

Commissioner Steve Young: *[Signature]*

Commissioner Doug Liles: *Doug Liles*