



South Walton County Mosquito Control District

2023-2024 Regular Board Meeting

Thursday, June 20, 2024 – 10:00 AM

Motioned by: Commissioner Steve Young
Seconded by: Commissioner Doug Liles
Motion approved: Unanimously.

ADMINISTRATION'S REPORT

Financial Report for May – Discussion ensued.

May Expenditures. Discussion ensued.

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

Motioned by: Commissioner Steve Young
Seconded by: Commissioner Doug Liles
Motion approved: Unanimously.

Administration building construction breakdown. Discussion ensued.

Update on 2022-2023 audit. Discussion ensued.

Introduced new employee: Melissa Johnson, Accounting.

Service Recognition

Kenny Hobbs – 15 Years

Norman Pruett – 10 Years

LEGAL – May Invoice

Request for a motion to approve legal invoice as presented.

Motioned by: Commissioner Steve Young
Seconded by: Commissioner Doug Liles
Motion approved: Unanimously.

OPERATIONS (Con't)

May Summary with Lab Report – Discussion ensued.

Discussed open Operator position.

PO 24-25 Drone Batteries (motion) Discussion ensued.

Request for a motion to approve the purchase of drone batteries that were not budgeted.

Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Steve Young
Motion approved: Unanimously.

COMMISSIONERS

Seat – 1 Doug Liles

- Results on the forever chemical were 4 times higher than anything ever tested in Florida; the next highest was Tampa. Discussion ensued. Commissioner Doug Liles is applying for a superfund cleanup fund; not in conjunction with SWCMCD.
- Regional Utilities work on JD Miller Road, they didn't put up any silt fence or double silt fence, like you are supposed to, and they didn't create a berm.

Seat – 2 Steve Young

- Discuss & confirm July dates for budget review. Move Budget Workshop #2 to 8 AM.



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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 June 20, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order on June 20th at 10:07 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
Rob Dinwoodie, Wharton-Smith Construction Group
Steven Nicholson, DAG
Jeff King, Net Data Consulting Services
Topher Howell, Net Data Consulting Services

APPROVAL OF MINUTES

May 16, 2024, Regular Board Meeting

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

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

PUBLIC COMMENT - NON-AGENDA ITEMS

Old Business:

1. Recommendation Computer IT NetData (motion)

Jeff King, Net Data Consulting Services

Topher Howell, Net Data Consulting Services

Presented the services available through Net Data

Discussion ensued.

Request for a motion to approve the NetData contract.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

Operations

Administrative Building Update by Rob Dinwoodie – Discussion ensued.

Phase 2 Update by Rob Dinwoodie & Steven Nicholson – Discussion ensued.

Request for a motion to move forward with the cost of the Phase 2 design proposal.



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- Trim dates are in September, and we need to set the dates after School Board & Board County Commissioners. Commissioner Doug Liles asked if we knew what other districts were doing with milage this next year.
- Commissioner Steve Young would like to remove Old Business #4 & #5 because they are stormwater focused. Commissioner Doug Liles disagrees because they are mosquito control ditches; something is going into our ditches and going into the bay. We will move this to the next meeting to vote on.

Attorney Amy Myers stated that: Attorney General allows us to exercise such powers that expressly agree with statute or necessarily be exercised in order to carry out an expressed power. Looking through Statute 388; there is the power to construct and maintain ditches and you have the power to buy and use equipment to do source control exercises in those ditches. Amy read through the statute and thinks stormwater comes up once in 388 but not in that context of controlling and monitoring. Amy will go back through to see if she can attach stormwater monitoring to an expressed power in 388. If she can't, based on the Attorney General's opinion, she does feel we are getting outside of our lane. If it's necessary for mosquito control then maybe but must be tied to an expressed power. Discussion ensued.

Seat – 3 Kristine Faulk – None

ADDITIONAL NON-AGENDA ITEMS - None

OLD BUSINESS (Con't)

2. 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)**
3. Amy Myers to write a letter regarding the use of the commissioner title in letters for Commissioner Doug Liles. **(Done)**
4. Develop an inventory of discharges into the Mosquito Control Ditches whether continuous or pop-off; include the pipe size. Where we have the ability, indicate if compliant with the LDC.
5. Create a flow model on mosquito control ditches' effectiveness and identify pinch points.
6. Review Huck and Toms Road for maintenance. **(County maintained)**
7. 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. **(on going)**
8. Provide a list of meetings for the commissioners. **(Distributed June board meeting)**
9. Provide information on cyber security insurance.
10. Contact Emergency Management's reduced rate for Star-link. **(Uses personal account)**

NEW BUSINESS

Action Item - None



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COMMENTS BY COMMISSION AND PUBLIC

Request for motion to Adjourn by Chairperson Kristine Faulk
Motioned by: Commissioner Doug Liles
Seconded by: Commissioner Steve Young
Motion approved: Unanimously.

The meeting was adjourned by Chairperson Kristine Faulk at 11:46 AM.

Chairperson Kristine Faulk: *Kristine Faulk*
Commissioner Steve Young: *St Young*
Commissioner Doug Liles: *Doug Liles*