



South Walton Mosquito District
2024-2025 Regular Board Meeting
Thursday, December 12, 2024 – 10:00AM

Agenda

CALL TO ORDER (State Time)

INVOCATION & PLEDGE OF ALLEGIANCE

SWEARING IN COMMISSIONERS

APPROVAL OF MINUTES

October 17, 2024, Regular Board Meeting (motion)

November 21, 2024, Regular Board Meeting (motion)

PUBLIC COMMENT - NON-AGENDA ITEMS

Operations

Administration Building Update

ADMINISTRATION REPORT

Financial Report for November

November Expenditures (motion)

LEGAL

November Billing (motion)

OPERATIONS (Con't)

November Summary

Lab Report

COMMISSIONERS

Seat – 1 Doug Liles

Seat – 2 Steve Young

Seat – 3 Kristine Faulk

PRIOR ACTION ITEMS

1. Commissioner Doug Liles asked for the preliminary cost of a metal structure. (Ongoing - waiting on design completion.)
2. Commissioner Doug Liles is asking our attorney to write a letter to the County about the outfall of SWCMCD ditches with property behind the facility. Commissioner Liles would like our stormwater engineer's opinion to review the property development behind SWCMCD. Update 11/24 - Commissioner Liles wants a letter to go to the Board of Commissioners on outfalls. They don't have an MS4 on those ditches (Mosquito Control Ditches). We are not accountable for the stormwater that goes into those ditches; we only maintain those ditches.

Next Scheduled Meeting(s):

Regular Board Meetings:

January 16, 2025 – 10AM

All Meetings/Workshop Held At:

SWCMCD

774 N County Hwy 393

Santa Rosa Beach, FL 32459



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NEW ACTION ITEMS NOVEMBER MEETING

- Add reason/information for voting no to the October minutes.
- Financial Advisor
- Suzanne Harris requested the years' worth of credit card statements and backup.
- Commissioner Doug Liles would like to know the cost of each building in Phase II.
- Commissioner Doug Liles wants to know the cost of a standard steel building.
- Commissioner Doug Liles wants the cost and budget dollars for the Administration Building and each building in Phase II. Cammie Henderson, Finance, stated that in 2017, the total construction cost was estimated to be \$12 million.
- Commissioner Doug Liles wants clear and concise answers. Simple matrix for costs.
- Chairman Steve Young will present the goals to Darrin Dunwald for 2024-2025.
- Finance will provide the schedule of record retention for Commissioners.

FUTURE ACTION ITEMS

- Commissioner Doug Liles asked for the preliminary cost of a metal structure. (January)
- Commissioner Doug Liles asked about the realistic cost of a claim for drone liability. (April)
- Director Darrin Dunwald to check with other districts to see how they handled drone liability. (April)
- Amy Myers will look at ditch maintenance, what we have done (historically), and the future of placing ditch debris on someone's property. Is there any precedent with the county? Then, the district can look at the benefits/costs of moving forward—we need recommendations from Amy Myers. Amy confirmed that we need to get an agreement to leave ditch debris on the property. **(Future Date move to April) Create a plan.**

NEW BUSINESS

COMMENTS BY COMMISSION AND PUBLIC

ADJOURNMENT (motion) (**State time**)