



South Walton County Mosquito Control District
2023-2024 Regular Board Meeting
Thursday, August 15, 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 August 15, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order on August 15th 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
Rob Dinwoodie, Wharton-Smith Construction Group
Ben Clark, James Moore (Via Teams)

APPROVAL OF MINUTES

July 11, 2024, Budget Workshop #2 Minutes

July 11, 2024, Regular Board Meeting Minutes

Request for a motion to accept the board minutes for July Budget Workshop Minutes.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

Request for a motion to accept the board minutes for July Regular Board Minutes.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

PUBLIC COMMENT - NON-AGENDA ITEMS

Review the new uniforms

Review the new door hangers

LEGAL

June & July Billing (motion)

Request for a motion to approve the June and July invoice.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

ADMINISTRATION'S REPORT

James Moore 2022-2023 audit presentation. Discussion ensued.



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OPERATIONS

Admin Building Progress

Safety – SWCMCD July’s Safety Award for all of Wharton Smith’s projects. Discussion ensued.
The slab is to be poured on Friday at 2 AM. Discussion ensued.
Plan to make up some time by opening the schedule to 10-hour days and a few Saturdays on select sub-contractors. This will not increase the prices. Discussion ensued.

ADMINISTRATION’S REPORT (con’t)

Financial Report for July – Discussion ensued.

July Expenditures. Discussion ensued.

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

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

Ratify Resolution 24-002 (motion)

Approving the Phase II as stated in resolution 24-002.

Request for a motion to ratify resolution 24-002.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

Budget Amendment #2 (motion)

Move dollars from Account 10 – Personal Service of \$200,000.

To Account 20 – Personal Service Benefits \$180,000

To Account 30 – Operating Expenses \$20,000

Discussion ensued.

Request for a motion to approve Budget Amendment #2.

Motioned by: Commissioner Steve Young

Seconded by: Chairperson Kristine Faulk

Motion approved: 2 -1.

Credit Cards Trustmark – Requested all Commissioners to return their Trustmark credit cards. We will be issuing new cards through Ameris.

24-25 Budget Review – Requested for the commissioners to choose which conferences they would like to attend in the following year. The budget must be reduced to meet the millage rate that the board approved in June.

DODD - #1 for Steve & Kristine - #2 for Doug Liles

FMCA - #2 for Steve & Kristine

Environmental Permitting School - #1 Doug Liles

Discussion ensued.



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OPERATIONS (Con't)

July Summary with Lab Report – Discussion ensued.

West Nile Virus - Human Case in the Inlet Beach area. Possible additional cases in North Walton (Freeport) and Miramar Beach.

Tree Trimming – Palmetto homeowner has asked us to trim a tree. We have agreed to pay ½ of the cost. We are alerting the board in case there are additional homeowners with the same request. Discussion ensued.

COMMISSIONERS

Seat – 1 Doug Liles –

Live Oak Information – Fiber should be available within the month. Discussion ensued.

PFAS from Environmental Permitting School – Contamination in the bay comes from: #1

Firefighting foam, #2 Very likely from Regional Utilities by how they treat their groundwater/sewage. Commissioner Doug Liles referred us to:

<https://sites.google.com/goodsam.ai/saveourbay/pfas-in-fish> to see the results and stay updated. Discussion ensued. Doug will be posting an article to explain the issues more.

Seat – 2 Steve Young - None

Seat – 3 Kristine Faulk – None

ADDITIONAL NON-AGENDA ITEMS - None

OLD BUSINESS

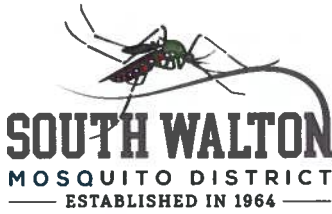
1. Commissioner Doug Liles requested an ICPR model update. – Doug will send Darrin the recording of the meeting that Doug and Darrin had with Kevin. Doug indicates it's the new impermeable ground. **(Unable to complete due to budget restraints.)**
2. Develop an inventory of discharges into the Mosquito Control Ditches whether continuous or pop-off; include the pipe size. Where we have the ability, indicate if compliant with the LDC. **(Pending – Darrin is sending Fred Tricker an email summary and stating not within our budget to do.)**
3. Create a flow model on mosquito control ditches' effectiveness and identify pinch points. **(Pending – same as # 2 email to Fred Tricker.)**
4. Provide information on cyber security insurance. **(Done)** \$2 million in cyber security insurance.
5. Commissioner Doug Liles asked for a preliminary cost of a metal structure. **(Not yet – must wait for design and needs to be completed before cost.)**
6. Check with NetData on Doug's Microsoft license. **(Done)**

NEW BUSINESS

Action Item

1. None

COMMENTS BY COMMISSION AND PUBLIC - None



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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 12:12 PM.

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