



South Walton County Mosquito Control District  
2023-2024 Regular Board Meeting  
Thursday, January 18, 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 January 18, 2024, at 10:00 AM.

Chairman Kristine Faulk called the meeting to order January 18<sup>th</sup> at 10:00 AM and opened with a Prayer and Pledge of Allegiance to the American Flag.

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

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

Public:             Adrienne Campbell

**APPROVAL OF MINUTES**

December 14, 2023, Regular Board Meeting

Request for motion to approve board minutes for December.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

**PUBLIC COMMENT - NON-AGENDA ITEMS - None**

**ADMINISTRATION'S REPORT**

Financial Report for December – End of 1<sup>st</sup> Quarter. Discussion Ensued.

December Expenditures. Discussion Ensued.

Request for motion to approve December expenditures as presented.

Motioned by: Commissioner Steve Young

Seconded by: Commissioner Doug Liles

Motion approved: Unanimously.

**LEGAL**

December Billing.

Request for motion to approve December legal invoices.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.



## South Walton County Mosquito Control District

2023-2024 Regular Board Meeting

Thursday, January 18, 2024 – 10:00 AM

### Lobbyist – Oak Strategies.

Discussion ensued. Attorney Amy Myers explained the difference between the two plans offered by Oak Strategies.

Commissioner Doug Liles asked what's the purpose of hiring them and what happens if we don't hire them? Discussion ensued.

Commissioner Doug Liles stated he is against hiring a Lobbyist. Discussion ensued.

Commissioner Steve Young wants an open discussion about what things are important to us and what we need them to accomplish. Discussion ensued.

Request for motion to hire Lobbyist for this legislative session.

Motioned by: Commissioner Steve Young

Seconded by: Chairman Kristine Faulk

Motion approved: 2 to 1.

Discussion about the difference between the legislative session contract (\$40,000) vs the year contract (\$60,000). Commissioner Steve Young wants a type of metrics to measure their performance as our Lobbyist. Discussion ensued.

Request for motion to pay Lobbyist for this legislative session for \$40,000 contract and allow Amy Myers to negotiate and Darrin Dunwald to sign the contract with metrics.

Motioned by: Commissioner Steve Young

Seconded by: Chairman Kristine Faulk

Motion approved: 2 to 1.

### OPERATIONS

November Summary – Discussion ensued.

Lee County Mosquito District Aerial Workshop

April 15-18, 2024 (motion)

Request for motion to approve attendance at Lee County Workshop.

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

Construction Manager Contract – Discussion ensued.

### COMMISSIONERS

Seat – 1 Doug Liles

Old Business # 1 & 2 (see below)

Questioned if we had done the abatement for the water & sewer fees? It has been completed.

Seat – 2 Steve Young - None

Seat – 3 Kristine Faulk - None



## South Walton County Mosquito Control District

2023-2024 Regular Board Meeting

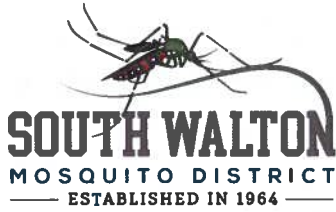
Thursday, January 18, 2024 – 10:00 AM

---

### OLD BUSINESS

#### Action Items:

- 1) PFAS – County’s stance on PFAS concerning contamination through our ditches to the bay by conveyance of stormwater. Write a letter to EPS and DEP if there’s a plan-in-place. Darrin Dunwald stated that he is still in the process of writing a letter to the County Administrator. Amy Myers doesn’t feel we have any liability with PFAS. Commissioner Doug Liles stated that the County is excluding all storm water that is leaving the roads and sidewalks on their MS4 permit and feels this is a big issue. Commissioner Doug Liles asked Amy Myers if we are required to fill out a MS4 on our ditches. Who is supposed to put the information to the EPA? Discussion ensued. Amy Myers states that we are not the single purpose (storm water) and we have insulation from PFAS and County is handling the MS4. **Project closed after letter sent to County Administrator.**
- 2) Amy – outcome of Blockchain information.  
Amy said there are 2 ways to do blockchain:  
The legislature to create a pilot project for us and do blockchain that way.  
The second way is to find a blockchain provider. Discussion ensued.  
Commissioner Doug Liles is going to do the project himself. He will only need the CSV file.  
**Project closed.**
- 3) List of problematic breeding areas through poor percolation and/or draining. **Still in process.**
- 4) Get with County on 393 road projects. Copy of the plans were emailed to Commissioner Doug Liles. Discussion ensued. **Project closed.**
- 5) Make a recommendation to the Board for sign company by value. Still in process.  
Dump truck with driver rental. Possible RFP to have a list of approved companies.  
Send purchasing procedures to Amy Myers. **Still in process.**
- 6) Disclaimer – we are not responsible for storm water through our ditches. Discussion ensued.  
Amy Myers to create a standard statement for TRC review. **Still in process**
- 7) Update Educational Reimbursement Plan. **Still in process**
  - a) Pre-approval for education reimbursement.
  - b) Florida schools
- 8) Add a layer to field seeker to show areas of code issues turned in on the map.  
**Project closed.**
- 9) Add certification to our website. **Still in process.**
- 10) Check with the law firm on any other relationships with the Walton County. **Project closed.**  
Hayward magistrate for Code Compliance and they advise the Board of Adjustments.
- 11) Include interest rates in the financial statements. **Project closed.**



# South Walton County Mosquito Control District

2023-2024 Regular Board Meeting

Thursday, January 18, 2024 – 10:00 AM

---

## NEW BUSINESS

### Action Items:

- 1) Public records request for the MS4 audit. Try to call Charlie Cotton first before public records request.
- 2) Dock of the Bay – follow up with a letter to Planning rejecting their decision.
- 3) Amy to write the 5-Year agreement for the use of 1 acre behind SWCMCD.
- 4) Amy will invite Darrin to the Sand Box link.
- 5) Amy contract negotiations and Darrin sign the Oak Strategies contract. Steve Young to send Amy & Darrin the performance standards/priorities for the contract.

## COMMENTS BY COMMISSION AND PUBLIC

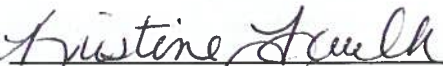
Request for motion to Adjourn by Chairperson Kristine Faulk

Motioned by: Commissioner Doug Liles

Seconded by: Commissioner Steve Young

Motion approved: Unanimously.

Meeting adjourns by Chairperson Kristine Faulk at 11:51 AM.

Chairperson Kristine Faulk: 

Commissioner Steve Young: 

Commissioner Doug Liles: 