

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 2, 2007

Department: Environmental Resources Management

Advisory Board: Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) to complete the term of three (3) years beginning on October 2, 2007 through February 24, 2010.

Appoint:

<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated By</u>
Mal Behl	Citizen Representative	5	Commissioner Mary McCarty
OR			
James Anderson	Citizen Representative	5	Commissioner John F. Koons

Summary: Ordinance 92-20 and Article 17.C.7. of the Unified Land Development Code (ULDC) provide for a seven (7) member GNRPB. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist, one (1) business person, one (1) biologist or chemist, one (1) citizen of PBC and one (1) member of an environmental organization. A memorandum was sent to the Board of County Commissioners on August 6, 2007 requesting Citizen Representative Nominations to complete the term of Seat No. 5 that expires on February 24, 2010. Frank Deering, Citizen Representative, Seat 5, passed away unexpectedly on June 28, 2007. Ordinance 92-20 and Article 17.C.7. of the ULDC require Seat No. 5 to be filled by Citizen Representative. No other nominations were received.
Countywide (SF)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Both nominees for Citizen Representative meet this requirement. The term will expire on February 24, 2010.

Attachments:

1. Article 17.C.7, ULDC
2. Current GNRPB membership and attendance listing
3. Board Appointment Information Forms
4. Nominee Resumes

Recommended by: Richard E. Uhlir 9/13/07
 Department Director Date

Legal Sufficiency: Monica D 9/14/07
 Assistant County Attorney Date

Attachment 1

Section 7 Groundwater and Natural Resources Protection Board

A. Establishment

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

B. Powers and Duties

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Art. 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected;
2. to adopt rules of procedure for the conduct of hearings;
3. to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
4. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
5. to take testimony under oath;
6. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
7. to lien property; and
8. to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.

C. Board Membership

1. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization.

2. Terms of Office

All members shall serve a term of three years. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

D. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

E. Meetings

1. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.

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GROUNDWATER & NATURAL RESOURCES PROTECTION

I. AUTHORITY: Unified Land Development Code (ULDC), Section 4.13; amended by the Unified Land Development Code (ULDC), Article 17, Section 7, adopted on December 4, 2003.

II. APPOINTING AUTHORITY:
Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Board shall be comprised of seven (7) members appointed by the BCC. Membership shall be as follows: 1) a professional engineer registered by the State of Florida; 2) an attorney licensed to practice in Florida; 3) a hydrologist; 4) a citizen possessing expertise and experience in managing a business; 5) a biologist or chemist; 6) concerned citizen; and 7) a member of an environmental organization.

All members shall serve three (3) year terms. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

IV. MEETINGS:

Meetings shall be held no more frequently than once every month. Special meetings may be called by the Chair or in writing by a majority of the members of the Board. Staff shall provide twenty-four (24) hour written notice to each Board member prior to a special meeting.

V. FUNCTIONS:

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Article 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected;
2. to adopt rules of procedure for the conduct of hearings;
3. to issue subpoenas compelling the provision of evidence at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
4. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
5. to take testimony under oath;
6. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14 of the Environmental Standards;
7. to lien property and
8. to assess administrative fines and costs pursuant to Article 14, Environmental Standards.

VI. LIAISON DEPARTMENT:

Environmental Resources Management

VII. CONTACT PERSON:

Bonnie Finneran
2300 N. Jog Road, 4th Floor
West Palm Beach, FL 33411
233-2525

**GROUNDWATER & NATURAL RESOURCES PROTECTION
ADVISORY BOARD MEMBERS**

<u>SEAT ID</u>	<u>CURRENT MEMBER</u>	<u>RACE CODE</u>	<u>BUSINESS/ HOME PHONE</u>	<u>REQUIREMENT</u>	<u>APPOINT DATE</u>	<u>RE-APPT DATE</u>	<u>EXPIRE DATE</u>
APPOINTED BY: At Large							
1	Robert W. Higgins, P.E. Higgins Engineering, Inc. 4623 Forest Hill Blvd., #114 West Palm Beach, FL 33415	WM	() - (561) 439-7807	Professional Engineer	04/05/2005	04/05/2005	04/04/2008
2	John F. Flanigan, Esquire Moyle, Flanigan, Katz, Fitzgerald & Sheehan, P.A. 625 North Flagler Dr., 9th Fl West Palm Beach, FL 33401	WM	(561) 659-7500 () -	Attorney	08/01/2006	08/01/2006	07/31/2009
3	Leah Schad 3701 No. Flagler Drive West Palm Beach, FL 33407	WF	() (561) 848-9984	Environmentalist Group	04/05/2005	04/05/2005	04/04/2008
4	Cynthia M. Barlow, CWB 19276 Gulfstream Drive Tequesta, FL 33469	WF	(561) 682-1095 (561) 744-6398	Chemist	12/06/2005	07/31/2007	07/30/2010
5	Vacant , FL	UN	() ()	Citizen of PBC	//	//	02/24/2010
6	Jonathan E. Shaw, P.G. Golder Associates, Inc. 6420 Congress Ave., Ste. 2000 Boca Raton, FL 33487	WM	(561) 994-9910 () -	Hydrogeologist	08/01/2005	08/01/2005	07/31/2008
7	Beth R. Kigel Adlan Enterprises, Inc. 2200 Via Royale, Ste. 2206 Jupiter, FL 33458	WF	(561) 743-6143	Business Person	08/01/2005	//	07/31/2008

Attachment 2

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 JOEL KAPLOVSKY	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										Start	End
Member Since	02/26/1992	08/23/1988	08/23/1988		09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1995	07/31/1997	04/06/1999		09/21/1996		07/31/1990				
Term Expires	08/17/1998	07/31/2000	04/06/2002		07/31/1999		07/31/1993				
CHAIR/VICE			VICE CHAIR			CHAIR					
01/30/1997	MEETING CANCELED - CASE RESOLVED										
05/29/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:09 AM	10:11 AM
07/31/1997	MEETING CANCELED - CASE RESOLVED										
09/25/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Lenny Berger		1:32 PM	3:05 PM
11/20/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										Start	End
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	07/31/1997	04/06/1999	08/18/1998	09/21/1993	04/06/1999	07/31/1990				
Term Expires	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/1999	04/06/2002	07/31/1999				
CHAIR/VICE			VICE CHAIR			CHAIR					
07/30/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	N/F	N/F
09/24/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:59 PM	3:05 PM
11/17/1998	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	1:35 PM	2:48 PM
CHAIR/VICE			VICE CHAIR			CHAIR					
01/28/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:32 PM
03/25/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:33 PM
05/27/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:45 PM
07/29/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:31 PM	3:51 PM
09/30/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:33 PM	3:10 PM
11/18/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:50 PM	4:08 PM
12/09/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:35 PM

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MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	07/31/1997	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
Term Expires	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
CHAIR/VICE			VICE CHAIR			CHAIR					
01/27/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:33 PM	2:55 PM
03/29/2000	MEETING CANCELED - NO QUORUM										
05/25/2000	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:04 PM
07/27/2000		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:35 PM
09/28/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:40 PM	3:25 PM
11/30/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Higgins	1:35 PM	
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	08/01/2000	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
Term Expires	02/25/2001	07/31/2003	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
CHAIR/VICE			CHAIR		VICE CHAIR						
01/25/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:34 PM	3:45 PM
03/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	Higgins	1:33 PM	3:47 PM
05/31/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	N/A	1:37 PM	3:30 PM
07/26/2001	MEETING DATE CHANGED TO 08/09/2001										
08/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	N/A	1:35 PM	3:02 PM
10/04/2001	MEETING CANCELED - NO QUORUM										
11/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn Amy Petrick	Higgins	1:36 PM	3:10 PM
CHAIR/VICE			CHAIR		VICE CHAIR						
01/31/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:37 PM	2:56 PM
04/04/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
09/26/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Amy Petrick	Higgins	1:33 PM	3:54 PM

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MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	04/06/2002	08/01/2000	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/2002				
TERM EXPIRES	04/05/2005	07/31/2003	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2005				
CHAIR/VICE			CHAIR				VICE CHAIR				
05/30/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	4:14 PM
07/18/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
11/21/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan	Higgins	1:36 PM	3:54 PM
CHAIR/VICE						CHAIR	VICE CHAIR				
01/30/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Higgins	1:32 PM	4:41 PM
03/27/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:40 PM	3:30 PM
05/29/2003	MEETING CANCELED - NO QUORUM										
07/31/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:31 PM	3:46 PM
09/25/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:38 PM	4:08 PM
11/20/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:31 PM	2:46 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2002				
CHAIR/VICE						CHAIR	VICE CHAIR				
01/22/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:30 PM	3:39 PM
03/25/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Gentry Benjamin	Shaw	1:30 PM	3:12 PM
05/20/2004	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	N/F
07/22/2004		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Anne Helfant	Schad	1:34 PM	4:40 PM
09/30/2004	MEETING CANCELED - HURRICANE JEANNE										
10/07/2004	MEETING CANCELED - HURRICANE JEANNE/FRANCIS DAMAGE										
11/18/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Anne Helfant	Schad	1:32 PM	4:18 PM

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MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	08/01/2002	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	07/31/2005	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR				
02/03/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:30 PM	3:47 PM
03/24/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:34 PM	2:27 PM
04/07/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:32 PM	3:00 PM
05/26/2005	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Sentgeorge	1:34 PM	3:00 PM
08/04/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant Dawn Wynn	Shaw	1:35 PM	4:05 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 BETH TUSA	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	09/27/2005	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	09/26/2008	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR				
09/29/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	4:05 PM
11/17/2005	MEETING CANCELLED DUE TO HURRICANE WILMA (POWER OUTAGES)										
MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	Seat No. 7 BETH TUSA	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	02/02/1990	08/23/1988	09/27/2005				
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	04/05/2005	08/01/2002	09/27/2005				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	04/04/2008	07/31/2005	09/26/2008				
CHAIR/VICE						CHAIR					
12/08/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	2:47 PM

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MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 7 BETH KIGEL	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE					VICE		CHAIR				
01/26/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant	Shaw	1:31 PM	3:21 PM
03/30/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:30 PM	2:39 PM
05/18/2006		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:36 PM	3:12 PM
07/20/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:55 PM	2:41 PM
09/21/2006		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	Shaw	1:35 PM	3:29 PM
11/30/2006		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:38 PM	3:15 PM
MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 7 BETH KIGEL	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	12/06/2005	02/25/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	07/30/2007	02/24/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE					CHAIR	VICE					
01/25/2007	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant	Shaw	1:36 PM	2:38 PM
03/22/2007	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Kigel	1:33 PM	2:16 PM
05/17/2007	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Kigel	1:41 PM	2:07 PM
07/19/2007	MEETING CANCELED - NO QUORUM										
09/20/2007											
11/29/2007											
01/24/2008											

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FOR**

Part I:

Board Name: Groundwater and Natural Resources Protection Board
 At Large Appointment or District Appointment

Term of Appointment: 3 years. From _____ To February 23, 2010

Seat Requirement: Citizen Representative Seat #5

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of Frank Deering
due to: resignation other
Completion of term to expire on: February 24, 2010.

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: James Andersen
Occupation: Principal Hydrogeologist
Business Name: JFA Geosciences, Inc.
Business Address: 1931 Commerce Lane, Suite 3
City & State: Jupiter, FL Zip Code: 33458
Residence Address: 5307 Pennock Point Road
City & State: Zip Code: Jupiter, FL 33458-3447
Home Phone: _____ Business Phone: (561) 746-0228
Cell Phone: (561) 758-2475
Fax No.: (561) 746-0119
E-mail Address: jandersen@jla geosciences.com

Mailing Address preference: Business Address Residence Other or Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male) |
| <input type="checkbox"/> HF (Hispanic Female) | <input type="checkbox"/> HM (Hispanic Male) |
| <input type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: October 2, 2007

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
_ Number of previously disclosed voting conflicts.

Signature Joh F Kooy 9/18/07
Date: _____

NAME: Mal Behl

ADDRESS: 9753 Sills Drive East 101
Boynton Beach, FL 33437

PHONE: 561 731-0115

FAX: 561 735-7500

E MAIL: jgbehl@myspeedworks.com

BORN: 10/06/28

Wife-Joan Behl

STATUS: Retired—Resident of Palm Beach County since 1994
Graduate Of University of Miami—BBA 1950

EMPLOYMENT PRIOR TO RETIREMENT: Owner commercial printing business in NYC for 45 years..

VOLUNTEER ACTIVITIES; Member and Past President Rotary Club of Delray Beach Sunrise and currently board member of Rotary Club Boynton Beach/Lantana.

Appointed to Construction Industry Licensing Board 2000-2006.

Chairman Advisory Board of RSVP (Retired Senior Volunteer Program) with 3000 members.

Member Advisory Board of Area Agency on Aging.

Volunteer for Greater Palm Beach Chapter of the American Red Cross for 13 years.

ENV. RES. MGMT.
 Env. Enh. & Restoration
 Natural Resources Stewardship
 Resources Protection
 Mosquito Control
 Finance & Support Services
 Director
 Deputy Director
 Other _____

B. F. Moran

RECEIVED
SEP 5 2007

ENVIRONMENTAL RESOURCES MANAGEMENT

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Jim Andersen, P.G.

Principal Hydrogeologist, JLA Geosciences, Inc.

Education

B.S., Geology, Florida Atlantic University

Professional Registrations

Professional Geologist: State of Florida

Distinguishing Qualifications

- President of JLA Geosciences, Inc., Jupiter, Florida and responsible for company operations, project management, technical oversight, well design and construction phase services team leader.
- More than 20 years of experience in the planning, design, permitting and construction phase services of water supply wells in the eastern USA, Bermuda and the Caribbean.

Relevant Experience

Mr. Andersen has over 20 years working experience in hydrogeology, groundwater water resource investigations, water resource permitting, well field design, construction, development, well problem evaluations and well rehabilitation. He has been responsible for the construction of and completed over 60 Upper Floridan aquifer supply wells since 1985. He has an extensive background in the state of Florida, working with coastal plain aquifer systems; well design; groundwater monitoring, geophysical well logging and interpretation; reverse osmosis (RO) raw water supply investigations and RO concentrate disposal by injection well; aquifer performance testing, analysis and computer modeling; wellfield contamination investigations, collection and analysis of water quality data; rehabilitation of old wells, and supervising various types of drilling. Mr. Andersen has served as a short course instructor at the biannual environmental permitting school given by the Florida Chamber of Commerce, has been an invited speaker at a Florida Department of Environmental Protection Workshop on contamination cleanup, an AWRA conference moderator on Aquifer Storage and Recovery, and a well design, water resource permitting and well construction speaker for the Southeastern Desalting Association and American Membrane Technology Association.

Publications and Presentations

Andersen, J.L., 2004, Wells and Groundwater Quality, article written for the Southeastern Desalting Association, first quarter publication "Recovery Zone".

Andersen, J.L., 2003, Well Maintenance, article written for the Southeastern Desalting Association, fourth quarter publication "Recovery Zone".

Hydrogeology an Environmental Approach, textbook, by Watson, I and Burnett, A.D., 1993, Buchanan Books, Cambridge, Ft. Lauderdale, minor contributor.

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Missimer, T.M., Horvath, L.E., Martin, W.K., Andersen, J.L., and Todd, D.A., 1988, Modeling of Pumping-Induced Groundwater Quality Changes at the Dare County, North Carolina Wellfield: National Water Supply Improvement Association, Annual Proceedings.

Permitting Alternative (Groundwater) Water Supplies, American Membrane Technology Association / Southeast Desalting Association Joint Symposium, Hawks Cay Resort, Duck Key, Florida, September 26 - 28, 2004

Raw Water Supply Considerations for Reverse Osmosis Treatment, Southeast Desalting Association Fall Conference, Bonita Springs, Florida, October 27- 28, 2003

Environmental Permitting Short Course, Practical Aspects of Implementing Contamination and Remedial Actions at Chapter 17-770 FAC Sites, Florida Chamber of Commerce Environmental Permitting Short Course, Florida State University Conference Center, Tallahassee, FL, 1991, 1992, 1993

Storage Tanks Update Seminar, Practical Aspects of Implementing Contamination and Remedial Actions at Chapter 17-770 FAC Sites, Florida Chamber of Commerce Permitting Summer School, Annual Conference, Marco Island, FL, 1990, 1991, 1992, 1993

Initial Remedial Action as a Means of Reducing Overall Costs, presented to Florida Department of Environmental Regulation Storage Tank Program Annual Meeting, Orlando, FL, 1990

Regulations and Standards that Govern Environmental Contamination Cleanup, Conference to Harper Brothers, Inc, Contractors, as a part of their corporate spill prevention program, Fort Myers, FL, 1990.

The Effects of Tidal Surface Water Bodies on Hydrocarbon Plume Migration in Coastal Areas, Florida Association of Water Quality Control, Annual Conference, 1990

Professional Affiliations

Southeast Desalting Association

American Membrane Treatment Association

Geological Society of America

International Association of Hydrogeologists