

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

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Meeting Date: January 13, 2009
Submitted By: County Administration
Advisory Board Name: Water Resources Task Force
 =====

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

A. RATIFY: The following members, having been appointed to the Water Resources Task Force (WRTF) in accordance with Resolution No. R2008-1810 by another entity:

APPOINTED BY:	REPRESENTING:	APPOINTEE NAME:	ALTERNATE NAME:	REPRESENTING:
League of Cities	Town of Haverhill	Jay Foy, Council Vice President	David Autrey, Council Member	Town of Loxahatchee Groves
League of Cities	Town of Palm Beach	Susan Markin, Council Member	Betty Bingham, Vice Mayor	Town of Ocean Ridge
League of Cities	Village of Wellington	Dr. Carmine Priore, Vice Mayor	Lynne Hubbard, Council Member	City of Riviera Beach
League of Cities	Town of Jupiter	Todd Wodraska, Councilor	Michael Dahlgren, Council Member	City of Atlantis
League of Cities	City of Palm Beach Gardens	David Levy, Vice Mayor	Susan Haynie, Council Woman	City of Boca Raton
League of Cities	City of Belle Glade	Steve Wilson, Mayor	David Stewart, Mayor	City of Lantana
SFWMG Governing Board	South Florida Water Management District	Patrick Rooney, Palm Beach County Representative	Chip Merriam, Deputy Executive Director	South Florida Water Management District
Seacoast Utility	Special Independent District Water & Wastewater Providers	Donald Noel	D. Albrey Arrington, Executive Director Loxahatchee River District	Special Independent Districts
Lake Worth Drainage District	Lake Worth Drainage District	James M. Alderman, President	John I. Whitworth, III, Supervisor	Lake Worth Drainage District
Northern Palm Beach County Improvement District	Drainage/Water Control Districts	O'Neal Bardin, Jr. Executive Director	C. Danvers Beatty, Deputy Executive Director	Drainage/Water Control Districts

B. APPOINT: The following members to the Water Resources Task Force (WRTF).

SEAT:	REPRESENTING:	APPOINTEE NAME:	ALTERNATE NAME:
Environmental Representative	Environmental	John Flanigan, Esq.	Richard Tomasello, P.E.
Active Farming Agricultural Landowner	Agriculture	Steve Bedner	Ted Winsberg

Continue on Page 2: Summary:

Attachments:

1. Completed Board Appointment Forms
2. Resolution No. R-2008-1810

Recommended By: *Buell Beatty* 1/5/09
 Department Director Date

Legal Sufficiency: *[Signature]* 1/6/09
 Assistant County Attorney Date

Continue from Page 1:

Summary: On October 7, 2008, the Board of County Commissioners adopted Resolution No. R2008-1810 establishing a 14 Member Water Resources Task Force to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective. At that meeting, the Commission appointed Commissioner Koons to represent Palm Beach County and Northern Water Control District to represent the requisite Drainage/Water Control District representative member. In addition, Mr. Ken Todd, being the Water Resource Manager for Palm Beach County is by Resolution, appointed to the Task Force in an Ex-Officio, non-voting capacity to serve also as the Chair of the Technical/Professional Workgroup.

Background and Justification: The Water Resources Task Force (WRTF) for Palm Beach County was created by the Board of County Commissioners in October 2008. This action confirms the appointment of members to the Task Force.

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Town of Haverhill

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

Licensed P.E., 40 years water resources experience, councilman 16 years

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: ____.

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

Name: Jay G. Foy

Occupation/Affiliation: _____

Business Name: Stormwater Engineering, Inc.

Business Address: 1855 Indian Road

City & State: West Palm Beach, FL Zip Code: 33409

Residence Address: 1094 Tranway Lane

City & State: Haverhill, FL Zip Code: 33417

Home Phone: 561-689-6252 Business Phone: 561-242-0028

Fax Phone: 561-242-0109 Cell Phone: _____

Mailing Address preference: Business Address Residence Address 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:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Town of Loxahatchee Groves

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: _____

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

Name: David M. Autrey

Occupation/Affiliation: Self Employed / Loxahatchee Groves

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: 33458

Residence Address: P.O. Box 1233

City & State: Loxahatchee Groves, FL Zip Code: 33470

Home Phone: 561-315-8094 Business Phone: 561-315-8094

Fax Phone: _____ Cell Phone: 561-315-8094

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

- | | |
|---|---|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment **or** District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Town of Palm Beach

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

Reappointment **or New Appointment **or**

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: ____.

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

Name: Susan Markin

Occupation/Affiliation: Palm Beach Town Council

Business Name: _____

Business Address: _____

City & State: Palm Beach, FL Zip Code: _____

Residence Address: 1450 North Lake Way

City & State: Palm Beach, FL Zip Code: 33480

Home Phone: 561-848-8228 Business Phone: _____

Fax Phone: 561-848-2330 Cell Phone: 561-352-5799

Mailing Address preference: Business Address Residence Address **or** other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Town of Ocean Ridge

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

Long time Florida resident who has had an interest in the Aquifer and River system in Florida for years

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: Elizabeth P.B. Bingham

Occupation/Affiliation: Town Commission Ocean Ridge

Business Name: Town of Ocean Ridge

Business Address: 112 S. Federal Highway, P.O. Box 1182

City & State: Boynton Beach, FL Zip Code: 33435

Residence Address: 1 E. Ocean Avenue

City & State: Ocean Ridge, FL Zip Code: 33435

Home Phone: 561-732-9996 Business Phone: 561-732-9996

Fax Phone: _____ Cell Phone: 561-374-1861

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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| <input checked="" type="checkbox"/> JWF (White Female) | <input type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Village of Wellington

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: ____.

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

Name: Carmine A. Priore D.D.S.

Occupation/Affiliation: Vice Mayor – Wellington, FL

Business Name: Village of Wellington / Acme Improvement District

Business Address: 14000 Greenbriar Blvd.

City & State: Wellington, FL Zip Code: 33414

Residence Address: 2200 Alworth Terrace

City & State: Wellington, FL Zip Code: 33414

Home Phone: 561-798-6590 Business Phone: 561-791-0991

Fax Phone: 561-791-9025 Cell Phone: 561-324-4262

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____



**Dr. Carmine A. Priore
Vice Mayor, Wellington**

A resident of Wellington for 22 years and of South Florida for more than 55 years, Dr. Priore was elected to the Village of Wellington Council in March 1996 and re-elected in 2000, 2004 and 2008. He served as Wellington's Mayor from 1998-2000.

Dr. Priore began his civic involvement in 1992 when he was elected to the Acme Improvement District's Board of Supervisors and served as the Board's President from 1994 to 1996. He is the past President of the Palm Beach County League of Cities and is a member of the Board of Directors of the Florida League of Cities. He has served as Chair and Board Liaison of the Intergovernmental Relations Committee and is currently a member of the Advocacy Committee and Federal Action Strike Team of the Florida League of Cities. In August, 2008 he became the President of the Florida League of Cities.

In 1996, Governor Lawton Chiles appointed Dr. Priore to the Commission on Local Government II. In 1998, he was appointed to the Board of Trustees of the Florida Municipal Insurance Trust and in 2002-03, he was Chairman. In 2002, Governor Jeb Bush appointed Dr. Priore to the Legislative Committee on Intergovernmental Relations (LCIR). He is a member of the Treasure Coast Regional Planning Council and has served as Chairman of the Palm Beach County Traffic Performance Standards Committee. He has served as the Palm Beach County League representative to the Land Development Regulatory Commission.

Dr. Priore served as Board Liaison for the Acme Improvement District to the Comprehensive Everglades Restoration Project (CERP) while working closely with SFWMD. Wellington owns and operates Water and Wastewater Treatment Plants providing both lime softening and reverse osmosis technologies. Through the Acme Improvement 298 Special District, irrigation and reuse water is provided to Wellington and in non-incorporated adjacent communities.

Dr. Priore graduated from the Medical College of Virginia and received his MBA from the University of Miami in 1977. He is a Licensed Florida Realtor and a Florida Licensed Insurance Agent. Dr. Priore has served as President of the Palm Beach County Dental Association and the Wellington Rotary Club, where he is still a member. He is Chairman of the Board of Trustees of Palms West Hospital and has served as a member of the Board of Directors of Palms West Chamber of Commerce. He is currently serving as a member of an Advisory Board of the Wellington Chamber of Commerce. He is a member of the Board of Directors of the Boys & Girls Club of Wellington.

Phone (561) 791-0991, Fax (561) 791-9025

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Alternate

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

Riviera Beach Utility District Board

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: ____.

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

Name: Councilwoman Lynne L. Hubbard

Occupation/Affiliation: City Councilmember

Business Name: City of Riviera Beach

Business Address: 600 W. Blue Heron Blvd.

City & State: Riviera Beach, FL Zip Code: 33404-4027

Residence Address: 1405 W. 23rd Street

City & State: Riviera Beach, FL Zip Code: 33404-4027

Home Phone: 561-598-0514 Business Phone: 561-845-4095

Fax Phone: 561-863-3236 Cell Phone: 561-234-6993

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment **or** District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: _____

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

Reappointment **or New Appointment **or**

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: ____.

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

Name: Michael Dahlgren

Occupation/Affiliation: Councilman/Treasurer

Business Name: City of Atlantis

Business Address: 260 Orange Tree Dr

City & State: Atlantis, FL Zip Code: 33462

Residence Address: No. 201, 250 JFK Dr

City & State: Atlantis, FL Zip Code: 33462

Home Phone: 561.641.9696 Business Phone: 561.795.7773

Fax Phone: 561.795.7785 Cell Phone: 561.767.6056

Mailing Address preference: Business Address Residence Address **or** other:

Minority Identification Code:

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: City of Palm Beach Gardens

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: ____

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

Name: David Levy

Occupation/Affiliation: Geologist

Business Name: Southeast Remediation Technology, Inc.

Business Address: 4788 Holly Drive

City & State: Palm Beach Gardens, FL Zip Code: 33418

Residence Address: 4788 Holly Drive

City & State: Palm Beach Gardens, FL Zip Code: 33418

Home Phone: 561-627-6043 Business Phone: 561-881-3810

Fax Phone: 561-881-4598 Cell Phone: 561-236-7062

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: City of Belle Glade

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: _____

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

Name: Steve B. Wilson

Occupation/Affiliation: Mayor

Business Name: City of Belle Glade

Business Address: 110 Dr. Martin Luther King, Jr. Boulevard, West

City & State: Belle Glade, FL Zip Code: 33430

Residence Address: _____

City & State: _____ Zip Code: _____

Home Phone: _____ Business Phone: 561-996-0100 Ext 113

Fax Phone: 561-993-1814 Cell Phone: 561-449-5621

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment **or** District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: South Florida Water Management District

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

Reappointment **or New Appointment **or**

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: Patrick Rooney Jr.

Occupation/Affiliation: President

Business Name: Palm Beach Kennel Club

Business Address: 1111 N. Congress Avenue

City & State: West Palm Beach, FL Zip Code: 33409

Residence Address: 6659 Audubon Trace

City & State: West Palm Beach, FL Zip Code: 33413

Home Phone: 561-775-6982 Business Phone: 561-683-2222 x 146

Fax Phone: 561-686-5000 Cell Phone: 561-373-8081

Mailing Address preference: Business Address Residence Address **or** other:

Minority Identification Code:

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|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Special Independent District & Wastewater Providers

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: Donald Noel

Occupation/Affiliation: Insurance Agency Owner

Business Name: Noel Insurance Brokers, LLC

Business Address: 2641 Pepperwood Circle S.

City & State: North Palm Beach, FL Zip Code: 33410

Residence Address: Same

City & State: Same Zip Code: Same

Home Phone: 561-775-1975 Business Phone: 561-776-3456

Fax Phone: 561-630-3139 Cell Phone: 561-253-5335

Mailing Address preference: Business Address Residence Address 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) |
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Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

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___ Number of previously disclosed voting conflicts.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Special Independent Districts

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

I have an earned Ph.D. from the Dept. of Wildlife & Fisheries Sciences, Texas A&M University. I have worked: (1) on the Kissimmee River Restoration for SFWMD's research department; (2) as a tenure-track assistant professor in the University of Alabama's prestigious Aquatic Biology program; (3) as Science Director for one of the six National Undersea Research Centers; (4) as Director of Water Resources and now Executive Director for the Loxahatchee River District, a wastewater utility in Jupiter, FL with an excellent track record of implementing reuse.

**Reappointment or New Appointment or
 to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: D. Albrey Arrington

Occupation/Affiliation: Executive Director, Loxahatchee River District

Business Name: Loxahatchee River District

Business Address: 2500 Jupiter Park Drive

City & State: Jupiter, FL Zip Code: 33458

Residence Address: 156 East Hampton Way

City & State: Jupiter Zip Code: 33458

Home Phone: 561-222-9992 Business Phone: 561-747-5700

Fax Phone: 561-747-9929 Cell Phone: 561-262-9289

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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|---|---|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JW (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment **or** District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Lake Worth Drainage District

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

B.S. in Agriculture University of Florida and 33 years farming experience in South Florida

Reappointment **or New Appointment **or**

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: ____.

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

Name: James M. Alderman

Occupation/Affiliation: Farmer

Business Name: Alderman Farms Sales Corp.

Business Address: P.O. Box 740631

City & State: Boynton Beach, FL Zip Code: 33474

Residence Address: 1714 Lake Drive

City & State: Delray Beach, FL Zip Code: 33444

Home Phone: 561-278-7757 Business Phone: 561-369-2801

Fax Phone: 561-369-2804 Cell Phone: 561-662-5963

Mailing Address preference: Business Address Residence Address **or** other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Lake Worth Drainage District

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

Water experience thru farming for the past 30 years and served on LWDD Board for the past 15 years.

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: ____.

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

Name: John I. Whitworth, III

Occupation/Affiliation: Farmer

Business Name: Whitworth Farms, Inc.

Business Address: 11050 State Road 7

City & State: Boynton Beach, FL Zip Code: 33473

Residence Address: 3926 Sherwood Blvd

City & State: Delray Beach, FL Zip Code: 33445

Home Phone: 561-498-3487 Business Phone: 561-734-5220

Fax Phone: 561-734-8122 Cell Phone: 561-723-4998

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Northern Palm Beach County Improvement District Rep

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

BA FSU, 2 years experience in water management/resources

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: _____

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

Name: O'Neal Bardin, Jr.

Occupation/Affiliation: Executive Director N.P.B.C.I.D.

Business Name: Northern Palm Beach County Improvement District

Business Address: 359 Hiatt Drive

City & State: Palm Beach Gardens, FL Zip Code: 33418

Residence Address: 90 Fairview East

City & State: Tequesta, FL Zip Code: 33469

Home Phone: 561-748-8275 Business Phone: 561-624-7830

Fax Phone: 561-624-7839 Cell Phone: 561-718-1219

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Northern Palm Beach County Improvement District

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

B.S. Civil Engineering, Univ. of Tennessee, Florida P.E. #43216, 23 years experience in water resources

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: C. Danvers Beatty

Occupation/Affiliation: Deputy Director, N.P.B.C.I.D.

Business Name: Northern Palm Beach County Improvement District

Business Address: 359 Hiatt Drive

City & State: Palm Beach Gardens, FL Zip Code: 33418

Residence Address: 8614 Tourmaline Blvd

City & State: Boynton Beach, FL Zip Code: 33472

Home Phone: 561-374-9104 Business Phone: 561-624-7830

Fax Phone: 561-624-7839 Cell Phone: 561-719-3222

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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| <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:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Environmental Representative familiar with Water Resources issue in SE Florida

(Please describe education and/or experience that qualifies the nomination under the seat requirement).
Bd Chair, Florida Audubon 2004-2008, Bd Fl Audubon 2002, Governing Bd SFWMD 1983-87, Gov. Commission for Sustainable So FL 1995-2000, Member and Chair Treasure Coast Regional Planning Council, PBCounty Groundwater & Natural Resources Protection Bd. 1989 – Chair 10 years

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: John F. Flanigan

Occupation/Affiliation: Attorney

Business Name: Moyle, Flanigan, Katz, Breton, White & Krasker, P.A.

Business Address: 625 North Flagler Drive, 9th Floor

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 436 Oyster Road

City & State: North Palm Beach, FL Zip Code: 33408

Home Phone: 561-848-5178 Business Phone: 561-622-0305

Fax Phone: 561-659-1789 Cell Phone: 561-758-2471

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

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|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Environmental Representative

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

BS- Ocean Engineering, MS degree – Physical Oceanography , 35years+ H&H modeling , Professional Engineer

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: ___

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

Name: Richard S. Tomasello, Sr, P.E

Occupation/Affiliation: Engineer

Business Name: Tomasello Consulting Engineer, Inc

Business Address: 5906 Center Street

City & State: Jupiter, Florida Zip Code: 33458

Residence Address: 5906 Center Street (home office)

City & State: Jupiter, Florida Zip Code: 33458

Home Phone: 561-744-7264 Business Phone: 561-575-3910

Fax Phone: 561-744-1856 Cell Phone: 561-312-6469

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Agricultural

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

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other

Completion of term to expire on: _____

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

Name: Stephen W. Bedner

Occupation/Affiliation: Agricultural

Business Name: Bedner Growers, Inc.

Business Address: 14186 Starkey Road

City & State: Delray Beach, FL Zip Code: 33446

Residence Address: 11178 Manatee Terrace

City & State: Lake Worth, FL Zip Code: 33449

Home Phone: _____ Business Phone: _____

Fax Phone: 561-496-7123 Cell Phone: 561-719-2795

Mailing Address preference: Business Address Residence Address or other:

Minority Identification Code:

- | | |
|---|--|
| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female) | <input type="checkbox"/> JAM (Asian Male) |
| <input type="checkbox"/> JBF (Black Female) | <input type="checkbox"/> JBM (Black Male) |
| <input type="checkbox"/> JHF (Hispanic Female) | <input type="checkbox"/> JHM (Hispanic Male) |
| <input type="checkbox"/> JWF (White Female) | <input checked="" type="checkbox"/> JWM (White Male) |

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on:

****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.

BCC Signature: _____ Date: _____

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

Part I:

Board Name: Water Resources Task Force

At Large Appointment or District Appointment

Term of Appointment: N/A years. From _____

Seat Requirement: Palm Beach County Active Farming Land Owner

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

Current resident of Palm Beach County retired, active farmer

**Reappointment or New Appointment or

to complete the term of ___ due to: Resignation Other
Completion of term to expire on: _____

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

Name: Ted Winsberg

Occupation/Affiliation: Vegetable Farmer (Retired)

Business Name: Green Cay Farms, Inc.

Business Address: 12750 Hagen-Ranch Road

City & State: Boynton Beach Zip Code: 33437

Residence Address: Same As Above

City & State: _____ Zip Code: _____

Home Phone: 561-499-5345 Business Phone: _____

Fax Phone: _____ Cell Phone: (561) 371-1300

Mailing Address preference: Business Address Residence Address 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:

****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.

BCC Signature: _____ Date: _____

RESOLUTION NO. R-2008- 1810

A RESOLUTION OF THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS; RECOGNIZING THE NEED FOR A COLLABORATIVE, MULTI-JURISDICTIONAL APPROACH TO ADDRESS COUNTY-WIDE WATER RESOURCES; ESTABLISHING A TASK FORCE COMPOSED OF ELECTED COUNTY AND CITY COMMISSIONERS AND OFFICIALS REPRESENTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND WATER CONTROL DISTRICT GOVERNING BOARD; AUTHORIZING THE DESIGNATION OF A TECHNICAL/PROFESSIONAL STAFF WORKGROUP TO ADVISE THE TASK FORCE; PROVIDING FOR MEETINGS OF THE TASK FORCE AND TECHNICAL/PROFESSIONAL STAFF WORKGROUP; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

WHEREAS, In response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

WHEREAS, Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

WHEREAS, pursuant to Senate Bill CS/CS/SB 1302 (Wastewater Discharge/Ocean Outfalls legislation) passed by the 2008 Legislature, two regional wastewater treatment providers in Palm Beach County will be required to reuse significant amounts of treated domestic wastewater currently being disposed of via ocean outfalls; and

WHEREAS, the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule and which will require development of alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and

WHEREAS, local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

WHEREAS, there is currently no effective county-wide forum to consider these opportunities; and

WHEREAS, in 2005 the Florida Legislature enacted Chapter 2005-291, Laws of Florida, SB 444, legislation that encourages cooperation among local entities to plan for multi-jurisdictional water supply entities to maximize state funding for alternative water supply projects;

NOW, THEREFORE, BE IT RESOLVED BY THE Palm Beach County Board of County Commissioners:

Section 1. The adoption of this and companion resolutions by the Palm Beach County League of Cities and South Florida Water Management District Governing Board shall have the effect of creating the Palm Beach County Water Resources Task Force ("Task Force").

Section 2. The Task Force shall be composed of elected and appointed officials designated by the government entities identified in Section 3 of this resolution. A Technical/Professional staff ("TP Workgroup")workgroup may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

Section 3. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner and an alternate appointed by the Palm Beach County Board of County Commissioners.

- (c) One (1) Special Independent District Water and/or Wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.
- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners.
- (i) The Water Resources Manager for Palm Beach County as an ex-officio non-voting member who will also chair the TP Workgroup of the Task Force.

Section 4. The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County;
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County Staff Person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water Provider;
- (f) One (1) water management staff person from the South Florida Water Management District;
- (g) One (1) builder representative appointed by the Florida Home Builders Association;
- (h) One (1) staff person from the Florida Department of Environmental Protection;

- (i) One (1) staff person from the Florida Department of Agriculture and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large;
- (k) One (1) staff person from the Palm Beach County Health Department; and
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

Section 5. The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective.

Section 6. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners meeting quarterly, at a minimum, following its initial organizational meeting until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed. At its organizational meeting, Members of the Task Force shall elect a Chair and Vice-Chair, adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

Section 7. The Technical/Professional staff workgroup may meet as scheduled by its chair. The staff committee, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

Section 8. Palm Beach County Water Utilities shall provide staff support to the Task Force.

Section 9. Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

Section 10. The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

Section 11. EFFECTIVE DATE. This Resolution shall become effective upon adoption.

ADOPTED this 7th day October, 2008

The foregoing Resolution was offered by Commissioner Marcus, who moved its adoption. The motion was seconded by Commissioner Aaronson, and upon being put to a vote, the vote was as follows:

Commissioner Addie L. Greene, Chairperson	-	Nay
Commissioner John F. Koons, Vice Chair	-	Aye
Commissioner Karen T. Marcus	-	Aye
Commissioner Robert J. Kanjian	-	Aye
Commissioner Mary McCarty	-	Aye
Commissioner Burt Aaronson	-	Nay
Commissioner Jess R. Santamaria	-	Absent

The Chairperson thereupon declared the Resolution duly passed and adopted this 7th day of October, 2008.

STATE OF FLORIDA, COUNTY OF PALM BEACH

I, SHARON R. BOCK, Clerk & Comptroller, certify this to be a true and correct copy of the original filed in my office on OCT 07 2008

dated at West Palm Beach, FL on 10-9-2008

By: [Signature]
Deputy Clerk

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

By: SHARON R. BOCK, Clerk

By: [Signature]
Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney