

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: March 9, 2010
Submitted By: Water Utilities
Advisory Board Name: Water Utilities Advisory Board
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of one (1) at-large member to the Water Utilities Advisory Board for a term of 3 years effective– March 9, 2010 – March 8, 2013.

<u>Nominee:</u> Marco Bell	<u>Seat #:</u> 11	<u>Requirements:</u> Royal Palm Beach Appointee Current WUD Customer Resides in PBC	<u>Nominated by:</u> Village - Royal Palm Beach Commissioners Aaronson, Marcus, Koons, Santamaria, Taylor
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Summary: On May 16, 2006, the Board of County Commissioners adopted Resolution No. R2006-0867 establishing an 11th seat on the Water Utilities Department's Advisory Board (WUAB) to represent the new customers obtained from the acquisition of the Royal Palm Beach Utility Service Area. Pursuant to the WUAB Resolution, the Royal Palm Beach member is to be appointed by the Village of Royal Palm Beach Village Council, and confirmed by the Board of County Commissioners. The Village of Royal Palm Village Council has nominated Marco Bell for this position to fill the vacancy left by Fred Rapach who resigned in November 2009.

Background and Justification: The Water Utilities Advisory Board (WUAB) was created by the Board of County Commissioners in March 1984 to provide informed consumer advice regarding the Water Utilities Department policies, plans and programs. The WUAB reviews the Department's annual budget as well as proposed rate changes. It also makes recommendations concerning capital improvement plans, acquisitions, new technologies for improving water, wastewater and reclaimed water service, and assists in handling the Department's Administrative Hearings. The Board consists of 11 members with 9 seats currently filled and a diversity count of White: 8 (89%) and Black: 1 (11%). The gender ratio (male:female) is 8:1. The appointee Marco Bell is Hispanic.

Attachments:

1. Completed Board Appointment Form
2. Resolution No. R-2006-0867
3. Letter from Village of Royal Palm Beach
4. Advisory Board Members List

Recommended By:  2/18/10
Department Director Date

Legal Sufficiency:  2/22/10
Assistant County Attorney Date

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD MEMBERS – Revised as of 02-03-10**

WUAB SEAT NUMBER	NAME	ADDRESS	PHONE #	DATE FIRST APPOINTED	DATE CURRENT TERM BEGAN	TERM EXPIRES	COMMISSION DISTRICT
1	Harvey Arnold White	15441 Lake Gardenia Place Delray Beach, FL 33484 nohanash@aol.com	561-496-3226 (home) (cell) 561-665-1468	05/02/2000	05/02/07	05/01/2010	District 1
2	Jerry Greenstein White	160 Harbor Lake Circle Greenacres, FL 33413 averyjerry@bellsouth.net	561-434-4712	02/28/2006	05/02/08	05/01/2011	District 2
3	Lewis J. Doctor White	7015 Brunswick Circle Boynton Beach, FL 33472 LHDoctor@aol.com	561-735-7564 (cell) 561-523-5442	04/07/2009	04/07/2009	07/07/2011	District 3
4	Burt Goodman White	22507 Caravelle Circle Boca Raton, FL 33433 burtgoodman@comcast.net	561-362-6556	08/18/2009	08/18/09	05/31/2011	District 4
5	Mae Yates White	6842 Watertown Drive Boynton Beach, FL 33437 repunit19@aol.com	561-735-0104 (Cell) 716-7557	05/15/1984	05/02/08	05/01/2011	District 5
6	VACANT	VACANT	VACANT	VACANT	VACANT	VACANT	District 6
7	Stan West White	4024 Summer Chase Court Lake Worth, FL 33467 west80@bellsouth.net	561-969-3821 Fax: same #	12/16/1997	05/02/08	05/01/2011	District 7
8	Edwin Wechsler White	7895 New Holland Way Boynton Beach, FL 33437 ejw1280@aol.com	561-739-6330	11/18/2008	11/18/2008	11/17/2011	At-Large
9	Lawrence Gold White	9864 Lemonwood Court Boynton Beach, FL 33437 arlinka@comcast.net	561-733-6675	06/04/2002	05/02/07	05/01/2010	At-Large
10	Derrek Moore Black	City of Pahokee 171 North Lake Avenue Pahokee, FL 33476 dmoore@cityofpahokee.com	561-924-5534 (Cell) 561-261-1282	12/16/08	12/16/08	12/15/11	Lake Region
11							At-Large (RPB)

11 members with 9 seats currently filled and a diversity count of White: 8 (89%) Black: 1 (11%)
Gender Ratio (male:female) 8:1

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RESOLUTION NO. R-2006- 0867

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTION R-2004-0253 RELATING TO THE WATER UTILITIES ADVISORY BOARD AND RE-ESTABLISHING THE WATER UTILITIES ADVISORY BOARD TO INCLUDE A REPRESENTATIVE FROM THE VILLAGE OF ROYAL PALM BEACH.

WHEREAS, on April 27, 2006, the Board of County Commissioners acquired the Village of Royal Palm Beach Water and Wastewater Systems; and

WHEREAS, as a condition of the acquisition, the Board of County Commissioners agreed to create a position on its Water Utility Advisory Board for a Village resident who is a water and wastewater customer of the County; and

WHEREAS, the Board of County Commissioners desires to rescind the previous resolution relating to the Water Utilities Advisory Board and re-establish the Water Utilities Advisory Board to include a representative from the Village of Royal Palm Beach service area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that

Section 1. Rescission of Previous Resolution.

Resolution R2004-0253 is hereby rescinded.

Section 2. Creation, Composition.

There is hereby created the Palm Beach County Water Utilities Advisory Board, hereinafter referred to as "Advisory Board." Said Advisory Board shall be composed of seven (7) District Members, one appointed by each of the Commissioners for a term of three years; two (2) At-Large Members appointed by the Board of County Commissioners for a term of three years; one (1) Lake Region Member collectively appointed by the Cities of Belle Glade, Pahokee and South Bay for a term of three years; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council for a term of three years. In the event that the Cities of Belle Glade, Pahokee, and South Bay are unable to reach consensus on which individual they would like to serve as their collective representative on the Advisory Board, then the Board of County Commissioners shall appoint a representative. All appointments must be confirmed by the Board of County Commissioners.

District and At-Large Advisory Board Members must be County residents and current customers of the Department to be eligible for appointment. The Lake Region Member shall reside in one of the municipalities which has entered into an agreement with the County to purchase bulk potable water from the Lake Region Water Treatment Plant and shall have all of the rights and obligations of the other members of the Advisory Board. The Lake Region Member shall also sit on the Advisory Board Budget Subcommittee. The Royal Palm Beach Member must be a resident of the Village of Royal Palm Beach and a current customer of the Department, and shall have all of the rights and obligations of the other members of the Advisory Board.

Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: operations, engineering, law, planning, management, and accounting and finance.

No Advisory Board members shall hold any public office, appointive or elective. However, upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with Palm Beach County Water Utilities Department. Employees of Federal, State or local agencies which have regulatory/enforcement authority over the Department's activities shall not be eligible for membership on the Advisory Board.

Section 3. Power and Duties of the Advisory Board.

The powers and duties of the Advisory Board shall include the following:

- (1) To review existing and proposed policies, plans and programs of the Palm Beach County Water Utilities Department, and to advise the Board of County Commissioners and/or the Department as to any need for modification of same;
- (2) To review and make recommendations concerning proposed capital improvement plans and programs;
- (3) To review existing or proposed rate changes, rate structures, and the annual budget of the Water Utilities Department;
- (4) To assist in communications with other on-line customers served by the Water Utilities Department;

Section 4. Vacancies, Removal from Board.

Vacancies on the Advisory Board shall be filled by appointment by the Board of County Commissioners of Palm Beach County (for At-Large Members) or District Commissioner (for District Appointments), or collectively by the Cities of Belle Glade, Pahokee, and South Bay (for the Lake Region Member) or by the Village of Royal Palm Beach Village Council (for the Royal Palm Beach Member) for the unexpired term vacated upon confirmation by the Board of County Commissioners.

The Board of County Commissioners of Palm Beach County may remove any member(s) of the Advisory Board from office upon affirmative vote of the Board of County Commissioners.

Section 5. Meetings and Procedures.

The Advisory Board shall select its own Chair and Vice Chair at an election held at the first meeting and annually thereafter. Advisory Board meetings shall be conducted in accordance with Robert's Rules of Procedure. The Advisory Board shall schedule ten (10) regular meetings in each calendar year. The Chair shall have the power to schedule special meetings or cancel regularly scheduled meetings as the workload of the Advisory Board requires.

The Advisory Board shall keep a permanent record of its proceedings, and shall file approved minutes from its meetings with the Board of County Commissioners of Palm Beach County. All meetings, records and files of the Advisory Board shall be open and available to the public.

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

Commissioner Tony Masilotti, Chairman	Absent
Commissioner Addie L. Greene, Vice Chairperson	Aye
Commissioner Karen T. Marcus	Aye
Commissioner Jeff Koons	Aye
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

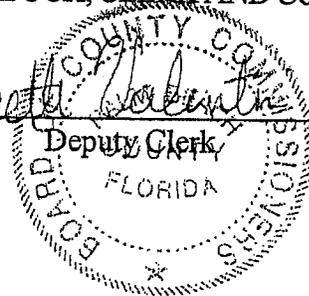
The Chairman thereupon declared the Resolution duly passed and adopted this

16th day of May, 2006.

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER

By: Umarah B. Valentine



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney

RESOLUTION NO. R-2004-0253

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING RESOLUTIONS R84-424, R85-103, R85-871, R89-778, R89-1175, R90-1985, R91-280, R92-1862, and R-2002-0795 RELATING TO THE WATER UTILITIES ADVISORY BOARD AND RE-ESTABLISHING THE WATER UTILITIES ADVISORY BOARD TO INCLUDE A REPRESENTATIVE FROM THE AREA SERVED BY THE COUNTY'S LAKE REGION WATER TREATMENT PLANT.

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, has agreed to design, construct, own, operate, and maintain a new Lake Region Water Treatment Plant to serve the citizens of Belle Glade, Pahokee, South Bay, and surrounding areas (collectively called the "Lake Region"); and

WHEREAS, the Board of County Commissioners wishes to provide representation from the Lake Region on the Water Utilities Advisory Board; and

WHEREAS, the Board of County Commissioners desires to rescind all previous resolutions relating to the Water Utilities Advisory Board and re-establish the Water Utilities Advisory Board to include a representative from the Lake Region.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that

Section 1. Rescission of Previous Resolutions.

Resolutions R84-424, R85-103, R85-871, R89-778, R89-1175, R90-1985, R91-280, R92-1862, and R2002-0795 are hereby rescinded.

Section 2. Creation, Composition.

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Pahokee, and South Bay for a term of three years. In the event that the Cities of Belle Glade, Pahokee, and South Bay are unable to reach consensus on which individual they would like to serve as their collective representative on the Advisory Board, then the Board of County Commissioners shall appoint a representative. All appointments must be confirmed by the Board of County Commissioners.

District and At-Large Advisory Board Members must be County residents and current customers of the Department to be eligible for appointment. The Lake Region Member shall reside in one of the municipalities which has entered into an agreement with the County to purchase bulk potable water from the Lake Region Water Treatment Plant, and shall have all of the rights and obligations of the other members of the Advisory Board. The Lake Region Member shall also sit on the Advisory Board Finance Subcommittee.

Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: operations, engineering, law, planning, management, and accounting and finance.

No Advisory Board members shall hold any public office, appointive or elective. However, upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with Palm Beach County Water Utilities Department. Employees of Federal, State or local agencies which have regulatory/enforcement authority over the department's activities shall not be eligible for membership on the Advisory Board.

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- (1) To review existing and proposed policies, plans and programs to the Palm Beach County Water Utilities Department, and to advise the Board of County Commissioners and/or the Department as to any need for modification of same;

(2) To review and make recommendations concerning proposed capital improvement plans and programs;

(3) To review existing or proposed rate changes, rate structures, and the annual budget of the Water Utilities Department;

(4) To assist in communications with other on-line customers served by the Water Utilities Department;

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The Advisory Board shall keep a permanent record of its proceedings, and shall file approved minutes from its meetings with the Board of County Commissioners of Palm Beach County. All meetings, records and files of the Advisory Board shall be open and available to the public.

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

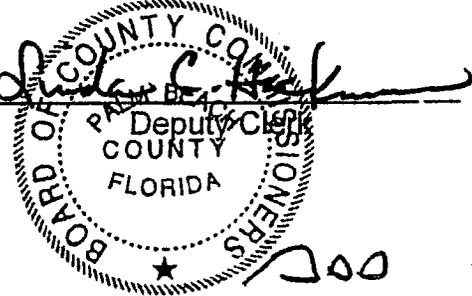
Commissioner Karen T. Marcus, Chair	- Aye
Commissioner Tony Masilotti, Vice Chairman	- Aye
Commissioner Jeff Koons	- Absent
Commissioner Warren H. Newell	- Aye
Commissioner Mary McCarthy	- Aye
Commissioner Burt Aaronson	- Aye
Commissioner Addie L. Greene	- Aye

The Chairman thereupon declared the Resolution duly passed and adopted this 3 day of February, 2004.

PALM BEACH COUNTY, FLORIDA,
BY ITS BOARD OF COUNTY
COMMISSIONERS

DOROTHY H. WILKEN, CLERK

By: _____



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

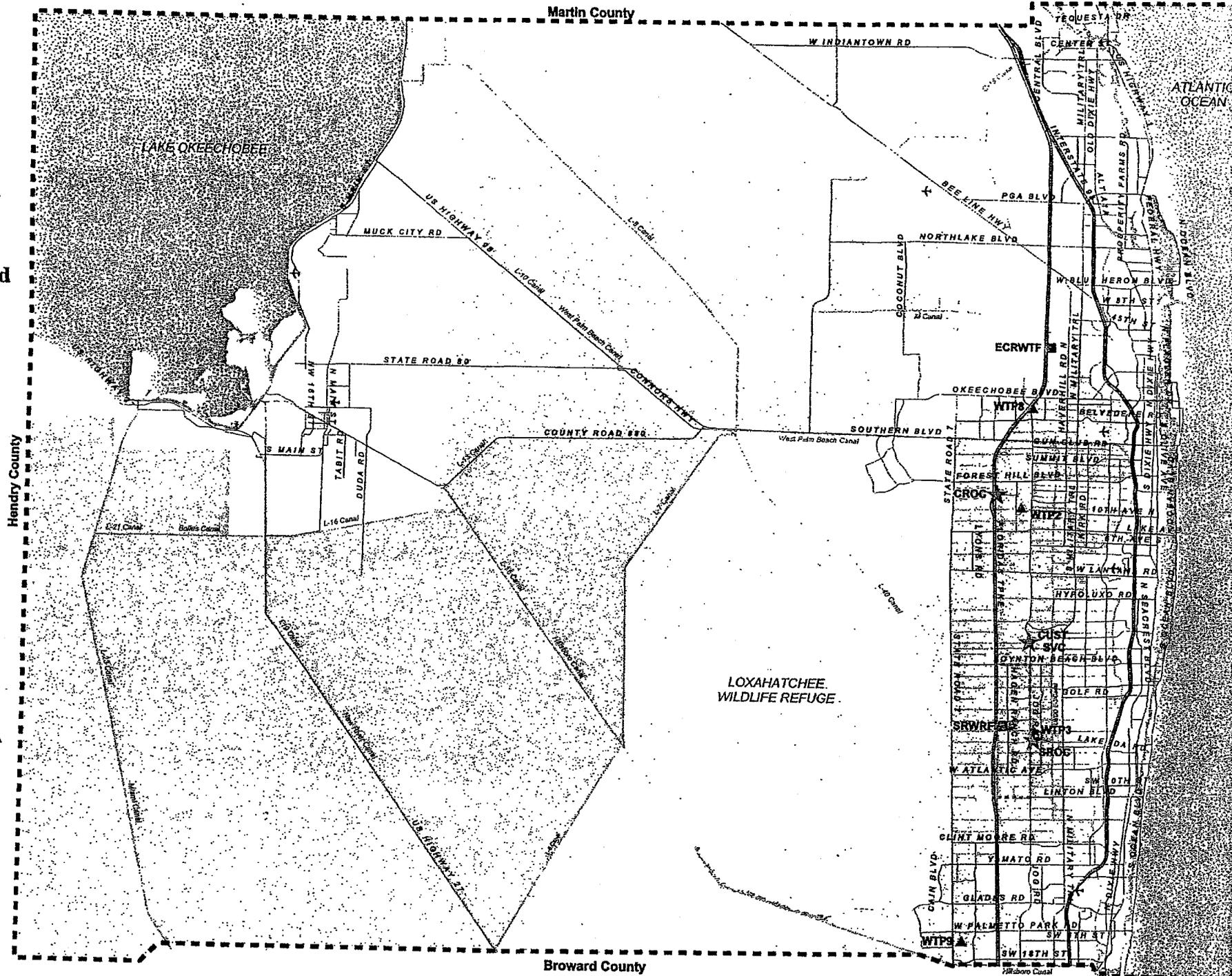
By: _____

Assistant County Attorney



**Palm Beach County
Water Utilities
Department
Service Area (SA) and
Major Facilities**

Attachment 1



- Legend**
- P.B.C.W.U.D. SA
 - MANDATORY RECLAIMED SA
 - - - COUNTY LIMITS
 - Administration
 - Water Reclamation Plant
 - Water Treatment Plant
 - Wetlands



NOT TO SCALE



Village of Royal Palm Beach, Florida

1050 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411

Telephone (561) 790-5100 Fax (561) 790-5174 E-mail: ddisanto@royalpalmbeach.com

Diane DiSanto, CMC
Village Clerk

December 18, 2009

Marco A. Bell, P.E.
1120 Grand Duke Way
Royal Palm Beach, FL 33411

Dear Mr. Bell:

Congratulations on your appointment to the Palm Beach County Utility Advisory Board as unanimously approved by the Village Council sitting in regular session on December 17, 2009. I have notified Bevin Beaudet, P.E., Palm Beach County Water Utilities Department, of your three year appointment by our Council. He will notify the Palm Beach County Board of County Commissioners to confirm your appointment for approval.

We appreciate your service to the Village. If you have questions, please do not hesitate to contact me at 790-5102.

Sincerely,

Diane DiSanto
Village Clerk

DD



David Lodwick
Mayor

Matty Mattioli
Vice Mayor

David R. Swift
Councilman

Fred Pinto
Councilman

Martha Webster
Councilwoman

David B. Farber
Village Manager



FH: Initial Letter Sent

MEMORANDUM

Water Utilities Department
Administration
P. O. Box 16097
West Palm Beach, Fl 33416-6097
(561) 493-6000
Fax: (561) 493-6008
www.pbcwater.com

DATE: January 19, 2010
TO: The Honorable Commissioner Burt Aaronson, Chairperson
and Members of the Board of County Commissioners
FROM: Bevin A. Beaudet, P.E., Director *BA*
Water Utilities Department
RE: At Large Water Utilities Advisory Board Appointment –
Royal Palm Beach

Palm Beach County
Board of County
Commissioners
Burt Aaronson, Chair
Karen T. Marcus, Vice Chair
Jeff Koons
Shelley Vana
Steven L. Abrams
Jess R. Santamaria
Priscilla A. Taylor
County Administrator
Robert Weisman

The purpose of this memo is to request your consideration to appoint a current County resident and Royal Palm Beach appointee to serve on the Water Utilities Advisory Board (WUAB). In 2006, the Board of County Commissioners approved Resolution #R2006-0867 establishing a seat on the Water Utilities Advisory Board to represent the utility customers receiving water services for the Village of Royal Palm Beach. The Village of Royal Palm Beach Council has met and selected Mr. Marco Bell to sit on the board (see attached). He meets all the criteria and his resume is included for your review.

In accordance with PPM#CWO-O-023, Commissioners can nominate an at-large appointment by sending a blue Board Appointment Information Form for each nomination to County Administration. The nominations are then submitted for confirmation during a Commission meeting under "Board Appointments." I have attached for your convenience the BCC resolution establishing the WUAB, attendance records, meeting schedule, and a current membership list.

I would like to bring this forward to the Board for their consideration at the March 9, 2010 Board of County Commissioners Meeting.

Thank you for your consideration in this matter.

Attachments

CC: Robert Weisman, P.E., County Administrator
Shannon LaRocque-Baas, P.E., Assistant County Administrator
Mae Yates, WUAB Chairperson
Mike Jones, Esq., Assistant County Attorney
Wendy Mundell, PHR, WUD HR and PR Manager
Becky Salinas, Contract Management Specialist
Patty Hindle, Board Agenda Coordinator
Marco Bell, Royal Palm Beach Appointee



"An Equal Opportunity
Affirmative Action Employee"

PUBLIC NOTICE

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD
2010 MEETING SCHEDULE**

DAY	DATE	TIME
Friday	January 29, 2010	9:00 am – 12:00 noon
Friday	February 26, 2010	9:00 am – 12:00 noon
Friday	March 26, 2010	9:00 am – 12:00 noon
Friday	April 30, 2010	9:00 am – 12:00 noon
Friday	May 28, 2010	9:00 am – 12:00 noon
Friday	June 25, 2010	9:00 am – 12:00 noon
Friday	July 30, 2010	9:00 am – 12:00 noon
August	No Meeting Scheduled	Summer Recess
Friday	September 24, 2010	9:00 am – 12:00 noon
Friday	October 29, 2010	9:00 am – 12:00 noon
November	No Meeting Scheduled	Thanksgiving Holiday
Friday	December 3, 2010	9:00 am – 12:00 noon

Meetings are held at: **Palm Beach County Water Utilities Department
Customer Service Building
9045 Jog Road
Boynton Beach, FL 33437**

For additional information, please contact Wendy Mundell at (561) 493-6005.