

2ND



Agenda Item #: 6A-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

Meeting Date: April 20, 2010
Department: County Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to (A) appoint: Albrey Arrington of the Loxahatchee River District and David Brown of the Town of Jupiter Utilities Department as the member and alternate (Seat No. 8), respectively on the Palm Beach County Water Resources Task Force for the special independent district or utility water and/or wastewater provider seat, effective April 20, 2010 and (B) ratify: Michael Erickson and Michelle Damone of Indian Trail Improvement District as the member and alternate (Seat No. 14), respectively on the Palm Beach County Water Resources Task Force for the Indian Trail Improvement District seat, effective April 20, 2010.

Summary: The Water Resources Task Force is comprised of 14 members: six (6) City elected officials; one (1) County Commissioner; one (1) special independent district water and/or wastewater provider or utility water or wastewater provider representative; one (1) Lake Worth Drainage District representative; one (1) drainage/water control district representative; one (1) South Florida Water Management District Governing Board member; one (1) environmental representative; one (1) land owner actively farming to represent agricultural interests; one (1) Indian Trail Improvement district representative. The resolution also requires designated alternates for each seat.

Due to the resignation of one of the Task Force members and the addition of a representative for Indian Trail Improvement District on the Task Force, two new members and alternates need to be appointed/ratified by the Board of County Commissioners. Countywide (MJ)

Background and Justification: The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that most efficient and cost effective.

- Attachments:** 1) Board Appointment Nominee Forms
2) Amended Water Resources Task Force Resolution
3) Current Membership Roster

Recommended by: Benneth S. Jodd, Jr. 4/1/10
Department Director Date

Legal Sufficiency: [Signature] 4/5/10
Assistant County Attorney Date

Resolution No. R-2010-

1 A RESOLUTION OF THE PALM BEACH COUNTY BOARD OF
2 COUNTY COMMISSIONERS; RECOGNIZING THE NEED FOR A
3 COLLABORATIVE, MULTI-JURISDICTIONAL APPROACH TO
4 ADDRESS COUNTY-WIDE WATER RESOURCES;
5 ESTABLISHING A TASK FORCE COMPOSED OF ELECTED
6 COUNTY AND CITY COMMISSIONERS AND OFFICIALS
7 REPRESENTING THE SOUTH FLORIDA WATER MANAGEMENT
8 DISTRICT, AND WATER CONTROL DISTRICT GOVERNING
9 BOARD; AUTHORIZING THE DESIGNATION OF A
10 TECHNICAL/PROFESSIONAL STAFF WORKGROUP TO ADVISE
11 THE TASK FORCE; PROVIDING FOR MEETINGS OF THE
12 TASK FORCE AND TECHNICAL/PROFESSIONAL STAFF
13 WORKGROUP; PROVIDING FOR STAFF SUPPORT; PROVIDING
14 FOR REPORTING AND MAINTENANCE OF RECORDS; AND
15 PROVIDING AN EFFECTIVE DATE.

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

18 WHEREAS, In response to efforts to restore the Everglades, in
19 2007 the South Florida Management District adopted Regional Water
20 Availability Rule which restricts future withdrawals from the Biscayne
21 Aquifer; and

22 WHEREAS, Palm Beach County's local government leaders recognize
23 it is critical to address the availability of water resources within
24 the County to protect the public health, ensure the sustainability of
25 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 alternative water supply projects such as the use
of reclaimed water and/or stormwater reuse projects; and; 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, 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

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

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

7 WHEREAS, in 2005 the Florida Legislature enacted Chapter 2005-
8 291, Laws of Florida, SB 444, legislation that encourages cooperation
9 among local entities to plan for multi-jurisdictional water supply
10 entities to maximize state funding for alternative water supply
11 projects; NOW, THEREFORE,

12 BE IT RESOLVED BY THE Palm Beach County Board of County
13 Commissioners:

14
15 Section 1. The adoption of this and companion resolutions by the
16 Palm Beach County League of Cities and South Florida Water Management
17 District Governing Board shall have the effect of creating the Palm
18 Beach County Water Resources Task Force ("Task Force").

19 Section 2. The Task Force shall be composed of elected and
20 appointed officials designated by the government entities identified
21 in Section 3 of this resolution. A Technical/Professional staff ("TP
22 Workgroup") workgroup may be designated by the entities in Section 4
23 to advise the Task Force on matters such as, but not limited to, water
24 resource availability, management, facilities and infrastructure,
25 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.

- 1 (b) One (1) County Commissioner and an alternate appointed by
2 the Palm Beach County Board of County Commissioners.
- 3 (c) One (1) Special Independent District Water and/or
4 Wastewater Provider or Utility Water and/or wastewater
5 Provider official and an alternate appointed by the Board
6 of County Commissioners.
- 7 (d) One (1) Lake Worth Drainage District Representative and an
8 alternate appointed by the Board of County Commissioners.
- 9 (e) One (1) Drainage/Water Control District elected official
10 and an alternate appointed by the Board of County
11 Commissioners.
- 12 (f) One (1) South Florida Water Management District Governing
13 Board Member and an alternate appointed by the Governing
14 Board.
- 15 (g) One (1) Environmental Representative familiar with water
16 resource issues in southeast Florida and an alternate
17 appointed by the Board of County Commissioners.
- 18 (h) One (1) Land Owner in Palm Beach County, actively farming
19 that land to represent the agricultural interests in Palm
20 Beach County, and an alternate appointed by the Board of
21 County Commissioners
- 22 (i) One (1) Indian Trail Improvement District representative
23 and an alternate appointed by the Indian Trail Improvement
24 District Board of Supervisors.

25 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. The Palm Beach County Water
Resources Manager will serve as the Chair of the TP Workgroup.

- (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 and/or Wastewater Provider or Utility Water and/or
Wastewater Provider.
- (f) One (1) water management staff person from the South
Florida Water Management District.

- 1 (g) One (1) builder representative appointed by the Florida
2 Home Builders Association.
- 3 (h) One (1) staff person from the Florida Department of
4 Environmental Protection;
- 5 (i) One (1) staff person from the Florida Department of
6 Agricultural and Consumer Services to represent
7 agricultural interests;
- 8 (j) One (1) person representing the public at large
- 9 (k) One (1) staff person from the Palm Beach County Health
10 Department.
- 11 (l) One (1) grower representative appointed by the Palm Beach
12 County Chapter of the Florida Nursery Growers and Landscape
13 Association.

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

18 Section 6. The Task Force shall serve at the pleasure of the Palm
19 Beach County Board of County Commissioners meeting quarterly, at a
20 minimum, following its initial organizational meeting until such time
21 as the Palm Beach County Board of County Commissioners determines by
22 majority vote that the services of the Task Force are no longer
23 needed. At its organizational meeting, Members of the Task Force shall
24 elect a Chair and Vice-Chair, adopt rules of procedure, including
25 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.

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

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

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

18 ADOPTED this 20th day April, 2010

19
20 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**
21 **COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

22
23 The foregoing Resolution was offered by Commissioner _____,
24 who moved its adoption. The motion was seconded by Commissioner
25 _____, and upon being put to a vote, the vote was as follows:

Commissioner Burt Aaronson, Chairman
Commissioner Karen T. Marcus, Vice Chairman
Commissioner John F. Koons
Commissioner Shelley Vana
Commissioner Steven L. Abrams
Commissioner Jess R. Santamaria
Commissioner Priscilla A. Taylor

The Chairperson thereupon declared the Resolution duly passed and
adopted the _____ day of _____, 2010.

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK

By: _____
Deputy Clerk

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
WATER RESOURCES TASK FORCE**

I. AUTHORITY :

Resolution No. 2008-1810, adopted October 7, 2008; amended by Resolution No. 2009-0237, adopted February 3, 2009.

II. APPOINTING BODY :

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL :

The Task Force is composed of six (6) City elected officials and alternates appointed by the League of Cities; one (1) County Commissioner and an alternate appointed by BCC; one (1) special independent district water and/or wastewater provider official and an alternate appointed by BCC; one (1) Lake Worth Drainage District representative and an alternate appointed by BCC; one (1) drainage/water control district elected official and an alternate appointed by the BCC; one (1) SFWMD Governing Board member and an alternate appointed by SFWMD; one (1) environmental representative familiar with water resource issues and an alternate appointed by the BCC; and one (1) land owner in PBC, actively farming land and an alternate appointed by the BCC.

EXTENDED COMPOSITION :

IV. MEETINGS :

To be determined.

V. FUNCTIONS :

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.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

County Administration

CONTACT PERSON

Ken Todd

ADDRESS

301 N Olive Ave Ste 1105
West Palm Beach FL 33401
Phone # 561-355-4600



WATER RESOURCES TASK FORCE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
---------	----------------	-----------	-----------	-----------------------	------------------	--------------	-----------------	-------------

Appointed By : PBC County Commission

1	Jeff Koons PBC Board of County Commissioners 301 N Olive Avenue FI 12th West Palm Beach FL 33401	Member	CA	561-355-2202	County Commissioner	10/07/2008	02/02/2010	
---	--	--------	----	--------------	---------------------	------------	------------	--

NOMINATED BY :

1	Shelley Vana Board of County Commissioners 301 N Olive Ave FI 12th Gover West Palm Beach FL 33401	Alternate M	CA	561-355-2203	County Commissioner		02/02/2010	
---	---	-------------	----	--------------	---------------------	--	------------	--

NOMINATED BY :

Appointed By : Palm Beach County League of Cities

2	Jay Foy Town of Haverhill 1855 Indian Rd West Palm Beach FL 33409	Member	CA	561-242-0028	Elected Municipal Official	01/13/2009		
---	---	--------	----	--------------	----------------------------	------------	--	--

NOMINATED BY :

Appointed By : Palm Beach County League of Cities

2 Cara Jennings Alternate M UN 561-586-1600 Elected Municipal Official 03/11/2009
 City of Lake Worth
 7 N Dixie Hwy
 Lake Worth FL 33460

NOMINATED BY :

3 Elizabeth Bingham Member CA 561-732-9996 Elected Municipal Official 02/25/2009
 Town of Ocean Ridge
 112 S Federal Hwy
 Boynton Beach FL 33435

NOMINATED BY :

3 Dennis Lipp Alternate M CA 561-596-6357 Elected Municipal Official 02/25/2009
 Town of Loxhatchee Groves
 14579 Southern Blvd Ste 2
 Loxhatchee Groves FL
 33470

NOMINATED BY :

4 Carmine Priore, DDS Member CA 561-791-4000 Elected Municipal Official 01/13/2009
 Village of Wellington
 14000 Greenbriar Blvd
 Wellington FL 33414

NOMINATED BY :

Appointed By : Palm Beach County League of Cities

4	Scott Maxwell City of Lake Worth 7 N Dixie Hwy Lake Worth FL 33460	Alternate M	CA	561-586-1730	Elected Municipal Official	10/01/2009
---	---	-------------	----	--------------	----------------------------	------------

NOMINATED BY :

5	Todd Wodraska Town of Jupiter 210 Military Trl Jupiter FL 33458	Member	UN	561-630-4922	Elected Municipal Official	01/13/2009
---	--	--------	----	--------------	----------------------------	------------

NOMINATED BY :

5	Michael Dahlgren 250 JFK Dr Apt 201 Atlantis FL 33462	Alternate M	CA	561-641-9696	Elected Municipal Official	01/13/2009
---	---	-------------	----	--------------	----------------------------	------------

NOMINATED BY :

6	David Levy City of Palm Beach Gardens 10500 N Military Trl West Palm Beach FL 33410	Member	CA	561-799-4100	Elected Municipal Official	10/01/2009
---	---	--------	----	--------------	----------------------------	------------

NOMINATED BY :

Appointed By : Palm Beach County League of Cities

6 Susan Haynie Alternate M CA -- Elected Municipal Official 01/13/2009
800 Cypress Way
Boca Raton FL 33486

NOMINATED BY :

7 Steve Wilson Member CA 561-996-0100 X113 Elected Municipal Official 01/13/2009
City of Belle Glade
110 Dr. Martin Luther King, J E
Belle Glade FL 33430

NOMINATED BY :

7 David Stewart Alternate M CA 561-588-4212 Elected Municipal Official 01/13/2009
720 N Atlantic Dr
Lantana FL 33462

NOMINATED BY :

Appointed By : PBC County Commission

8 Vacant Member UN -- Spec. Indep. Water/Wastewater
FL

NOMINATED BY : Lox. River District

Appointed By : PBC County Commission

8 D. Albrey Arrington Alternate M CA 561-747-5700 Spec. Indep. Water/Wastewater 01/13/2009
Loxahatchee River District
2500 Jupiter Park Dr
Jupiter FL 33458

NOMINATED BY : Lox. River District

9 James Alderman Member CA 561-369-2801 Lake Worth Drainage District 01/13/2009
Alderman Farms Sales Corp.
P.O. Box 740631
Boynton Beach FL 33474

NOMINATED BY : Lake Worth Drainage District

9 John Whitworth Alternate M CA 561-498-3487 Lake Worth Drainage District 01/13/2009
3926 Sherwood Blvd
Delray Beach FL 33445

NOMINATED BY : Lake Worth Drainage District

10 O'Neal Bardin, Jr. Member CA 561-624-7830 Drainage/Water Control Dist. 01/13/2009
Northern PBC Improvement District
359 Hiatt Dr
Palm Beach Gardens FL
33418

NOMINATED BY : Northern PBC Improvement District

Appointed By : PBC County Commission

10	C. Danvers Beatty Northern PBC Improvement District 359 Hiatt Dr Palm Beach Gardens FL 33418	Alternate M	CA	561-624-7830	Drainage/Water Control Dist.	01/13/2009
----	--	-------------	----	--------------	------------------------------	------------

NOMINATED BY : Northern PBC Improvement District

Appointed By : South Florida Water Management Dist

11	Patrick Rooney, Jr. 6659 Audubon Trce West Palm Beach FL 33413	Member	CA	561-775-6982	South Florida Water Management District	01/13/2009
----	---	--------	----	--------------	--	------------

NOMINATED BY : SFWMD

11	Terrie Bates South Florida Water Mgmt District 3301 Gun Club Rd West Palm Beach FL 33406	Alternate M	UN	561-682-6597	South Florida Water Management District	06/30/2009
----	--	-------------	----	--------------	--	------------

NOMINATED BY : SFWMD

Appointed By : PBC County Commission

12	Stephen Bedner Bedner Growers, Inc. 14186 Starkey Rd Delray Beach FL 33446	Member	CA	--	Land Owner, actively farming	01/13/2009
----	---	--------	----	----	------------------------------	------------

NOMINATED BY :

Appointed By : PBC County Commission

12 Ted Winsberg Alternate M CA 561-499-5345 Land Owner, actively farming 01/13/2009
12750 Hagen-Ranch Rd
Boynton Beach FL 33437

NOMINATED BY :

13 John Flanigan, Esquire Member CA 561-622-0305 Environmental Representative 01/13/2009
Moyle, Flanigan, Katz, Breton, White & Krasker, P.A.
625 N Flagler Dr Fl 9th
West Palm Beach FL
33401

NOMINATED BY :

13 Richard Tomasello, Sr. P.E. Alternate M CA 561-575-3910 Environmental Representative 01/13/2009
Tomasello Consulting Engineer, Inc.
5906 Center St
Jupiter FL 33458

NOMINATED BY :