

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

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Meeting Date: June 8, 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 reappointment of Two (2) at-large members to the Water Utilities Advisory Board for a term of three (3) years effective June 8, 2010 through June 7, 2013.

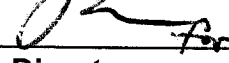
<u>Nominee:</u>	<u>Requirements:</u>	<u>Seat No.</u>	<u>Nominated by:</u>
Edwin Wechsler	Current WUD Customer Resides in PBC	8	Commissioner Karen Marcus Commissioner John F. Koons Commissioner Burt Aaronson
Lawrence Gold	Current WUD Customer Resides in PBC	9	Commissioner Karen Marcus Commissioner John F. Koons Commissioner Burt Aaronson


Summary: On May 1, 2010, Edwin Wechsler and Lawrence Gold's terms will expire as at-large members of the Water Utilities Advisory Board (WUAB). Mr. Gold has served on the WUAB for eight (8) years. His contributions to the Water Utilities Department and the County have been invaluable. Mr. Wechsler has served on the WUAB since November 2008, and his contributions have also been exemplary. Both individuals have indicated a desire to continue as WUAB members, and the Advisory Board unanimously supports their reappointment. The Chairman of the WUDAB, along with Department Staff, recommends the reappointment of Edwin Wechsler and Lawrence Gold due to their outstanding service to date. The Commissioners were notified of the vacancies by the Water Utilities Department on May 7, 2010.

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 10 seats currently filled and a diversity count of White: 8 (80%) and Black: 1 (10%) and Hispanic: 1 (10%). The gender ratio (male:female) is 9:1.

Attachments:

1. Completed Board Appointment Forms
2. Resolution No. R-2006-0867
3. Advisory Board Members List
4. Advisory Board Attendance Records

Recommended By:  5/28/10
Department Director Date

Legal Sufficiency:  6/2/10
Assistant County Attorney Date



REC'D MAR 13 2010

COPY

Water Utilities Department
Administration

P. O. Box 16097
West Palm Beach, FL 33416-6097

(561) 493-6000

Fax: (561) 493-6008

www.pbcwater.com

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




"An Equal Opportunity
Affirmative Action Employee"

MEMORANDUM

DATE: May 11, 2010

TO: The Honorable Burt Aaronson, Chairperson
and Members of the Board of County Commissioners

FROM: Bevin Beaudet, P.E. 
Director, Water Utilities Department

RE: Water Utilities Advisory Board At-large Appointments

The purpose of this memo is to request your consideration in the reappointment of Edwin Wechsler and Lawrence Gold, two current members of the Water Utilities Advisory Board (WUAB). Mr. Gold's term expired on May 1, 2010. Mr. Gold has served on the WUAB for 10 years. His contributions to the Water Utilities Department and the County have been invaluable. Mr. Wechsler has served on the WUAB since November 2008, and his contributions have also been exemplary. Both individuals have indicated a desire to continue as WUAB members, and the Advisory Board unanimously supports their reappointment.

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." Attached for your convenience are the BCC Resolution establishing the WUAB, attendance records, completed Board Appointment Information Form, and a current membership list.

Thank you for your consideration in this matter.

c: Robert Weisman, PE, County Administrator
Shannon LaRocque-Baas, P.E., Assistant County Administrator
Mae Yates, WUDAB Chairperson
Edwin Wechsler, WUAB Member
Lawrence Gold, WUAB Member
Brian Shields, PE, Deputy Director
Wendy Mundell, HR/PR Manager
Becky Salinas, Contract Management Specialist

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Part I (to be filled out by Department): (Please Print)

Board Name: Water Utilities Advisory Board

☒ At Large Appointment or ☐ District Appointment

Term of Appointment: 3 Years. From: 5/2/10 To: 5/1/2013

Seat Requirement: County resident + current WUD customer Seat #: 8

☒ *Reappointment or ☐ New Appointment

or ☐ to complete the term of N/A Due ☐ resignation ^{N/A} ☐ other to:

Completion of term to expire on: N/A

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

0 Number of previously disclosed voting conflicts during the previous term

Part II (to be filled out and signed by Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Wechsler Edwin
Last First Middle

Occupation/Affiliation: RETIRED

Business Name: N/A

Business Address: N/A

City & State: N/A Zip Code: N/A

Residence Address: 7895 NEW HOLLAND WAY

City & State: BOYNTON BEACH FLA Zip Code: 33437

Home Phone: (961) 739-6330 Business Phone: () N/A Ext.

Cell Phone: (917) 917-9570 Fax: (561) 200-4480

Email Address: _____

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No X

If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code:

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

Applicant's Signature: [Signature] Date: 5/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Cindy L DeFilippo for Date: 5/19/10
Comm. Karen T. Marcus

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Business Address: N/A

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Residence Address: 7895 NEW HOLLAND WAY

City & State: BOYNTON BEACH FLA Zip Code: 33437

Home Phone: (561) 739-6330 Business Phone: () N/A Ext.

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Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes _____ No ☒

If Yes, state the court, nature of offense, disposition of case and date: N/A

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<input type="checkbox"/> WF (Caucasian Female)	<input checked="" type="checkbox"/> WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 5/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____

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Cell Phone: (917) 917 941-9570 Fax: (561) 200-4480

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☐ HF (Hispanic-American Female) ☐ HM (Hispanic-American Male)
☐ WF (Caucasian Female) ☒ WM (Caucasian Male)

Applicant's Signature: [Signature] Date: 5/1/2010

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: _____



DATE: April 29, 2010
TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN, COUNTY ADMINISTRATOR
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>N/A</u>	<u>N/A</u>		

N/A Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

N/A At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Valerie Cintron at 561-493-6007 for other arrangements.

Acknowledgment of Receipt

NAME: EDWIN J. WECHSLER
Print or Type

FIRM/COMPANY/ORGANIZATION: N/A

ADVISORY BOARD(S): PALM BEACH COUNTY WATER UTILITIES

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: E. Wechsler Date: 5/1/2010

Please sign and return this FORM to Valerie Cintron, WUD, 8100 Forest Hill Blvd, West Palm Beach, FL 33413. A self-addressed envelope has been provided for your convenience.



Water Utilities Department
Administration

P. O. Box 16097

West Palm Beach, FL 33416-6097

(561) 493-6000

Fax: (561) 493-6008

www.pbcwater.com

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Burt Aaronson, Chair

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Priscilla A. Taylor

County Administrator

Robert Weisman



"An Equal Opportunity
Affirmative Action Employee"

TO: ADVISORY BOARD MEMBERS

FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT &
CODE OF ETHICS

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at:
<http://www.pbcgov.com/ethics/advisory.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgment of Receipt

NAME: EDWIN J. WECHSLER

Print or Type

ADVISORY BOARD(S): PALM BEACH COUNTY WATER UTILITIES DEPT

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 05/01/10

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

EDWIN J. WECHSLER Home 561-739-6330

**7895 New Holland Way
Boynton Beach, Florida 33437**

**PAST POSITION:
Manager Quality Assurance**

EXPERIENCE:

Quality Assurance Manager

1992 – 07/2004 Retired

L.K. Comstock And Company, Inc.

- Approved NYCT Quality Manager For The Following Contracts:
- S-32701 Canarsie CBTC Signal System.
C-20204 63rd Street Connector Project (Contract Completed).
- S-32331 Pelham Signal Modernization (Contract Completed).
- S-32304 Jamaica Signal Modernization (Contract Completed).
- S-32301R Brighton Signal Modernization (Contract Completed).
- Quality Assurance Manager for the fifth largest Specialty Electrical Contractor.
- Developed and implemented Quality procedures, internal/external audit plan, in-process inspection, test and inspection plans, material acceptance and request for corrective action.
- Developed company's quality program for acceptance by NYCT for various major Capitol Improvement Projects.
- Successfully prepared company for NYCT audits of major projects.
- Developed contract specific checklist in order to reduce defects.
- Interact with customers, suppliers, subcontractors and internal departments to resolve quality related issues.
- Perform factory inspection and acceptance of all signal and power distribution equipment.

Quality Operation Manager

1989 - 1992

Topaz Electric Construction Company, Inc.

- Completed The Following NYCT Contracts:
S-32302 Electrical Sub Contractor For Electrical Services (Contract Completed).
C-29901 Electrical Sub Contractor (Contract Completed).
W-32071 Installation of Emergency Phones (Contract Completed).
A-33383 Approved Communication Engineer (Contract Completed).
- Assure Quality Installation.

Project Manager

1987 - 1989

Jandous Electrical Construction Corporation

- Completed The Following NYCT Contract:
C-33101 Signal And Station Modernization (Contract Completed).
- Provide all necessary job support services.
- Assure Quality Installation

Project Manager**ST. V. Electric & Construction Company, Inc. 1985 -1987**

- Completed The Following NYCT Contracts:
Z-3272 (Contract Completed)
C-33101 (Contract Not Completed).
- Provide all necessary job support services.
- Assure Quality Installation.

Project Manager, Estimating, Purchasing Manager 1970 - 1985**T.F. Jackson, Inc.**

- Various NYCT Contracts Including Power and Signal Modernization.
- Manage Various NYCT and Commercial Construction Projects.
- Owls Head Water Pollution Plant Brooklyn, New York
- Engineer Honeywell Building Automation Projects
- Lockheed Electronics Building Automation Systems.

QUALITY ENGINEER, RADAR SITE MANAGER 1960 – 1970**RCA Service Company Grand Turk Island, British West Indies Trinidad,
West Indies**

- On site Quality Engineer for installation of New state of the art Target Tracking Radar System Model TPQ-18. This System utilized to track NASA Manned Space Flight Missions.
- Radar Site Manager Trinidad Tracking Station, Supported North American Air Defense Satellite Tracking Network.
- Apollo 11 Mission Support Radar Network Track.
- Apollo Soyuz Mission Support.
- Apollo 13 Mission Support Deep Space Radar Track.

EDUCATION, TRAINING & CERTIFICATION:**Brooklyn College****RCA Institutes****The City Of New York Department Of Buildings Site Safety Manager Certification****CLUBS AND ASSOCIATIONS:****American Society for Quality****Kiwanis Club****SPECIAL AWARDS****Apollo 11 First Lunar Landing Mission Support Issued by The Department Of Defense.**

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Name: Gold, Lawrence
Last First Middle

Occupation/Affiliation: Retired

Business Name: N/A

Business Address: N/A

City & State N/A Zip Code: N/A

Residence Address: 9864 Lemonwood Court

City & State Bognton Beach, Fl. Zip Code: 33437

Home Phone: (561) 733-6675 Business Phone: () Ext.

Cell Phone: () Fax: ()

Email Address: arlinka@comcast.net

Mailing Address preference: ☐ Business ☒ Residence

Have you ever been convicted of a felony: Yes No ☒

If Yes, state the court, nature of offense, disposition of case and date: N/A

Minority Identification Code:

<input type="checkbox"/> IF (Native-American Female)	<input type="checkbox"/> IM (Native-American Indian Male)
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<input type="checkbox"/> HF (Hispanic-American Female)	<input type="checkbox"/> HM (Hispanic-American Male)
<input type="checkbox"/> WF (Caucasian Female)	<input checked="" type="checkbox"/> WM (Caucasian Male)

Applicant's Signature: Lawrence Gold Date: 4-30-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Cindy L DeFilippo for Comm. Marcus Date: 5/19/10

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Home Phone: (561) 733-6675 Business Phone: () Ext.

Cell Phone: () Fax: ()

Email Address: arlanka@comcast.net

Mailing Address preference: ☐ Business ☒ Residence

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If Yes, state the court, nature of offense, disposition of case and date: N/A

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Applicant's Signature: Lawrence Gold Date: 4-30-10

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Commissioner's Signature: [Signature] Date:

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Applicant's Signature: Lawrence Gold Date: 4-30-10

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date:



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"An Equal Opportunity
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TO: ADVISORY BOARD MEMBERS

**FROM: ROBERT WEISMAN
COUNTY ADMINISTRATOR**

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CODE OF ETHICS**

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Acknowledgment of Receipt

NAME: LAWRENCE GOLD
Print or Type

ADVISORY BOARD(S): Water Utilities

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Lawrence Gold Date: 4-30-10

Please sign and return to Administration in self-addressed envelope provided.
Revised 3/15/10



DATE: April 29, 2010
TO: ADVISORY BOARD MEMBERS
FROM: ROBERT WEISMAN, COUNTY ADMINISTRATOR
RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

<u>Type of Contract</u>	<u>Which Department/Division</u>	<u>Effective Date</u>	<u>Term</u>
<u>NONE</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

____ Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

☒ At this time, I nor my employer have contract(s) with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, please contact Valerie Cintron at 561-493-6007 for other arrangements.

Acknowledgment of Receipt

NAME: LAWRENCE GOLD
Print or Type

FIRM/COMPANY/ORGANIZATION: N/A

ADVISORY BOARD(S): WUD

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Lawrence Gold Date: 4-30-10

Please sign and return this FORM to Valerie Cintron, WUD, 8100 Forest Hill Blvd, West Palm Beach, FL 33413. A self-addressed envelope has been provided for your convenience.

► **Lawrence Gold**

9864 Lemonwood Court

Boynton Beach, FL 33437

Phone: (561) 733-6675

E-mail: arlinka@comcast.net

I have resided with my wife in Boynton Beach since 1977, and I am retired. I was formerly engaged in businesses I owned; a children's wear store, and a tobacconist shop. Currently, I am the president of the Grove Camera Club, and I was formerly involved in the community in which I live, as a Board member.

ADVISORY BOARD MEMBERS

WUAB SEAT NUMBER	NAME	ADDRESS	DATE FIRST APPOINTED	DATE CURRENT TERM BEGAN	TERM EXPIRES	COMMISSION DISTRICT
1	Harvey Arnold White	15441 Lake Gardenia Place Delray Beach, FL 33484	05/02/2000	05/03/2010	05/02/2013	District 1
2	Jerry Greenstein White	160 Harbor Lake Circle Greenacres, FL 33413	02/28/2006	05/02/2008	05/01/2011	District 2
3	Lewis Doctor White	7015 Brunswick Circle Boynton Beach, FL 33472	04/07/2009	04/07/2009	07/07/2011	District 3
4	Burt Goodman White	22507 Caravelle Circle Boca Raton, FL 33433	08/18/2009	08/18/2009	05/31/2011	District 4
5	Mae Yates White	6842 Watertown Drive Boynton Beach, FL 33437	05/15/1984	05/02/2008	05/01/2011	District 5
6	VACANT	VACANT	VACANT	VACANT	VACANT	District 6
7	Stan West White	4024 Summer Chase Court Lake Worth, FL 33467	12/16/1997	05/02/2008	05/01/2011	District 7
8	Edwin Wechsler White	7895 New Holland Way Boynton Beach, FL 33437	11/18/2008	11/18/2008	05/01/2010	At-Large
9	Lawrence Gold White	9864 Lemonwood Court Boynton Beach, FL 33437	06/04/2002	05/02/2007	05/01/2010	At-Large
10	Derrek Moore Black	City of Pahokee 171 North Lake Avenue Pahokee, FL 33476	12/16/2008	12/16/2008	12/15/2011	Lake Region
11	Marco Bell Hispanic	1120 Grand Duke Way Royal Palm Beach, FL 33411	03/09/2010	03/09/2010	03/08/2013	At-Large (RPB)

members with 10 seats currently filled and a diversity count of White: 8 (80%) Black: 1 (10%) Hispanic: 1 (10%)
Gender Ratio (male:female) 9:1

**PALM BEACH COUNTY WATER UTILITIES DEPARTMENT
ADVISORY BOARD ATTENDANCE - 2009**

NAME	Jan 30 th	Feb 27 th	Mar 27 th	April Mtg Canceled	May 29 th	June 26 th	July 31 st	Aug No Mtg	Sept. 25 th	Oct. 30 th	Nov. No Mtg	Dec. 4 th	Total Absences
Burt Goodman	N/A	N/A	N/A	Canceled	N/A	N/A	N/A	N/A	N/A	P	NO MTG	P	0
Derrek Moore	P	P	P	Canceled	E	P	P	NO MTG	P	P	NO MTG	P	1
Edwin Wechsler	P	P	P	Canceled	P	E	E	NO MTG	P	P	NO MTG	P	2
Fred Rapach	P	P	E	Canceled	P	P	P	NO MTG	E	P	NO MTG	N/A	2
Harriet Boggi	P	E	N/A	Canceled	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1
Harvey Arnold	E	P	P	Canceled	P	E	P	NO MTG	P	P	NO MTG	E	3
Jerry Greenstein	E	P	P	Canceled	P	P	E	NO MTG	P	E	NO MTG	P	3
Lawrence Gold	P	P	P	Canceled	P	P	P	NO MTG	P	P	NO MTG	P	0
Lewis Doctor	N/A	N/A	N/A	Canceled	P	P	E	NO MTG	P	P	NO MTG	P	1
Mae Yates	P	P	P	Canceled	E	P	P	NO MTG	P	E	NO MTG	P	2
Sheldon Farber	E	N/A	N/A	Canceled	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	1
Stan West	E	P	P	Canceled	P	P	P	NO MTG	P	P	NO MTG	E	2
Tom Schipani	P	P	P	Canceled	P	N/A	N/A	N/A	N/A	N/A	N/A	N/A	0

PBC Water Utilities Department Advisory Board Attendance 2010

[illegible]

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	
Commissioner Warren H. Newell	Aye
Commissioner Mary McCarty	Aye
Commissioner Burt Aaronson	Aye

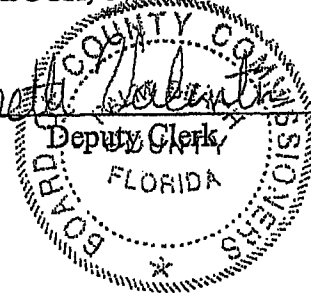
The Chairman thereupon declared the Resolution duly passed and adopted this

16th day of May, 2006.

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

SHARON R. BOCK, CLERK AND COMPTROLLER

By: Umanatha



APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

Assistant County Attorney