Agenda Item #:

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 18, 2011	[X] []	Consent [] Public Hearing	Regular
Department:	Administration			
Submitted By:	Administration			
Submitted For:	Administration			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Resolution 2011-2 by the Water Resource Task Force.

Summary: Per the Resolution that created the Task Force, it is understood and desired, 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. This Resolution encourages stakeholders to work with the South Florida Water Management District to work collaboratively to develop a water delivery plan for the Loxahatchee River from the L-8 Reservoir. Countywide (MJ)

Background and Justification: The Water Resources Task Force was established 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.

Attachments:

1. WRTF Resolution 2011-2

Recommended by: <u>Benneth</u> S. Jodd, **Department Director** Approved By: **County Administration**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact: N/A								
Fiscal Years	20	20	20	20	20			
Capital Expenditures					<u> </u>			
Operating Costs								
External Revenues								
External Revenues Program Income (County)							
In-Kind Match (County)								
NET FISCAL IMPACT					. <u></u>			
No. ADDITIONAL FTE POSITIONS (Cumulative)	<u> </u>						
Is Item Included In Curre Budget Account No.: Object Repo	Fund	Departm	ent	Unit				

- B. Recommended Sources of Funds/Summary of Fiscal Impact: N/A
- C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:



[] Contřact Dev ⁄an⁄d

B. Legal Sufficiency:

/// 6 Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03 ADM FORM 01 (THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)

A RESOLUTION OF THE PALM BEACH COUNTY WATER RESOURCES TASK FORCE

RESOLUTION NO. 2011 – 2

L-8 Reservoir Phase II Test Project

WHEREAS, the Palm Beach County Water Resources Task Force (hereafter known as the WRTF) is committed to the protection and restoration of the water resources in Palm Beach County; and

WHEREAS, the WRTF is a diverse Countywide advisory group organized primarily for the purpose of providing the Palm Beach County Board of County Commissioners, various groups and committees with a body that addresses a variety of issues dealing with the health and welfare of the water resources of Palm Beach County; and

WHEREAS, the mission of the WRTF is to work collaboratively to identify and evaluate potential regional and sub-regional water supply and water quality strategies and solutions to meet countywide future water resource needs; and

WHEREAS, a recently completed test project conducted by the City of West Palm Beach Utilities Dept., Florida Department of Environmental Protection (DEP), and the South Florida Water Management District (SFWMD) has provided test results that showed the Minimum Flow Level (MFL) could be provided to the Loxahatchee River from the existing L-8 Reservoir;

Now, Therefore, Let It Be Resolved by the WRTF that: The WRTF encourages all stakeholders to work collaboratively (as they did in the Phase I Test Project during the 2010-11 dry season) to develop a water delivery plan that delivers the MFL to the Loxahatchee River during the 2011-12 dry season. Furthermore, the WRTF encourages the Governing Board of the SFWMD to approve funding for the L-8 Reservoir Phase II Test Pilot Project during the 2011-12 dry season.

Duly Executed this 15th Day of September, 2011

Ou 2

David Levy, Chair Palm Beach County Water Resources Task Force