

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: December 18, 2012
Department: Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: Rod Braun of the South Florida Water Management District (SFWMD) as an alternate for the SFWMD seat on the Palm Beach County Water Resources Task Force (Seat No. 11), effective December 18, 2012.

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 recent resignation of the SFWMD Task Force member alternate, a new alternate is being submitted to be 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. The diversity of the current 12 Task Force members is as follows: one African-American female, one Caucasian female and ten Caucasian males. The new alternate appointee is a Caucasian male. The SFWMD seat and one of the League of Cities seats remain unfilled at this time.

Attachments: 1) Board Appointment Nominee Forms w/ Acknowledgement Forms/Resume
2) Amended Water Resources Task Force Resolution
3) Current Membership Roster

Recommended by: Benneth S. Jedd, Jr. 11/20/12
Department Director Date

Legal Sufficiency: [Signature] 11/26/12
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR NONE


All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
- By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: ROD BRAUN Date: 12/19/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____ Date: _____

Rod A. Braun

Director, Office of Intergovernmental Programs
South Florida Water Management District
3301 Gun Club Road
West Palm Beach, Florida 33406

Phone: 561- 682-2925
rbraun@sfwmd.gov

EDUCATION

Florida Institute of Technology. M.S. Oceanography/Coastal Zone Management.

Cornell University. B.S. Natural Resources.

EXPERIENCE

South Florida Water Management District
Office of Intergovernmental Programs
Director

June 2011 – Present

- Manage interdisciplinary team providing water resource planning assistance to South Florida local governments and oversight on 64+ capital projects.
 - Provide oversight on alternative water supply projects including R/O plants, wastewater reuse facilities and water conservation projects.
- Provide oversight on District administered stormwater treatment areas, stormwater retrofits, water quality infrastructure and dredging projects. Manage St Lucie Issues Team, Indian River Lagoon program, Loxahatchee River Preservation Initiative, Lake Worth Lagoon Initiative and local government stormwater programs.
- Manage District external affairs with 154 local governments and manage constituent requests.
 - Direct Government & Public Affairs and Intergovernmental Coordination Sections.
- District lead for Climate Change and Sea Level Rise project. Provide policy and coordination to local governments.
- Manage comprehensive plan amendments and related document review. Provide oversight of State Clearinghouse, Developments of Regional Impact, Power Plant Site Certification mining applications and Florida Department of Transportation coordination and review.
- Provide oversight on District-wide economic analyses including support of rule development.
- Responsible for budget development, contracting, project tracking and metrics.
- External Affairs Officer for Emergency Operations Center.
- Appointed to Broward County Climate Change Task Force.
- Southeast Florida Regional Climate Change Compact Steering Committee.

South Florida Water Management District
Intergovernmental Policy and Planning
Director

October 2009 – June 2011

- Coordinate review and comment on comprehensive plan amendments and other planning documents with respect to Everglades restoration, water quality, water supply, flood protection and natural systems.
- Provide oversight for review and comment on State Clearinghouse reviews, mining applications, Power Plant Site Certifications, Development of Regional Impacts, tribal documents, regional planning documents, Water Facility Work Plans and Florida Department of Transportation plans.
- Project manager for Sea Level Rise and Climate Change Adaptation project.
- Provide water resource policy and planning assistance to South Florida region including 154 local governments. Ensure development of local government 10-year Water Supply Facility Work Plans
- Responsible for strategic planning, budget, contracts, and project tracking.
- Streamlined comprehensive review process and improved timeliness of comments; utilized process mapping.
- Present at technical workshops and Governing Board meetings.

South Florida Water Management District
Coastal Ecosystems Division
Senior Supervising Scientist

January 2008 – October 2009

- Capital Project Management: provide oversight of Loxahatchee River Preservation Initiative construction projects (\$34M); oversee all contracts, budget and Community Budget Information Requests (CBIRs). Streamlined LRPI contract management and effectively increased burn rate of program. Projects include stormwater retrofits, stormwater management systems and flow ways.
- Direct science of St. Lucie Estuary, Indian River Lagoon, Loxahatchee River and Lake Worth Lagoon.
- Coordinated Northern Everglades St. Lucie Research and Water Quality Monitoring Plan.
- Responsible for Division's budget, contract and project tracking.
- Coordinate FY2010 Strategic Plan and Annual Workplan for Coastal Watersheds Program
- Coordinate Loxahatchee River Interagency Science Team for development of Loxahatchee River Science Plan. Coordinate with Federal, State and local governments.
- Coordinate Lake Worth Lagoon Initiative.

Palm Beach County Board of County Commissioners

January 2004 – January 2008

Environmental Resources Management (ERM) – Environmental Enhancement & Restoration (EER)

Senior Environmental Analyst: Expert in managing the resources of Lake Worth Lagoon: design/build of construction projects, reduction of pollutant loading and resource monitoring. Supervise three staff.

Capital Projects:

- Project manager for South Cove Natural Area, C-51 Sediment Dredging Construction Project and Ibis Isle Restoration.
- Administer \$17.5M Lake Worth Lagoon (LWL) Partnership Grant Program to reduce upstream pollutant loading and restore estuarine habitat. Manage contracts with multiple agencies; prepare board items; work plans, and develop budgets. Provide oversight on 43 stormwater, water quality improvement and habit restoration projects.

Resource Management:

- Assist in developing Manatee Protection Plan and lead in technical development of Boat Facility Siting Plan.
- Successfully prepared Legislative CBIRs and grant applications; \$4.25 million in FY2007-08.
- Review and update LWL Management Plan; authored 14 action plans for conservation, management, and monitoring resources. Initiated and developed seagrass restoration targets for LWL; developed model for target.

Monitoring:

- Developed expanded water quality monitoring program for LWL including high-frequency in-situ monitoring.

Broward County Board of County Commissioners

February 2003 – January 2004

Dept. of Planning and Environmental Protection – Wellfield Protection

Natural Resources Specialist II: Specialized professional work administering the provisions of environmental ordinances, compliance activities, and performing scientific studies on water supplies.

- Coordinated activities of Source Water Assessment and Protection Program (SWAPP) and identified threats to ground water and public drinking water supply.
- Performed and coordinated Wellfield Investigations and inspected commercial facilities.
- Authored technical reports including Source Water Assessment Reports and developed GIS maps to assess point and non-point contaminant sources.

Self-Employed, West Palm Beach, Florida

May 2002 – February 2003

Environmental Consultant: Provided environmental consulting services to financial institutions, developers and public agencies.

- Completed Phase I and Phase II Environmental Site Assessments throughout Southeast US.
- Evaluated groundwater impacts from industrial, commercial, agricultural and hazardous waste facilities and completed contamination assessments. Conducted wetland and wildlife surveys.

Rod A. Braun
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The Miami Herald Publishing Company, Miami, FL
Research & Insights Department

June 2000 – May 2002

Senior Research Analyst: Performed South Florida market analysis for the Miami Herald and Knight-Ridder newspapers.

- Designed and implemented primary research studies (e.g., surveys, focus groups, segmentation studies).
- Instituted a web-based research tracking system that measures in-house needs and employee productivity.
- Environmental, Health and Safety Committee Member. Instituted use of GIS maps for analysis of population trends and characteristics.
- Market research articles selected for publication across all 32 Knight-Ridder newspapers each month.

ISSI Consulting Group, Washington, DC

November 1998 - June 2000

Project Manager: Performed as technical lead and manager for 15 environmental regulatory analysis and management consulting projects.

- Managed \$2M USEPA contract.
- Conducted performance measurement study and forecasting model for EPA's Superfund program resulting in additional funding from Congress for Federal Facility Restoration and Reuse Office (FFRRO).
- Authored environmental rules: HWIR Proposed (October 2000) and Final (May 2001), Inorganic Wastes (April 2001), Dyes and Pigments (Feb. 2001), Universal Wastes: Cathode Ray Tubes (June 2002).
- Supervised two professional staff.

Science Applications International Corporation (SAIC), Washington, DC June 1997 – November 1998

Environmental Scientist: Managed and performed as technical lead for two EPA projects: Analyzed behavior of industrial and non-industrial waste types in alternative disposal scenarios and recommended supplemental tests to the Toxicity Characteristic Leaching Procedure (TCLP). Directed work of 10 professional staff.

- Analyzed correlations between real world leachate and waste and disposal unit characteristics to support development of supplemental leaching methods. Prepared and designed sampling program and collected samples.
- Database Development: Responsible for management, data collection, and analysis for:
 - National Waste Leaching Database, Database in support of the Hazardous Waste Identification Rule, and Mercury Treatability Database in support of Advance Notice of Proposed Rulemaking

Resolution No. R-2010-0660

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 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

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 or their appointee and an alternate appointed by the Palm Beach County Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility 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) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

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.
- (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 Agricultural 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.
- (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 20th day April, 2010

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

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

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

The Chairperson thereupon declared the Resolution duly passed and adopted the 20th day of April, 2010.

PALM BEACH COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK

By:

Marcy Powell
Deputy Clerk



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

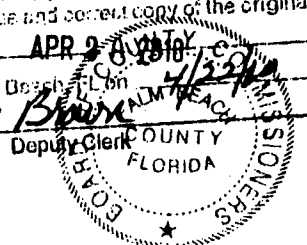
[Signature]
County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk and Comptroller
certify this to be a true and correct copy of the original
filed in my office on APR 28 2010
dated at West Palm Beach, FL on 4/23/10

By:

Sharon Bock
Deputy Clerk

Deputy Clerk



**Palm Beach County Water Resources Task Force
Membership List
November 2012**

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Vice-Chair)	Town of Haverhill	Jeff Hmara	Village of Royal Palm Beach
Mike Mullaugh	City of Boca Raton	Marlene Ross	City of Boynton Beach
Matt Willhite (Pro-Temp)	Village of Wellington	Scott Maxwell	City of Lake Worth
Michael Dahlgren	City of Atlantis	John Callaghan	Town of Juno Beach
Vacant	League of Cities	Dawn Pardo	City of Riviera Beach
David Stewart	Town of Lantana	J.P. Sasser	City of Pahokee
Priscilla Taylor	Palm Beach County	Shelley Vana	Palm Beach County
David Brown	Town of Jupiter Utilities	Kofi Boateng	Boynton Beach Utilities
Jim Alderman	LWDD	John Whitworth	LWDD
Adrian Salee	NPBCID	Vacant	
Vacant	SFWMD	Vacant	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Ted Winsberg	Farming Interests	Vacant	
Tanya Quickel	ITID	Henry Shaw	ITID