

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 02, 2013
Department: Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: Jeff Hmara of the Village of Royal Palm Beach as a member of one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 5), and Milton Block of Jupiter Inlet Colony as an alternate for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 2), effective April 02, 2013.

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 a couple of League of Cities Task Force appointments, a new member and 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: two Caucasian females and ten Caucasian males. The new alternate appointee is a Caucasian male. The SFWMD seat remains 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. Jodd, Jr. 3/18/13
Department Director Date

Legal Sufficiency: [Signature] 3/18/13
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

*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.***

Section I (Department): (Please Print)

Board Name: WATER RESOURCE TASK FORCE Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: N/A Years. From: N/A To: N/A

Seat Requirement: LEAVE OF CITIES Seat #: 2

☐ *Reappointment or ☒ New Appointment

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

Completion of term to expire on: N/A

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: BLOCK MILTON ("CHIP") JOSEPH
Last First Middle

Occupation/Affiliation: RETIRED

Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 101 LIGHTHOUSE DRIVE

City & State JUPITER, FL Zip Code: 33469

Home Phone: (561) 277-9162 Business Phone: () N/A Ext. _____

☒ Cell Phone: 917 923-0056 Fax: () N/A

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: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

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: MJ Block Printed Name: MJ BLOCK Date: 3/13/13

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: _____

MJ “Chip” Block

“Chip” Block is a retired media executive and entrepreneur residing in Jupiter, Florida. He is active in local affairs. He serves as an elected Commissioner of Jupiter Inlet Colony and is a member of the Scripps Florida Council.

Mr. Block began his career at Time, Inc. in 1971. He entered publishing after serving as a Lieutenant in the U.S. Navy from 1968-1971. Block has written extensively on publishing and media trends throughout his career.

He graduated from the Wharton School of the University of Pennsylvania in 1967. He was elected president of the student government during his junior year. He was elected chairman of the Ivy League student body presidents. Block was selected as one of seven student advisors to President Johnson’s Commission on the Selective Service System in 1966.

Career highlights:

- * 1973 Co-founder, American Family Publishers
- * 1975 Executive vice-president, Downe Publishing
- * 1977 Co-founder, Games Magazine
- * 1980-1990 Media consultant for many companies, including Time Warner, 3M, Newscorp, US News, and The Washington Post Company
- * 1991 Co-founder, Applied Interactive Media
- * 1998 President, consumer marketing and General Manager, The Petersen Company
- * 1999 Co-founder, USAPubs, Inc.
- 1999 Elected to the DMA Circulation Hall of Fame

Former director:

American Family Publishers
Viet Nam Veterans of America
Rolling Stone Magazine
Graphic Computer Assn.
Petersen Publishing, Inc.
Ziff Davis Media
Hudson News Company
USAPubs, Inc.

Chip lives with his wife, Leanna Landsmann, and two Labradors in Jupiter most of the year. They spend part of summers in the Finger Lakes of New York State. Among his hobbies are tracking economic trends; history; golf, politics, snorkeling, kayaking and walking on the beach with a good cigar.

He can be reached at cblock45@yahoo.com, or 917-923-0056.

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Water Resource Task Force Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: No Expiration Years n/a From: September 2012 To: Indefinite

Seat Requirement: Alternate Seat #: 1

☐ *Reappointment or ☒ New Appointment

or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other

Completion of term to expire on: N/A

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0 Voting Conflicts**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: HMARA JEFFREY
Last First Middle

Occupation/Affiliation: Retired

Owner ☐ Employee ☐ Officer ☐

Business Name: n/a (Retired)

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 2220 Ridgewood Cir.

City & State Royal Palm Beach, FL Zip Code: 33411

Home Phone: (561) 204-2530 Business Phone: () n/a Ext. _____

Cell Phone: (561) 371-3581 Fax: ()

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: _____

Minority Identification Code: ☒ Male ☐ Female
☐ Native-American ☐ Hispanic-American ☐ Asian-American ☐ African-American ☒ Caucasian

Section II Continued:

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<u>:(R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR ☐ NONE

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X 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: [Signature] Printed Name: Jeffrey E. HARRA Date: 8/3/2012

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.

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{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: _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 08/01/2011

Jeffrey L. Hmara
2220 Ridgewood Circle
Royal Palm Beach, FL 33411

Phone: 561-204-2530
Email: jhmara@comcast.net

Profile:

Enthusiastic, analytical, team-oriented management professional with over 40 years in graduated positions of leadership and increased responsibility. Military leader with combat, command experience promoted through the ranks to Colonel. Results-oriented leader of diverse teams and wide-ranging responsibilities, rising through the civil servant GS levels to Senior Executive (SES). A proven champion of change and innovator of organization improvement. Excellent communicator, motivator and facilitator. High impact on organizations, leaving a legacy of positive improvement wherever employed. Broad technical background in communications and computer systems, operational requirements analysis, program planning and procurement.

Experience:

Councilman 03/2012-- Present
Royal Palm Beach, FL

Duties and Responsibilities

Provide honest, transparent and responsive government in order to ensure the best interests of the community are well-served.

- Building on 10 years of local public service experience to enhance and share understanding of community issues and collaboratively seek solutions
- Apply decades of leadership and organizational experience to improving local governance and public trust

Adjunct Professor 06/2007 -- Present
Palm Beach Atlantic University
West Palm Beach, FL

Duties and Responsibilities

Teach adult classes in management, leadership, economics, ethics and career planning for the MacArthur School of Leadership at Palm Beach Atlantic University.

- Develop syllabi and lesson plans for classroom learning
- Apply adult learning techniques and personal leadership experiences to provide context and realism for theory applications
- Integrate visual aids, internet access, smart board functions and expert speakers to enhance classroom learning effectiveness
- Provide real-world context for key concepts and principles. For example: applications of economic theories under current economic conditions and team leadership in self-oriented environments
- Consistently received high level instructor performance ratings from student evaluations conducted at conclusion of each course

Administrative Officer 09/2002 -- 09/2007
Transportation Security Administration (TSA)
Palm Beach International Airport, West Palm Beach, FL

Duties and Responsibilities:

Managed the day-to-day administrative operations for 300 TSA employees at Palm Beach International Airport (PBI) and Melbourne International (MLB) Airport. Supervised an administrative team of 8 professionals

providing operational support to both airports in the areas of: Human Resources Management, Payroll, Budget/Finance, Procurement/Supply, Property, Real Estate, Information Technology, and Program Analysis. Specific accomplishments include:

- Managed, conducted and improved all administrative functions required to support the TSA Mission, starting with initial organization establishment in September 2002
- Conducted hiring requirements analysis identifying the seasonal staffing needs of TSA; developed and implemented the local hiring process at PBI to meet these needs
- Implemented first "pay for performance" system at PBI; training for all TSA management personnel at PBI and MLB in the Personal Accountability and Standards System (PASS)
- Prepared Emergency Operations Plan (Hurricane Response) for TSA; plan was later adopted by other South Florida Airports. Provided administrative support for TSA recovery operations through three hurricanes (2004-2005); workforce became fully operational within 24 hours of storms passing, contributing to PBI and air carriers operational recovery.
- Led TSA team coordinating, planning and executing \$23M Checkpoint Expansion Project; expansion project increased efficiency of security operations at PBI checkpoints.
- Conducted Cost-Benefit Analysis resulting in business case for an In-Line Baggage Handling/Security System for PBI.
- Led TSA team acquiring and developing new office space to collocate administrative functions with workforce at airport; significantly improved efficiency and effectiveness of administrative operations for TSA.

Program Director (SES), Free Flight (Phase 2)
Federal Aviation Administration (FAA)
Washington, DC

08/2000 – 09/2002

Duties and Responsibilities:

Directed FAA 's Free Flight (phase 2) program designed to meet rapidly escalating aviation community demands for more efficient use of US airspace through sophisticated software tools for air traffic controllers, nationwide.

- Developed detailed program plan based upon a benefits-driven, time-phased approach to developing and implementing Free Flight air traffic control tools.
- Presented business case for Free Flight Program to FAA executives obtaining approval for capital investment of \$530M for development and deployment of Free Flight tools.
- Represented the Free Flight Program and the FAA at national and international conferences/meetings involving government, professional associations, union officials and major aviation contractors (Boeing, Airbus).
- Active member of FAA's executive Affirmative Employment Oversight Board overseeing FAA's hiring practices regarding minorities and protected groups; FAA speaker at cultural diversity conference; instrumental in effort to bring "Persons with Disabilities" into Free Flight Program Office.
- Improved program management and core business processes through targeted improvements delivering quality products within budget and on time.
- Established Directorate's Council for a Model Workplace, improving workplace communications and opportunities for employees.

**Director (SES), Business Operations/Acting Deputy Director,
Communications, Navigation and Surveillance (CNS) Directorate**
Federal Aviation Administration (FAA)
Washington, DC

08/1998 - 08/2000

Duties and Responsibilities:

Managed day-to-day operational support for the Directorate workforce of about 250 professionals, including: Human Resource Management; Payroll; Training; Budget/Finance; Program Management Policies, Improvements and Program Analysis. Acted as Deputy Director, Communications, Navigation and Surveillance Directorate for about 6 months.

- Implemented customer-oriented support environment, resulting in 50% faster response to employees needs.
- Planned, implemented and trained supervisors on the FAA's Core Compensation System, the pilot program instituting the first "pay for performance" personnel management system.
- Implemented other FAA personnel management initiatives, such as: Human Capital Investment Program and Cost Accounting System.
- Established regular internal program review process, effectively overseeing programs within CNS Directorate area of responsibility with budgets totaling about \$50M annually.
- Improved program management processes and core business functions through application of Capability Maturity Model, resulting in fewer CNS cost and schedule overruns.

Program Director (SES), National Airspace System (NAS)

07/1996 – 08/1998

Infrastructure Management System (NIMS)

Federal Aviation Administration
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers and systems support personnel through an evolutionary development process developing an infrastructure management system to monitor and control more than 6000 radars, computers, communication and other NAS equipment, nationwide.

- Developed a NIMS program plan to meet the rapidly increasing demand for higher reliability, availability and maintainability of air traffic control systems.
- Delivered a fully operational prototype system for requirements verification and performance evaluation by system users.
- Received international recognition for innovative system design approach to information security integration; first program to apply new Common Criteria for international systems security.

Program Director (SES), Air Route Traffic Control Center

07/1994-07/1996

Federal Aviation Administration
Washington, DC

Duties and Responsibilities:

Led Integrated Product Team of engineers, air traffic controllers, systems operators and maintainers through the evolutionary development of an air traffic control computer system to replace aging air traffic displays used by controllers nationwide.

- Restructured a previously failing \$1B FAA program, gaining support from prior critics, including key members of Congressional Staffs, Department of Transportation decision-makers, the air traffic controllers union and the aviation industry.
- Completed initial development and testing of the Display System Replacement (DSR), the key component of the program
- Developed technically, operationally and economically sound system architecture for future acquisitions, upgrades, replacements in air traffic control computer systems as demands for airspace management efficiency accelerate.
- Established risk management program to ensure proactive problem identification and resolution.
- Built teams through exercises with trained facilitators and day-to-day organization experiences.

Director (SES), Systems Engineering, Systems Program Office
National Oceanic & Atmospheric Administration (NOAA)
Washington, DC

06/1992-07/1994

Duties and Responsibilities:

Supervised technical staff of 10 engineers of widely varied disciplines. Coordinated and established engineering processes and standards for systems quality and compatibility among 6 major program offices and stakeholder organizations, such as: National Weather Service.

- Created a model for systems development life cycle that was used throughout the program office for development of National Weather Service computers, radars, satellites and NOAA ships.
- Instituted "best engineering practices" for management and development of NOAA's \$4B modernization program.
- Conducted extensive engineering alternative design studies, saving federal government about \$34M.
- Analyzed and documented National Weather Service's existing system architecture, revealing connectivity and data processing gaps; developed an evolutionary systems plan to correct deficiencies and create a more open architecture.

Chief, Systems Integration Division
The White House, Office of Emergency Operations
Washington, DC

1990 - 1992
Colonel (O-6)

Duties and Responsibilities:

Provided centralized system integration management during emergency operations for various Presidential support programs.

- Led a team of engineering professionals in the integration of several unique, autonomous systems designed to support the President/Successors in extreme circumstances
- Conducted systems alternatives study, resulting in approval to integrate independent systems designed for presidential and congressional emergency operation support
- Briefed high-ranking members of the White House Staff, members of Congress and their Staffs, gaining approval and support for program plans

Program Manager
Army Program Office (Advanced Field Artillery Tactical Data System)
Ft. Monmouth, NJ

1988-1990
Colonel (O-6)

Duties and Responsibilities:

Led program office team of thirty-five professionals in the development of an advanced command and control system for field artillery and fire support, Army-wide. Collaborated with stakeholders on requirements and managed contractor development and testing of the system.

- Performed cost effective technical, economic and managerial analyses to determine acquisition strategies for system development and deployment
- Established contract requirements and system specifications, oversaw contractor development of the system and conducted government testing and evaluation prior to acceptance and deployment
- Presented program plan briefings to decision makers at highest levels of the Department of Defense and Congressional staffers receiving approval and support.

Certified DoD Acquisition Manager
Career Army Officer
Field Artillery

1966-1988
Lieutenant to Colonel

- Commanded artillery unit in Viet Nam (1969-1970)
- Served in a wide variety of positions in Korea, Germany and the continental United States
- Ranger-airborne qualified

Education:

- Bachelor of Science Degree, Electrical Engineering, The Citadel, Charleston, SC 1966
- Master of Science Degree, Acquisition and Contract Management, Florida Institute of Technology, Melbourne, FL 1981

Training:

- Program Manager Course (24 week course), Defense Systems Management College, Ft. Belvoir, VA 1982
- Senior Military Command Course, Army War College, Carlisle, PA 1987
- Leader Lab (4 week course), Center for Creative Leadership, Greensboro, NC 1997
- Executive Leadership in a Democratic Society (4 week course), Federal Executive Institute, Charlottesville, VA 1998

Awards:

2003-2007	TSA Performance Awards
1994-2002	FAA Performance Awards
1966-1992	DoD/Army Awards: Distinguished Service Medal, Legion of Merit, Bronze Star, Meritorious Service Medal and others

Publications:

“Army Program Manager Development – The Problem of Shaping the Officer to Fit the Job,” Program Manager Journal, January-February 1982.

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	Aye
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: Nancy Powell

Deputy Clerk



APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]

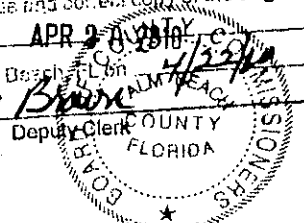
County Attorney

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 20 2010

dated at West Palm Beach, FL on 4/20/10

By: [Signature]

Deputy Clerk



**Palm Beach County Water Resources Task Force
Membership List
January 2013**

<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	Vacant	
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
Mary Lou Berger	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	Rod Braun	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Ted Winsberg	Farming Interests	Vacant	
Tanya Quickel	ITID	Henry Shaw	ITID

01/22/13