PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 18, 2013

Submitted By:

Water Utilities

Advisory Board Name:

Water Utilities Advisory Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of two (2) at-large members to the Water Utilities Advisory Board for a term of three (3) years effective June 18, 2013 through June 17, 2016.

| <u>Nominee:</u> Edwin Wechsler | Requirements: Current WUD Customer Resides in PBC | <u>Seat No.</u> 8 | Nominated by: Comm. Valeche Comm. Burdick Comm. Berger |
|-----------------------------------|---|----------------------|---|
| Lawrence Gold | Current WUD Customer Resides in PBC | 9 | Comm. Valeche Comm. Burdick Comm. Berger |

Summary: Resolution No. R-2012-0904 provides for an eleven-member Water Utilities Advisory Board. The membership consists of seven (7) District members, two (2) County-wide At-Large members, one (1) Lake Region member and one (1) Royal Palm Beach At-Large member.

On June 7, 2013, Edwin Wechsler and Lawrence Gold's terms expired as at-large members of the Water Utilities Advisory Board (WUAB). Mr. Gold has served on the WUAB for 11 years. Mr. Wechsler has served on the WUAB since November 2008. Both individuals have indicated a desire to continue as WUAB members, and the Advisory Board unanimously supports their re-appointment. The Commissioners were notified of the vacancies by the Water Utilities Department on May 21, 2013. Countywide (MJ)

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 nine (9) seats currently filled and a diversity count of four (4) Caucasian males, three (3) African-American males and two (2) Caucasian females.

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 21, 2013.

Attachments:

- 1. Completed Board Appointment Forms
- 2. Resolution No. R-2012-0904
- 3. Advisory Board Members List
- 4. Advisory Board Attendance Records
- 5. Memo to BCC dated 5-21-13

| Recommended By: | Janey Beamla | 6/4/13 |
|----------------------|---------------------------|--------|
| | Department Director | Date |
| Legal Sufficiency: _ | | 6/4/13 |
| | Assistant County Attorney | Date |
| | |) |

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.

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| Term of Appointn | nent: | 3 | Years. | From: | 06/07/2013 | | To: <u>06/0</u> | 07/2015 | |
| Seat Requirement: | Curr | ent PBC R | esident and | Customer of Pl | BC Water Utiliti | es | _ Seat #: | 8 At-Large | e |
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| Occupation/Affilia | | Retired | | FIISL | | | Middle | | |
| | | Owner [| J | E | mployee [] | | Offi | cer [] | |
| Business Name: | | Retired | | | | | | | |
| Business Address | : | N/A | | | | | | | |
| City & State | | N/A | | | Z | ip Code: | N/A | | |
| Residence Addres | ss: | 7895 Nev | w Holland V | Vay | | | | | |
| City & State | | Boynton | Beach | | Z | ip Code: | 3343 | 37 | |
| Home Phone: | _(56 | 1) 739-63 | 30 | Busi | ness Phone: | () | N/A | Ext. | |
| Cell Phone: | () | N/A | | Fax: | N/A | () | N/A | | |
| Email Address: | Ejw | 1280@aol. | com | | | • | | | |
| Mailing Address P | reference: | [] Busine | ss [x]Re | esidence | | | | | |
| Have you ever been f Yes, state the co | n convicted urt, nature | l of a felony of offense, | y: Yesdisposition | No No of case and date | : <u> </u> | N/) | 4 | | |
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Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Page 1 of 2

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.

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|--|--|--|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
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| on the web at: http://www.pali | <u>lent prior to appointment/reapponbeachcountyethics.com/train</u> | on Article XIII, the Palm Beach Courting the Article XIII, and the train ing.htm. Keep in mind this requirent anderstand, and agree to abide by | ing requirement can be found nent is on-going. |
| County Code of Ethics, | and I have received the require | ed Ethics training (in the manner ch | ecked below): |
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| | AND | | |
| By signing below I ack Amendment & State of I | knowledge that I have read, Florida Code of Ethics: | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: | | ed Name: Edwin 3. WECK | , |
| Any questions and/or concerns rewebsite www.palmbeachcountye | egarding Article XIII, the Palm E ethics.com or contact us via emai | Beach County Code of Ethics, please value of the second of | risit the Commission on Ethics om or (561) 233-0724. |
| | Valer Palm Beach County V 8100 Forest Hill Bly | his FORM to: ie Cintron Vater Utilities Department vd, Administration Bldg. Beach, FL 33413 | |
| Section III (Commissioner, if a | pplicable): | | |
| Appointment to be made | e at BCC Meeting on: | 2/12 Date: 5/2-3/ | /> |
| Pursuant to Florida's Public Records Law | , this document may be reviewed and ph | notocopied by members of the public. | Revised 08/01/2011 |
| Page 2 of 2 | | ler - Water Utilities Advisory Boar or At- Large Re-appointment 2013 | |
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| | | | _ operation. | Advisory Board | | Advisory [| x] Not. | , |
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| Seat Requirement: | Current PBC R | esident and Cu | stomer of PE | BC Water Utilit | ies | _ Seat #: _ | 8 At-Large |) |
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| or [] to complete | e the term of | | | Due to: | [] | resignation | [] | other |
| Completion of term to ex | cpire on: | | | | _ | • | | |
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| Name: Wechs | ler | | Edwin | | | J | | |
| Last Occupation/Affiliation: | Retired | | First | | | Middle | | |
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| Business Address: | N/A N/A | w Holland Way | | | ip Code: | | | |
| Business Address: City & State | N/A N/A | w Holland Way | | Z | ip Code: | | | |
| Business Address: City & State Residence Address: | N/A N/A 7895 Ne | w Holland Way Beach | 7 | Z | | N/A | | |
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Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Page 1 of 2

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| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|--|--|---|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
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| | (Attach Additiona | ll Sheet(s), if necessary) | |
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| Guide to the Sunshine Amendm on the web at: http://www.pal By signing below I ack | nent prior to appointment/reappo mbeachcountyethics.com/traini mowledge that I have read, un | on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren nderstand, and agree to abide by d Ethics training (in the manner ch | ing requirement can be found nent is on-going. Article XIII, the Palm Beach |
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| | AND | | |
| *Applicant's Signature: | Printe egarding Article XIII, the Palm E | understand and agree to abide by d Name: Edww 3. W < < Beach County Code of Ethics, please value to the county ethics. I at ethics@palmbeachcountyethics.com | SCE Date: MA 1 15, 2013 |
| | Valeri Palm Beach County W 8100 Forest Hill Blv | nis FORM to: le Cintron Vater Utilities Department d, Administration Bldg. Beach, FL 33413 | |
| Section III (Commissioner, if a | applicable): | | |
| Appointment to be mad Commissioner's Signature | e an BCC Meeting on: | Lis C Date: 5-20 | 3-2013 |
| Pursuant to Florida's Public Records Lay | w, this document may be reviewed and ph | | Revised 08/01/2011 |
| Page 2 of 2 | | er - Water Utilities Advisory Boar or At- Large Re-appointment 2013 | |

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| Section I (Departm | nent): (Ple | ase Print) | | | | | | | | | |
|--|---|----------------------|--------------------|-----------------------|---------------------------|-----------|--------|----------------|-----------|----------|---|
| Board Name: | Palm Beac | h County V | Vater Utiliti | es Departme | nt Advisory Bo | ard | A | dvisory | [x] | Not Ad | visory [] |
| [x] At La | rge Appoir | ntment | | or | | [] Dista | rict A | ppointme | nt /Distr | rict #: | |
| Term of Appointme | ent: | 3 | Years. | From | 06/07/2013 | 3 | | To: <u>06/</u> | 07/2015 | 5 | |
| Seat Requirement: | Curre | ent PBC Re | sident and (| Customer of | PBC Water Ut | ilities | | Seat #: | 8 At-I | Large | |
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| Name: V | Vechsler | | | Edwin | | | | J | | | |
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| Occupation/Affiliat | ion: | Retired | | , | | | | | | | |
| | , | Owner [|] | | Employee [|] | | Off | icer [|] | |
| Business Name: | | Retired | | TOTAL | | | | | | | |
| Business Address: | | N/A | | | | | | | | | |
| City & State | | N/A | | | | _ Zip Co | de: | _N/A | 1 | | |
| Residence Address | s: | 7895 Nev | / Holland W | /ay | | | | , | | | |
| City & State | | Boynton l | | | | Zip Coo | de: | 334 | 37 | | |
| Home Phone: | (56 | 1) 739-633 | | Bı | siness Phone: | . (| | N/A | | Ext. | |
| Cell Phone: | | N/A | | | x: N/A | |) | N/A | | | |
| Email Address: | *************************************** | 1280@aol. | com | | | | | | | | *************************************** |
| Mailing Address Pr | eference: | [] Busines | ss [x]Re | sidence | | | | | | | ٨ |
| Have you ever been If Yes, state the cou | | | | No _ of case and d | ate: | ^ | ı/A | | | | |
| Minority Identifica | | | Male ispanic-Am | - |] Female] Asian-Ameri | can [|] Afr | ican-Ame | rican | [x] Ca | ucasian |

Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Page 1 of 2

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.

Contract/Transaction No. Department/Division Description of Services Term

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|--|--|---|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
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| Guide to the Sunshine Amendm | nent prior to appointment/reappo | on Article XIII, the Palm Beach Couintment. Article XIII, and the training.htm. Keep in mind this require | ning requirement can be found |
| By signing below I ack County Code of Ethics, | mowledge that I have read, us and I have received the require | nderstand, and agree to abide by ed Ethics training (in the manner cl | Article XIII, the Palm Beach hecked below): |
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| | $\underline{	ext{AND}}$ | | |
| By signing below I acl Amendment & State of I | knowledge that I have read, Florida Code of Ethics: | understand and agree to abide b | by the Guide to the Sunshine |
| *Applicant's Signature: | Waln Printe | ed Name: Edwin 3. WEC4 | 156 Date: M1115, 2013 |
| Any questions and/or concerns rewebsite www.palmbeachcountye | egarding Article XIII, the Palm F ethics.com or contact us via emai | Beach County Code of Ethics, please l at ethics@palmbeachcountyethics.c | visit the Commission on Ethics om or (561) 233-0724. |
| | | nis FORM to: | |
| | Palm Beach County V 8100 Forest Hill Bly | ie Cintron Vater Utilities Department d, Administration Bldg. Beach, FL 33413 | |
| Section III (Commissioner, if a | applicable): | | |
| Appointment to be made | e at BCC Meeting on: | | |
| Commissioner's Signature: | Mary Longer | Date: | B |
| Pursuant to Florida's Public Records Lav | w, this document may be reviewed and pl | notocopied by members of the public. | Revised 08/01/2011 |
| Page 2. of 2 | | er - Water Utilities Advisory Boa | |
| | Application fo | or At- Large Re-appointment 201 | .3 |

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| Section I (Departme | <u>nt):</u> (Pie | ise Print) | | | | | | | | | | |
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| Board Name: Pa | lm Beach | 1 County V | Water Utilit | ies Depar | tment 1 | Advisory Bo | oard | | Advisory | [x] | Not A | Advisory [] |
| [x] At Larg | e Appoin | tment | | , | or | | [] | District | Appointme | nt /Di | strict #: | |
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| Seat Requirement: | Curre | nt PBC Re | esident and | Custome | r of PE | BC Water Ut | tilitie | s | Seat #: | 9 A | t-Large | |
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| Name: Gol | d | | | La | wrence | | | | | | | |
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| Occupation/Affiliation | n: _ | Retired | | | | • | | | | | | |
| | | Owner [|] | | Er | nployee [|] | | Off | ficer [|] | |
| Business Name: | _ | Retired | | | | | | | | | | |
| Business Address: | _ | N/A | | | | | | | | | | |
| City & State | | N/A | | • | | | Ziŗ | Code: | N/A | 4. | | |
| Residence Address: | | 9864 Len | nonwood Co | ourt | | | | | | | | |
| City & State | | Boynton 1 | Beach . | | | | Zip | Code: | 334 | 137 | | |
| Home Phone: | (561 |) 733-667 | 75 | | Busin | ess Phone: | - ^ | () | N/A | | Ext. | |
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| Have you ever been court, | nvicted o | of a felony | : Yes | N | No X | | - 1 - 4 - ₂₀ | N1) | 4 | ·· | | |
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| Page 1 of 2 | | | Lawrei | nce Gold | i - Wat | er Utilities | : Adv | visory P | Roard | | | • |

Application for At- Large Re-appointment 2013

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|--|--|--|---|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
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| | (Attach Additiona | al Sheet(s), if necessary) | |
| | OR 🔀 | NONE | |
| on the web at: http://www.palm By signing below I ackn County Code of Ethics, an | nt prior to appointment/reappo beachcountyethics.com/traini owledge that I have read, un | on Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requirenderstand, and agree to abide by the Ethics training (in the manner churche Web. DVD or VHS | ing requirement can be found tent is on-going. Article XIII, the Palm Beacl |
| | nding a live presentation given | | |
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| By signing below I acknowledge Amendment & State of Fl | nowledge that I have read, sorida Code of Ethics: | understand and agree to abide by | y the Guide to the Sunshine |
| | | ed Name: LAWRENCE GO | |
| website <u>www.palmbeachcountyetl</u> | nics.com or contact us via emai | Beach County Code of Ethics, please value of Ethics. | om or (561) 233-0724. |
| | Valeri Palm Beach County W 8100 Forest Hill Bly | nis FORM to: le Cintron Vater Utilities Department d, Administration Bldg. Beach, FL 33413 | |
| Section III (Commissioner, if ap | plicable): | | |
| Appointment to be made Commissioner's Signature: | at ECC Meeting on | 10 Date: 5/2= | 3/13 |
| Pursuant to Florida's Public Records Law, | this document may be reviewed and ph | otocopied by members of the public. | Revised 08/01/2011 |
| Page 2 of 2 | Lawrence Gold - Wate | er Utilities Advisory Board | , |

Application for At- Large Re-appointment 2013

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| Board Name: Paln | n Beach County Water Utili | ities Department Advisory | Board Ad | lvisory [x] | Not Advisory [] |
| [x] At Large | Appointment | or | [] District Ap | pointment /Dis | strict #: |
| Term of Appointment: | Years. | From:06/07/20 |)13 T | o: <u>06/07/20</u> | 15 |
| Seat Requirement: | Current PBC Resident and | d Customer of PBC Water | Utilities Se | eat #: 9 At | -Large |
| [x]*Reappoin | tment | or [] Ne | w Appointment | | |
| | | Dı | ue to: [] re | esignation | [] other |
| Completion of term to e | expire on: | | | | |
| term shall be consider Section II (Applicant): | ng considered for reappoint of the Board of County (Please Print) SEXEMPTED, MUST BE | y Commissioners: | evious disclosed v - | oting conflict | s during the previous |
| Name: Gold | • | Lawrence | | | |
| Last | | First | | Middle | |
| Occupation/Affiliation: | Retired | | | | |
| | Owner [] | Employee | | Officer [|] |
| Business Name: | Retired | | | | |
| Business Address: | N/A | | | | |
| City & State | N/A | | Zip Code: | N/A | |
| | , | | and the second s | | |
| Residence Address: | 9864 Lemonwood C | Court | | | |
| City & State | Boynton Beach | | Zip Code: | 33437 | |
| Home Phone: | (561) 733-6675 | Business Phone | | N/A | Ext. |
| Cell Phone: | () N/A | Fax: N/A | () | N/A | |
| Email Address: | arlinka@comcast.net | | | | |
| Mailing Address Prefere | ence: []Business [x]R | esidence | ··· | | · · |
| Have you ever been con | victed of a felony: Yesature of offense, disposition | X | NIA | · · · · · · · · · · · · · · · · · · · | |
| Minority Identification [] Native-Ame | | [] Female nerican [] Asian-Ame | erican []Afric | an-American | [x] Caucasian |
| Page 1 of 2 | lawre | ence Gold - Water Htiliti | ac Advison, Boo | rd | |

Application for At-Large Re-appointment 2013

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.

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|---|--|--|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | (Attach Addition: | al Sheet(s), if necessary) | |
| | OR 🔀 | NONE | |
| Guide to the Sunshine Amendme | ent prior to appointment/reappo | on Article XIII, the Palm Beach Cour pintment. Article XIII, and the train ing.htm. Keep in mind this requiren | ing requirement can be found |
| By signing below I ackr County Code of Ethics, a | nowledge that I have read, und I have received the require | nderstand, and agree to abide by ed Ethics training (in the manner ch | Article XIII, the Palm Beach ecked below): |
| | tching the training program on ending a live presentation given | | |
| | AND | | |
| By signing below I ack Amendment & State of F | nowledge that I have read, lorida Code of Ethics: | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: | wave & M Print | ed Name: LAWRENCE GO | 040 Date: 5-16-13 |
| Any questions and/or concerns re website www.palmbeachcountye | garding Article XIII, the Palm l hics.com or contact us via ema | Beach County Code of Ethics, please vill at ethics@palmbeachcountyethics.co | visit the Commission on Ethics om or (561) 233-0724. |
| | Valer Palm Beach County V 8100 Forest Hill Bly | his FORM to: rie Cintron Vater Utilities Department vd, Administration Bldg. Beach, FL 33413 | |
| Section III (Commissioner, if a | pplicable): | | |
| Appointment to be made | at BCC Meeting on: | rdic Date: 5-28 | 3-2013 |
| Pursuant to Florida's Public Records Law | this document may be reviewed and pl | | Revised 08/01/2011 |

Page 2 of 2

Lawrence Gold - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

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: Palm | Beach County W | ater Utilities De | epartment. | Advisory Bo | ard | Advisory [x] | Not Advisory [] |
| [x] At Large | Appointment | | or | | [] District | Appointment /I | District #: |
| Term of Appointment: | 3 | Years. | From: | 06/07/2013 | . | To: 06/07/2 | 2015 |
| Seat Requirement: | Current PBC Res | ident and Custo | mer of PI | 3C Water Uti | lities | Seat #: 9 | At-Large |
| [x]*Reappoin | tment | or | | [] New A | Appointmen | t | |
| or [] to complete | | | | Due t | :o: [] | resignation | [] other |
| *When a person is beinterm shall be considered Section II (Applicant): APPLICANT, UNLESS | ed by the Board of (Please Print) | f County Com | missioner | s: | ious disclose | ed voting confli | icts during the previous |
| Name: Gold | | | Lawrence | e | | | |
| Last | | | First | | | Middle | |
| Occupation/Affiliation: | Retired | | | | | | |
| | Owner [|] | E | mployee [|] | Officer | · [] |
| Business Name: | Retired | | | | | | |
| Business Address: | N/A | | | | | | ** |
| City & State | N/A | | | | Zip Code: | N/A | |
| Residence Address: | 9864 Lemo | onwood Court | | | | | |
| City & State | Boynton B | each | | | Zip Code: | _33437 | |
| Home Phone: | (561) 733-6675 | 5 | Busi | ness Phone: | | N/A | Ext. |
| Cell Phone: | () N/A | , | Fax: | N/A | () | N/A | , |
| Email Address: | arlinka@comcas | st.net | | | | | |
| Mailing Address Prefere | ence: [] Business | s [x]Resider | nce | | | | |
| Have you ever been con If Yes, state the court, n | | | No $\sum_{\text{se and date}}$ | <u> </u> | N1. | A | |
| Minority Identification | | Iale spanic-America | | Female Asian-Ameri | can []A | frican-America | n [x] Caucasian |
| Page 1 of 2 | | Lawrence (| Gold - Wa | iter Utilities | Advisory | Board | |

Application for At- Large Re-appointment 2013

| employer or business. This inf | ormation should be provided in that the staff will review this information a | rernment and you as an individual, ne space below. If there are no contraind determine if you are eligible to se | cts or transactions to report, |
|---|---|--|--|
| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | | | |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR 🔀 | NONE | |
| Guide to the Sunshine Amendr on the web at: http://www.pal By signing below I acl County Code of Ethics, By v | ment prior to appointment/reappo mbeachcountyethics.com/train knowledge that I have read, u | | ning requirement can be found ment is on-going. Article XIII, the Palm Beacl |
| By a | AND | 011 | |
| | knowledge that I have read, Florida Code of Ethics: | understand and agree to abide b | by the Guide to the Sunshine |
| *Applicant's Signature: | awane & M Printe | ed Name: LAWRENCE G | 040 Date: 5-16-13 |
| Any questions and/or concerns website www.palmbeachcounty | regarding Article XIII, the Palm Fethics.com or contact us via emai | Beach County Code of Ethics, please I at ethics@palmbeachcountyethics.c | visit the Commission on Ethics om or (561) 233-0724. |
| | Valer Palm Beach County V 8100 Forest Hill Bly | nis FORM to: ie Cintron Vater Utilities Department d, Administration Bldg. Beach, FL 33413 | * |
| Section III (Commissioner, if | applicable): | | |
| Appointment to be made | le at BCC Meeting on: | | |
| Commissioner's Signature: | Mey You Leiger | Date: 6/6/1 | 3 |
| Pursuant to Florida's Public Records La | w, this document may be reviewed and pl | notocopied by members of the public. | Revised 08/01/2011 |

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

Page 2 of 2

Lawrence Gold - Water Utilities Advisory Board **Application for At- Large Re-appointment 2013**

RESOLUTION NO. R-2012- 0904

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING AND REPLACING IN ITS ENTIRETY RESOLUTION R-2006-0867, RELATING TO THE WATER UTILITIES ADVISORY BOARD, IN ORDER TO MODIFY THE APPOINTMENT PROCEDURE FOR THE LAKE REGION MEMBER, AND TO MAKE ADDITIONAL CHANGES RELATED TO ELIGIBILITY FOR MEMBERSHIP.

WHEREAS, on February 3, 2004, the cities of Belle Glade, Pahokee, and South Bay (the "Glades Cities") entered into interlocal agreements for the purchase of bulk potable water service with Palm Beach County ("Bulk Interlocals"); and

WHEREAS, pursuant to the Bulk Interlocals, the Glades Cities were collectively granted a position on the County's Water Utilities Advisory Board; and

WHEREAS, due to issues in reaching a consensus from the Glades Cities during previous nominations of the Lake Region Member, as well as the recent disbanding of the Glades Tri-Cities Coalition, the Board of County Commissioners wishes to modify the nominating process for the Lake Region Member whereby the Board of County Commissioners will appoint the Lake Region Member from residents of the Glades Cities and adjacent unincorporated areas who submit applications for the position; and

WHEREAS, the Board of County Commissioners wishes to make additional changes to the Resolution related to eligibility for membership.

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

Section 1. Rescission of Previous Resolution.

Resolution R2006-0867 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 eleven members: 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 appointed by the Board of County Commissioners for a term of three years from

1

Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Lawrence Gold - Water Utilities Advisory Board Application for At- Large Re-appointment 2013 residents of the Glades Cities and adjacent unincorporated areas who submit applications for the position; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council, and confirmed by the Board of County Commissioners for a term of three years.

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 the Glades Cities or in the unincorporated area immediately adjacent to one of the Glades Cities and shall be a current customer of the Glades Utility Authority or its successor utility. 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 Advisory Board.

Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: utilities, operations, engineering, law, planning, management, and accounting and finance.

Upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), and the Palm Beach County Code of Ethics, up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with the 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 and the Lake Region Member) or District Commissioner (for District Appointments), 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 Aaronson, and upon being put to a vote, the vote was as follows:

| Commissioner Shelley Vana, Chair | Absent |
|--|--------|
| Commissioner Steven L. Abrams, Vice Chairman | Aye |
| Commissioner Karen T. Marcus | Aye |
| Commissioner Paulette Burdick | Ауе |
| Commissioner Burt Aaronson | Ауе |
| Commissioner Jess R. Santamaria | Aye |
| Commissioner Priscilla A. Taylor | Ауе |

| The Chair thereupon declar | ared the Resolution duly passed and adopted this |
|---|---|
| 19th day of June , 2010. | |
| | PALM BEACH COUNTY, FLORIDA, BY ITS |
| * | BOARD OF COUNTY COMMISSIONERS |
| | SHARON R. BOCK, STERK AND COMPTROLLER By: Deputy Clerk FLORIDA |
| APPROVED AS TO FORM AND LEGAL SUFFICIENCY By: County Attorney | "Williams |

PBC Water Utilities Advisory Board Members - Updated 5-15-13

| WUD Seat | | | | | | Date First | | Commission | |
|----------|------------------|--------------------------------------|--------------------------|--------------|--------------|------------|----------------------------|--|----------------|
| Number | Name | Address | Email | Phone | Cell | Appointed | Date Current Term Began | Term Expires | District |
| | Harvey Arnold | 15441 Lake Gardenia Place | | | | | | A THE STATE OF THE | District 1 |
| 1 | Vice Chair | Delray Beach, FL 33484 | nohanash@aol.com | 561-496-3226 | 561-665-1468 | 5/2/2000 | 5/3/2010 | 5/2/2013 | Hal R. Valeche |
| | | | · | | | | | | District 2 |
| _ | | 6768 10th Ave, North #105 | · | | | İ | | | Paulette |
| 2 | Theodore Cott | Lake Worth, FL 33467 | tedspeakes@att.net | 561-432-1417 | 561-313-0058 | 11/20/2012 | 11/20/2012 | 11/20/2015 | Burdick |
| _ | | 7015 Brunswick Circle | | | | | | | District 3 |
| 3 | Lewis Doctor | Boynton Beach, FL 33472 | lewisdoctor@gmail.com | 561-735-7564 | 561-523-5442 | 4/7/2009 | 7/19/2011 | 7/18/2014 | Shelley Vana |
| | | 22507 Caravelle Circle | | | | | | | District 4 |
| 4 | Burt Goodman | Boca Raton, FL 33433 | burtgoodman@comcast.net | 561-362-6556 | n/a | 8/18/2009 | 5/3/2011 | 5/2/2014 | Steve Abrams |
| ٠ | Mae Yates | C0/12 14/starts D. t. | | | | | | | District 5 |
| 5 | Chair | 6842 Watertown Drive | _ | | | | | | Mary Lou |
| <u> </u> | Cilali | Boynton Beach, FL 33437 | repunit19@att.net | 561-735-0104 | 561-716-7557 | 5/15/1984 | 5/3/2011 | 5/2/2014 | Berger |
| | | City of Pahokee 207 Begonia Drive | | | | | | | District 6 |
| 6 | Derrek Moore | Pahokee, FL 33476 | | | | | | | Jess R. |
| <u> </u> | Deller Modie | ranokee, FL 33476 | dmoore@cityofpahokee.com | 561-924-5534 | 561-261-1282 | 10/16/2012 | 10/16/2012 | 10/16/2015 | Santamaria |
| | | 171 Ohio Road | | | | | | | District 7 |
| 7 | Frank Matthews | Lake Worth, FL 33467 | | | | | | | Priscilla |
| | Traine Hideenews | 7895 New Holland Way | mat1943@bellsouth.net | 561-964-4530 | 561-906-6886 | 5/3/2011 | 5/3/2011 | 5/2/2014 | A.Taylor |
| . 8 | Edwin Wechsler | Boynton Beach, FL 33437 | siw1200@selsem | FC4 700 5000 | , | | | | |
| | | 9864 Lemonwood Court | ejw1280@aol.com | 561-739-6330 | n/a | 11/18/2008 | 6/8/2010 | 6/7/2013 | At-Large |
| 9 | Lawrence Gold | Boynton Beach, FL 33437 | arlinka@comcast.net | FC4 722 CC75 | , | | | | |
| | | City of Belle Glade | annike@conicast.net | 561-733-6675 | n/a | 6/4/2002 | 6/8/2010 | 6/7/2013 | At-Large |
| | | 110 Dr. Martin Luther King, | | | | | · | | |
| 10 | Beverly J. Scott | Belle Glade, FL 33430 | bscott@belleglade-fl.com | 561-992-1623 | 561-436-8838 | 10/16/2012 | 10/10/2012 | 40/46/2045 | , , |
| | | 115 Saratoga Blvd West | | 301-332-1023 | 201-430-0030 | 10/16/2012 | 10/16/2012 | 10/16/2015 | Lake Region |
| 11 | Cariton Brooks | Royal Palm Beach, FL 33411 | carltonabrooks@gmail.com | 954-558-0417 | n/a | 4/5/2011 | 4/5/2011 | 4/5/2013 | At-Large (RPB) |

Edwin Wechsler - Water Utilities Advisory Board Application for At-Large Re-appointment 2013

Lawrence Gold - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

2012 PBC WUD ADVIOSRY BOARD MEMBER ATTENDANCE

| | T. TOTAL DOTAL DELINATION ATTENDANCE | | | | | | | | | | | | |
|---------------------|--------------------------------------|-------------|-------------|-------------|-------------|-------------|-------------|--|---------------|-------------|--|------------|-------------------|
| | Jan 27th | Feb 24th | Mar 30th | Apr 27th | May 25th | Jun 29th | Jül 27th | AUG NO MTG | Sep 28th | Oct 26th | NOV NO MTG | Dec 7th | Total Absence: |
| Beverly Scott | N/A | N/A | N/A | N/A | N/A | N/A | N/A | | N/A | P | | P | . 0 |
| Burt Goodman | Р | P | P | P | Р | A | P | | P | A | oper (constitution of the con- | P | 2 |
| Carlton Brooks | P | P · | A | Р | Р | P | P | | P | P | The second of th | D D | 1 |
| Derrek Moore | N/A | N/A | N/A | N/A | N/A | N/A | N/A | | N/A | P | - No. AND AND THE STREET, CONTRACTOR OF THE | T A | 1 |
| Edwin Wechsler | Р | Р | P | Р | A | P | P | | A | A | - Selection Control Spring Section (Control | P | 3. |
| Frank Matthews | Р | P | A | A | Α | Р | A | | <u> </u> | P | - Little in grante deliminari eri este escor. | P | 4 |
| Harvey Arnold | Р | P | P | P | Р | . P | P | | <u>.</u> Р | P | A TOP A TOP AND THE STREET OF | P | 0 |
| Denny Greenstein | P | P | | | | NV/A | - N/(4\S) | Special section of the section of th | - AN/A | N/A | | ON/A | M/A |
| Lawrence Gold | Р | P | P | Р | Р | Р | P | | A | A | | D | 2 |
| Lewis Doctor | Р | Р | P | P | Α | Р | A | | P | P | The second second second second second | D | 2 |
| Mae Yates | P | Р | P | Р | P | P | P | | A | P | | P | |

Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Lawrence Gold - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Attachment # _____

2013 PBC WUD ADVIOSRY BOARD MEMBER ATTENDANCE

| | Jan | Feb | Mar | Apr | May | Jun | Jul | AUG NO | Sep | Oct | NOV NO | Dec | Total |
|---------------------|------|------|------|------|--|---------------------------------------|------------------------|--------|------|------|--|--|----------|
| | 25th | 22nd | 29th | 26th | 31st | 28th | 26th | MTG | 27th | 25th | MTG | 6th | Absences |
| Beverly Scott | P | Р | A | P | | · · · · · · · · · · · · · · · · · · · | 1000 | | | | | Section of the sectio | |
| Burt Goodman | Р | Р | P | Р | | | | | | | | Market and a figure of the con- | |
| Carlton Brooks | Р | Р | A | P | | | Control of the Control | | | | The second distribution of the second distribution of | And the second county | |
| Derrek Moore | Р | P | P | P | 2 3 3 3 3 3 | | | | | | of the second se | Contraction of the | |
| Edwin Wechsler | Р | Α | P | P | 建 取。2 | | | | | | Se , entities , restrict applicant Six . | | |
| Frank Matthews | Р | P | P | Р | | | | | | | and the second second | And the second s | |
| Harvey Arnold | Р | P | P | Р | | | | | | | John State Committee Contract Contract | Mariante del Santonio | |
| Lawrence Gold | Α | P | P | · P | 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | | | | ner etter til en til en | Market a contract of the second of | |
| Lewis Doctor | Р | P | P | P | | | | | | | suffrages printed as a community of | A CONTRACTOR OF THE PROPERTY O | |
| Mae Yates | Р | P | P | · P | | | | | | | en (M. P. Berg) (Supple Survitante | Marie Commission Commi | |
| Theodore Cott | P | P | P | Р | | | | | | | production in the system of | | |

Edwin Wechsler - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Lawrence Gold - Water Utilities Advisory Board Application for At- Large Re-appointment 2013

Attachment # 460.2



Water Utilities Department Administration

P.O. Box 16097

West Palm Beach, FL 33416-6097

(561) 493-6000

Fax: (561) 493-6008

www.pbcwater.com

Paim Beach County Board of County Commissioners

Steven L. Abrams, Mayor
Priscilla A. Taylor, Vice Mayor
Hal R. Valeche
Paulette Burdick
Shelley Vana
Mary Lou Berger
Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity
Affirmative Action Employer"

MEMORANDUM

DATE:

May 21, 2013

TO:

The Honorable Steven Abrams, Mayor

and Members of the Board of County Commissioners

FROM:

Bevin Beaudet, P.E. Senli Beaute

Director, Water Utilities Department

RE:

Water Utilities Advisory Board At-large Re-appointment request for Edwin Wechsler and Lawrence Gold

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 expires on June 7, 2013. Mr. Gold has served on the WUAB for 11 years. His contributions to the Water Utilities Department and the County have been invaluable. Mr. Wechsler's term expires on June 7, 2013. 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 atlarge appointment by sending a Board of County Commissioners Board/Committees Application 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 R-2012-0904, Attendance Records, completed Board Appointment Information Forms, and a current membership list.

Thank you for your consideration in this matter.

cc: Robert Weisman, P.E., County Administrator

Shannon LaRocque-Baas, P.E., Assistant County Administrator

Mae Yates, WUDAB Chairperson Edwin Wechsler, WUAB Member Lawrence Gold, WUAB Member

Becky Salinas, Contract Management Specialist