

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 10, 2013
Department: Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: Jonathan Pearce of the City of Greenacres as an alternate for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 1), and David Levy of Palm Beach Gardens as an alternate for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 6), effective September 10, 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, two new alternates are 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 Caucasian female and eleven Caucasian males. The new alternate appointees are both Caucasian males. The SFWMD and ITID 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: Ben Jodd 8/14/13
Department Director Date

Legal Sufficiency: [Signature] 8/16/13
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: _____ 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: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Pearce Jonathan G.
Last First Middle
 Occupation/Affiliation: General Contractor
 Owner Employee Officer
 Business Name: CYPRESS Development And Construction, Inc
 Business Address: _____
 City & State _____ Zip Code: _____
 Residence Address: 632 Sea Pine Way, #B-2
 City & State Greenacres FL Zip Code: 33415
 Home Phone: () _____ Business Phone: () _____ Ext. _____
 Cell Phone: 561 670 4181 Fax: () _____
 Email Address: JPearcegabby@aol.com
 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>
<u>Ex: (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

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 5/16, 2011 (See Attached)

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: Jonathan Pearce Printed Name: JONATHAN G PEARCE Date: 7-10-13

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: _____

**RESUME OF
JONATHAN G. PEARCE
632 SEA PINE WAY, APT# B-2
GREENACRES, FLORIDA 33415
CELL# 561-670-4181**

PERSONAL DATA HEIGHT: 5' 10" WEIGHT: 200 LBS. HEALTH: EXCELLENT

EDUCATION 1977 WILSON CENTRAL HIGH SCHOOL

HIGH SCHOOL DIPLOMA

1982 STATE UNIVERSITY OF NEW YORK COLLEGE AT BROCKPORT

BACHELOR OF SCIENCE- PHYSICAL EDUCATION

1987 NIAGARA UNIVERSITY

MASTERS DEGREE: SCHOOL ADMINISTRATION AND SUPERVISION

2003 STATE OF NEW YORK DEPARTMENT OF EDUCATION A
A **PERMANENT** SCHOOL BUSINESS ADMINISTRATION
LICENSE. (**CFO LICENSE**)

2003 STATE OF NEW YORK INSURANCE DEPARTMENT-
LIFE, ACCIDENT/DISABILITY AND HEALTH LICENSE

WORK

EXPERIENCE: 1991-PRESENT PRESIDENT/CEO- DMJ HOLDINGS, INC.

1991-PRESENT J&D SPARKLE CLEAN, INC- CONSTRUCTION

2001-PRESENT J&D PAINTING CONTRACTORS, INC.

2010-PRESENT CYPRESS DEVELOPMENT & CONSTRUCTION, INC.
GENERAL CONTRACTOR

PAGE 2

2010- PRESENT GREENACRES CITY COUNCILMAN, DISTRICT IV

2011- PRESENT FLORIDA LEAGUE OF CITY- **FINANCE, TAXATION
AND PERSONNEL COMMITTEE MEMBER**

HOBBIES: 1992-2001 EAST COAST FOOTBALL OFFICIALS ASSOCIATION

2000 EAST COAST BASKETBALL OFFICIALS ASSOCIATION

RUNNING

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
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Section I (Department): (Please Print)

Board Name: Water Resources Task Force Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

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

Seat Requirement: _____ Seat #: 6

*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: Levy David J
Last First Middle

Occupation/Affiliation: Council Member / League of Cities
Owner Employee Officer

Business Name: Palm Beach Gardens

Business Address: 10500 N Military Trail

City & State: Palm Beach Gardens, FL Zip Code: 33418

Residence Address: 4788 Holly Drive

City & State: Palm Beach Gardens, FL Zip Code: 33418

Home Phone: (561) 627-6043 Business Phone: () Ext. _____

Cell Phone: (561) 236-7062 Fax: ()

Email Address: PLevy@PBGFL.com

Mailing Address Preference: Business Residence

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

If Yes, state the court, nature of offense, disposition of case and date: _____

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.

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

(Attach Additional Sheet(s), if necessary)

OR NONE

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- 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: David J Levy Printed Name: David J Levy Date: 7/30/13

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: _____

David J. Levy, P.G.

Education:

Florida State University, 1982
B.S. Geology
Graduated Cum Laude with emphasis in chemistry and mathematics.

Virginia Polytechnic Institute and State University, 1985
M.S. Geological Sciences
Thesis titled Manganese Mineralization Hosted by the Rocky Gap Sandstone in Bland County, Virginia.

Certifications:

Professional Geologist, Florida, (PG0001350) North Carolina (1139)
Certified Hazardous Materials Manager (1463)

Public Service

City of Palm Beach Gardens
City Council, 2004-present
Vice Mayor, 2007-2010
Mayor, 2010-2012

Biotech Land Advisory Board, 2007-2008, 2011-present

Loxahatchee River Management Coordinating Council, 2004-2008, 2009-present

Regional Hazardous Materials Oversight Committee, 2006-present
Chair, 2009-present

Palm Beach Gardens Medical Center
Board of Governors, 2011-present

Palm Beach County League of Cities Executive Board, 2008-present

Palm Beach County League of Cities Environmental Committee, 2005-present
Chair, 2009-present

Palm Beach County Water Resources Task Force, 2009-present
Vice Chair, 2009-2010
Chair, 2010-present

Palm Beach County Workforce Alliance Consortium,
Vice-Chair, 2007-present

Singer Island Sunrise Kiwanis Club, 2004-present
Director. 2007-2009

Vice President, 2008-2009

Palm Beach Gardens Kiwanis Club, 2008-present
Annual Football Roast FSU Head Coach

Employment Background:

Florida Department of Environmental Regulation-Environmental Specialist I

Duties: Mr. Levy performed hazardous waste inspections under the Department's authorized RCRA program. As part of these inspections he collected data, evidence of violations, and reviewed paperwork and prepared penalty calculations. In addition, Mr. Levy became familiar with other program areas such as underground storage tanks and industrial waste. He referred potential violations in other program areas to the appropriate Department personnel.

Sparkle Parts, Inc.-Environmental Specialist

Duties: Mr. Levy performed Environmental Audits for existing Sparkle Parts, Inc. clients and ensured that Sparkle Parts, Inc. was in compliance with their hazardous waste storage facility operating permit. The Environmental Audits were done to ensure compliance with several environmental program areas including hazardous waste, industrial waste, air, underground storage tanks, domestic waste, and wellfield protection. Mr. Levy would inspect the facility, identify deficiencies and recommend corrective actions.

Resource Engineering and Planning, Inc.-Geologist

Duties: Mr. Levy assisted and directed subsurface investigations and reviewed environmental compliance for a wide variety of clients. He was involved in the preparation of contamination assessment plans and reports. In addition he prepared phase I and II environmental assessments. Mr. Levy prepared a sample collection quality assurance/quality control (QA/QC) plan and collected groundwater and soil samples using proper QA/QC procedures.

GWL-EMCON Southeast-Geologist

Duties: Mr. Levy was the project manager for the Broward County Environmental Quality Control Board contract. Five contractors were selected to perform the contamination assessments and remedial actions for underground storage tank sites in the Florida Early Detection Incentive Program in Broward County, Florida. During his period of management GWL received outstanding performance reviews and was awarded twice as many contracts as the other four contractors. Mr. Levy used the success of the Broward County contract to obtain a similar contract for GWL the Mobil Oil Corporation. As part of his duties as project manager, he reviewed, signed and sealed documents as a professional geologist for submittal to government agencies. In addition, Mr. Levy was the hazardous waste specialist for GWL-EMCON Southeast. He was involved in the settlement and study of over 20 hazardous waste cases.

Brown and Root Environmental-Project Manager

Duties: Mr. Levy supervised a staff of 6 geologists and engineers. His staff worked on underground storage tank, hazardous waste and industrial waste projects. In addition, Mr. Levy prepared project budgets, performed marketing duties and prepared bids and proposals. He was part of a team that negotiated for a project for the government of Nicaragua.

Risk Management Services, Inc.-President

Duties: Risk Management Services, Inc. is a full service environmental consulting firm dedicated to helping its clients come into compliance with environmental rules and regulations. In addition, Risk Management Services, Inc. helps its clients with innovative solutions to environmental problems. A list of representative projects follows.

Southeast Remediation Technology, Inc.-Principal

Duties: Southeast Remediation Technology, Inc. is an environmental consulting firm which uses innovative technology to remediate contaminated site. Southeast Remediation developed and has applied the Levuk Method successfully at sites throughout Florida.

Palm Beach State College-Adjunct Professor

Duties: Teach an environmental Geology course in the Environmental Sciences Department. Teach a dual enrollment environmental geology course at the Jupiter High School Environmental Academy.

Representative Projects

Electroplater-Daytona Beach

The Florida Department of Environmental Protection inspected an electroplating company in Daytona Beach, Florida. A number of RCRA violations were cited following the inspection. Mr. Levy corresponded and met with the Department to work out a solution to prevent these violations from reoccurring. As part of this solution, Mr. Levy set up satellite accumulation areas, stream lined processes for better house keeping and help redesign the facilities wastewater treatment process.

Gun Range-Palm Coast

The new owners of a property formerly used as a shooting range contacted Mr. Levy to ensure that redevelopment of the property was done in an environmentally safe manner. Mr. Levy collected soil and groundwater samples to determine the impact of the lead bullets on site. Three groundwater samples taken in worse case areas indicated that there was not a groundwater problem. Sample taken from the pistol and rifle ranges indicated that surficial soils would not meet the definition of hazardous waste if excavated. However, surficial soil samples collected from the shotgun range indicated that these soils might meet the definition of hazardous waste. Mr. Levy along with the client met with the Florida Department of Environmental Protection to discuss the findings and prepare a solution to the lead contamination. As a result of that meeting, a source removal plan for the pistol and rifle ranges and a contamination assessment plan for the shotgun range were prepared. Both of these documents were reviewed and approved by the Department. The surficial soils of the pistol and rifle range were excavated and sieved. Over 40 tons of lead bullets were recovered for recycling. Soil testing indicated that the excavated soils could be used for clean fill. The surficial soils of the shotgun range were also excavated and placed into piles. Analytical testing was used to segregate the piles into clean fill, solid waste and hazardous waste. Sampling at the site confirmed the success of the remediation.

Construction Debris Transfer Station-West Palm Beach

Mr. Levy prepared the permit application and conducted the baseline sampling to obtain a permit from the Palm Beach County Health Department for a construction debris transfer station. The permit application required a discussion of site history, a mile sensitive receptor survey and a complete determination of aquifer characteristics below the site. In addition storm water management was a portion of the permit application. Southeast Remediation Technology, Inc. is maintaining compliance for the permit by performing semi-annual sampling and reporting to the Health Department.

Electroplater-Lake Park

Mr. Levy provides environmental consulting services to an electroplater in Lake Park, Florida. These services include preparing a contingency plan, performing environmental audits, conducting hazardous waste training and monitoring domestic waste discharges to the sanitary sewer. Mr. Levy prepared documentation for presentation to the U.S. Environmental Protection Agency and the Florida Department of Environmental Protection in enforcement cases. This documentation has lead to the satisfactory conclusion of these cases. In addition, Mr. Levy set up compliance programs at the site including implementing satellite accumulation areas, improving safety equipment and preparing weekly container inspection logs.

Golf Course-Delray Beach

Mr. Levy was part of a team that assessed the effect of MSMA pesticides at a golf course located in Delray Beach. The team performed a contamination assessment and designed a grass clipping management plan. Clipping were collected and tested on a periodic basis to determine disposal. Wastewater generated from the washing of lawn maintenance equipment was also tested prior to disposal in the sanitary sewer.

Car Dealership-North Palm Beach

Southeast Remediation Technology, Inc. completed a contamination assessment and remedial action plan for two petroleum plumes at the site. The lithology consisted of fine to medium sand from the surface to 25 feet. The depth of groundwater was approximately 10 feet below land surface. The first plume was approximately 140 by 80 feet and the second plume was approximately 80 by 50 feet. Southeast Remediation Technology, Inc. completed the remediation on the first plume in 4 months and the second plume in 2 weeks. The site was monitored quarterly for one year and has received a site completion rehabilitation order.

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

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

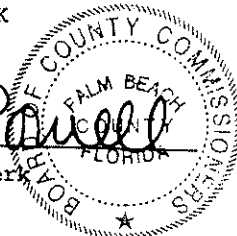
The Chairperson thereupon declared the Resolution duly passed and adopted the 20th day of April, 2010.

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

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY
FLORIDA

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

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Chair)	Town of Haverhill	Vacant	
Mike Mullaugh	City of Boca Raton	Milton Block	Jupiter Inlet Colony
Matt Willhite (Vice-Chair)	Village of Wellington	Scott Maxwell	City of Lake Worth
Michael Dahlgren	City of Atlantis	John Callaghan	Town of Juno Beach
Jeff Hmara	Village of Royal Palm Beach	Dawn Pardo	City of Riviera Beach
David Stewart	Town of Lantana	Vacant	
Mary Lou Berger (Pro-Temp)	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	
Vacant	ITID	Vacant	

05/09/13

Attachment #

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