Agenda Item #<u>3K-4</u>

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:	April 15, 2014	
Submitted By:	Water Utilities	
Advisory Board Name:	Water Utilities Advisory Board	
	I. EXECUTIVE BRIEF	

Motion and Title: Staff recommends motion to approve: the appointment of one (1) At-Large member to the Water Utilities Advisory Board to fill the remainder of current term effective April 15, 2014 – September 30, 2016.

<u>Nominee:</u>	<u>Requirements:</u>	<u>Seat No.</u>	Nominated by:
Bernard Castleman	Current WUD Customer	9	Commissioner Burdick
	Resides in PBC		

Summary: On April 1, 2014, Palm Beach County Board of County Commissioners approved Resolution No. R2014-0457, which provides for an 11 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. The Commissioners were notified of the vacancy by the Water Utilities Department on February 5, 2014. <u>County-wide</u> (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 ten (10) seats currently filled and a diversity count of seven (7) (70%) White, and three (3) (30%) Black. The gender ratio (male:female) is 8:2.

Attachments:

- 1. Completed Boards-Committees Application
- 2. One (1) Copy of Resolution (R2014-0457)
- 3. Advisory Board Members List
- 4. Advisory Board Attendance Records
- 5. Memo to BCC dated February 5, 2014

Recommended By: Department Director Legal Sufficiency: Assistant County Attorney

Attachment 1

ORIGINAL

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information prov This form MUST BE biography or résume	COMPLETED IN	ill be used by Count FULL. Answer "n	y Commissioners an one" or "not applice	d/or the enti able" where	ire Board in considering your nomination appropriate. Further, please attach a
Section I (Departme	<u>nt):</u> (Please Print)				
Board Name:W	ater Utilities Depar	tment Advisory Boa	rd		Advisory [XX] Not Advisory []
[XX] At Lar	ge Appointment		or	[] District	Appointment /District #:
Term of Appointment	t: <u>3</u>	Years. F			То: 06-17-2016
Seat Requirement:	Resident of Palr				Seat #: _ 9
[]*Reappoi	ntment	or		Appointmen	
or [xx] to comp Completion of term to	lete the term of expire on:	Lawrence Gold 06-17-2016	Due t	o: []	resignation [X] other
*When a person is b term shall be conside <u>Section II (Applican</u> APPLICANT, UNLE	t): (Please Print)	of County Commis	sioners: <u> </u>	ous disclose	ed voting conflicts during the previous
Name: Cas	tleman	Be	rnard		Μ
Las Occupation/Affiliation		Fir	st		Middle
	····	· · ·			
Business Name:	Owner []	Employee []		Officer []
Business Address:				<u> </u>	
City & State				Zip Code:	
				r	
Residence Address:	181 Harbo	or Lake Circle		.	
City & State	Greenacre	s, FL		Zip Code:	33413
Home Phone:	(561) 964-1748	}	Business Phone:	()	Ext.
Cell Phone:	(561) 315-2519)	Fax:	()	
Email Address:	rbcastl@bellsou	th.net			
Mailing Address Prefe	rence: [] Busines	s [xx] Residence			
Have you ever been co If Yes, state the court,	nvicted of a felony: nature of offense, d	Yes N isposition of case ar	lo <u>XXX</u> nd date:		
Minority Identificatio		Male spanic-American	[] Female [] Asian-Americ:	an []Af	rican-American [] Caucasian
Page 1 of 2	•	 And a state of the state of the		<u>.</u>	

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Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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By signing below I ac	knowledge that I have read	inderstand and agree to abide by	the Guide to the Sunshine
Amendment & State of	Florida Code of Ethics:	GeneralMaintenancean	
*Applicant's Signature	ing M Kotte Printer	d Name DEEVINE M. CASTLE	In Date: 03/03/2011
Any questions and/or concerns r	egarding Article XIII, the Palm B	each County Code of Ethics, please vi	sit the Commission on Ethics
website <u>www.paimbeachcounty</u>	sumes, com of contact us via eman	at ethics@paimbeachcountyethics.cor	<u>n</u> or (561) 233-0724.
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		ldress Here)	- ALC
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Page 2 of 2			Revised 08/01/2011
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From: Bernard Castleman <rbcastl@bellsouth.net>

Subject: Re: Palm Beach County Water Utilities Advisory Board

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- Date: March 14, 2014 12:59:18 PM EDT
 - To: Peyton McArthur < PMcArthur@pbcgov.org>

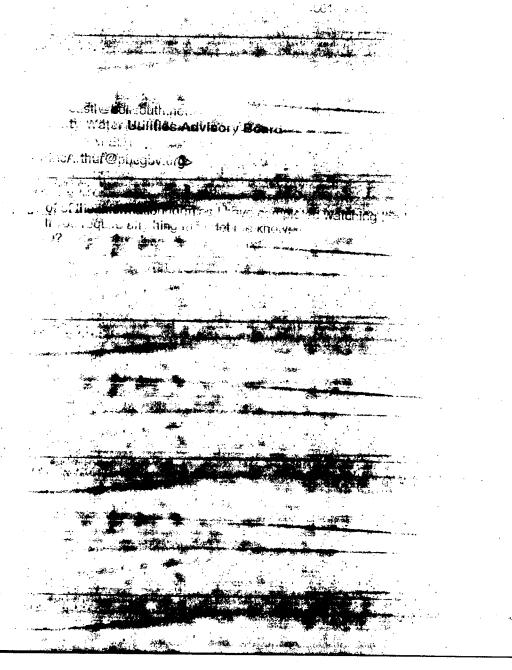
Hi Peyton,

I am faxing you a revised page of of the information form as I have completed watching the training program on ethics via the CD you sent me. If you require anything more let me know. Do you want me to return the CD?

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Bernie Castleman



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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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	ORReturn this	ch County Code of Ethics, please visit t ethics@palmbeachcountyethics.com of	he Commission on Ethics (561) 233-0724.
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Section III (Commissioner, if app	plicable): antis		
Appointment to be made a	at BCC Meeting on:	Mark Robertown	- · · · ·
Commissioner's Signature;			And a construction of the second seco
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Page 2 of 2		oped by members of the public	Revised 08/01/2011

Bernie Castleman Resume

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RIVER BRIDGE EXPERIENCE

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- Current President Aviary Homeowner Association.
- Past and first President of the Master Association. An 1100 plus community of single family homes, condo association units, villa and town home units. Managed the turnover of the Association from the Developer.
- Current POA Governor

- Current POA Legal Committee Chairman
- Former Chairman of the Community Awareness Committee. This committee interfaces with the City, Country and State Governmental agencies on behalf of River Bridge. Significant interface with South Florida Water Management District and Palm Beach County Water-Utilities.

WORK EXPERIENCE

- National Sales Manager for an Industrial business division of the General Electric Co.
- Project Manager for General Electric on large industrial projects, such as Steel and Paper Mills, Auto, Cement and Chemical Plants,

an an an addition of the Association from a

EDUCATION

 Electrical Engineer. Wentworth Institute of Technology, General Electric Technical Training Program Union College.

Advanced Marketing Management, General Electric Training Center

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RESOLUTION NO. R-2014-0457

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, RESCINDING AND REPLACING IN ITS ENTIRETY RESOLUTION R-2012-0904, RELATING TO THE WATER UTILITIES ADVISORY BOARD.

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

Section 1. Rescission of Previous Resolution.

Resolution R2012-0904 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; two (2) At-Large Members appointed by the Board of County Commissioners; one (1) Lake Region Member appointed by the Board of County Commissioners from residents of the Belle Glade, Pahokee, and South Bay (the "Glades Cities") and adjacent unincorporated areas (the "Glades Cities") 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.

District and At-Large Advisory Board Members must be County residents and current customers of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Lake Region Member must be a resident of the Glades Cities or the unincorporated area immediately adjacent to one of the Glades Cities and shall be a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Royal Palm Beach Member must be a resident of Royal Palm Beach and a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Royal Palm Beach Member must be a resident of Royal Palm Beach and a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board.

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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:

- 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;
- To assist in communications with other on-line customers served by the

Water Utilities Department;

Section 4. Terms, Vacancies, Removal from Board.

For members appointed/reappointed on or after March 1, 2013, terms shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1st and end on September 30th. The terms of those members who were appointed prior to March 1, 2013 shall end on September 30 of the year in which their term expires. 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). Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

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.

Section 6. Uniform Policies and Procedures of Advisory Boards.

The Advisory Board shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution R-2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 7. Effective Date.

The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner	Priscilla A. Taylor, Mayor	-	Aye
Commissioner	Paulette Burdick, Vice Mayor	-	Aye
Commissioner	Hal R. Valeche	_	Aye
Commissioner	Shelley Vana	-	•
Commissioner	Steven L. Abrams	-	Aye Aye
Commissioner	Mary Lou Berger	-	Ave

Commissioner

Jess R. Santamaria

. Aye

The Mayor thereupon declared the Resolution duly passed and adopted

this <u>lst</u> day of <u>April</u>, 2014.

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK, CLERK AND COMPTROLLER T B١ AGIRO

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: County Attorney

PBC water Utilities Department Advisory Board Wembers												
Name	Address	Email	Phone	Cell	Date First Appointed	Date Current Term Began	Term Expires	Commission District				
Harvey Arnold	15441 Lake Gardenia Place											
日本 いたやな おやまえた シモールビリア ひつ		nohanash@aol.com	561-496-3226	561-665-1468	5/2/2000	6/4/2013	6/3/2016	District 1 Hal R. Valeche				
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								District 3				
Lewis Doctor	i en sterna het in dit Miccoll in Constitution in Statistical Andrews Statistical Statistics in Statistics in S	lewisdoctor@gmail.com	561-735-7564	561-523-5442	4/7/2009	7/19/2011	7/18/2014	Shelley Vana				
				- 1-	0/40/2000			District 4				
Burt Goodman	Boca Raton, FL 33433	<u>Burtgoodman@comcast.net</u>	561-362-6556	n/a	8/18/2009	5/3/2011	5/2/2014	Steve Abrams				
Mae Vates	6842 Watertown Drive							District 5				
a second s	and the second secon	repupit19@att.net	561-735-0104	561-716-7557	5/15/1984	5/3/2011	5/2/2014	Mary Lou				
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	207 Begonia Drive							Jess R.				
Derrek Moore	Pahokee, FL 33476	dmoore@cityofpahokee.com	561-924-5534	561-261-1282	10/16/2012	10/16/2012	10/16/2015	Santamaria				
								District 7				
	171 Ohio Road							Priscilla				
Frank Matthews		mat1943@bellsouth.net	561-964-4530	561-906-6886	5/3/2011	5/3/2011	5/2/2014	A.Taylor				
	•											
Edwin Wechsler	Boynton Beach, FL 33437	<u>ejw1280@aol.com</u>	561-739-6330	n/a	11/18/2008	6/18/2013	6/17/2016	At-Large				
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Carlton Brooks	Royal Palm Beach, FL 33411	carltonabrooks@gmail.com	954-558-0417	n/a	4/5/2011	7/16/2013	7/15/2016	At-Large (RPB)				
	Harvey Arnold Vice Chair Theodore Cott Lewis Doctor Burt Goodman Mae Yates Chair Derrek Moore Frank Matthews Edwin Wechsler VACANT	NameAddressHarvey Arnold Vice Chair15441 Lake Gardenia Place Delray Beach, FL 33484Fheodore Cott6768 10th Ave, North #105 Lake Worth, FL 33467 7015 Brunswick Circle Boynton Beach, FL 33472 22507 Caravelle Circle Boca Raton, FL 33433Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437 City of Pahokee 207 Begonia Drive Pahokee, FL 33476Mae Yates Chair171 Ohio Road Lake Worth, FL 33467 7895 New Holland Way Boynton Beach, FL 33433VACANTVACANTVACANTCity of Belle Glade 110 Dr. Martin Luther King, Belle Glade, FL 33430 115 Saratoga Blvd West	NameAddressEmailHarvey Arnold Vice Chair15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.comTheodore CottLake Worth, FL 33467 Lake Worth, FL 33467tedspeakes@att.netTheodore CottLake Worth, FL 33467 Theodore Cotttedspeakes@att.netLewis DoctorBoynton Beach, FL 33472 Boynton Beach, FL 33472lewisdoctor@gmail.com22507 Caravelle CircleBurt GoodmanBoca Raton, FL 33433burtgoodman@comcast.netMae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit13@att.netMae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit13@att.netMae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437mat1943@bellsouth.netMae Yates Chair6842 Worth, FL 33467 T895 New Holland Way Boynton Beach, FL 33437mat1943@bellsouth.netVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTScott@belleglade.fl.comBeverly J. ScottBelle Glade Belle Glade, FL 33430 Belle Glade, FL 33430bscott@belleglade.fl.com	NameAddressEmailPhoneHarvey Arnold Vice Chair15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.com561-496-3226Theodore Cott6768 10th Ave, North #105 Lake Worth, FL 33467 Lake Worth, FL 33467tedspeakes@att.net561-432-1417Theodore CottBoynton Beach, FL 33472 2507 Caravelle Circlelewisdoctor@gmail.com561-735-7564Burt GoodmanBoca Raton, FL 33433burtgoodman@comcast.net561-362-6556Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit19@att.net561-735-0104City of Pahokee 207 Begonia Drive171 Ohio Road Lake Worth, FL 33467mat1943@bellsouth.net561-924-5534Frank Matthews171 Ohio Road Lake Worth, FL 33437mat1943@bellsouth.net561-936-44530VACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTCity of Belle Glade 110 Dr. Martin Luther King, Belle Glade, FL 33430bscott@belleglade-fl.com561-992-1623Beverly J. ScottBelle Glade, FL 33430bscott@belleglade-fl.com561-992-1623	NameAddressEmailPhoneCellHarvey Arnold15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.com561-496-3226561-665-1468Vice ChairDelray Beach, FL 33484nohanash@aol.com561-496-3226561-665-1468Theodore CottEdke Worth, FL 33467 T015 Brunswick Circle Lewis Doctortedspeakes@att.net561-432-1417561-313-0058Lewis DoctorBoynton Beach, FL 33472 Z2507 Caravelle Circle Burt Goodmanburtgoodman@comcast.net561-735-7564561-523-5442Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437prepunit19@att.net561-735-0104561-716-7557Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit19@att.net561-924-5534561-716-7557City of Pahokee 207 Begonia Drive Derrek Moore171 Ohio Road Lake Worth, FL 33467mat1943@bellsouth.net561-964-4530561-906-6886Frank MatthewsLake Worth, FL 33437eiw1280@aol.com561-739-6330n/aVACANTBele Glade, FL 33430bscott@belleglade-fl.com561-992-1623561-436-8838115 Saratoga Bivd West561-992-1623561-436-8838	NameAddressEmailPhoneCellDate First AppointedHarvey Arnold15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.com561-496-3226561-665-14685/2/2000Theodore Cott6768 10th Ave, North #105 Lake Worth, FL 33467tedspeakes@att.net561-432-1417561-313-005811/20/2012Iewis DoctorBoynton Beach, FL 33472tedspeakes@att.net561-735-7564561-523-54424/7/2009Burt GoodmanBoca Rator, FL 33433burtgoodman@comcast.net561-362-6556n/a8/18/2009Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit19@att.net561-735-0104561-716-75575/15/1984ChairBoynton Beach, FL 33437repunit19@att.net561-924-5534561-261-128210/16/2012Park MoorePahokee, FL 33476mat1943@bellsouth.net561-964-4530561-906-68865/3/2011Frank Matthews171 Ohio Road Lake Worth, FL 33467mat1943@bellsouth.net561-964-4530561-906-68865/3/2011VACANTVA	NameAddressEmailPhoneCellDate First AppointedDate Gurrent Term BegenHarvey Arnold Vice Chair15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.com561-496-3226561-665-14685/2/20006/4/2013Theodore Cott15441 Lake Gardenia Place Delray Beach, FL 33484nohanash@aol.com561-496-3226561-665-14685/2/20006/4/2013Theodore CottLake Worth, FL 33467 Lake Worth, FL 33467tedspeakes@att.net 12507 Caravelle Circle561-432-1417561-313-005811/20/201211/20/2012Lewis DoctorBoynton Beach, FL 33437 2070 Caravelle Circlelewisdoctor@gmail.com561-735-7564561-523-54424/7/20097/19/201122507 Caravelle CircleBurt GoodmanBoca Raton, FL 33433burtgoodman@comcast.net561-735-7014561-716-75575/15/19845/3/2011Mae Yates Chair6842 Watertown Drive Boynton Beach, FL 33437repunit1S@att.net561-924-5534561-261-128210/16/201210/16/2012Daree MoorePahokee, FL 33476rmat1943@bellsouth.net561-964-4530561-906-68865/3/20115/3/2011Trank Matthews Edwin WechslerLake Worth, FL 33467 Result I Matthewsmat1943@bellsouth.net561-739-6330n/a11/18/20086/18/2013VACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTVACANTV	NameAddressEmbilPhoneCellDate First AppointedDate Current Term BeganTerm ExpiresHarvey Arnold Vice Chair15441 Lake Gardenia Place Derray Beach, FL 3484nohanash@aol.com561-496-3226561-665-14685/2/20006/4/20136/3/2016Theodore CottLake Worth, FL 33467 TODS Brunawick Circletedspeakes@att.net561-432-1417561-313-005811/20/201211/20/201211/20/2012Lewis DoctorBoynton Beach, FL 33472tedspeakes@att.net561-735-7564561-523-54424/7/20097/19/20117/18/2014Z507 Caravelle CircleBoynton Beach, FL 33433burtscoodman@comcast.net561-362-6556n/a8/18/20095/3/20115/2/2014Mae Yates Chair6842 Watertown Drive Pahokee, FL 33476repunit13@att.net561-735-0104561-716-75575/15/19845/3/20115/2/2014Urits CoodmanCity of Pahokee 207 Begonia Drive Pahokee, FL 33476rat1243@bellsouth.net561-964-4530561-926-128210/16/201210/16/201210/16/2012Edwin WechslerBoynton Beach, FL 33457rat1243@bellsouth.net561-964-4530561-906-68865/3/20115/3/20115/2/2014VACANT				

PBC Water Utilities Department Advisory Board Members

2013 PBC WUD ADVIOSRY BOARD MEMBER ATTENDANCE

Seat	Board Member	Jan 25th	Feb 22nd	Mar 29th	Apr 26th	May 31st	Jun 28th	Jul 26th	AUG NO MTG	Sep 27th	Oct 25th	NOV NO MTG	Dec 6th	Total Absences
1	Harvey Arnold	Р	Р	Р	Р	Р	P	Ρ		P	Р		A	1
2	Ted Cott	P	Р	Р	Р	Р	Р	Α		Р	Р		P	1
3	Lewis Doctor	Р	Р	Р	Р	Р	Р	Α		Р	Ρ		P	1
4	Burt Goodman	Р	Р	Ρ	Р	Α	Р	Ρ		Ρ	Р		Р	1
5	Mae Yates	Р	Р	Ρ	Р	Ρ	Р	Р		Р	Ρ		P	0
6	Derrek Moore	Р	P	Р	Р	Ρ	Р	Α		Р	Р		A	2
7	Frank Matthews	Р	P	Ρ	Р	Α	Р	Α		Α	P		P.	3
8	Edwin Wechsler	Р	A	Р	Р	Р	A	Р		P	Р	- -	Â	3
9	Larry Gold	Α	P	Ρ	Р	P	Р	Α		Α	Α		<u>.</u> А	4
10	Beverly Scott	Р	P	Α	Р	Р	Р	Р	1	A	Р		P	2
11	Carlton Brooks	Ρ	P	A	Р	Ρ	Р	Р		Р	Р		P	1

Attachment 4

2014 PBC WUD ADVIOSRY BOARD MEMBER ATTENDANCE

		Jan	Feb	Mar	Apr	Мау	Jun	Jul	AUG NO	Sep	Oct	NOV NO	Dec	Total
<u>Seat</u>	<u>Board Member</u>	31st	28th	28th	25th	30th	27th	25th	MTG	26th	31st	MTG	- 5th	Absences
1	Harvey Arnold	P	Р											
2	Ted Cott	Р	Р											
3	Lewis Doctor	Р	Р											
4	Burt Goodman	P	Ρ.,											
5	Mae Yates	P	Р											
6	Derrek Moore	P	Α											
7	Frank Matthews	P	P											
8	Edwin Wechsler	P	P :											·
9	Vacant	Vacant	Vacant											
10	Beverly Scott	Р	Р											
11	Carlton Brooks	P	Р								an a			



 Water Utilities Department Administration

 P.O. Box 16097

 West Palm Beach, FL 33416-6097

 (561) 493-6000

 Fax: (561) 493-6008

 www.pbcwater.com



Palm Beach County Board of County Commissioners

Priscilla A. Taylor, Mayor

Paulette Burdick, Vice Mayor

Hal R. Valeche

- Shelley Vana
- Steven L. Abrams

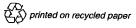
Mary Lou Berger

Jess R. Santamaria

County Administrator

Robert Weisman

"An Equal Opportunity Affirmative Action Employer"



MEMORANDUM

DATE: February 5, 2014

- **TO:** The Honorable Priscilla A. Taylor, Mayor and Members of the Board of County Commissioners
- FROM: Bevin Beaudet, P.E. Director, Water Utilities Department

RE: Water Utilities Department Advisory Board

There is an at-large vacancy on the Water Utilities Department Advisory Board (WUDAB), due to the passing of Lawrence Gold. Lawrence served on the WUDAB for 11 years.

The WUDAB is composed of eleven members; seven District appointments, one member by each of the Commissioners, two At-Large Members appointed by the Board of County Commissioners, one Lake Region Member appointed by the Board of County Commissioners and one Royal Palm Beach Member, appointed by the Village Council of Royal Palm Beach. The Board of County Commissioners appoints members for staggered three-year terms. Per Resolution No. R2012-0904, candidates must be county residents and current customers of the Water Utilities Department to be eligible for appointment.

The WUDAB typically meets the first Friday of each month at 9:00 a.m., except for August, November and December. A copy of the 2014 Meeting schedule is attached. The current diversity of the WUDAB is White: 7 (70%) and Black: 3 (30%). The gender ratio (male:female) is 8:2.

In accordance with PPM #CWO-O-023, staff is notifying the Commissioners of the opening and requesting nominations. If you have a candidate you would like considered for appointment, please provide the candidate's contact information to Valerie Cintron at (561) 493-6007 or vcintron@pbcwater.com.

Thank you for your consideration in this matter.

cc: Shannon LaRocque-Baas, P.E., Assistant County Administrator Mae Yates, WUDAB Chairperson Becky Salinas, Contract Management Specialist