

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

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**Meeting Date:** July 7, 2015  
**Department:** Administration  
**Advisory Board:** Water Resources Task Force

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**I. EXECUTIVE BRIEF**

**Motion & Title:** Staff recommends motion to approve: appointments to the Water Resources Task Force, effective July 7, 2015, for unexpired terms ending September 30, 2015, and full three (3) year terms commencing October 1, 2015 and ending September 30, 2018.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Nominated By</u>	<u>Term Ending</u>
4	Jason Haselkorn	Member	League of Cities	September 30, 2018
4	Paula Ryan	Alternate	League of Cities	September 30, 2018

**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 League of Cities representative member, one new member and one new alternate are being submitted to be approved 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 member appointee is a Caucasian male and the alternate is a Caucasian female. The SFWMD seat remains unfilled at this time.

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

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**Recommended by:** Kenneth S. Jodd, Jr. 6/11/15  
**Water Resource Manager** **Date**

**Legal Sufficiency:** [Signature] 6/11/15  
**Assistant County Attorney** **Date**

## **II. REVIEW COMMENTS**

### **A. Other Department Review:**

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**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: Palm Beach County Water Resources Task Force Advisory ☒ Not Advisory ☐  
☐ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_  
Term of Appointment: Three (3) Years. From: 2015 To: 2018  
Seat Requirement: League of Cities Seat #: 4  
☐ \*Reappointment or ☒ New Appointment  
or ☒ to complete the term of Mike Dahlgren Due to: ☒ resignation ☐ other  
Completion of term to expire on: September 30, 2015

**\*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: Haselkorn, Jason S.  
Last First Middle  
Occupation/Affiliation: Attorney / Partner  
Owner ☐ Employee ☐ Officer ☐  
Business Name: Ciklin Lubitz & O'Connell  
Business Address: 515 North Flagler Drive, Suite 2000  
City & State West Palm Beach, Florida Zip Code: 33401  
Residence Address: 11 Grand Bay Circle  
City & State Juno Beach, Florida Zip Code: 33408  
Home Phone: ( 561 ) 307-2661 Business Phone: ( 561 ) 820-0322 Ext. \_\_\_\_\_  
Cell Phone: ( ) Fax: ( )  
Email Address: Jason3072661@gmail.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No XX

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

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
<u>None</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 \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\*Applicant's Signature: \_\_\_\_\_ Printed Name: Jason Haselkorn Date: 5/4/15

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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: \_\_\_\_\_

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

Revised 08/01/2011

JASON S. HASELKORN  
11 GRAND BAY CIRCLE  
JUNO BEACH, FLORIDA 33408

## **EDUCATION**

New York Law School, New York, New York 1991 – 1994

Employment during law school –

Salomon Smith Barney – legal department Spring/Summer 1992

United States Bankruptcy Judge N. Winfield – Spring/Summer 1993

Willkie Farr & Gallagher – bankruptcy department Fall 1993

Nova Southeastern University, Fort Lauderdale, Florida 1989 – 1991

Employed full-time as a financial planning consultant, licensed stockbroker and insurance agent while attending evening classes.

Dean's List all semesters.

University of Florida, Gainesville, Florida 1987 – 1989

## **EXPERIENCE**

Ciklin Lubitz Martens & O'Connell

West Palm Beach, Florida 1995 – Present Associate / Junior Partner / Senior Partner

Independently manage my own case load and clients. Areas of concentration include securities and employment litigation.

Ciklin Lubitz Martens & O'Connell

West Palm Beach, Florida 1994 – 1995 Law Clerk

Assist partners and senior associates in a wide range of complex civil litigation and transactional matters.

## **PUBLICATIONS AND SPEAKING ENGAGEMENTS**

2010 Presentation on Securities Arbitration Update for CPA's

2012 Article regarding Hot Topics in Employment Law

2012 Presentation on Wage and Hour Seminar

2013 Presentation on: FLSA Hot Topics

Social Media in the Workplace

FMLA, ADA, Retaliation Issues – Best Practices

Employees vs. Independent Contractors

## **PERSONAL INTERESTS**

Hobbies: Skiing, golf, and tennis

Family: Married, raising two daughters

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

**Section I (Department):** (Please Print)

Board Name: Palm Beach County Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: \_\_\_\_\_

Term of Appointment: Three Years. From: 2014 To: 2018

Seat Requirement: Alternate Seat #: Four

☐ \*Reappointment or ☒ New Appointment

or ☒ to complete the term of JASON HASELKORN Due to: ☐ resignation ☒ other

Completion of term to expire on: SEPTEMBER 30, 2015

\*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: Ryan Paula Jean  
Last First Middle

Occupation/Affiliation: City Commissioner  
Owner ☐ Employee ☐ Officer ☐

Business Name: City of West Palm Beach

Business Address: 401 Clematis Street

City & State West Palm Beach, FL Zip Code: 33401

Residence Address: 328 Dyer Road

City & State West Palm Beach, FL Zip Code: 33405

Home Phone: ( ) Business Phone: (561) 822-1390 Ext. \_\_\_\_\_

Cell Phone: (561) 762-4358 Fax: ( )

Email Address: PRyan@wpb.org

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

**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>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

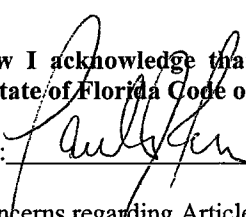
**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

☒ 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 on \_\_\_\_\_ 20\_\_\_\_  
X By attending a live presentation given on June 24, 2015

AND

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

\*Applicant's Signature:  Printed Name: Paula Ryan Date: June 3, 2015

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto: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: July 7, 2015

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## Paula J. Ryan

328 Dyer Road • West Palm Beach, FL 33405  
(561) 762-4358; paularyan1@comcast.net

### Goal- Objective

To work full-time for a progressive, grassroots, community-based organization that is engaged in advocacy campaigns.

### ORGANIZING DIRECTOR

Community/Campaign and Issues Organizer

~~Affordable Housing Developer/ Campaign Leadership Organizer/ Issues Related Organizer~~

*Leadership ability and demonstrated success by measurably increasing the production of low-cost housing/ creation of sustainable campaigns and organizational structures to ensure long-term SUCCESS!*

A team spirited and results driven professional recognized for leading dynamic teams and effectively interfacing with outside stakeholders, both public and private organizations including government, industry organizations and financial institutions. Results include the creation of over 10,000 low-income units in low income communities by working with community partners to create economic opportunities for low income families. As a Neighborhood Team Leader in the 2008 and 2012 for President Obama's Presidential Election Campaigns in West Palm Beach and Palm Beach I built a team of community organizers. I have continued to volunteer/ work for Organizing for Action, the Mayor's Against Illegal Guns, and Enroll America to ensure everyone has access to the American Dream.

### Areas of professional expertise

- Highly skilled in low-income housing issues, including urban, suburban and rural communities.
- Senior Management Positions, CEO, CFO, Sr. V.P., and Owner.
- Building key strategic alliances and relationships with coalition partners, activists and union members.
- Finance and investment banking expertise; seeking creative solutions for complex social issues.
- Excellent writing and communications skills thereby enabling me to train and lead other team members.
- Organizational and staff leadership; strong analytical skills with the ability to work as an effective team member / leader.
- Strong public speaking and reporting skills for high impact presentations.
- Possess entrepreneurial skills needed for start-up organizations and campaigns, electoral and issues.
- Strategic thinker in all aspects of problems solving needing for reaching goals and objectives consistent with organizational mission.

- Established a 2008 Presidential Election Campaign office for President Obama with Community *only* resources. Prior to Obama's Campaign establishing a presence in West Palm Beach I was able to raise funds for the creation and maintenance of the local office. Over 3000 volunteers passed through our doors and over 1500 actively volunteered for grassroots electoral activity. Oversight management and training for volunteers developed my our local team.
- Established an affordable housing trust fund for the City of West Palm Beach
- Developed 5-year strategic finance plan for the City of West Palm Beach Low income Communities.
- Utilized community-based resources to preserve existing workforce housing nationwide

### VOLUNTEER EXPERIENCE

Organizing for Action- 501 C (3) issues and advocate organization to advance social progressive policies Jan 2013 to Present  
**Neighborhood Team Leader for Central Palm Beach County**

- Develop Strategies and tactics for developing our local Chapter.
- Developed teams and structure towards generating earned media credits. Coordinate activity at regional level in the state down to team the level.
- Carries out and implements all activity on a local level by articulating the strategy and tactics to all community volunteers.
- Working on the ground directly with volunteers from issue organizations and elected officials. Team based fundraising, creation of digital content, find and train volunteers to carry out organization strategy and tactics.

Organizing for America – President Obama's Re-election Campaign  
**Neighborhood Team Leader – West Palm Beach and Palm Beach**

June 2012 to Nov 2012

- Development of Core Team Leaders to execute the OFA's Campaign strategy.



## - Paula J. Ryan

- Page 2 of 3

- Train Core Team Members in Phone Banking, Canvassing, Voter Registration, Data Entry, Digital reporting, GOTV, Office protocol and procedures, interfacing and working with volunteers.
- 
- Supply resources needed to achieve goals and objectives of the campaign, through training, providing materials and soliciting for volunteers.
- Established GOTV strategies to drive voters to the polls and educate them at the polling stations.

2008 Presidential Campaign

**Neighborhood Team Leader and Activist**

July 2008 to Nov 2009

At the time of the first campaign there was no organizational structure provided by the campaign. It was my desire to see Barack Obama be successful and win, particularly in Florida. As a resident of Palm Beach County I have watched the incredible electoral dysfunction for the last 20 years. Having previously not been able to get involved I took it upon myself to engage with the campaign and learn what is needed to be successful on a grassroots level. I have spent the majority of my professional career working with communities around the country to build quality housing and social service related programs for low-income families. This process entailed a great deal of grass roots organizing to gain community support. The downturn in the real estate market and the implosion of the banking industry gave me an opportunity to use my professional skills and apply them to the campaign.

I started a campaign office out of my home and ultimately raised the funds needed to move to an office in a highly visible location. I raised money to build the infrastructure and began signing up volunteers. A campaign staff person was assigned later to our region. The campaign provided goals and objectives and built the infrastructure to support the local office. I was able to locate an office, negotiate a lease, establish utilities, procure furniture and phones and other office supplies and equipment to build phone banks, voter registration drives, data entry teams, visibility rallies and engage volunteers. On Election Day I was posted at a precinct, by the campaign, which was known to have voter suppression problems and issues. I developed a "Rides to Polls" program and coordinated a team of drivers for GOTV.

### PROFESSIONAL EXPERIENCE

INTERNET BUSINESS SOLUTIONS AND DESIGN, West Palm Beach, Florida

**President and Owner**

April 2012 to Present

Consultant to businesses and individuals helping them develop and implement digital strategies to help grow their business and improve their reputation.

NEW EPIC MEDIA, West Palm Beach, Florida

**Consultant**

July 2011 to April 2012

Turnaround CEO for Digital On-Line Media Corporation

T-REX CAPITAL, Boca Raton, Florida

**Sr. Vice President of Development**

Mar 2006 to Feb 2007

- Directed and managed the day to day development responsibilities for three large projects located in West Palm Beach, St. John, V.I. and Lake Placid N.Y.

CITY OF WEST PALM BEACH

ECONOMIC AND COMMUNITY DEVELOPMENT, WEST PALM BEACH, FL

**Interim Director (1-year consulting assignment)**

Dec 2005 to Dec 2006

- Hired to develop Policies and Procedures for the City's housing and economic development goals and objectives
- Evaluated and restructured the Economic and Community Development Department, its policies, procedures, and staffing. Reviewed status of current funding program and projects, reorganized underperforming programs, and created a financial accountability system within the department and each funding program. Staffed and managed a 25 member team of associated professionals
- 

GABLES RESIDENTIAL TRUST, Boca Raton, FL

**Development Director**

Sep 2004 to May 2005

- Directed and managed the day-to-day development / acquisition of a National Real Estate Investment Trust in the South Florida area. Directly interfaced with all major subcontractors, architects, planners, engineers and landscapers to bring plans to fruition without costly time delays and change orders. Responsible for development and acquisition strategies.

# Paula J. Ryan

Page 3 of 3

WHITE OAK REAL ESTATE DEVELOPMENT / MANAGEMENT CORP., West Palm Beach, FL  
**President / Owner**

Apr 1998 to Sep 2004

- Directed day-to-day operations and business development efforts for company specializing in acquisition strategies and the development / management of communities. Both organizations concentrated in workforce multi-family rental housing, concentrating in urban redevelopment, and new construction for infill areas and rural suburban neighborhoods.
- Specialized in working with local, state and federal governmental agencies, expert in the use of tax-exempt bonds and government financing. Recognized for bridging the gaps between community concerns and project needs by resolving issues utilizing institutional investors and conventional financing strategies.
- An effective liaison on behalf of the development team and local government officials including local planning and zoning departments and other permitting agencies to achieve mutually beneficial objectives.

THE RICHMAN GROUP OF FLORIDA, INC., West Palm Beach, FL  
**President / General Manager**

Feb 1994 to Apr 1998

- Spearheaded the establishment of the Florida office in 1994 providing The Richman Group of Companies the opportunity to expand and build a solid real estate portfolio for a company that specialized in affordable housing through investment banking, syndication, and property development and asset management. Developed 5,000+ multi-family units and was involved in the acquisition, development, and financing construction and lease-up stages for each development.
- Responsibilities included: (i) Purchase and Sale Contracts, (ii) Feasibility Studies, (iii) Financial Projections, (iv) Title-Survey, and related issues, (v) Comprehensive Plans, (vi) Land Use, (vii) Zoning and Site Plan Approval, (viii) Developer Agreements, (ix) Payment and Performance Bonds, (x) Contract Negotiations with Third Party Consultants, (xi) Design and Permitting, (xii) Critical Path Schedules, (xiii) Value Engineering, (xiv) Credit Underwriting, (xv) Financing, (xvi) Closing, and (xvii) Lease-Up.

## PROFESSIONAL EXPERIENCE (PRIOR TO 1994)

FLORIDA AFFORDABLE HOUSING INC., Boynton Beach, FL  
**Executive Vice President, Development Director (FL Non Profit)**

1993 to 1994

Produced more than 1,000 units of affordable and workforce multi-family housing utilizing State and Federal funding such as HUD's CDBG and HOME programs, Section 42, IRS - Low Income Housing Tax Credits, and the State of Florida's Housing Trust Fund. All developments included conventional and non-conventional banking products, such as the Federal Home Loan Bank's Atlanta Region, Affordable Housing Program.

BOSTON CAPITAL PARTNERS, Boston, MA  
**Senior Investment Analyst**

1989 to 1993

Predominant responsibilities included finding solutions for distressed affordable housing real estate assets throughout a 15-state territory covering more than 290 individual real-estate assets. Developed and implemented creative ideas in new debt structures and "work-outs". Responsible for the preparation of strategies detailing potential cash flows, tax and future benefits for real estate assets, including re-syndication and sales proposal analysis.

## EDUCATION

UNIVERSITY OF MARYLAND, College Park, MD  
**Bachelor of Science Degree**

- Finance and Economics, 1989
- Honors Program

## Selected Ongoing Professional Development / Affiliations

International Economic Development Council Professional Courses

Leadership Palm Beach County Class of 2009

Appointed to Palm Beach County Commission on Affordable Housing

Appointed Board Member to the City of West Palm Beach's Community Redevelopment Agency Advisory Board

ARC of Palm Beach County - 501 C 3 dedicated to providing supportive services to the Developmentally Disabled.

**References and Supporting Documentation Furnished upon Request**

**RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY,  
FLORIDA, REPEALING AND REPLACING  
RESOLUTION R-2008-1810, AS AMENDED, PROVIDING  
FOR THE WATER RESOURCES TASK FORCE.**

**WHEREAS** Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

**WHEREAS** the Board of County Commissioners of Palm Beach County, Florida, established the Water Resources Task Force on October 7, 2008; 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** 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** 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** the Water Resources Task force was created as a county-wide forum to consider these opportunities; and

**WHEREAS**, there is a need bring the resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R-2013-0193; and

**WHEREAS**, repealing and replacing Resolution R-2008-1810, as amended, pertaining to the Water Resources Task Force, will simplify future reference.

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

Resolution R-2008-1810, as amended, is hereby repealed and replaced with the following:

**Section 1. Creation of the Water Resources Task Force.** There is hereby established an Advisory Committee to be known as the "Water Resources Task Force" herein referred to as the Task Force. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners 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.

**Section 2. Mission Statement.** The Task Force shall work collaboratively to identify and evaluate potential regional and sub-regional water supply strategies and solutions of appropriate water quality to meet countywide future water resource needs and water conservation goals and to meet the objectives of the enabling resolutions.

**Section 3. Roles and Responsibilities.** 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. The Task Force shall submit an annual narrative report to the Agenda Coordinator. The form, substance and submittal dates for annual narrative reports are established by PPM-CW-O-060.

**Section 4. Membership.** The Board of County Commissioners hereby finds that the Task Force is best served by a broad cross-section of individuals within Palm Beach County and therefore waives the maximum number of members set forth in Resolution 2013-1393. 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 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 5. Appointments.** All members must reside in Palm Beach County at the time of appointment and while serving on the Task Force.

Members shall be appointed to serve for staggered terms of three (3) years with a limit of three (3) consecutive terms. The terms of those members and alternates set forth in Section 4(a) and 4(b) shall terminate on September 30, 2015. The terms of those members and alternates set forth in Section 4(c) through 4(i) shall terminate on September 30, 2016. Terms shall begin on October 1st and end on September 30th. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the member's term limits.

**Section 6. Conflict of Interest.** Members shall be governed by the applicable provisions of the Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.

**Section 7. Compensation.** Members shall receive no compensation for services, but may be entitled to travel reimbursement incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities and only when sufficient funds have been budgeted and available as set forth in PPM CW-O-038. Approval Authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. No other expenses will be reimbursable except documented long distance telephone calls to the liaison County department.

**Section 8. Attendance.** Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Task Force and such removal shall create a vacancy.

**Section 9. Officers.** The Task Force shall elect a Chair, Vice-Chair, and a Chair Pro-Temp. The Task Force shall 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 10. Meetings.** The Task Force shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the sitting members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

**Section 11. Conduct of Meetings.** All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Task Force shall be open to the public at all times and minutes shall be taken at each meeting.

**Section 12.** A Technical/Professional staff workgroup ("TP 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 13.** 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 14.** The Technical/Professional staff workgroup may meet as scheduled by its chair. The TP Workgroup, 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 15.** Palm Beach County Water Utilities Department shall provide staff support to the Task Force.

**Section 16.** 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 17.** 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 18. Uniform Policies and Procedures of Advisory Boards.** The Committee 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 No. 2013-0193, as may be further amended by action of the Board of County Commissioners.

**Section 19. Effective Date.** The provisions of this Resolution shall become effective upon approval of the Board of County Commissioners.

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

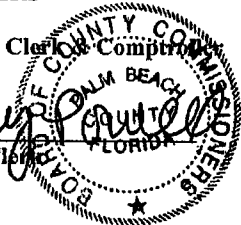
Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 22nd day of October 2013.

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

Sharon R. Bock, Clerk of the Board

BY: Paulette Burdick  
Deputy Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

BY: [Signature]

**Palm Beach County Water Resources Task Force  
Membership List  
April 2015**

<u><b>Member</b></u>	<u><b>Organization</b></u>	<u><b>Alternate</b></u>	<u><b>Organization</b></u>
Jay Foy (Chair)	Town of Haverhill	Jonathan Pearce	City of Greenacres
Mike Mullaugh	City of Boca Raton	Milton Block	Jupiter Inlet Colony
Matt Willhite (Vice-Chair)	Village of Wellington	Scott Maxwell	City of Lake Worth
<b>Vacant</b>		Jason Haselkorn	Town of Juno Beach
Jeff Hmara	Village of Royal Palm Beach	Dawn Pardo	City of Riviera Beach
David Stewart	Town of Lantana	David Levy	City of Palm Beach Gardens
Mary Lou Berger (Pro-Tem)	Palm Beach County	Paulette Burdick	Palm Beach County
Scott Kelly	City of West Palm Beach	Brandon Selle	Seacoast Utilities
Jim Alderman	LWDD	John Whitworth	LWDD
Adrian Salee	NPBCID	<b>Vacant</b>	
<b>Vacant</b>	SFWMD	Rod Braun	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Ted Winsberg	Farming Interests	<b>Vacant</b>	
Jim Shallman	ITID	<b>Vacant</b>	

4/20/15