

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: September 13, 2016
Department: Administration
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: appointments to the Water Resources Task Force for full three (3) year terms commencing October 1, 2016 and ending September 30, 2019.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term Ending</u>
8	Scott Kelly	Member	Utility Provider	September 30, 2019
10	Adrian Salee	Member	Drainage District	September 30, 2019
11	Rod Braun	Alternate	SFWMD	September 30, 2019
12	John Flanigan	Member	Environmental	September 30, 2019
12	Dick Tomasello	Alternate	Environmental	September 30, 2019
13	Ted Winsberg	Member	Farming Interests	September 30, 2019
14	Jim Shallman	Member	ITID	September 30, 2019

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; and one (1) Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat.

Due to the imminent end of the first three year term, the utility provider representative, the drainage control district representative, the SFWMD alternate representative, the environmental representative and alternate representative, the farming representative, and the ITID representative are being submitted for approval by the Board of County Commissioners for a three year term. The diversity of the current 13 Task Force members is as follows: one Caucasian female and twelve Caucasian males. All seven of the proposed member appointees are Caucasian males. The SFWMD seat remains unfilled at this time. Countywide (MJ)

Recommended by: Benneth S. Jodd, Jr. 8/30/16
 Water Resource Manager Date

Legal Sufficiency: [Signature] 8/30/16
 Assistant County Attorney Date

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.

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

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 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: Water Resource Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: UTILITY MEMBER Seat #: 8

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Kelly Scott DeWayne
Last First Middle

Occupation/Affiliation: Assistant City Administrator City of West Palm Beach

Owner Employee Officer

Business Name: City of West Palm Beach

Business Address: 401 Clematis St 2nd Floor

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

Residence Address: 255 Evernia St Apartment 609

City & State West Palm Beach Florida Zip Code: 33401

Home Phone: (904) 249-7353 Business Phone: (561) 822-1400 Ext. _____

Cell Phone: (904) 813-4349 Fax: ()

Email Address: sdkelly@wpb.org

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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 March 29, _____, 2016_____

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: *Scott D Kelly* Printed Name: SCOTT D KELLY Date: 7-30, 2016

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) 355-1915.

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: _____



Scott D. Kelly, P.E.

Assistant City Administrator
City of West Palm Beach
Office: (561) 822-1400
Fax: (561) 822-1424
Email: sdkelly@wpb.org

Education:

- B.S. Civil Engineering, Georgia Institute of Technology

Licensure:

- Professional Engineer, State of Florida

Work History:

City of West Palm Beach, Florida (2013 - Present)

Assistant City Administrator (2013 – Present)

Responsible for Public Utilities, Sustainability, Parking, Public Works and Engineering areas including operations, budget, environmental compliance, and asset management.

JEA – Jacksonville, Florida (1997 – 2012)

Vice President, Water and Wastewater Systems (2006 – 2012)

Responsible for a 400 person team with a \$49 million annual budget, while setting direction that grew the utility into the second largest water and wastewater utility in Florida. Provided fiscal, strategic and operational leadership to reduce indebtedness and improve operating results.

Director, Water and Wastewater Treatment (2001 – 2006)

Responsible for the water, wastewater treatment and reuse operations. Also, responsible for biosolids operations including a 30 ton per day pelletizing operation. Improved environmental compliance and operational effectiveness through the application of technology and automation.

Vice President, Construction and Maintenance (1997 – 2001)

Responsible for the cost effective delivery of electric transmission and distribution, sanitary sewer collection and water distribution services. Led group through water and electric merger and facilitated integration of water and electric services.

City of Jacksonville, Florida (1983 – 1996)

Division Chief, Collection and Distribution (1996 – 1997)

Responsible for a staff of more than 400 in water distribution, sewer collection, water meter and sewer pumping services.

Division Chief Solid Waste and Deputy Director Public Utilities (1990 – 1995)

Led City of Jacksonville Solid Waste Division from a defeatist attitude, generated by continuous noncompliance, to one of pride and a sense of accomplishment. Led staff of more than 200 with responsibility for solid waste disposal, sanitation and collection, public utilities enforcement and recycling.

Planning and Engineering Division Chief / Managing Engineer (1983 – 1990)

Led Planning and Engineering of all water and wastewater facilities for the City of Jacksonville. Managed more than 60 professional, technical and clerical personnel. Oversaw plan review, strategic planning, system modeling, design and construction management.

Flood Engineers Architects Planners, Inc. – Jacksonville, Florida (1979 – 1983)

Environmental Engineer

Project engineer on several water and wastewater treatment facilities in Florida. Responsible for the design and preparation of plans and specifications for various advanced wastewater treatment plants and pumping stations. Oversaw contract administration, construction inspection and startup of several facilities.

City of Tampa, Florida (1976 - 1978)

Process Engineering, Department of Sanitary Sewers

Responsible for process operations for Tampa's six wastewater treatment facilities. Coordinated plant startup for state of the art 60 million gallon per day advanced wastewater treatment facility.

Professional Involvement and Activities:

Vice Chair Board of Directors, East Coast Regional Water Reclamation Facility
Member, South East Florida Utility Council
Co-founder and Steering Committee Chair, Florida Water / Wastewater Agency Response Network
Board of Directors, Florida Rural Water Association
President, Florida Water Resource Conference
Former Chair Advisory Council, Workforce Florida Banner Center for Water Resources
Founder and Former President, World Water Alliance of Florida
Former Co-chair, American Water Works Association Ad hoc Committee on Workforce Strategy
Co-founder and former Board Member, Florida Water Environment Association Utility Council
Former Board Member, Florida Water Environment Association
Former Board of Governors, Florida Section of American Water Works Association

**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: Water Resource Task Force Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019
Seat Requirement: Local Drainage District Seat #: 10
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

***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: Salee Adrian M.
Last First Middle
Occupation/Affiliation: Board Supervisor
Owner Employee Officer
Business Name: Northern Palm Beach County Improvement District
Business Address: 359 Hiatt Drive
City & State Palm Beach Gardens Zip Code: 33418
Residence Address: 378 Kelsey Park Drive
City & State Palm Beach Gardens Zip Code: 33410
Home Phone: (561) 625-0360 Business Phone: () Ext. _____
Cell Phone: (561) 301-5915 Fax: ()
Email Address: AMSalee@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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & 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 15
 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: Adrian M. Salee Printed Name: ADRIAN M. SALEE Date: 07/26/16

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) 355-1915.

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 02/01/2016

ADRIAN M. SALEE, CMC, PE

(561) 625-0360

378 Kelsey Park Drive

(561) 625-0180 FAX

Palm Beach Gardens, FL 33410

E.mail amsalee@aol.com

Mr. Salee is an experienced general management consultant serving companies in a wide range of industries and organization types. His career spans many different types of problems. He also plans, writes and implements needed computer software to formalize his recommendations into working management "tools".

Types of Work Done: Management Organization and Business Operation Evaluation and Development, Maintenance Management System Development and implementation, Turnaround, Repair/Replace Evaluation, Divestiture/Upgrade Evaluation and Recommendation, and Computer Software Package Evaluation, Development and implementation.

Education:

BME: 1957 Rensselaer Polytechnic Inst. - Heat/Power, Machine Design

MBA: 1961 New York University - Management, Accounting

Licenses, Organizations, Activities and Publications:

- o New York State Licensed Professional Engineer
- o Certified Management Consultant (Inst. Of Management Consultants)
- o Editor, Thomas Publishing - CMMS Directory And Comparison Guide
- o Author of Thomas Publishing - CMMS User Handbook
- o Speaker/Author - American Management Association seminars
- o Author - Many delivered and published papers on management topics
- o Florida Notary Public

Relevant Experience:

Mr. Salee served six years on the Board of Governors of the New York Delta Kappa Epsilon Club, the last two as Vice President; he served ten years on the Board of Directors of the 205 Third Avenue Cooperative (a 324 unit apartment building) as Vice President and President. He has been a member of the Board of Directors of the Oaks East Homeowners Association for almost six years, holding the offices of Treasurer, President and currently Vice President. Mr. Salee wrote and installed the computer software now managing the work orders describing the needed repairs and other actions submitted by Oaks East homeowners.

**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: Water Resource Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: Utility/SFWMD Seat #: 11

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***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: Braun Rod A.
Last First Middle

Occupation/Affiliation: South Florida Water Management District

Owner Employee Officer

Business Name: South Florida Water Management District

Business Address: 3301 Gun Club Road

City & State West Palm Beach Zip Code: 33406

Residence Address: 7918 Gregory Place

City & State West Palm Beach Zip Code: 33405

Home Phone: () Business Phone: (561) 682-2925 Ext. _____

Cell Phone: () Fax: ()

Email Address: rbraun@sfwmd.gov

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>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

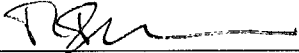
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. **Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.** 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 7/5 _____ 2016 _____
 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: Rod Braun _____ Date: 07/05/2016 _____

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) 355-1915.

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: _____

ROD A. BRAUN
South Florida Water Management District
3301 Gun Club Road
West Palm Beach, Florida 33406

561-682-2925
rbraun@sfwmd.gov

EDUCATION

FLORIDA INSTITUTE OF TECHNOLOGY
M.S. Oceanography/Coastal Zone Management.

CORNELL UNIVERSITY
B.S. Natural Resources.

EXPERIENCE

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

Principal Scientist, Everglades Policy & Coordination

02/2013 – Present

- Manage West Coast Everglades restoration, Big Cypress Basin (BCB) and local project programs; supervise Dispersed Water Management project manager. Conceived conceptual design and plan for warm water manatee refuge, Picayune Strand Restoration Project.
- Project manager for Cooperative Funding Program; responsible for program development, guidelines and launch. Technical lead for stormwater restoration and stormwater management components.
- Technical lead on BCB ecosystem restoration, stormwater and alternative water supply projects. Provide briefings to BCB Board members and presentations at BCB Board meetings.
- Strengthened interagency Lake Trafford Management Team.
- Coordinate Loxahatchee River Preservation Initiative (administered \$43M in funding) and technical lead for Lake Worth Lagoon Initiative. Built trust relationships with Martin and Palm Beach counties, and Loxahatchee River District.
- External Affairs Liaison Officer for District Emergency Management. Coordinated response with local governments during Tropical Storm Isaac including briefings to Palm Beach County officials and County Administrator. Supervise 30+ staff during EOC activation and training.
- District appointee to Palm Beach County Water Resource Task Force and Broward Climate Change Task Force. District lead on SE FL Climate Compact Policy Team.
- State Liaison to Committee on Independent Scientific Review of Everglades Restoration Progress (CISRERP). Provided superior support and field briefings to committee members.

Director, Office of Intergovernmental Programs

6/2011 – 2/2013

Division Director, Intergovernmental Policy and Planning

10/2009 – 6/2011

- Managed interdisciplinary team providing water resource planning assistance to local governments and administering capital projects. Oversaw completion of 40+ alternative water supply, water conservation, stormwater retrofits and water quality projects.
- Delivered new Intergovernmental Policy and Planning program in six months, 18 months ahead of schedule. Streamlined comprehensive review process resulting in 100% on-time process of comprehensive plan amendments, State Clearinghouse reviews, FDEP mining applications, Power Plant Site Certifications, Developments of Regional Impact, Water Facility Work Plans and FDOT plans. Completed more than 500 reviews annually.
- Developed new tools to implement the program including digital water atlas and action plans for Evaluation and Appraisal Reports.
- Responsible for District external affairs with local governments and constituent requests. Personally lead coordination for Hillsboro Canal Stabilization Project, King Ranch sector plan and mining in the EAA. Successfully addressed Nuclear Regulatory Commission's inquiries on water availability for FPL's Turkey Point Alternative Sites.

- Developed culture to negotiate and provide early support to local governments, developers and agencies. Completed 47 early reviews in FY2012 resulting in an expedited process.
- Implemented GIS tools that optimized planning and project management assignments. Process improvements presented to EXO, WRAC and GB (2010) with excellent feedback.

Science Supervisor, Coastal Ecosystems Division

01/2008 – 10/2009

- Managed scientific investigations for the St. Lucie Estuary, Indian River Lagoon, Loxahatchee River and Lake Worth Lagoon. Supervised development of the Research and Water Quality Monitoring Plan of the St. Lucie River Watershed Protection Plan.
- Coordinated Loxahatchee River Science Plan in support of the Restoration Plan.
- Oversaw the development of the Lake Worth Lagoon (LWL) Initiative and managed the Initiative's Water Resource Working Group. Developed agendas and invited speakers.

PALM BEACH COUNTY ENVIRONMENTAL RESOURCES MANAGEMENT

01/2004 – 01/2008

Senior Environmental Analyst

- Designed, permitted and conceived art renderings for Lake Worth Lagoon (LWL) South Cove Natural Area. Project manager for the design, permitting and construction of the C-51 Sediment Management Project and Ibis Isle Restoration.
- Authored 14 LWL action plans for conservation, management, and monitoring resources. Conceived seagrass restoration target for LWL, which is currently cited as USEPA reference for proposed TMDLs.
- Administered \$17.5M LWL Partnership Grant Program to reduce nutrient loading and restore estuarine habitat. Managed 43 water quality and habit restoration projects.
- Developed Boat Facility Siting Plan for the Palm Beach County Manatee Protection Plan. Evaluated and mapped estuarine and coastal resources: submerged aquatic vegetation, oyster, mangroves and coral reefs.

BROWARD COUNTY PLANNING AND ENVIRONMENTAL PROTECTION

02/2003 – 01/2004

Natural Resource Specialist II

- Completed inspections on all commercial facilities located in 12 wellfields, and produced Source Water Assessment Reports and GIS maps depicting potential contaminant sources.

BRAUN ANALYTICS, LLC

05/2002 – 02/2003

- Completed Phase I and Phase II Environmental Site Assessments in the Southeast US and West Coast.

THE MIAMI HERALD PUBLISHING COMPANY

06/2000 – 05/2002

Senior Research Analyst

- Analyzed South Florida demographic data for marketing research; performed needs assessments.

ISSI CONSULTING GROUP, Washington, DC

11/1998 – 6/2000

Project Manager

- Technical lead for 15 USEPA regulatory analysis and management consulting projects.
- Completed performance measurement and forecasting model for USEPA Superfund program securing Congressional funding for 40 new full time positions for the Federal Facility Restoration and Reuse Office.
- Authored USEPA 40 CFR Rules for Hazardous Waste Identification Rule (HWIR) (2001), Inorganic Wastes (2001), Dyes and Pigments (2001), Universal Wastes: Cathode Ray Tubes (2002).

SCIENCE APPLICATIONS INTERNATIONAL CORPORATION, Washington, DC
Environmental Scientist

6/1997 – 11/1998

- Developed the sampling and analyses that revised USEPA guidance on listed hazardous wastes and supplemented Toxicity Characteristic Leaching Procedure (TCLP) tests.
- Responsible for management, data collection, and analysis for the National Waste Leaching Database, Database in support of HWIR, and the Mercury Treatability Database in support of Advance Notice of Proposed Rulemaking.

**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: PBC Water Resources Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: Oct 1, 2016 To: Sept 30, 2019

Seat Requirement: REPRESENT ENVIRONMENTAL INTERESTS Seat #: 12

*Reappointment or New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: FLORIAN JOHN FRANKLIN
Last First Middle

Occupation/Affiliation: OWNER, HAILE, SHAW & PROFFER BONGER, P.A.
Owner Employee Officer P.A.

Business Name: HAILE, SHAW & PROFFER BONGER, P.A.

Business Address: 660 U.S. HIGHWAY 1, 3RD FLOOR

City & State: NORTH PALM BEACH, FL Zip Code: 33409

Residence Address: 436 CUSTER ROAD

City & State: NORTH PALM BEACH, FL Zip Code: 33400

Home Phone: 861 848-5178 Business Phone: 561 627-8100

Cell Phone: 861 750-2471 Fax: 561 622-7603

Email Address: jflorian@haileshaw.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.

<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 & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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 June 6 2016
 ___ By attending a live presentation given on _____, 20__

AND

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

*Applicant's Signature: [Signature] Printed Name: JOHN F. FURUKAWA Date: June 6, 2016

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) 355-1915.

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
JOHN F. FLANIGAN**

JOHN F. FLANIGAN is a partner with the law firm of Haile, Shaw & Pfaffenberger, P.A. in North Palm Beach, Florida and he practices in the areas of real estate, banking, and business law.

BUSINESS ADDRESS: 660 US Highway One, 3rd Floor
North Palm Beach, Florida 33408

BUSINESS TELEPHONE NUMBER AND E-MAIL ADDRESS: (561) 627-8100
Fax Number: (561) 627-7603
E-Mail: jflanigan@haileshaw.com

EDUCATION: J.D. Duke University School of Law; Editorial Board, DUKE LAW JOURNAL; Southern Scholarship; B.A. University of Notre Dame, Fleet Foundation Scholarship.

BAR ADMISSION: 1965 (Florida). Has practiced law continuously in Palm Beach County, Florida, since 1965.

COMMUNITY SERVICE:

- A. Chair, Florida Audubon Society 2004-2008;
Member, Board of Directors 2003-;
- B. Chair, Economic Council of Palm Beach County, Inc. 2009 and Member of its Board of Directors and Executive Committee 1993-;
- C. Member, Board of Directors, Palm Beach County, Business Development Board, 2010-;
- D. Member, Governor's Commission for a Sustainable South Florida (gubernatorial appointment) 1995-1999; Chair, Buffers and Boundaries Committee 1997-1999;
- E. Governing Board Member (gubernatorial appointment) South Florida Water Management District, 1983 - 1987. Vice Chairman 1986-1987. Chairman, Finance Committee 1985-1987. Chairman, Search Committee, 1984;
- F. Governing Board Member (gubernatorial appointment) Florida Keys Aqueduct Authority 1983-1986;
- G. Member 1990 - 2009; Chairman 1990-1998 Palm Beach County Groundwater and Natural Resources Protection Board;
- H. Member 2009-; Palm Beach County Water Resources Advisory Board;
- I. Chair, Allegany Franciscan Ministries 2011-; and Member of its Board of Directors 2004-;
- J. Palm Beach County Water Resources Management Advisory Board (1985-1987); Member, Wellfield Protection Ordinance Subcommittee, Vice-Chair (1985-1987);

K. Treasure Coast Regional Planning Council (gubernatorial appointment) 1987 and 1990-2000; Chair 1999, Vice Chair 1998, Secretary 1997;

L. President, Palm Beach County Bar Association, 1978; Executive Committee 1971-1979; President, Young Lawyers Section 1971;

M. Member, 1975-1977, (gubernatorial appointment) State Hospital Advisory Council. Citizen Advisory Board to the Division of Community Medical Facilities, State of Florida, Department of Health and Rehabilitative Services;

N. Member 1977-1981, Statewide Health Coordinating Council (gubernatorial appointment). The State body given the power by Florida law and Federal Statutes for reviewing and planning for statewide health. Secretary 1980-1981; Chairperson of Cost Containment and Legislative Committee 1979-1981;

O. President, Palm Beach County Legal Aid Society, Inc. 1975-1977;

P. President, Gulfstream Goodwill Industries, Inc. 1975-1977;

Q. President, Community Services Council, Inc. 1973;

R. President, United Way of Palm Beach County, Inc. 1978-1979; Chairman of the Board of Directors 1979-1980; Chair of the Board 1996-1998; Director 1973 to date;

S. President of the Palm Beach County Chapter of the American Heart Association, 1980;

T. President, Junior Achievement of the Palm Beaches, Incorporated, 1983-1985; Director 1983 to 2003; Chair of the Board 2000-2001;

U. Member, 1978-1981, Chairman, 1980-1981, The Florida Bar Fifteenth Judicial Circuit Grievance Committee "B";

V. President, 1992, Member of Executive Committee, Board of Directors, Chamber of Commerce of the Palm Beaches, Inc. 1985-1993; and

W. Member, various professional societies and organizations.

PERSONAL:

Married to Janet Remington. Two children: David and Brian. Residence in North Palm Beach.

**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: Water Resource Task Force Advisory | Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: Environmental Representative Seat #: 12

*Reappointment or New Appointment

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

Completion of term to expire on: _____

***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: Tomasello Richard Scott
Last Middle

Occupation/Affiliation: Engineer, President of Tomasello Consulting Engineers, Inc.

Owner Employee Officer

Business Name: Tomasello Consulting Engineers, Inc.

Business Address: 5906 Center Street

City & State: Jupiter, Florida Zip Code: 33458

Residence Address: 5906 Center Street

City & State: Jupiter, Florida Zip Code: 33458

Home Phone: () Business Phone: (561) 575-3910 Ext. _____

Cell Phone: (561) 312-8869 Fax: ()

Email Address: dixietom@aol.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.

<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 & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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 June 7, 2016
 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: *Richard S. Tomasello* Printed Name: Richard S. Tomasello Date: 7/28/16

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) 355-1915.

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 02/01/2016

Richard S. Tomasello, P.E., CFM

Lead Modeler/President
Tomasello Consulting Engineers



As President of Tomasello Consulting Engineers, Inc., Mr. Tomasello has over 40 years of engineering experience in South Florida. During that time he has worked in water resources and modeling to direct engineering solutions to an array of problems in the public and private sector. He has authored several hydrologic, hydraulic, and hydrodynamic models that have been used in coastal and riverine flood studies, wetland restoration and preserve studies, permitting of water management facilities, and water resource investigations.

KEY PROJECTS

EDUCATION *South Florida Water Management District, West Palm Beach, FL. Modeling Consultant for: Everglades Nutrient Reduction (ENR) Project. Design Phases. The purpose of this modeling was to establish residence times and treatment trains for waters entering the ENR site. This project was the precursor for all of the STA's in the EAA.*
BS/Ocean
Engineering Florida
Atlantic University

MS/Physical *Coastal Flood Studies in Collier, Lee, Charlotte Counties Florida, and Brunswick, Georgia:*
Oceanography Computer modeling of storm surge and joint probability analyses to determine 1% annual
Florida Institute of chance and other frequency flood elevations for nearshore open coast and estuarine modeling
Technology of several Florida and Georgia counties.

CURRENT PROFESSIONAL REGISTRATIONS *Wetland Preservation/ Restoration Modeling and Design: STA 1, STA 2, Cypress Creek Basin, Pine Glades, Lemon Grove Mitigation Bank, Weston Increment III Mitigation Area, Mirasol Project in Palm Beach County, Mirasol Project in Collier County, Bull Frog Bay: The wetland modeling performed was used for making design decisions for wetland preservations and restorations, including justification for ditch fillings, berm degrading, sheetflow routings, and evaluating flood impacts on adjacent development. Modeling simulated hydroperiods, and hydropatterns and residence times for the wetland systems, providing environmental sensitive design criteria. Represented Mirasol developer in Administrative Hearing concerning impacts to the Corkscrew Swamp and adjacent Wood Stork habitats.*
FL/
Professional
Engineer
No. 15233
Certified Floodplain
Manager

Letter of Map Revisions (LOMRs) for Charlotte County Community Center, Eagle Preserve, Shadow Wood, Town of Ft. Myers Beach, Naples Bay: Cooperating Technical Partners with Collier County and FEMA in a restudy of the entire county and issuance of new flood insurance rate maps (FIRM). Participated in FIS Appeals, LOMRs, and Physical Map Revisions for numerous individual properties as well as communities in FIRM revisions from Collier County to Pinellas County. The analyses accomplished for the mapping changes included coastal flood studies, riverine flood studies (using state-of-the-art 2-D modeling) and wave analyses that used the FEMA CHAMP software.

Coastal Flushing Projects for Sanctuary Bay, Archipelagio, Sailfish Point Marina, Jupiter Hills Lighthouse Marina Determined flushing rates for several coastal marinas as part of dredge/fill permitting for private clients and governmental agencies.

**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: Water Resources Task Force Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 10/1/16 To: 9/30/19

Seat Requirement: FARMING INTERESTS Seat #: 13

*Reappointment or New Appointment

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

Completion of term to expire on: _____

*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: Winsberg Theodore W
Last First Middle

Occupation/Affiliation: Retired

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 12750 Hagen Ranch Rd

City & State Boynton Beach, FL Zip Code: 33437

Home Phone: (561) 499-5345 Business Phone: () Ext.

Cell Phone: (561) 371-1300 Fax: ()

Email Address: _____

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
<u>R99 842-0</u>	<u>BOCC</u>	<u>Land Lease</u>	

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

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____
 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: *Theodore W. Wunsberg* Printed Name: Theodore W. Wunsberg Date: 6/6/16

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) 355-1915.

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 02/01/2016



GREEN CAY FARMS, INC.

PHONE: (561) 499-5345
FAX: (561) 637-0611

THEODORE W. WINSBERG, PRES.
GERTRUDE K. WINSBERG, SEC. TREAS.
MICHAEL JAMESON, VICE PRES.
SYLVIA WINSBERG, VICE PRES.

Growers and Packers of Fancy Florida Winter Vegetables
12750 HAGEN RANCH ROAD :- BOYNTON BEACH, FL 33437-9727

6/8/16

Theodore Winsberg Resume

Born 8-1-30 Chicago, Illinois

1936-47 Todd School For Boys

1948-53 Cornell University BS MS (Soil Morphology)

1953-56 Miami, FL various sales jobs..Ag chemicals/retail

1956-2000 Moved to Boynton Beach, FL

I worked for several farmers who were the pioneers of vegetable farming on the east coast and after several unsuccessful attempts we got started with 5 acres of bell peppers on Hagen Ranch Road/Boynton.

We raised peppers, cucumbers, sweet corn, some cattle (early days) eventually growing to 400 acres of vegetables. After 42 consecutive crops we stopped farming and sold most of our 300acre home farm to Palm Beach County for a constructed wetlands.

Personal:

Married Trudy (Gertrude K) Krueger 1951 Four children

We still live on the farm on Hagen Ranch Road

**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: Water Resource Task Force Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
Term of Appointment: 3 Years. From: 10/1/16 To: 9/30/19
Seat Requirement: Indian Trail Improvement District Seat #: 14
 *Reappointment or New Appointment
or to complete the term of _____ Due to: resignation other
Completion of term to expire on: _____

*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: Shallman Guatof James
Last First Middle
Occupation/Affiliation: District Manager, Indian Trail Improvement District
Owner Employee Officer
Business Name: Indian Trail Improvement District
Business Address: 13476 61st St. N.
City & State: West Palm Beach, FL Zip Code: 33412
Residence Address: 17294 37th Pl. N.
City & State: Lakeland, FL Zip Code: 33470
Home Phone: 661 798-2884 Business Phone: () Ext. _____
Cell Phone: 661 755-1211 Fax: ()
Email Address: jshallman@indiantrail.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.

<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 & Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)
OR

NONE

NOT APPLICABLE/
(Governmental Entity)

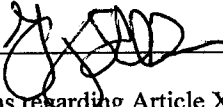
ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. 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____
 ___ 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: James Shalloon Date: 8/2/16

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) 355-1915.

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 02/01/2016

G. James Shallman

17294 37th Place North, Loxahatchee, FL 33470
561-798-2834

Guslox55@gmail.com

Indian Trail Improvement District, West Palm Beach, FI **1/2009-Present**
District Manager / Interim Finance Director / Grant Funding Administrator

- Palm Beach County Special District. \$13.5 million annual budget. 45,000 residents.
- Manage daily affairs of District.
- Promoted to District Manager 6-25-2013. Manage 75 employees in 4 Departments. Maintenance & Operations, Administration, Parks and Recreation, and Stormwater / Pump Operations.
- Supervise Director of Finance in Budget, cash management, fixed assets, and inventory control.
- Grant management (includes sourcing, application, compliance, and reimbursement).
- Establish and maintain partner relationships with federal, state, county, and other municipalities, financial institutions, non-profits, and private sector organizations.

Office Depot, Inc. Global Headquarters, Delray Beach, FI **5/2008-11/2008**
Global Procurement & Inventory Analyst - Contractor

- Contracted through Robert Half International as Procurement / Inventory Analyst at corporate HQ for \$ 15.4 billion international office supply retail chain. 1600 stores worldwide.
- Projects detailing compliance, productivity, and purchased cost savings in non trade sales-support division (GPS) *Global Procurement Solutions* in preparation for software conversion.
- Vendor Contract Maintenance based on purchase dollar volume. Indexing and Cataloging of vendor supplier agreements ranging between simple *PO Terms and Conditions* through complex Master Client agreements. Contractual compliance analysis.
- Proficient in *People Soft, Oracle, and Ariba Spend Management Software*.

Ideal Brands, Inc., dba Cabinet Liquidators, LLC, N. Palm Beach, FI **8/2007-5/2008**
Controller/Consultant

- Contracted through Robert Half International as Controller for \$2.5 million retail kitchen and bathroom cabinet operation with two stores, and an e *Commerce* website.
- Daily Sales Reconciliation, Cash Management, Consolidation, and Management Reporting. Sales Tax Filing.
- Monthly Close. Preparation of Financial Statements, budgets, sales and cost forecasting.
- MS Office 2007, Great Plains Financial, MS RMS POS, Quickbooks Enterprise, Quickbooks POS

City of Belle Glade, Belle Glade, FL **5/2003-12/2006**
Assistant Director of Finance

- Manage daily activities of Finance Department for the City of Belle Glade consisting of six (6) divisions: Finance, Accounting, Purchasing, Utilities, Information Systems, and Licensing.
- Supervise eight (8) administrators, and 22 clerical and service employees.
- Grant Management.
- Assisted in development and preparation of the City's annual budget. (\$27.5 million).
- Preparation of the City's Comprehensive Annual Financial Report (CAFR). Received award for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) during my years in the Assistant Director, and Interim Director of Finance positions.

- Served as the City's coordinator and liaison to the Florida Department of Community Affairs, and FEMA during the City's 2004 and 2005 disaster relief efforts.
- Microsoft related software, *Logics Financial Software*

Pioneer Growers Cooperative, Belle Glade, FL

10/2000-5/2003

Controller

- \$50 million Agricultural Cooperative involved in harvest, packaging, sales/marketing, and distribution of fresh produce and vegetables grown in South Central Florida, South Georgia and Kentucky.
- Accounting functions including daily cash management, State and Federal tax filing. Monthly Close, Financial Reports, Management reporting, Inventory Control, Accounts Payable & Receivable, Internal Payroll, and related reporting.
- Unisun Financial Software, Microsoft related Software.

ECIB of Palm Beach, LLC, dba Bice Ristorante, N.Y., N.Y. & Palm Beach, FL

11/1991-9/2000

Controller / Operations Manager

- \$25 million fine dining restaurant chain.
- Manage finances for 10 domestic restaurants. Assisted in planned expansion.
- Monthly close, Financials, and Budgets.
- Developed system for standardized Sales reporting, Payables, Receivables, and Cash Management. (30 bank accounts) (New York corporate office)
- Developed and integrated regional marketing strategies,
- Sales Tax, Insurance, ADP Payroll, Policies and Procedures.
- Inventory Control, Cost Containment, and Purchasing guidelines.
- Acc Pac Plus, Great Plains, Lotus 123, and Microsoft related software.

Continental Airlines Holdings, Inc., dba Chelsea Catering Corporation, Honolulu, HI / NY, NY

Purchasing Manager / Assistant Controller

5/1990-11/1991

- Accounting for La Guardia Flight Kitchen servicing and wholly owned by Eastern and Continental Airlines.
- Liaison with Airlines for Billing Reconciliation.
- Management reporting, Inventory Control / Cost Containment.
- Transferred for 6 month posting to open International Flight Kitchen at Honolulu International Airport.
- Developed Computerized internal requisition system / Production planning.
- Purchasing, receiving, and storage of raw materials. (Food, Liquor, and related equipment) Supervised 40 employees.

Frederick Goldman and Sons, Inc., New York, NY

3/1989-5/1990

Assistant Inventory Control Manager

- \$ 12 million gold jewelry manufacturer
- Accounting for gold through production and finished stages for "casting" and "stamping" facilities.
- Work in Process Audits utilizing Bar Code Scanning system.
- Designed and maintained daily "Cycle Count" to ensure inventory integrity.

Chiquita Brands, Inc., New York, NY

10/1986-3/1989

Inventory Supervisor

- \$1.4 Billion fruit based products company. Supervised two professionals.
- Inventory Accountant for six domestic production, and twelve raw material storage facilities.
- Standard costing for new juice and frozen fruit products.

R.H. Macy and Co., Inc., New York, NY

10/1983-8/1986

Operations Manager (Bronx)/ Loss Prevention Auditor (Manhattan)

- \$200 million retail department store chain.
- Designed and performed operational and financial corporate audits.
- Audit interpretation and Senior Management reporting/recommendations.

MGM Grand Casino, dba Reno Resorts, Inc., Reno, NV

3/1978-5/1982

Count Room Supervisor

- Daily "Drop" and count (three Shifts) of all Table and Slot monies.
- Accounting liaison to Casino departments.
- Daily (by shift) cash reconciliation and Management reporting.

Education

London School of Economics, London, United Kingdom

Graduate Diploma Course, Accounting / Finance

- One year immersion graduate course in Financial Decision Theory, Accounting, Budgeting, Variance Analysis, Commercial Law, Computer Applications, and Industrial Relations

University of New Hampshire, Keene, NH

Bachelor of Arts – Political Economy

- Extensive course work in the United States Political Economy. Economic conditions and relationship to political decisions. Emphasis on U.S. and International Economic Conditions since 1932.
- Minors in Spanish and United States History.

Skills/Interests

Computer literate. Microsoft Office (Excel, Word, Publisher, Powerpoint). MIP / Sage Fund Accounting, Great Plains, & Logics Financial Software. RMS Point of Sale, QuickBooks Enterprise and QuickBooks Point of Sale. Enjoy camping, fishing, and travel. Proficient in Spanish language.

References

Available upon request

RESOLUTION NO. R-2013-1471

**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.

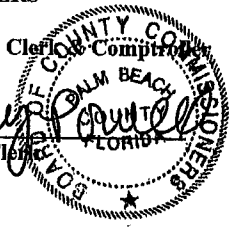
The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

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: Mary Lou Berger
Deputy Clerk



**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: [Signature]

**Palm Beach County Water Resources Task Force
Membership List
July 2016**

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Chair)	Town of Haverhill	Jonathan Pearce	City of Greenacres
Mike Mullaugh	City of Boca Raton	Vacant	
Milton Block	Jupiter Inlet Colony	Vacant	
Jason Haselkorn	Town of Juno Beach	Paula Ryan	City of West Palm Beach
Jeff Hmara	Village of Royal Palm Beach	Myra Koutzen	Town of Palm Beach Shores
David Stewart	Town of Lantana	David Levy	City of Palm Beach Gardens
Mary Lou Berger (Vice-Chair)	Palm Beach County	Paulette Burdick	Palm Beach County
Scott Kelly	City of West Palm Beach	Vacant	
Harry Raucher	LWDD	Jim Alderman	LWDD
Adrian Salee	NPBCID	Vacant	
Vacant	SFWMD	Rod Braun	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Ted Winsberg	Farming Interests	Vacant	
Jim Shallman	ITID	Vacant	

7/25/16