Agenda Item: 3L3

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

**Meeting Date:** 

October 3, 2017

Department:

**Environmental Resources Management** 

Advisory Board:

Groundwater and Natural Resources Protection Board

# I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve**: the appointment of the following individuals to the Groundwater and Natural Resources Protection Board (GNRPB). Seat No. 5 completes a three-year term beginning September 12, 2017, through March 1, 2019, and Seat No. 6 is a three-year term beginning September 12, 2017, ending September 12, 2020, per Article 2.G.3.F.3, Unified Land Development Code:

<u>Nominee</u>	<u>Seat No.</u>	Representing	Nominated by
<b>Appoint</b> Beth A. Miller	5	Citizen of Palm Beach County	Commissioner Kerner
David J. Levy	6	Hydrologist or Hydrogeologist	Florida Association of Professional Geologists

Summary: Ordinance 92-20, as amended and Article 2.G.3.F.3 of the Unified Land Development Code (ULDC) provide for a seven (7) member GNRPB. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist or hydrogeologist, one (1) citizen possessing expertise and experience in managing a business, one (1) biologist or chemist, one (1) concerned citizen, and one (1) member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC require that Seat No. 6 be filled by a hydrologist or hydrogeologist nominated by the Florida Association of Professional Geologists. The GNRPB has 7 seats, 5 seats currently filled and a diversity count of Caucasian: 5. The gender ratio (female: male) is 1:4. One nominee is a Caucasian female and one is a Caucasian male. In the continued effort to attain GNRPB diversity, staff intends to seek a prospective candidate from a minority-based business organization in addition to requesting nominations from the Board of County Commissioners for Seat No. 7, Business Person member, when the term ends on November 17, 2017. Countywide (AH)

# Background and Justification:

The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Seat No. 5 was vacated by Mr. Artice Cobb upon his resignation effective August 15, 2017. Seat No. 6 was vacated by Mr. Michael W. Bennett upon his resignation on April 30, 2017. Ms. Miller meets the criteria to fill Seat No. 5 and Mr. Levy meets the criteria to fill Seat No. 6.

# **Attachments:**

- 1. Boards/Committees Applications and Resumes
- 2. Nomination Letter from the Florida Association of Professional Geologists
- 3. Current Membership and Diversity/Gender Report
- 4. Attendance Record
- 5. Article 2.G.3.F.3 of the ULDC

Recommended by:	Palt Miller	9/19/17
-	Department Director	Date
Legal Sufficiency:	anne Idefant	9/21/17
	Assistant County Attorney	Date

# ATTACHMENT 1

# 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 (Depart	ment): (P	lease Print)					•	٠
Board Name:	Ground	lwater and	Natural Resc	ources Prote	ction Board		Advisory [X	] Not Advisory [ ]
[X] At La	uge Appo	intment	01	*	[ ] District A		nent /District #	0 1 1
Term of Appoint	ment:	3	Years.	From:	Septemb August 15,	eri2	To:	March 1, 2019
Seat Requirement	t: <u>C</u>	itizen of Pal	m Beach Co	unty			Seat #:	5
[]*Reapp	oointment		or		[X] New App	ointmen		
or [X] to co	omplete tl	ne term of	Artice "	Art" Cobb	Due to:	[X]	resignation	[ ] other
Completion of ter				ĭarch 1, 201		F	- Wingsteller	[ ] other
Section II (Applic:	int): (P)	ense: Printi	county Con	imissioners:		isclosed	d voting confli	icts during the previous
APPLICANT, UNI	ESS EX	EMPTED, M	UST BE A CO	OUNTY RESI	DENT		,	
Name:	Mill	er	E	3eth			A	
Occupation/Affilia	Last ition:	Mark	eting	First		***************************************	Middle	
		Owner [	]	Eir	ployee [X]		Office	r [ ]
Business Name:		HECO	e Gra	NO				• •
<b>Business Address</b>	:	500	S. AVE	stralia	vi ANO	11/10	* # 70x	2
City & State		West	- Palm	Gead	Zip	Code:	334	HOL
Residence Addres	s:	12110	Color	ny pre	Serve D	nve		
City & State		BOYV	Iton E	300ch	Zip	Code:	3343	6
Home Phone:		)	width and the	Busine	ss Phone:	()	]	Ext.
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Have you ever been a If Yes, state the cour	convicted t, nature c	of a felony: f offense, dis	Yes position of cas	No date: _	-		WALANDA AND AND AND AND AND AND AND AND AND	TOTAL CONTROL OF THE PARTY OF T
Minority Identificat			le anic-Americar	[MFem 1 [ ] Asia		] Afric	can-American	N-Caucasian

Page 1 of 2

# 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 scaled 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 of transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code:

Contract/Transaction No.  Example: (R#XX-XX/PO XX)	Department/Division Parks & Recreation	Description of Services  General Maintenance	<u>Term</u> 10/01/00-09/30/2100
No. of the last of	(Attach Additiona	ol Sheet(s), if necessary) OR	•
NONE		NOT APPLICABLE/ (Governmental Entity)	
ETHICS TRAINING: All board Ethics, and read the State Guide t at: <a href="http://www.palmbeachcouncequired">http://www.palmbeachcouncequired</a> before appointment, a	trenthing name the tale The	nd complete training on Article XIII, the ticle XIII, and the training requirements training is on-going, and pure	ne Palm Beach County Code of nent can be found on the web rsuant to PPM CW-P-79 is
<b>X</b> /		stand, and agree to abide by Article : training (in the manner checked bel	0W);
By wat	ching the training program on the nding a live presentation given	ne Web, DVD or VHS on JULY 24	22017
•	AND	•	
By signing below I acknow & State of Florida Code o	ledge that I have read, unders f Ethics:	tand and agree to abide by the Guide	to the Sunshine Amendment
*Applicant's Signature: BV	Dia Printed	1 Name: Both Miller	_ Date: 3014 20, 2019
Any questions and/or concerns reg website <u>www.palmbeachcountyeth</u>	ording Auticla VIIII II D	each County Code of Ethics, please vis at <u>ethics@palmbeachcountvethics.com</u>	Market.
•	Bonnie Finneran, Er each County Department of E 2300 N. Jog Road, 4 <sup>th</sup> Floor	is FORM to: avironmental Director Environmental Resources Manageme a, West Palm Beach, FL 33411	nt
Section III (Commissioner, if app Appointment to be made a	licable): t BCC Meeting on:	September 12, 2017	
Commissioner's Signature;		Date: 2-4, 7	5. 247
Pursuant to Florida's Public Records Law, the Page 2 of 2	his document may be reviewed and phot	ocopied by members of the public.	Revised 02/01/2016

#### **Beth Miller**

12110 Colony Preserve Drive, Boynton Beach, FL 33436

Email: beth773@hotmail.com Cell: 561-703-5910 https://www.linkedin.com/in/bethmillermarketing

## **Biography**

I am an experienced marketing and sales executive whose career spans 22 years of accomplishments at global organizations. I am a creative and energetic individual who is able to make sound and equitable decisions. With a dual background in finance and marketing, I am able to provide innovative and balanced recommendations that take into consideration the needs of all parties.

I attended the University of Miami where I obtained a BBA in International Finance and Marketing in 1995, and Florida Atlantic University where I graduated with an MBA with a concentration in Marketing in 2000.

I have been a resident of unincorporated Palm Beach County for 20 years and am dedicated to making our community a better place to live, for both current and future generations. I have worked extensively in the community association arena, where I hold various volunteer positions. I bring a unique and fresh perspective to all my community activities.

# **Current Employment**

# Castle Group, West Palm Beach, FL Business Development Manager

December 2016 - Current

Castle Group is one of the leading property management companies in Florida, focused on high end communities.

The BDM position is part of the marketing department, located in downtown West Palm Beach. The main responsibility is to raise awareness of the company in Palm Beach County. Key responsibilities are to gain an understanding of the community by attending meetings of advocacy and business groups including: South Palm Beach County Bar, Community Association Institute, the Chamber of Commerce of the Palm Beaches, the Greater Boynton Beach Chamber of Commerce, the Singer Island Community Officers' Association, the Delray Alliance, and the Coalition of Boynton West Residential Associations.

# **Current Volunteer Activities**

# **Coalition of Boynton West Residential Associations**

September 2013 – Current

COBWRA is a civic organization representing 113 residential communities and 145,000 residents in Greater West Boynton that advocates for residents within its boundaries, and works with all parties to implement equitable and practical solutions.

- April 2016 Present: Treasurer on the Board of Directors
- April 2016 Present: Growth Management Committee Member
- October 2014 June 2016: 35th Anniversary Gala Committee Member
- October 2015 March 2016: Carrington Award Committee Member
- January 2015 Present: Communications Committee Member
- July 2016 Present: Strategic Planning Committee Member

#### **Beth Miller**

12110 Colony Preserve Drive, Boynton Beach, FL 33436

Email: beth773@hotmail.com Cell: 561-703-5910 https://www.linkedin.com/in/bethmillermarketing

# **Current Volunteer Activities (continued)**

#### **Colony Preserve Homeowners Association**

February 2007 - Current

Founded in 2005, Colony Preserve HOA is a community of 143 estate homes on the Delray/Boynton border. Challenged during the real estate crash, it is now a successful, thriving community.

- February 2007 Current: Managed all communications for the community including printed and electronic newsletters, internal and external Facebook pages, and interacted with realtors and other external parties on behalf of the community.
- September 2013 December 2015: As VP, led community out of the post-foreclosure slump; aggressively went after violations, using funds to cover massive budget shortfall while at the same time dramatically improving the appearance of the HOA and passing a rental amendment. Worked with other BOD to make good on builder's promise of a manned guard house. Planned neighborhood events for children and adults, and worked to recreate a sense of community.
- Dec 2015 Present: As President, worked to take community to the next level by focusing on property values, managing renovation projects such as pool area, sports court, lake, and landscaping.
   Implemented uniform collections policies. Applied for and was a finalist in the March 2016
   "Communities of Excellence". Personally received a Community Spirit award, and was featured in the August 2016 issue of Florida Community Association Journal.

# Aid for Victims of Domestic Abuse (AVDA) October 2013 - Current

Promoting violence free relationships and social change by offering alternatives to end violence and abuse.

- October 2013 Current: General Volunteer and Fundraiser
- July 2016 October 2016: 17th Annual Race for Hope, Committee Member
- August 2016 February 2017: 10th Annual Heart of a Woman Luncheon, Committee Member

#### **MEMBERSHIPS**

American Mensa, Palm Beach County Chapter 2006 - Current Notary Public, State of Florida October 2013 - Current

# Past Employment Experience

# celebSM, LLC., Boynton Beach, FL

# **Managing Director, Marketing and Branding**

May 2013 - December 2016

Freelance agency dedicated to digital branding and strategy for small businesses. Provided sales and marketing strategies and managed them across multiple social media platforms.

May 2013 - December 2015: Opened a community association law office including locating, renovating, and furnishing space, obtaining CRA grants, and handling office operations, licensing, insurance, business development, corporate sponsorships, and communications. Attorney was recognized at January 2016's AVDA Heart of a Woman Event as one of the "30 Years, 30 Faces - The Survivors, the Champions, and Those Who Serve and Protect". Attorney was also featured in July 2016 Florida Trend Magazine "Legal Elite" issue as one of the top Commercial Litigators in the State of Florida.

#### **Beth Miller**

# 12110 Colony Preserve Drive, Boynton Beach, FL 33436

Email: <u>beth773@hotmail.com</u> Cell: 561-703-5910 <a href="https://www.linkedin.com/in/bethmillermarketing">https://www.linkedin.com/in/bethmillermarketing</a>

- January 2016 October 2016: Marketing for family law firm including relaunching all social media platforms, increasing following and reaching a targeted audience. Created CLE programs and managed speaking engagements.
- August 2015 March 2016: Provided marketing/PR services to support launch of new criminal defense law firm, dedicated to misdemeanors and expungements. Attorney/firm were recognized within a year of opening as one of Florida's Top Criminal Defense Attorneys in July 2016 Florida Trend Magazine's "Legal Elite".
- October 2014 December 2016: Managed HSN celebrity including contracts and show airings, provided marketing support resulting in sell-out shows and additional placements. Launched/managed business pages on social media. Assisted with branding, product development, licensing contracts, press and media.

# Other Employment Experience (continued)

# Medestea/Great HealthWorks, Inc. Boynton Beach, FL

#### **Sales and Marketing Director**

**January 2012 - October 2014** 

Directed sales and traditional and digital marketing for several subsidiaries of Medestea USA, an Italian holding company for food, drug, mass, and nutritional markets, which in 2013 became part of Great HealthWorks. Strategic branding and marketing for existing product lines as well as new product development for the direct response class of trade for OmegaXL. Categories include dietary supplements, educational products and services, skin care, and a beauty and wellness publication. Focus on trade shows, NBA partnerships, and social marketing. Facilitated the donation of \$1.5 mn products to Hurricane Sandy victims

# September 2006 - December 2011

Performed freelance and volunteer work while raising my now school-aged children. Independent study and courses on digital marketing and social media.

# September 1995 - August 2006

Worked at various multinational corporations in a sales and marketing capacity Sunbeam Corporation, now known as Jarden; Rexall Sundown; Health-Mark Diagnostics; and Parlux Fragrances.

4788 Holly Drive, Palm Beach Gardens, FL 33418 (561) 236-7062 - DavidLevy@SERT.Comcastbiz.net

#### Education:

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

Virginia Polytechnic Institute and State University, 1985 M.S. Geological Sciences

Thesis titled Manganese Mineralization Hosted by the Rocky Gap Sandstone in Bland County, Virginia.

#### Certifications:

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

#### **Employment Background:**

Florida Department of Environmental Regulation-Environmental Specialist I - February 1986 to March 1987 Duties: Mr. Levy performed hazardous waste inspections under the Departments authorized RCRA program. As part of

these inspections he collected data, evidence of violations, and reviewed paperwork and prepared penalty calculations. In addition, Mr. Levy became familiar with other program areas such as underground storage tanks and industrial waste. He referred potential violations in other program areas to the appropriate Department personnel.

Sparkle Parts, Inc.-Environmental Specialist - March 1987 to April 1988

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

Resource Engineering and Planning, Inc.-Geologist – April 1988 to April 1990

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

GWL-EMCON Southeast-Geologist - April 1990 to June 1993

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

Brown and Root Environmental-Project Manager June 1993 to July 1995

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

Risk Management Services, Inc.- President - July 1995 to July 2016

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

NFA Solutions Group, Inc.- Principal - July 2016 to Present

Duties: NFA Solutions Group, Inc. is an environmental consulting firm which uses innovative technology to remediate contaminated site. NFA Solutions Group, Inc. has developed the Levuk Method successfully.

Palm Beach State College-Adjunct Professor - September 2009 to Present

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

## **Public Service**

City of Palm Beach Gardens City Council, 2004-2016 Vice Mayor, 2007-2010 Mayor, 2010-2012

Biotech Land Advisory Board, 2007-2008, 2011-2016

Loxahatchee River Management Coordinating Council, 2004-2008, 2009-present Vice Chair , 2015 to present

Regional Hazardous Materials Oversight Committee, 2006-2012 Chair, 2009-2012

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

Palm Beach County League of Cities Executive Board, 2008-2016

Palm Beach County League of Cities Environmental Committee, 2005-2016 Chair, 2009-2012

Palm Beach County Water Resources Task Force, 2009-2016 Vice Chair, 2009-2010 Chair, 2010-2012

Palm Beach County Workforce Alliance Consortium, Vice-Chair, 2007-2012

Singer Island Sunrise Kiwanis Club, 2004-present Director, 2007-2009 Vice President, 2008-2009

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





July 31, 2017

Ms. Bonnie Finneran, Division Director, Resources Protection Department of Environmental Resources Management 2300 North Jog Road, 4th Floor West Palm Beach, FL

SUBJECT: Nomination to Fill Seat 6, Professional Hydrologist/Hydrogeologist Member, Groundwater and Natural Resources Protection Board (GNRPB)

Dear Ms. Finneran,

The Florida Association of Professional Geologists (FAPG), a section of the American Institute of Professional Geologists, is responding to a request by the Palm Beach County Department of Environmental Resources Management to nominate a professional hydrologist/hydrogeologist to fill seat 6 on the GNRPB. The FAPG-AIPG Board supports the nomination of Mr. David J. Levy, PG. Attached are Mr. Levy's resume and completed application.

FAPG appreciates the opportunity to be of service. Should you have any questions or comments please do not hesitate to contact me at 772 221-7975.

Sincerely,

Anne M. Murray, PG, CPG FAPG-AIPG President

cc:

**FAPG-AIPG Board Members** 

David Levy, PG

# ATTACHMENT 3



# PALM BEACH COUNTY ADMINISTRATION DIVERSITY / GENDER REPORT

# APPOINTMENT MADE BY A SINGLE APPOINTING BODY APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
Board:	40	Groundwater & Natural Resource	es Protection Board		,		
. 1	ME	Professional Engineer	William P. Snow 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409	CA d Ste 6	3	04/05/2008	05/05/2020
2	ME	Attorney	W. Scott Mason 222 Lakeview Ave Ste 700 E West Palm Beach FL 33401	CA sperar	3	03/12/2013	02/28/2019
3	ME	Environmentalist Group, Environmental Organization Representative	Kristi L. Moyer 6301 Summit Blvd West Palm Beach FL 33415	CA	3	05/06/2017	05/05/2020
4	ME	Chemist	Kirt W. Rusenko 1801 N Ocean Ave Boca Raton FL 33432	CA	3	06/19/2012	08/15/2019
4	ME	Chemist	Kirt W. Rusenko 1801 N Ocean Ave Boca Raton FL 33432	CA	3	06/19/2012	08/12/2019
5	ME	Resident of Palm Beach County	Artice "Art" Cobb, Jr. 1002 Aspri-Way Riviora Beach FL-33404	AA	3	03/09/2910	02/28/2019
6	ME	Hydrogeologist	Michael-WBennett 373-Knetty-Weed-Ln Wellington-FL-33414	<del>C</del> A	3	09/08/2014	09/08/2017
7	ME	Business Owner	James L. Andersen 1931 Commerce Ln Ste 3 Jupiter FL 33458	CA _	3	11/18/2014	11/17/2017
Race &	Gender	Breakdown for Board: Groundwat	er & Natural Resources Protecti	on Board			
		Caucasian	<b>7</b> 6	Male		<b>7</b> . 5	
		African-American	4 0	Female		1	
		Hispanic-American	. 0	Not provided		0	
		American Indian	0	•		-	
		Asian American	0				
		Unknown at this time	0				
		Not provided	0				



# **GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
Appointed B	y : At-Large/Palm Beach Cou	nty Board of C	ounty Cor	nmissioners	<b>.</b>				
	William P. Snow bill.snow@aecom.com AECOM Technical Services, Ir 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409		CA	М	561-684-3375	Professional Engineer	04/05/2008	04/04/2017	05/05/202
	NOMINATED BY	: Florida En	gineering (	Society - PB(	Chapter				
	W. Scott Mason wrnason@foxrothschild.com Fox Rothschild, LLP 222 Lakeview Ave Ste 700 E West Palm Beach FL 33401	Member sperante Build	CA ing	M	561-804-4432	Attomey	03/12/2013	03/01/2016	02/28/201
	NOMINATED BY	: PBC Bar A	Association				·		
	Kristi L. Moyer kmarti40@fau.edu Pine Jog Environmental Educa 6301 Summit Blvd West Palm Beach FL 33415	Member ation Center (F	CA AU)	F .	561-686-600 X422	Environmental Organization Representative	05/06/2017	·	05/05/202
	NOMINATED BY	: Arthur R. M	/larshall Fo	undation & I	FL Environmental In	stitute, Inc.			
	Kirt W. Rusenko krusenko@myboca.us Gumbo Limbo Nature Center 1801 N Ocean Ave Boca Raton FL 33432	Member	CA	M	561-544-8613	Chemist	06/19/2012	08/16/2016	08/15/201
	NOMINATED BY	:					₽		
indiantas	a member having an action pe	n alima	·						

Appointed By	: At-Large/Palm	<b>Beach Count</b>	Board of Count	/ Commissioners
--------------	-----------------	--------------------	----------------	-----------------

<del>cebbplm@ael.cem</del>			
1 <del>002 Aspri Way</del>			

## NOMINATED BY :

6	* Michael W. Bennett	Member	CA	M	<del>561-701-2537</del>	Hydrogeologist	09/09/20	944 69/08/2017
	michael bennett@accom.com							

Resident of Palm Beach County

ES1-881-0784

373 Knotty-Wood Ln Wellington FL 33414

Jupiter FL 33458

Riviera Beach FL 33404

## NOMINATED BY: Treasure Coast Chapter of the FL Association of Environmental Profe

7 James L. Andersen Member CA M 561-746-0228 Business Owner 11/18/2014 11/17/2017 jandersen@jlageosciences.com X102

JLA Geosciences, Inc.
1931 Commerce Ln Ste 3

#### NOMINATED BY:

indicates a member having an action pending

02/28/2019

# **GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD**

Attendance List – January 2014 to December 2017

The state of the s	Attend	dance: Ja	nwary 20	14 to Nov	mber 20°	14	
Seat			(Mariana Laboratoria de Artes		and the second second second second		
No.	Name	01/16/2014	03/20/2014	05/15/2014	07/17/2014	09/18/2014	11/20/2014
1	William Snow, Chair	С	С	С	С	C	С
2	W Scott Mason	С	C	С	C	С	C
3	Allen Trefry	C	С	С	С	С	С
. 4	Kirt Rusenko	C	С	С	C	С	С
5	Art Cobb, Vice Chair	С	C	С	C	C	С
6	Jonathan Shaw	С	С	С	С		C
7	Mal Behl	С	C	С	C	С	
6	Michael Bennett	New Membe	er (8/15/2014	)		C.	District Control of the Control of t
7	James Andersen	New Membe	er (11/18/201	4)	<del>(4 </del>		C
11	Attend	dance: Ja	muary 20	15 to Nov	ember 20	115	
Seat						,	
No.	Name	01/15/2015	03/26/2015	05/21/2015	07/16/2015	09/17/2015	11/19/2015
1	William Snow, Chair	Р	С	С	Α	С	С
, ,	,		. •	_			
2	W Scott Mason	Р	С	С	P	C	C
	1 <del></del>	P P				C	L
2	W Scott Mason		C C C	C C	P	С	С
3	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair	Р	C C C	C C C	P	C C C	C
3 4	W Scott Mason Allen Trefry Kirt Rusenko	P A P P	C C C	C C C	P A P P A	C C C	C
2 3 4 5	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair	P A P	C C C	C C C	P A P P	C C C	0000
2 3 4 5 6	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen	P A P P	C C C C	C C C C C	P A P P	C C C C	C C C C
2 3 4 5 6 7	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen Attend	P A P P A	C C C C C	C C C C C C	P A P A P ember 20	C C C C C	C C C C
2 3 4 5 6 7 Seat No.	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attend  Name	P A P P A dance: Ja	C C C C C C O 05/19/2016	C C C C C C 07/21/2016	P A P P A P ember 20	C C C C C	C C C C
2 3 4 5 6 7 Seat No.	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attend  Name William Snow, Chair	P A P A dance: Ja 01/21/2016	C C C C C C D 05/19/2016	C C C C C C 07/21/2016	P A P A P ember 20 09/15/2016	C C C C C T 16	C C C C
2 3 4 5 6 7 Seat No. 1	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attend  Name William Snow, Chair W Scott Mason	P A P A dance: Ja 01/21/2016 C	C C C C C C D 05/19/2016 C	C C C C C C C 07/21/2016	P A P P A P ember 20 09/15/2016 P	C C C C C T 16	C C C C
2 3 4 5 6 7 Seat No. 1 2 3	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attend  Name  William Snow, Chair W Scott Mason Allen Trefry	P A P P A dance: Ja 01/21/2016 C C	C C C C C C Inwary 20	C C C C C C 16 to Nov	P A P P A P ember 20 09/15/2016 P P	C C C C C T 16	C C C C
2 3 4 5 6 7 Seat No. 1 2 3 4	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attent  Name William Snow, Chair W Scott Mason Allen Trefry Kirt Rusenko	P A P A A dance: Ja 01/21/2016 C C C	C C C C C C <b>05/19/2016</b> C C C	C C C C C C O7/21/2016 C C C	P A P P A P ember 20 09/15/2016 P P P	C C C C C T 16	C C C C
2 3 4 5 6 7 <b>Seat</b> No. 1 2 3 4 5	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attent  Name  William Snow, Chair W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair	P A P A A A A A A A A A A A A A A A A A	C C C C C C D5/19/2016 C C C C	C C C C C C C 07/21/2016 C C C C	P A P P A P ember 20 09/15/2016 P P P P	C C C C C C C P P P P P A	C C C C
2 3 4 5 6 7 Seat No. 1 2 3 4	W Scott Mason Allen Trefry Kirt Rusenko Art Cobb, Vice Chair Michael Bennett James Andersen  Attent  Name William Snow, Chair W Scott Mason Allen Trefry Kirt Rusenko	P A P A A dance: Ja 01/21/2016 C C C	C C C C C C <b>05/19/2016</b> C C C	C C C C C C O7/21/2016 C C C	P A P P A P ember 20 09/15/2016 P P P	C C C C C T 16	C C C C

# **GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD**

Attendance List – January 2017 to November 2017

Seat							i i
No.	Name	01/19/2017	02/16/2017	05/18/2017	09/21/2017	11/16/2017	1
1	William Snow, Chair	NQ - C	A	С			
2	W Scott Mason	NQ - C	Р	С			
3	Allen Trefry	NQ - C	. P		· · · · · · · · · · · · · · · · · · ·	I <del></del>	ĺ
4 .	Kirt Rusenko	NQ - C	Р	С			
5	Art Cobb, Vice Chair	NQ - C	A	С			
6	Michael Bennett	NQ - C	A	С	***************************************		
7	James Andersen	NQ - C	. P	С	**************************************		
3	Kristi Moyer (new)	New Memb	er (5/6/17)	C			
A =	= Absent C = C	Cancelled Me	eting	P = Pre	sent	NQ = No Q	i luorum

NOTE: Palm Beach County Resolution R-2002-1606 states, in part, "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds 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 board and such removal shall create a vacancy."

#### ARTICLE 2.G.3.F.3, ULDC

#### F. Groundwater and Natural Resources Protection Board

Establishment

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB)
Powers and Outles

Powers and Duties
The GNRPB shall have the following powers and duties:
a. to hold hearings as necessary to enforce Article 14, ENVIRONMENTAL STANDARDS. ERM may refer alleged violations of Art. 14 Environmental Standards, and Art. 4.D. Excavation, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, Natural Areas, Ord. 1994-014 and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-0221]

1022] to adopt rules of procedure for the conduct of hearings; to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sherif's Department, or other authorized persons consistent with Florida Law: to issue subpoenas compelling the provision of evidence at GNRPB hearings.

to take testimony under oath.

to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14, ENVIRONMENTAL STANDARDS;

to lien property; and to assess administrative lines and costs pursuant to Article 14, ENVIRONMENTAL STANDARDS.

#### 3. Board Membership

ard Membership
Qualifications
The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in Table 2.G.3.F. GNRPB Membership. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization. [Ord. 2011-001]

Table 2.G.3.F - GNRPB Membership

Affiliation	Organizations
Professional Engineer	Palm Beach Chapter Florida Engineering Society
Attorney	Palm Beach County Bar Association
Hydralogist or Hydrogeologist	Florida Association of Professional Geologists Society
Cilizen with Business management expertise	At Large
Biologist or Chamist	Florida Association of Environmental Professionals
Environmental Organization	Native Plant Society
Concerned Civzen	At Large
[Ord. 2011-001]	

#### b. Terms of Office

All members shall serve a term of three years. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

4. Secretary and Staff
The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

5. Meetings

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.

Article 2 - Developin