

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: March 13, 2018

Department: Administration

Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: a Water Control District appointment (NPBCID) to the Water Resources Task Force (WRTF) for the remainder of a full three (3) year term commencing March 13, 2018 and ending September 30, 2019.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term Ending</u>
10	Gregory Block	Alternate	NPBCID	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 (ITID) representative. The resolution also requires designated alternates for each seat.

The alternate member slot for NPBCID has been open for a while due to a resignation. This slot is a NPBCID selection. The NPBCID appointee for the Seat 10 alternate is for the remainder of the current three-year term ending September 30, 2019.

There are currently 13 members (the ITID member slot remains unfilled at this time) and six alternate members on the WRTF. The diversity of the current 19 Task Force members and alternates is as follows: twelve Caucasian males, one African-American male, and six Caucasian females. The proposed NPBCID alternate member appointee is a Caucasian male. (MJ)

Recommended by: Benneth S. Todd, Jr. 1/26/18
Water Resource Manager **Date**

Legal Sufficiency: [Signature] 1/30/18
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 Resources Task Force Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: _____ Years. From: _____ To: September 30, 2019

Seat Requirement: Local Drainage District Alternate (NPBCID) 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: Block Gregory
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, FL Zip Code: 33418

Residence Address: 236 West Bay Cedar Circle

City & State Jupiter, FL Zip Code: 33458

Home Phone: (561) 768-9729 Business Phone: () Ext. _____

Cell Phone: (561) 602-8903 Fax: ()

Email Address: greg.block@outlook.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

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 12/10 20 17
 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: Gregory Block Date: 12/10/2017

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}

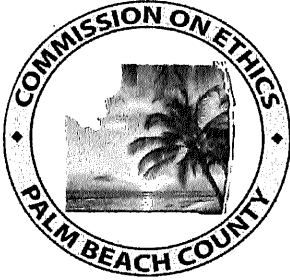
Section III (Commissioner, if applicable):

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



Honesty - Integrity - Character

PALM BEACH COUNTY CODE OF ETHICS TRAINING ACKNOWLEDGEMENT

Legal Name: Block, Gregory (Please print clearly)

Employee Identification Number: _____

Agency/Municipality: NPBC ID Dept/Board: Board of Supervisors

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance (Ctrl+Click to follow link)

AND

Have completed additional training by viewing one of the following:

The Code of Ethics Training Program on the Intranet/Internet. (Ctrl+Click to follow link)

The Code of Ethics Training Program on YouTube. (Ctrl+Click to follow link)

The Code of Ethics Training Program on DVD.

A live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

[Signature]
(Legal Signature)

12/15/2017
(Date)

Officials and Employees: Submit signed forms according to your agency's policy

Advisory Board Members: Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401

PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com

Website: www.palmbeachcountyethics.com

SUMMARY OF QUALIFICATIONS

My extensive technology background, strong leadership and communication skills allow me to bridge business and technology demands in an organization in order to forge enterprise-class technology platforms that address business needs.

EDUCATION

PhD, Computer Information Systems, Nova Southeastern University (2013)
Masters, Business Administration, CSU Dominguez Hills (2004)
Bachelor of Science, Business Administration/MIS, Excelsior College (2002)

CERTIFICATIONS

Microsoft Certified Solutions Associate (2014)

PROFESSIONAL EXPERIENCE

G4S SECURE CASH SOLUTIONS
Faculty

NOVEMBER, 2017 - PRESENT

Developing bachelor's-level curriculum for new information technology program. Developing an outreach program for high school and college-age students to recruit into the information technology program. Teaching bachelor's-level courses in business administration and technology.

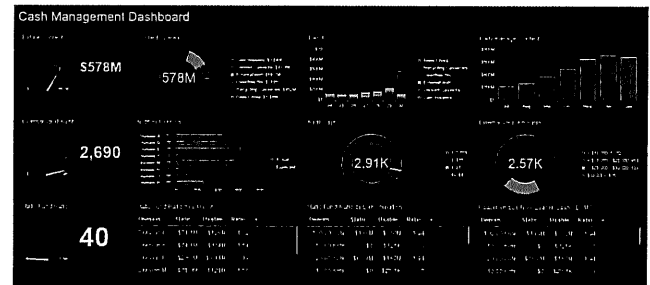
G4S SECURE CASH SOLUTIONS
Senior Software Architect

OCTOBER, 2016 - OCTOBER, 2017

Designed and developed a large-scale, cloud-based datamart for analytical processing to provide insight for cash inventory management for large retail stores. Designed and developed data synchronization processes to transmit data from a on-premises and data center hosted databases to data warehouses. Designed and developed executive dashboards for cash inventory supply chain and logistics based on KPIs. Identified inefficiencies in supply chain, such excess inventory levels and poor levels of distribution performance. Designed reporting portal using custom authentication for secure access.

Tools Used:

Azure SQL Data Warehouse, Azure Data Factory, Microsoft SQL Server 2016, Reporting Services 2016 Mobile Reports, log-shipping.



RÉSUMÉ OF GREGORY BLOCK

BANKRATE

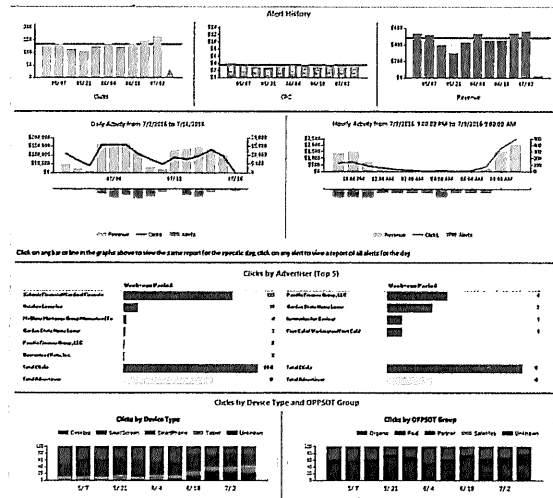
AUGUST, 2014 – OCTOBER, 2016

Principal Data Engineer

Designed and developed a multi-terabyte, cloud-hosted data warehouse. Designed and developed Extract-Transform-Load (ETL) packages to synchronize data from data center-hosted SQL Servers, as well as streaming services using Amazon Kinesis. Overhauled reporting, dashboard and analytics platform. Designed and developed real-time analytics processing tools, as well as batch processes to analyze approximately 7 million signals each day. Published best practices for data modeling, repository management and semantic models. Interacted with business stakeholders to align models with business needs.

Developed high-performance specializing in caching and multi-threading for performance, as well as instrumentation and robust software patterns for resilience. I developed and optimized LINQ queries. Developed a Windows service using Quartz.net to run scheduled jobs in isolated application domains. Participated in debugging and troubleshooting service performance issues, as well as defects in Bankrate's core web sites, written in ASP.NET MVC. Optimized SQL Server stored procedures. I installed a TFS build server and configured build tasks to automate the management and installation of Windows services.

Tools: Snowflake Data Warehouse; Amazon Web Services (AWS); Amazon Kinesis; Tableau; MS SQL Server, Integration Services (SSIS), Analysis Services (SSAS) and Reporting Services (SSRS); big data; Apache Hadoop, Kafka and Storm; MongoDB; Hive; Java; C#; WCF; Windows Services; LINQ; data modeling; data warehousing; query optimization; machine learning



CENTRIC CONSULTING

2014

Senior Consultant/Data Architect

Designed and developed a data warehouse for a health management client using the data vault model. Installed SQL Server 2012 in an Amazon Web Services (AWS) cloud platform. I designed and developed SSIS packages (using both SSIS 2008 and SSIS 2012) to populate staging, data warehouse and data mart databases. Wrote stored procedures to generate complex transformations using windowing functions, recursive CTEs and PIVOTs, and designed and developed database change data capture (CDC). Optimized queries by examining execution plans for index selection, join operation types and row sizes. I also installed SSRS 2012 and developed data sets for SSRS and Tableau reports. I provided data mining models using SSAS to demonstrate machine learning models for decision trees and cluster analysis. I also configured Team Foundation Server (TFS) using Visual Studio Online and a simple branching strategy. Published best practices

RÉSUMÉ OF GREGORY BLOCK

for data modeling, repository management and semantic models. Interacted with business stakeholders to align models with business needs.

Tools: Tableau; MS SQL Server, Integration Services (SSIS), Analysis Services (SSAS) and Reporting Services (SSRS); change data capture (CDC); data modeling; data warehousing; query optimization; machine learning

ONEUP GAMES, LLC

2013

Senior Application Architect

Designed and developed high-performance, multi-threaded and scalable REST services in C# using WebAPI and WCF for mobile clients (iOS, Android and HTML5) to access end-points for retrieving sport-related content, including social feeds, as well as news, image and video. Designed a content management database that used C# WCF Windows services to harvest social and web content; performed query optimization for ad-hoc queries, stored procedures, triggers and user-defined functions, database tuning, and database administration. Integrated back-end services with 3rd-party social APIs, such as Urban Airship and Facebook using C# Windows services, WCF, MS Message Queue (MSMQ) and CouchDB. Designed and developed a reporting and dashboard platform for business stakeholders using SSRS 2008 R2. Designed and developed data integration packages using SSIS 2008 and 2012 for synchronizing league standings and statistics. Converted Rackspace-hosted databases to MS SQL Server 2012. Developed cubes using Analysis Services for pivot table analysis; configured database mirroring and performance monitoring and performed backups and maintenance plans.

Tools: MS SQL Server, Integration Services (SSIS), Reporting Services (SSRS); change data capture (CDC); C#; WCF; Windows Services; LINQ; data modeling; data warehousing; query optimization; machine learning

INTECH INVESTMENT MANAGEMENT LLC

2013

Senior Software Engineer (Consultant)

Designed tabular reports based on SQL Server 2012 datasets (using stored procedures) and MySQL queries (using a MySQL database driver) to integrate into a hybrid PHP/ASP.Net web portal. Because of the large number of reports, I focused on reusability with shared datasets, sub-reports, drillthrough and parameterization to minimize the amount of queries required. I also designed dimensions in Analysis Services based on fiscal year, region, investment style and a number of other factors, and produced data visualizations using drilldown reports. I also created dashboards using SSRS with an emphasis on line, bar and pie charts, as well as sparklines and maps. Designed a tabular data model to provide datasets for user-authored Excel spreadsheets. Aggregated data from a data warehouse using Integration Services (SSIS) packages, including slowly-changing dimensions (SCDs).

MILES CONSULTING CORPORATION

2010 – 2012

Virtual CIO, Enterprise/Data Architect (Consultant)

I worked with a client to select, plan for, and promote a web-based, transactional, contact management system for marketing research, as well as designed and developed an online reporting system for marketing analytics. The core technical considerations included security, scalability, adaptability and time-to-market. I also worked with the network infrastructure team to design a data center network topology that supported encryption, federated authentication, a DMZ, redundancy, load balancing and monitoring. In addition I generated plans for costing and staffing new product development. Once the platform was selected, and after a local, full-time CIO was hired, I worked on the design and implementation of the platform with a staff of five developers. I also instituted source control and change management systems. I designed C# Windows services

RÉSUMÉ OF GREGORY BLOCK

for synchronizing multiple database systems, as well as an analytical portal using C# and ASP.NET MVC.

The reporting system replaced an Excel-based reporting platform with Analysis Services (SSAS) for dimensions, measures and OLAP cubes, as well as dashboards in SharePoint 2010 that used filters, analytical controls and integrated reports generated in Reporting Services. I designed ETL packages to synchronize transactional data with a data warehouse, as well as refresh cubes. I also stood up Team Foundation Server 2010 (TFS) for integrated source control and change management. I optimized Transact-SQL queries (reducing response time for a number of queries by orders of magnitude); replaced dynamic SQL with static SQL, and optimized and instrumented web services. In addition, I designed a multi-year survey data model to support scorecards, key performance indicators (KPIs) and numerous performance statistics.

Tools: MS SQL Server, Integration Services (SSIS), Integration Services (SSAS), Reporting Services (SSRS); change data capture (CDC); C#; WCF; Windows Services; LINQ; data modeling; data warehousing; query optimization; machine learning

DYCOM INDUSTRIES/CERTUSVIEW TECHNOLOGIES **Development Manager, Enterprise Architect**

2007 – 2010

As application architect, I designed the enterprise architecture for a field automation platform. The architecture integrates with enterprise applications, such as Microsoft Message Queue and web services (for mobility), SQL Server 2008, and uses key .NET technologies, including C#, Windows Communication Foundation (WCF) for distributed and server-to-server communication, and Windows Forms and Windows Presentation Foundation (WPF) for user interfaces, and Geographic Information System (GIS) components. I used LINQ2SQL or Entity Framework and stored procedures for object-relational mapping (ORM). I also optimized complex query performance by analyzing execution plans.

Other products or platforms which I designed or made strong contributions to include:

- A tablet-based product for sketching work site activities using satellite imagery. The product is developed using C# Windows Forms, used web services and Microsoft Message Queue for communication, and GIS mapping controls for work site diagramming. This product has been in the field for over 24 months and produces more than 300,000 sketches per month.
- A windows-based service in C# that connects to satellite and aerial imagery providers and serves images to clients based on geospatial coordinates. This product has been in the field for over 36 months and serves more than 1,000,000 images per month.
- A field management web site written in C# ASP.NET that allows supervisors to review and approve field intelligence in order to monitor and coach remote technicians.
- Two tablet-based products written in C# WPF to capture technician clock-in and clock-out events and correlate these activities with the technician's expected work site location and arrival time. Map controls displayed the technician's location on map imagery; WCF and Microsoft Message Queue were used for mobile communication. The entity model was designed using LINQ2SQL.
- Mapping services that displayed routes for a fleet of vehicles, including vehicle speed and location, points of interest, directionals, stops and a map legend for hiding and showing layers.

TEACHING EXPERIENCE

BRANDEIS UNIVERSITY

Program Chair and Adjunct Professor

Courses Taught: Analytics Strategy and Management, Predictive Analytics, Business Intelligence, Analytics and Strategic Decision Making (graduate, online)

2016 – PRESENT

RÉSUMÉ OF GREGORY BLOCK

Courses Designed: Analytics Strategy and Management), Data Warehousing and Data Mining (graduate, online)

Student Feedback

"We were lucky to have Dr. Block, with his tremendous knowledge, coaching and mentoring experience teach this important course for us."

"Dr. Block took a hands-on approach in this course, and it was clear he was committed to seeing each student succeed. His comments and questions within the discussion forums were always thoughtful, and he tried to push our thinking and get us to challenge our own ideas."

PALM BEACH STATE COLLEGE

JANUARY, 2017 – PRESENT

Courses Taught: Database Management Systems (undergraduate, online)

SOUTHERN NEW HAMPSHIRE UNIVERSITY

2015

Courses Taught: Information Technology (graduate, online)

NOVA SOUTHEASTERN UNIVERSITY

2015 - PRESENT

Dissertation Committee member

UC DAVIS EXTENSION

2001 - 2002

Courses Taught: Java, C Programming; Information Security (undergraduate, in-classroom)

PUBLICATIONS

Toward Asynchronous Knowledge Technology Synchronicity Framework, with Dr. Simon Cleveland, submitted to International Journal of Knowledge Society Research for publication in 4th edition.

PATENTS

- Methods, apparatus and systems for generating image-processed searchable electronic records of underground facility locate and/or marking operations
US20110279476, Issued Jul 26, 2011
- Methods and apparatus for improving a ticket assessment system
US20110040590, Issued Jul 21, 2010
Methods and apparatus for assessing risks associated with locate request tickets
US20110046993, Issued Jul 10, 2010

WRTF Members**January 2018**

<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
Jay Foy (Chair)	Town of Haverhill	Vacant	
Paula Ryan	City of West Palm Beach	Vacant	
Milton (Chip) Block (Vice-Chair)	Jupiter Inlet Colony	Terence Davis	City of Riviera Beach
Jason Haselkorn	Town of Juno Beach	Vacant	
Myra Koutzen	Town of Palm Beach Shores	Rachelle Litt	City of Palm Beach Gardens
David Stewart	Town of Lantana	Vacant	
Paulette Burdick	Palm Beach County	Mary Lou Berger	Palm Beach County
Scott Kelly	WPB Utilities	Vacant	
Harry Raucher	LWDD	Jim Alderman	LWDD
Adrian Salee	NPBCID	Vacant	
Melanie Peterson	SFWMD	Vacant	
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Ted Winsberg	Farming Interests	Vacant	
Vacant	ITID	Greg Shafer	

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.

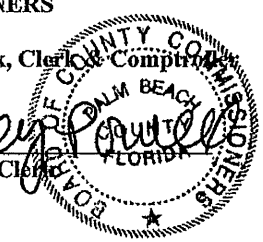
The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

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/Comptroller
BY: Paulette Burdick
Deputy Clerk



**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: [Signature]