

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: May 1, 2018

Department: Administration

Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

**Motion & Title: Staff recommends motion to approve:** a South Florida Water Management District (SFWMD) appointment to the Water Resources Task Force (WRTF) for the remainder of a full three (3) year term commencing May 1, 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>
11	Jeremy McBryan	Alternate	SFWMD	September 30, 2019

**SUMMARY:** The Water Resources Task Force is comprised of 14 members: six City elected officials; one County Commissioner; one special independent district water and/or wastewater provider or utility water or wastewater provider representative; one Lake Worth Drainage District representative; one drainage/water control district representative; one South Florida Water Management District Governing Board member; one environmental representative; one land owner actively farming to represent agricultural interests; and one Indian Trail Improvement District (ITID) representative. The resolution also requires designated alternates for each seat. The alternate member for this SFWMD seat has opened up due to a resignation. This slot is a SFWMD selection. The SFWMD appointee for the Seat 11 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 eight alternate members on the WRTF. The diversity of the current 21 Task Force members and alternates is as follows: Caucasian: 20, African-American:1. The gender ratio (female:male) is 6:15. The proposed SFWMD alternate member appointee is a Caucasian male. (MJ)

**Background and Justification:** The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that most efficient and cost effective.

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

Recommended by: Benneth S. Jodd 4/10/18  
Water Resource Manager Date

Legal Sufficiency: [Signature] 4/10/18  
Assistant County Attorney Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**

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

*The information provided on this form will be used 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: 5-1-18 To: 9-30-19

Seat Requirement: SFWMD Seat #: 11 (Alternate)

\*Reappointment or  New Appointment

or  to complete the term of Rod Braun Due to:  resignation  other

Completion of term to expire on: September 30, 2019

**\*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: McBryan Jeremy Christian  
Last First Middle

Occupation/Affiliation: Engineer / 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, FL Zip Code: 33406

**Residence Address:** 137 Gregory Road

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

Home Phone: ( ) NA Business Phone: (561) 682-6355 Ext. \_\_\_\_\_

Cell Phone: ( ) NA Fax: ( ) NA

Email Address: jmcbryan@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 &amp; 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):

X  By watching the training program on the Web, DVD or VHS on  April 4,  2018  
 \_\_\_\_\_ 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:  Jeremy McBryan \_\_\_\_\_  Date:  4-4-18 \_\_\_\_\_

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 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

# JEREMY MCBRYAN, PE, CFM

137 Gregory Road  
West Palm Beach, Florida 33405

561.319.4995  
jmcbryan@gmail.com

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## QUALIFICATION SUMMARY

Professional engineer with more than 18 years of diverse environmental engineering experience that includes managing interdisciplinary teams and solving complex and politically sensitive regional water resources problems throughout Florida. Articulate, versatile and technically proficient decision maker and team leader with a proven record of integrating and coordinating science, engineering, law and policy to plan, design, evaluate and implement innovative solutions for high profile water quality and ecosystem restoration projects. Successful program and project manager with extensive knowledge of south Florida water management, water resources, floodplain management, flood mitigation, treatment wetlands, ecosystem restoration, and natural resources conservation. Lead author on multiple water resources reports, operational plans, feasibility studies, planning documents, journal publications, and formal presentations to executive managers, governing boards, peer review panels, non-profit organizations, Native American Tribes and state and federal agencies.

## EDUCATION

**MASTER OF ENGINEERING, ENVIRONMENTAL ENGINEERING (SPECIALIZATION: WATER RESOURCES PLANNING AND MANAGEMENT)**, University of Florida, Gainesville, Florida, May 2011.

**BACHELOR OF SCIENCE, ENVIRONMENTAL ENGINEERING**, University of Florida, Gainesville, Florida, December 1998.

## PROFESSIONAL EXPERIENCE

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**, West Palm Beach, Florida

**March 2008 – Present**

***Everglades Unit Leader, Principal Engineer, Lead Engineer***

Responsible for leading teams and providing environmental engineering, water policy and project management expertise on complex high profile and politically sensitive water quality improvement and ecosystem restoration projects. Program management duties include managing a 13-year \$880 million program to design, build, operate, evaluate and optimize treatment wetlands and surface water storage features to improve Everglades water quality. Responsible for communicating the status and progress of multiple programs and projects to stakeholders, the public, senior managers and elected officials. Consistently provides effective and efficient strategies to identify and implement solutions to water quality, water storage, flood control, and ecosystem restoration challenges. Critical responsibilities include:

- ◆ Developing work plans, determining goals and objectives, resolving conflicts with team members and negotiating changes to project priorities and schedules with managers and permitting agencies
- ◆ Managing technical teams and contractors in support of water quality initiatives to produce work products, meet accelerated schedules and comply with regulatory and legal mandates
- ◆ Designing and implementing programs and policies to support the development of a complex water quality improvement research program that aligns with the District's core mission
- ◆ Establishing management plans to ensure project teams produce high quality products and that work is performed in an efficient and effective manner within project deadlines
- ◆ Leading the preparation of operational plans and providing operational guidance to manage and optimize the performance of large-scale treatment wetlands and assist in achieving long-term sustainability
- ◆ Representing the District at meetings and providing technical coordination with high-level officials from state and federal agencies and tribes on controversial water quality and regulatory issues
- ◆ Reviewing, preparing, and managing hydrologic, water quality and threatened and endangered species-related work products to support state and federal permit acquisition and achieve operational goals

**PROFESSIONAL EXPERIENCE (CONTINUED)**

PBS&amp;J, West Palm Beach, Florida

November 2002 – February 2008

***Water Resources Project Manager, Senior Water Resources Engineer***

Achieved advanced water resources engineering expertise while managing complex multi-objective projects throughout Florida. Developed diversified technical knowledge in flood mitigation, adaptive management, hydrologic and hydrodynamic modeling, ecosystem restoration, watershed assessments, stormwater master plans, Geographic Information Systems (GIS) and project management. Presented findings to peer review panels and stakeholders at multi-agency public meetings. Specific responsibilities included:

- ◆ Managing interdisciplinary staff to conceptualize and develop ecosystem and flood control performance measures to evaluate alternative structure operational criteria in the Kissimmee Basin
- ◆ Developing and evaluating alternatives to assist with the preparation of a regional operational plan for the C-4 emergency flood impoundment in Miami-Dade County
- ◆ Developing, managing, and monitoring budgets, schedules and statements of work, and reviewing and tracking work products to verify consistency with client expectations

BROWN AND CALDWELL, West Palm Beach, Florida

August 2000 – November 2002

***Engineer II***

Focused on hydrologic and hydrodynamic modeling, integrated surface and groundwater modeling (MIKE SHE), watershed assessments, GIS, water quality monitoring and research, database preparation, permitting, and project management. Specific responsibilities included:

- ◆ Developing and calibrating an integrated surface water and groundwater model for the Tidal Caloosahatchee River in southwest Florida
- ◆ Evaluating and designing stormwater treatment technologies to meet water quality goals of Everglades water quality legislation and related ecosystem restoration initiatives
- ◆ Performing nutrient removal research on wetland- and chemical-based stormwater treatment systems for urban and agricultural runoff entering the Everglades
- ◆ Conducting water quality monitoring of the Hillsboro Canal in southwestern Palm Beach County and preparing water quality databases and reports

MOCK, ROOS AND ASSOCIATES, INC., West Palm Beach, Florida

January 1999 – August 2000

***Engineer I***

Developed an understanding of National Pollutant Discharge Elimination System (NPDES) stormwater permit requirements while working with municipalities and senior engineers. Conducted research on surface water permits and developed model input data for stormwater master plans. Prepared drawings and reports using GIS and AutoCAD for wetland delineation and survey projects. Specific responsibilities included:

- ◆ Organizing the City of West Palm Beach Utility Survey Project's GIS-linked database
- ◆ Developing and delivering NPDES sediment and erosion control training for construction activities

**REGISTRATIONS, CERTIFICATIONS, AND ORGANIZATIONS**

Professional Engineer, Florida, 2003-Present

Certified Floodplain Manager, Association of State Floodplain Managers, 2004-Present

Qualified Stormwater Management Inspector, Florida Department of Environmental Protection, 2000-Present

American Water Resources Association (Florida Section), Board of Directors, 2012-2016, Vice President, 2017

American Water Resources Association, Member, 2012-Present, 2016 Conference Planning Committee, 2016

## SELECTED PUBLICATIONS AND PRESENTATIONS

- Brown and Caldwell. 2002. *Basin Specific Feasibility Studies, Everglades Stormwater Program Basins*. Prepared for South Florida Water Management District (SFWMD), Contract C-E02. October 2002.
- DHI Water and Environment. 2002. *Tidal Caloosahatchee Basin Model, Model Calibration and Validation Final Report*. Prepared for SFWMD. July 2002.
- Ivanoff, D., J. **McBryan**, et al. 2017. Chapter 5C: Restoration Strategies Science Plan Implementation. In: *2017 South Florida Environmental Report – Volume I*. SFWMD, West Palm Beach, FL. March 2017.
- Keith, P., B. Anderson, A. Rosato, and J. **McBryan**. 2015. *Design and Construction of a Flow Equalization Basin to Optimize Performance of Everglades Stormwater Treatment Areas*. Presented at the 2015 Greater Everglades Ecosystem Restoration (GEER) Conference, Coral Springs, FL. April 22, 2015.
- Kosier, T. and J. **McBryan**. 2015. *Holey Land Wildlife Management Area: New Pumps and Operations*. Presented at the 12<sup>th</sup> Annual Public Meeting on the Long-Term Plan for Achieving Water Quality Goals for Everglades Protection Area Tributary Basins (Long-Term Plan), West Palm Beach, FL. February 25, 2015.
- Loinaz, M., B. Whitfield, J. Visconti, A. San-Miguel, J. **McBryan**, and K. Konya. 2015. *Innovative Hydraulic Modeling Approaches Used During the Design of An Everglades Treatment Wetland*. Presented at the 2015 GEER Conference, Coral Springs, FL. April 22, 2015.
- Loinaz, M., S. Long, B. Whitfield, G. Vince, J. Leeds, and J. **McBryan**. 2016. *Integrated Surface Water-Groundwater-Phosphorus Model to Evaluate Changes in Land Management in Agricultural Basins North of the Everglades, Florida*. Presented at the 2016 American Water Resources Association (AWRA) Annual Conference, Orlando, FL. November 15, 2016.
- McBryan, J.** 2004. *Taking C-4 to the Next Level: Central Miami-Dade County Watershed Planning and the C-4 Basin Project*. Presented at the 2004 Florida Water Resources Conference, Kissimmee, FL. April 5, 2004.
- McBryan, J.** 2008. *Rotenberger Wildlife Management Area Restoration*. Presented at the Long-Term Plan Public Communications Meeting, West Palm Beach, FL. November 18, 2008.
- McBryan, J.** 2009. *Denmark Energy Policy: Success in Achieving Energy Independence and Establishing an International Wind Energy Industry*. *University of Florida Journal of Law and Public Policy* 20(2): 330-345.
- McBryan, J.** 2010. *South Florida's Stormwater Treatment Areas*. Presented at the Florida Earth Foundation Water Choices Forum, Orlando, FL. October 19, 2010.
- McBryan, J.** 2011. *South Florida's Stormwater Treatment Areas*. Presented to the Committee on Independent Scientific Review of Everglades Restoration Progress (CISRERP), Miami, FL. February 22, 2011.
- McBryan, J.** 2014. *Everglades Restoration Strategies: Optimizing Performance of Water Quality Restoration Projects*. Presented at the University of Florida Water Institute Water Symposium, Gainesville, FL. February 11-12, 2014.
- McBryan, J.** 2015. *Everglades Restoration Strategies: Optimizing the Performance of Stormwater Treatment Areas*. Presented at the 2015 GEER Conference, Coral Springs, FL. April 22, 2015.
- McBryan, J.** 2015. *Holey Land Wildlife Management Area Proposed Regulation Schedule*. Presented at the Long-Term Plan Public Communications Meeting, West Palm Beach, FL. May 22, 2015.
- McBryan, J.** 2015. *Restoration Strategies*. Presented to the Everglades Technical Oversight Committee, West Palm Beach, FL. July 28, 2015.

**SELECTED PUBLICATIONS AND PRESENTATIONS (CONTINUED)**

- McBryan, J.** 2016. *Constructed Wetlands to Improve Everglades Water Quality: Two Decades of Progress and Future Restoration Strategies*. Presented at the 2016 AWRA Annual Conference, Orlando, FL. November 15, 2016.
- McBryan, J.** 2016. *Everglades Stormwater Treatment Areas: Operations and Performance Update*. Presented to the SFWMD Water Resources Advisory Commission (WRAC), West Palm Beach, FL. April 7, 2016.
- McBryan, J.** 2016. *Implementing Stormwater Storage and Treatment in South Florida*. Presented at the Workshop for Innovative Green Infrastructure for the Upper Flint River Basin, Lake City, GA. April 20, 2016.
- McBryan, J.** 2016. *Migratory Bird Treaty Act and Endangered Species Act Implications for Stormwater Treatment Area and Flow Equalization Basin Management*. Presented to the CISRERP, West Palm Beach, FL. February 23, 2016.
- McBryan, J.** 2016. *Restoration Strategies Implementation Update*. Presented to the SFWMD WRAC, West Palm Beach, FL. November 3, 2016.
- McBryan, J.** 2016. *Restoration Strategies Program Update*. Presented to the SFWMD WRAC, Homestead, FL. January 7, 2016.
- McBryan, J.** 2017. Chapter 5A: Restoration Strategies – Design and Construction Status of Water Quality Improvement Projects. In: *2017 South Florida Environmental Report – Volume I*. SFWMD, West Palm Beach, FL. March 2017.
- McBryan, J.** 2017. *Constructed Wetlands to Improve Everglades Water Quality: Two Decades of Progress and Future Strategies*. Presented to Leadership Palm Beach County, West Palm Beach, FL. March 8, 2017.
- McBryan, J., B. Whitfield, and R. Mercado.** 2004. Taking C-4 to the Next Level: Flood Protection in Miami Dade County. *XP-Software Quarterly Newsletter*. 3rd Quarter 2004.
- McBryan, J., D.H. Anderson, M.K. Loftin, and C. Carlson.** 2006. *Development of Performance Measures to Evaluate Alternative Structure Operating Criteria in the Kissimmee Basin*. Presented at the 2006 Florida Lake Management Society Annual Conference, St. Augustine, FL. June 8, 2006.
- McBryan, J., E. Barnett, et al.** 2012. *Stormwater Treatment Areas: Two Decades of Integrating Science and Engineering for Everglades Restoration*. Presented at the 2012 AWRA Annual Conference, Jacksonville, FL. November 15, 2012.
- McBryan, J., T. Piccone, and L. Gerry.** 2012. *Everglades Stormwater Treatment Areas: Two Decades of Integrating Science and Engineering for Ecosystem Restoration*. Poster presented at the 9th INTECOL International Wetlands Conference, Orlando, FL. June 3-8, 2012.
- PBS&J.** 2007. *Evaluation Performance Measures and Indicators, Kissimmee Basin Hydrologic Assessment, Modeling and Operations Planning Study (Peer Review Draft)*. Prepared for SFWMD, Contract CN040899-WO06. January 2007.
- Piccone, T., J. McBryan, H. Zhao, and Y. Yan.** 2013. *Everglades Stormwater Treatment Area Ground Elevations, Stage-Area/Stage-Volume Relationships and Effective Treatment Areas*. SFWMD, West Palm Beach, FL. May 2013
- SFWMD.** 2012. *Restoration Strategies Regional Water Quality Plan*. SFWMD, West Palm Beach, FL. April 27, 2012.
- SFWMD.** 2013. *Science Plan for the Everglades Stormwater Treatment Areas*. SFWMD, West Palm Beach, FL. June 2013.



## 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:

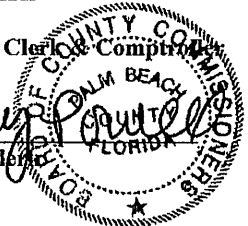
Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria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

BY: Tracy Powell  
Deputy Clerk



**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

BY: [Signature]

**WRTF Members****April 2018**

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