

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

Meeting Date: January 15, 2019

Submitted by: Water Utilities Department

Advisory Board Name: Water Utilities Advisory Board

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: the re-appointment of an at-large member to the Water Utilities Advisory Board for a third term of three (3) years effective January 15, 2019 through September 30, 2021.

| Nominee:      | Requirements:                                    | Seat No. | Nominated by:                                                                        |
|---------------|--------------------------------------------------|----------|--------------------------------------------------------------------------------------|
| Beverly Scott | Current WUD Customer<br>Resides in Glades of PBC | 10       | Mayor Bernard<br>Commissioner Weinroth<br>Commissioner McKinlay<br>Vice-Mayor Kerner |

**Summary:** Resolution No. R-2014-0457 provides for an eleven-member Water Utilities Department Advisory Board (WUDAB). The membership consists of seven (7) District members, two (2) County-wide At-Large members, one (1) Lake Region member and one (1) Royal Palm Beach At-Large member.


On September 30, 2018, Beverly Scott’s term as a member of the WUDAB expired. Mrs. Scott served on the WUDAB since October 16, 2012. Mrs. Scott has indicated a desire to continue as a WUDAB member and has demonstrated her commitment by maintaining good attendance, and fellow support from the other members of the Board.


**Background and Justification:** The WUDAB was created by the Board of County Commissioners in March 1984 to provide informed consumer advice regarding WUD policies, plans and programs. The WUDAB reviews the Department’s annual budget plans, acquisitions, new technologies for improving water, wastewater and reclaimed water service, and assists in the handling the Department’s Administrative Hearings. The Board consists of eleven (11) member seats, and a diversity count of six (6) Caucasian males, one (1) African American male and three (3) Caucasian females.

With no other nominations, the Chairman of the WUDAB and Department staff recommends the reappointment of Beverly Scott to remain on the Board another term. The Commissioners were notified with a request for nominations on December 18, 2018.

**Attachments:**

- 1. Completed Board Appointment Forms
- 2. Resolution No. R-2014-0457
- 3. Advisory Board Members Contact List
- 4. Advisory Board Attendance Records
- 5. Memo to BCC dated 12/18/2018

Recommended by:  Department Director 1-9-19 Date

Approved by:  Assistant County Attorney 1/10/19 Date

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

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

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

Board Name: PBC WUP Advisory ☒ Not Advisory ☐  
☒ At Large Appointment or ☐ District Appointment / District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: 9/30/2018 To: 9/30/2021  
Seat Requirement: At Large, Lake Region 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: Scott Beverly J  
Last First Middle  
Occupation/Affiliation: Deputy City Manager  
Owner ☐ Employee ☒ Officer ☐  
Business Name: City of Belle Glade  
Business Address: 110 Dr. MLK Blvd.  
City & State: Belle Glade, FL Zip Code: 33430  
Residence Address: 805 NE 2nd St.  
City & State: Belle Glade, FL Zip Code: 33430  
Home Phone: 561-996-9398 Business Phone: 561-992-1623  
Cell Phone: (561) 436-8838 Fax: (561) 992-2221  
Email Address: b.scott@belleglade-fl.com

Mailing Address Preference: ☒ Business ☐ Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No ☒  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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

Section II Continued:

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exceptions 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.

| Contract/Transaction No.                   | Department/Division | Description of Services                                           | Term                |
|--------------------------------------------|---------------------|-------------------------------------------------------------------|---------------------|
| Example: (BXXX-XX/PO XX)                   | Parks & Recreation  | General Maintenance                                               | 10/01/08-09/30/2100 |
| (Attach Additional Sheet(s), if necessary) |                     |                                                                   |                     |
| OR                                         |                     |                                                                   |                     |
| NONE <input checked="" type="checkbox"/>   |                     | NOT APPLICABLE/<br>(Governmental Entity) <input type="checkbox"/> |                     |

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XHI, 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 FPM CW-P-80 is required before appointment, and upon reappointment.

☒ By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

☒ By watching the training program on the Web, DVD or VHS on 7/17 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: Beverly J. Scott Printed Name: Beverly J. Scott Date: 12/18/16

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

Return this FORM to:

(Insert Liaison Name Here), (Insert Department/Division Here)  
(Insert Address Here)

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on:

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

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

Revised 01/14/2014

*\* Please return to Jocelyn C. Marseille  
Water Utilities Admin.*

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

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

NONE



NOT APPLICABLE/  
(Governmental Entity)



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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: Beverly J. Scott Printed Name: BEVERLY J. SCOTT Date: 12/18/18

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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 CCC Meeting on:

Commissioner's Signature:

R. Weinert

Date: 12/27/18

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

Revised 01/14/2014

\* Please return to Jocelyn C. Marseille  
Water Utilities Admin.

Section II Continued:

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

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

NONE



NOT APPLICABLE/  
(Governmental Entity)



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☐ By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

AND

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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: Melissa McKelvey Date: 1/2/19

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

Revised 01/14/2014

\* Please return to Jocelyn C. Marseille  
Water Utilities Admin.

Section II Continued:

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Return this FORM to:  
{Insert Liaison Name Here}, {Insert Department/Division Here}  
{Insert Address Here}

**Section III (Commissioner, if applicable):**

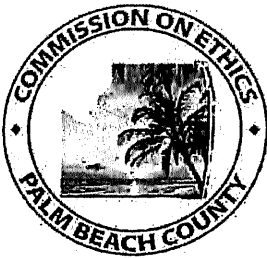
Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: [Signature] Date: 01/04/19

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

Revised 01/14/2014

\* Please return to Jocelyn C. Marseille  
Water Utilities Admin.



*Honesty - Integrity - Character*

**PALM BEACH COUNTY  
CODE OF ETHICS  
TRAINING ACKNOWLEDGEMENT**

Legal Name: Beverly J. Scott (Please print clearly)

Employee Identification Number: \_\_\_\_\_

Agency/Municipality: Belle Glade Dept/Board: PBC WUD

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.

Beverly J. Scott  
(Legal Signature)

12/18/18  
(Date)

**Official and Employees:** Submit signed forms according to your assigned duty.  
**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](mailto:ethics@palmbeachcountyethics.com)

Website: [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com)

R-2014-0457

## Document Type



\* P B C 0 8 \*

## R-number

Place Interim Doc  
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\* P B C I N T O \*

Place Restricted Doc  
Label Here →



\* P B C R D O \*





RESOLUTION NO. R-2014-0457

RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA,  
RESCINDING AND REPLACING IN ITS ENTIRETY  
RESOLUTION R-2012-0904, RELATING TO THE WATER  
UTILITIES ADVISORY BOARD.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that

Section 1. Rescission of Previous Resolution.

Resolution R2012-0904 is hereby rescinded.

Section 2. Creation, Composition.

There is hereby created the Palm Beach County Water Utilities Advisory Board, hereinafter referred to as "Advisory Board." Said Advisory Board shall be composed of eleven members: seven (7) District Members, one appointed by each of the Commissioners; two (2) At-Large Members appointed by the Board of County Commissioners; one (1) Lake Region Member appointed by the Board of County Commissioners from residents of the Belle Glade, Pahokee, and South Bay (the "Glades Cities") and adjacent unincorporated areas (the "Glades Cities") who submit applications for the position; and one (1) Royal Palm Beach Member, to be appointed by the Village of Royal Palm Beach Village Council.

District and At-Large Advisory Board Members must be County residents and current customers of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Lake Region Member must be a resident of the Glades Cities or the unincorporated area immediately adjacent to one of the Glades Cities and shall be a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board. The Royal Palm Beach Member must be a resident of Royal Palm Beach and a current customer of the Department, both at the time of their appointment to the Advisory Board and throughout the entirety of their term of membership on the Advisory Board.

Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: utilities, operations, engineering, law, planning, management, and accounting and finance.

Upon compliance with the applicable exemption provisions of Florida Statute, Chapter 112.313(12), and the Palm Beach County Code of Ethics, up to two (2) Advisory Board members may be involved in a business relationship, directly or indirectly, with the Palm Beach County Water Utilities Department. Employees of Federal, State or local agencies which have regulatory/enforcement authority over the Department's activities shall not be eligible for membership on the Advisory Board.

### Section 3. Power and Duties of the Advisory Board.

The powers and duties of the Advisory Board shall include the following:

- (1) To review existing and proposed policies, plans and programs of the Palm Beach County Water Utilities Department, and to advise the Board of County Commissioners and/or the Department as to any need for modification of same;
- (2) To review and make recommendations concerning proposed capital improvement plans and programs;
- (3) To review existing or proposed rate changes, rate structures, and the annual budget of the Water Utilities Department;
- (4) To assist in communications with other on-line customers served by the Water Utilities Department;

### Section 4. Terms, Vacancies, Removal from Board.

For members appointed/reappointed on or after March 1, 2013, terms shall be three (3) years, and members may serve no more than three (3) consecutive three (3) year terms. Terms shall begin on October 1<sup>st</sup> and end on September 30<sup>th</sup>. The terms of those members who were appointed prior to March 1, 2013 shall end on September 30 of the year in which their term expires. Vacancies on the Advisory Board shall be filled by appointment by the Board of County Commissioners of Palm Beach County (for At-Large Members and the Lake Region Member) or District

Commissioner (for District Appointments), or by the Village of Royal Palm Beach Village Council (for the Royal Palm Beach Member). Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the members term limits.

Section 5. Meetings and Procedures.

The Advisory Board shall select its own Chair and Vice Chair at an election held at the first meeting and annually thereafter. Advisory Board meetings shall be conducted in accordance with Robert's Rules of Procedure. The Advisory Board shall schedule ten (10) regular meetings in each calendar year. The Chair shall have the power to schedule special meetings or cancel regularly scheduled meetings as the workload of the Advisory Board requires.

The Advisory Board shall keep a permanent record of its proceedings, and shall file approved minutes from its meetings with the Board of County Commissioners of Palm Beach County. All meetings, records and files of the Advisory Board shall be open and available to the public.

Section 6. Uniform Policies and Procedures of Advisory Boards.

The Advisory Board 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 R-2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 7. Effective Date.

The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

|              |                              |   |     |
|--------------|------------------------------|---|-----|
| Commissioner | Priscilla A. Taylor, Mayor   | - | Aye |
| Commissioner | Paulette Burdick, Vice Mayor | - | Aye |
| Commissioner | Hal R. Valeche               | - | Aye |
| Commissioner | Shelley Vana                 | - | Aye |
| Commissioner | Steven L. Abrams             | - | Aye |
| Commissioner | Mary Lou Berger              | - | Aye |

Commissioner

Jess R. Santamaria

- Aye

The Mayor thereupon declared the Resolution duly passed and adopted  
this 1st day of April, 2014.

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

SHARON R. BOCK, CLERK AND  
COMPTROLLER

By: Sharon R. Bock

Deputy Clerk



APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: [Signature]

County Attorney

## PBC Water Advisory Board Members

| WUD Seat Number | Name                           | Address                                                                          | Email                                                                    | Home         | Mobile       | Date First Appointed | Date Current Term Began | Current Term Serving | Total Terms Served | Current Term Expires | Commission District              |
|-----------------|--------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------|--------------|----------------------|-------------------------|----------------------|--------------------|----------------------|----------------------------------|
| 1               | Rob A. Hawkins                 | 6130 Wilbur Way<br>Lake Worth, FL 33467                                          | <a href="mailto:rah6982@outlook.com">rah6982@outlook.com</a>             |              | 561-436-4662 | 12/28/2017           | 12/28/2017              | 1st                  | 0                  | 9/30/2020            | District 1<br>Hal R. Valeche     |
| 2               | Theodore (Ted) Cott<br>Chair   | 6768 10th Ave, North #105<br>Lake Worth, FL 33467                                | <a href="mailto:tedspeak@comcast.net">tedspeak@comcast.net</a>           | 561-432-1417 | 561-313-0058 | 11/20/2012           | 10/1/2015               | 2nd                  | 1                  | 9/30/2018            | District 2<br>Gregg K. Weiss     |
| 3               | Myrna Rosoff                   | 7019 Bitterbush Place<br>Boynton Beach FL 33472                                  | <a href="mailto:decisionpr@aol.com">decisionpr@aol.com</a>               | 561-736-9678 | 561-702-7868 | 6/22/2016            | 10/1/2016               | 1st                  | 0                  | 9/30/2019            | District 3<br>Dave Kerner        |
| 4               | Carolyn Pomeranz               | 4880 Bocaire Blvd.<br>Boca Raton, FL 33487                                       | <a href="mailto:carolynpomeranz@gmail.com">carolynpomeranz@gmail.com</a> |              | 914-661-1777 | 12/28/2017           | 1/23/2018               | 1st                  | 0                  | 9/30/2020            | District 4<br>Robert S. Weinroth |
| 5               | Arnold E. Katz                 | 6123 Caladium Road<br>Delray Beach, FL 33484                                     | <a href="mailto:aekjdk@gmail.com">aekjdk@gmail.com</a>                   | 561-496-1136 | n/a          | 7/8/2015             | 10/1/2015               | 1st                  | 0                  | 9/30/2018            | District 5<br>Mary Lou Berger    |
| 6               | VACANT<br>(Awaiting Nominees)  |                                                                                  |                                                                          |              |              |                      |                         |                      | 0                  |                      | District 6<br>Melissa McKinlay   |
| 7               | Frank Matthews                 | 4013 Temple Street<br>West Palm Beach, FL 33407                                  | <a href="mailto:mat1943@bellsouth.net">mat1943@bellsouth.net</a>         | 561-964-4530 | 561-906-6886 | 5/3/2011             | 10/18/2016              | 2nd                  | 1                  | 9/30/2019            | District 7<br>Mack Bernard       |
| 8               | Edwin Wechsler                 | 5600 W. Atlantic Ave., Apt. 205<br>Delray Beach, FL 33484                        | <a href="mailto:eiw1280@aol.com">eiw1280@aol.com</a>                     |              | 917-941-9570 | 11/18/2008           | 10/18/2016              | 2nd                  | 1                  | 9/30/2019            | At-Large                         |
| 9               | Bernard Castleman              | 181 Harbor Lake Circle<br>Greenacres, FL 33413                                   | <a href="mailto:husbandb1931@gmail.com">husbandb1931@gmail.com</a>       | 561-964-1748 | 561-315-2519 | 4/15/2014            | 10/18/2016              | 1st                  | 0                  | 9/30/2019            | At-Large                         |
| 10              | Beverly J. Scott<br>Vice Chair | City of Belle Glade<br>110 Dr. Martin Luther King Blvd.<br>Belle Glade, FL 33430 | <a href="mailto:bscott@belleglade-fl.com">bscott@belleglade-fl.com</a>   | 561-992-1623 | 561-436-8838 | 10/16/2012           | 10/16/2015              | 2nd                  | 1                  | 9/30/2018            | Lake Region                      |
| 11              | William Nuss                   | 3024 Strada Court<br>Royal Palm Beach, FL 33411                                  | <a href="mailto:nussto94@gmail.com">nussto94@gmail.com</a>               | 561-513-9009 | 610-476-8327 | 12/21/2017           | 12/21/2017              | 1st                  | 0                  | 9/30/2020            | Royal Palm Beach                 |

\* Members are eligible to serve up to three, three year terms

Advisory Board Members  
2018 Attendance Log

| <b>Names:</b>     | <b>T Sizes</b> | <b>01/26/18</b> | <b>02/23/18</b> | <b>03/23/18</b> | <b>04/27/18</b> | <b>05/18/18</b> | <b>06/29/18</b> | <b>07/27/18</b> | <b>09/28/18</b> | <b>10/26/18</b> | <b>12/07/18</b> |
|-------------------|----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Arnold E. Katz    | L              | P               | P               | EA              | P               | P               | P               | EA              | P               | P               | EA              |
| Bernard Castleman | XL             | P               | P               | P               | P               | P               | EA              | EA              | P               | P               | P               |
| Beverly Scott     | L XL           | P               | A               | A               | P               | P               | A               | P               | P               | P               | P               |
| Carolyn Pomeranz  | L Lg           | P               | A               | A               | P               | EA              | A               | P               | P               | P               | P               |
| Edwin Wechsler    | L              | P               | EA              | EA              | EA              | P               | P               | EA              | EA              | EA              | A               |
| Frank Matthews    | L              | P               | P               | P               | EA              | EA              | A               | A               | A               | A               | A               |
| Myrna Rosoff      | L Lg           | P               | A               | P               | EA              | EA              | P               | P               | P               | P               | EA              |
| Rob A. Hawkins    | M              | P               | P               | P               | P               | EA              | P               | P               | P               | P               | P               |
| Ted Cott          | L              | P               | P               | P               | P               | P               | P               | P               | P               | P               | EA              |
| William Nuss      | L              | P               | P               | P               | P               | P               | P               | P               | P               | P               | P               |

P = Present Member

A = Absent Member

EA = Excused Absence (member notified staff of their absence in advance)



**Water Utilities Department  
Administration**

8100 Forest Hill Blvd.  
West Palm Beach, FL 33413  
(561) 493-6000  
Fax: (561) 493-6008  
[www.pbcwater.com](http://www.pbcwater.com)

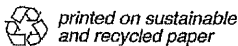
**Palm Beach County  
Board of County  
Commissioners**

Mack Bernard, Mayor  
Dave Kerner, Vice Mayor  
Hal R. Valeche  
Gregg K. Weiss  
Robert S. Weinroth  
Mary Lou Berger  
Melissa McKinlay

**County Administrator**

Verdenia C. Baker

"An Equal Opportunity  
Affirmative Action Employer"



# MEMORANDUM

DATE: December 18, 2018

TO: Board of County Commissioners  
Attn: Mayor Mack Bernard

THROUGH: Todd J. Bonlarron  
Assistant County Administrator

FROM: Jim Stiles, Director  
Water Utilities Department

RE: Water Utilities Department Advisory Board  
At Large (LR West County) – Re-Appointment/New Appointment Nomination

**COPY**

The Water Utilities Department Advisory Board (WUDAB) is composed of 11 members; seven District appointments, one (1) member by each of the Commissioners, two (2) at-large members appointed by the Board of County Commissioners (BCC), one (1) Lake Region Member appointed by the BCC (must also be a resident of the Glades Cities) and one (1) Royal Palm Beach Member, appointed by the Village Council of Royal Palm Beach. The BCC appoints members for staggered three (3) year terms.

Per Resolution No. R2012-0904, candidates must be county residents and a current customer of the Water Utilities Department both at the time of their appointment and throughout the entirety of their term on the advisory board to be eligible for appointment.

The WUDAB typically meets the last Friday of each month at 9:30 a.m., except August, November and December. A copy of the 2019 meeting schedule is attached. The current diversity of the WUDAB is white: 9 (90%) and black: 1 (10%). The gender ratio (male/female) is 7:3.

Currently, Beverly Scott holds an at-large seat on the WUDAB. Mrs. Scott's term expired on 9/30/2018.

In accordance with PPM #CWO-O-023, staff is notifying the Board that a decision to either re-nominate Mrs. Scott, or submission of a new application for a new nominee is required.

If you wish to reappoint Mrs. Scott, please sign and return the attached application, or a nomination application for a new candidate needs to be submitted via email to Jocelyn Marseille at [jcolon@pbcwater.com](mailto:jcolon@pbcwater.com) by December 21, 2018.

Thank you for your consideration in this matter.

Jim Stiles  
Director

**COPY**

cc: Vice Mayor Dave Kerner  
Commissioner Hal R. Valeche  
Commissioner Gregg K. Weiss  
Commissioner Robert S. Weinroth  
Commissioner Mary Lou Berger  
Commissioner Melissa McKinlay  
Todd J. Bonlarron, Assistant County Administrator  
Cindy Beaudreau, Agenda Coordinator