

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

**Meeting Date:** September 10, 2019  
**Department:** 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 Department Advisory Board (WUDAB) for a second term of three (3) years effective October 1, 2019 through September 30, 2022.

<b>Nominee:</b>	<b>Requirements:</b>	<b>Seat No.</b>	<b>Nominated By:</b>
Bernard Castleman	Current Water Utilities Customer Resides in Central/North County	9 - At-Large County-wide	Commissioner Weinroth Commissioner Berger

**Summary:** Resolution No. R2014-0457 provides for an eleven-member 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 member. On September 30, 2019, Bernard Castleman's terms as member of the WUDAB will expire.

Mr. Castleman has served on the WUDAB since April 15, 2014 and has indicated a desire to continue as a WUDAB member. The WUDAB and Department staff recommend the reappointment of Bernard Castleman to remain on the Board another term.

The Board has 11 seats, 9 seats currently filled and a diversity count of four (4) Caucasian males, three (3) Caucasian females, one (1) Hispanic male and one (1) African-American female.

**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 of the Department's Administrative Hearings.

The Commissioners were notified with a request for nominations on July 18, 2019.

**Attachments:**

1. Completed Board Member Application/Ethics Confirmation and Resume
2. Resolution No. R2014-0457
3. Advisory Board Members Contact List
4. Advisory Board Attendance Record
5. Memo to BCC dated July 18, 2019

Recommended By: Jim Stiles Department Director 8-23-19 Date

Approved By: [Signature] Assistant County Attorney 8/26/19 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: Water Utilities Advisory Board Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: October 1, 2019 To: September 30, 2022

Seat Requirement: Palm Beach County Water Utilities Customer & Resides in Central/North County Seat #: 9

\*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: CASTHEMAN, BERUARD MADULA  
Last First Middle

Occupation/Affiliation: NONE  
Owner  Employee  Officer

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 181 HARBOR LAKE CR

City & State GREENACRES, FL. Zip Code: 33413

Home Phone: (561) 964-1745 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (561) 315-2519 Fax: ( )

Email Address: HUSBAND@BIA326.MAIL.COM

Mailing Address Preference:  Business  Residence

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

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

**Section II Continued:**

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &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.palmbeachcountylethics.com/training.htm>.** Ethics training is on-going, and pursuant to PPM 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 July 4 2019  
 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: *Bernard M. Castagna* Printed Name: Bernard M. Castagna Date: July 9, 2019

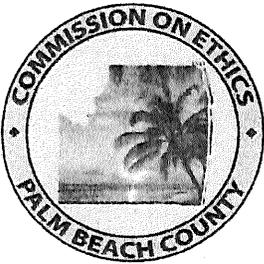
Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountylethics.com](http://www.palmbeachcountylethics.com) or contact us via email at [ethics@palmbeachcountylethics.com](mailto:ethics@palmbeachcountylethics.com)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



Honesty - Integrity - Character

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

Legal Name: Bernard M. Castleman (Please print clearly)

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

Agency/Municipality: \_\_\_\_\_ Dept/Board: WATER UTILITY ADVISORY BOARD

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.

Bernard M. Castleman  
(Legal Signature)

July 9, 2019  
(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**

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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)

## Bernie Castleman Resume

### RIVER BRIDGE EXPERIENCE

- Current President Aviary Homeowner Association. Have held this position for 10 years and recently reelected for another 2 year term.
- Past and first President of the Master Association. Managed the Developer turnover of the Master Association to the Property Owners.
- Current POA Governor
- Current POA Legal Committee Chairman
- Former Chairman of the Community Awareness Committee. This committee interfaced with the City, Country and State Governmental agencies on behalf of River Bridge. Resident of River Bridge for over 25 years

### WORK EXPERIENCE

- National Sales Manager for an Industrial business division of the General Electric Co.
- Project Manager for General Electric on large, industrial projects.

### EDUCATION

- Electrical Engineer Wentworth Institute of Technology, General Electric Technical Training Program Union College.
- Advanced Marketing Management, General Electric Training Center.

### ADVISORY BOARD

- Current Member of the Palm Beach County Water Utilities Advisory Board.
-

**Section II Continued:**

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_____	_____	_____	_____

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

NONE



NOT APPLICABLE/  
(Governmental Entity)



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**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: Debra M. Castagna Date: July 9, 2019

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountylethics.com](http://www.palmbeachcountylethics.com) or contact us via email at [ethics@palmbeachcountylethics.com](mailto:ethics@palmbeachcountylethics.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: September 10, 2019

Commissioner's Signature: R. Wenroth Date: 7/22/19

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

Revised 01/14/2014

**Section II Continued:**

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\_\_\_\_\_  
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**AND**

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\*Applicant's Signature: [Signature] Printed Name: Bernard M. Castagna Date: July 9, 2019

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 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

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Appointment to be made at BCC Meeting on: September 10, 2019

Commissioner's Signature: [Signature] Date: 7/23/2019

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

Revised 01/14/2014

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: Tracy Powell  
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 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 Hal R. Valeche
2	Carlos Cedenno	152 Bellezza Terrace Royal Palm Beach, FL 33411	<a href="mailto:ccedenno@greenacresfl.gov">ccedenno@greenacresfl.gov</a>		561-614-7955	2/5/2019	2/5/2019	1st	0	9/30/2022	District 2 Gregg K. Weiss
3	Myrna Rosoff	7019 Bitterbush Place 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 Dave Kerner
4	Carolyn Pomeranz	4880 Bocaire Blvd. 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 Robert S. Weinroth
5	Arnold E. Katz	6123 Caladium Road Delray Beach, FL 33484	<a href="mailto:aekjdk@gmail.com">aekjdk@gmail.com</a>	561-496-1136	n/a	7/8/2015	1/15/2019	2nd	1	9/30/2021	District 5 Mary Lou Berger
6	Clara Murvin	357 Kismet Avenue Pahokee, FL 33476	<a href="mailto:tasha@iname.com">tasha@iname.com</a>	772-647-0267		2/5/2019	2/5/2019	1st	0	9/30/2022	District 6 Melissa McKinlay
7	Frank Matthews*	4013 Temple Street 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 Mack Bernard
8	Edwin Wechsler*	5600 W. Atlantic Ave., Apt. 205 Delray Beach, FL 33484	<a href="mailto:ejw1280@aol.com">ejw1280@aol.com</a>		917-941-9570	11/18/2008	10/18/2016	2nd	1	9/30/2019	At-Large
9	Bernard Castleman Vice Chair - Rec	181 Harbor Lake Circle 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 Chair - Rec	City of Belle Glade 110 Dr. Martin Luther King Blvd. 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	1/15/2019	3rd	2	9/30/2021	Lake Region
11	William Nuss	3024 Strada Court 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

WUD Advisory Board Members  
2019 Attendance Log

<b>Names:</b>	<b>01/25/19</b>	<b>02/22/19</b>	<b>03/29/19</b>	<b>04/26/19</b>	<b>05/31/19</b>	<b>06/28/19</b>	<b>07/26/19</b>	<b>09/27/19</b>	<b>10/25/19</b>	<b>12/06/19</b>
Arnold E. Katz	P	P	P	P	P	P				
Bernard Castleman	P	P	P	P	P	P				
Beverly Scott	P	P	A	P	P	EA				
Carlos Cedeño		EA	P	P	P	P				
Carolyn Pomeranz	P	P	P	P	P	P				
Clara Murvin		P	A	P	P	P				
Edwin Wechsler	A	EA	A	A	A	A				
Frank Matthews	A	A	A	A	A	A				
Myrna Rosoff	EA	P	P	P	P	P				
Rob A. Hawkins	P	P	P	P	A	P				
William Nuss	P	P	P	EA	A	P				

**P = Present Member**

**A = Absent Member**

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

**Not yet appointed**

Advisory Board Members  
2018 Attendance Log

<b>Names:</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>
<b>Arnold E. Katz</b>	P	P	EA	P	P	P	EA	P	P	EA
<b>Bernard Castleman</b>	P	P	P	P	P	EA	EA	P	P	P
<b>Beverly Scott</b>	P	A	A	P	P	A	P	P	P	P
<b>Carolyn Pomeranz</b>	P	A	A	P	EA	A	P	P	P	P
<b>Edwin Wechsler</b>	P	EA	EA	EA	P	P	EA	EA	EA	A
<b>Frank Matthews</b>	P	P	P	EA	EA	A	A	A	A	A
<b>Myrna Rosoff</b>	P	A	P	EA	EA	P	P	P	P	EA
<b>Rob A. Hawkins</b>	P	P	P	P	EA	P	P	P	P	P
<b>Ted Cott</b>	P	P	P	P	P	P	P	P	P	EA
<b>William Nuss</b>	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)**



# MEMORANDUM

**Water Utilities Department  
Administration**

8100 Forest Hill Blvd.  
West Palm Beach, FL 33413  
(561) 493-6000  
Fax: (561) 493-6008  
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

DATE: July 18, 2019  
TO: Mayor Mack Bernard, and Members; Palm Beach County Board of County Commissioners  
THRU: Todd J. Bonlarron, Assistant County Administrator *TJB*  
FROM: Jim Stiles, Director, Water Utilities Department *Jim Stiles*  
RE: Water Utilities Department Advisory Board At Large (Central/North County) Reappointment/New Appointment Nomination Request

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 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. R2014-0457, 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 four (4) Caucasian males, three (3) Caucasian females, one (1) Hispanic male and one (1) African-American female.

Currently, Bernard Castleman holds an at-large seat on the WUDAB and has indicated a desire to continue as a WUDAB member. Mr. Castleman will complete his first term on September 30, 2019 and the seat will be considered vacant beginning October 1, 2019 until the BCC either reappoints him or nominates and appoints a new candidate.

In accordance with PPM #CW0-0-023, staff is notifying the Commissioners of the upcoming opening and requesting nominations or reappointment of Bernard Castleman at the September 10, 2019 Board of County Commissioners meeting.

If you would like to reappoint Mr. Castleman, please sign section III of his application attached. If you have another candidate you would like considered for appointment, please send the candidate's contact information. Please send either of the above requested documents back to Claudia Coyne at [ccoynec@pbcwater.com](mailto:ccoynec@pbcwater.com) by August 1, 2019.

Thank you for your consideration in this matter.

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and recycled paper

# PUBLIC NOTICE

**Palm Beach County Water Utilities Department**

**Advisory Board**

**2019 Meeting Schedule**

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>
Friday	January 25, 2019	9:30 AM to 11:00 AM
Friday	February 22, 2019	9:30 AM to 11:00 AM
Friday	March 29, 2019	9:30 AM to 11:00 AM
Friday	April 26, 2019	9:30 AM to 11:00 AM
Friday	May 31, 2019	9:30 AM to 11:00 AM
Friday	June 28, 2019	9:30 AM to 11:00 AM
Friday	July 26, 2019	9:30 AM to 11:00 AM
<b>AUGUST</b>	<b>No Meeting Scheduled</b>	<b>SUMMER BREAK</b>
Friday	September 27, 2019	9:30 AM to 11:00 AM
Friday	October 25, 2019	9:30 AM to 11:00 AM
<b>NOVEMBER</b>	<b>No Meeting Scheduled</b>	<b>THANKSGIVING HOLIDAY</b>
Friday	December 6, 2019	9:30 AM to 11:00 AM

JANUARY meeting  
will be held at  
SRWRF 2751 Hagen  
Ranch Rd., Boynton

Note: DECEMBER  
meeting will be held  
at our CROC Admin  
Bldg. - CMF

Meetings are held at:

**Palm Beach County Water Utilities Department**

**Customer Service Building**

**9045 Jog Road**

**Boynton Beach, FL 33437**

**For Additional Information, Contact:**

**Claudia Coyne at (561) 493-6214**