

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** February 11, 2020  
**Department:** Administration  
**Advisory Board:** Water Resources Task Force

**I. EXECUTIVE BRIEF**

**Motion & Title:** Staff recommends motion to approve: two League of Cities appointments to the Water Resources Task Force (WRTF) for the remainder of a three year term commencing February 11, 2020 and ending September 30, 2021.

<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term</u>
5	Rachelle Litt	Member	League of Cities	2/11/2020 – 9/30/2021
5	Myra Koutzen	Alternate	League of Cities	2/11/2020 – 9/30/2021

**Summary:** This appointment is to reassign Myra Koutzen from the Seat No. 5 member to alternate and reassign Rachelle Litt from the Seat No. 5 alternate to member. The WRTF is comprised of a total of 28 representatives (14 members and 14 designated alternates for each seat). The 14 seats are as follows: six City elected officials; one County Commissioner (or their appointee); one water and/or wastewater provider or utility official; one Lake Worth Drainage District representative; one drainage/ water control district elected official; one South Florida Water Management District Governing Board member; one environmental representative; one land owner in Palm Beach County actively farming that land to represent agricultural interests; and one Indian Trail Improvement District (ITID) representative.

The diversity of the current 10 WRTF members and 4 alternates is as follows: 14 Caucasian (100%). The gender ratio (female:male) is 4:10. Both League of Cities appointees being recommended are Caucasian females.

The environmental representative, agricultural representative, water/wastewater provider or utility official and drainage/water control district elected official member seats and ten alternate seats remain vacant at this time. Staff is actively seeking to increase diversity on this board. Countywide (MJ)

**Background and Justification:** The WRTF was established to 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.

- Attachments:** 1) Boards/Committees Applications  
 2) WRTF Membership Roster  
 3) WRTF Resolution 2013-1471

**Recommended by:** J. McB - 1-16-2020  
 County Water Resources Manager Date

**Legal Sufficiency:** [Signature] 1/16/2020  
 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: ~2 Years. From: February 11, 2020 To: September 30, 2021

Seat Requirement: League of Cities Seat #: 5 (Alternate)

\*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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: KOUTZEN Myra  
Last First Middle

Occupation/Affiliation: \_\_\_\_\_

Owner  Employee  Officer

Business Name: TOWN OF PALM BEACH SHORES

Business Address: 247 EDWARDS LN

City & State: Palm Beach Shores FL Zip Code: 33404

Residence Address: 125 S. Ocean Ave

City & State: Palm Beach Shores FL Zip Code: 33404

Home Phone: ( ) Business Phone: 561 844 3457 Ext.

Cell Phone: 904 714 5391 Fax: ( )

Email Address: MKOUTZEN@pbstowhall.org

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

**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):

By watching the training program on the Web, DVD or VHS on 6/10 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: Myra Koutzen Printed Name: MYRA KOUTZEN Date: 12/30/2019

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:  
Jeremy McBryan, County Water Resources Manager  
301 North Olive Ave, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
[jmcbryan@pbcgov.org](mailto:jmcbryan@pbcgov.org) | 561-355-4600

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

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

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

Myra Koutzen  
125 S. Ocean Avenue, Palm Beach Shores, FL 33404  
Work (561) 844-3457  
Cell (914) 714-5391  
Email [MKoutzen@pbstownhall.org](mailto:MKoutzen@pbstownhall.org)

#### Political Experience

Town of Palm Beach Shores  
Mayor: 2016 – Present  
Commissioner/Vice Mayor: 2013 – 2016

#### Business Experience

MasterCard International 1996 – 2000  
New Product Development, Product Portfolio Manager

Citibank 1984 – 1996  
Direct Mail Marketing, Customer Service Director, New Product Development

R J Reynolds Tobacco Company 1980-1984  
Special Events, Promotions

Nestle Company 1979 – 1980  
Promotions

Bozell & Jacobs Advertising 1976-1979  
Copywriter, TV Production, Account Executive

Bacchus Productions 1970-1979  
Self employed Theatrical Stage Manager, Lighting Designer

#### Education

Fordham University  
MBA, Marketing & Finance, 1998

SUNY Binghamton  
Theater Management, 1975

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

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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: 0**

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Litt Rachelle Ann  
Last First Middle

Occupation/Affiliation: Pharmacist Consultant

Owner  Employee  Officer

Business Name: Rachelle Litt

Business Address: 62 Dunbar Road

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Residence Address: 62 Dunbar Road

City & State: Palm Beach Gardens, Florida Zip Code: 33418

Home Phone: ( 561 ) 635-9159 Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: ( 561 ) 635-9159 Fax: ( )

Email Address: rlitt@pbgfl.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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

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(Attach Additional Sheet(s), if necessary)  
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NOT APPLICABLE/  
(Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 10/22 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 Rachelle A. Litt Printed Name: RACHELLE A. LITT Date: 1/7/20

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:  
Jeremy McBryan, County Water Resources Manager  
301 North Olive Ave, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
[jmcbryan@pbcgov.org](mailto:jmcbryan@pbcgov.org) | 561-355-4600

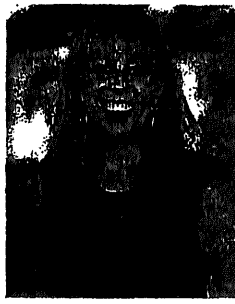
**Section III (Commissioner, if applicable):**

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

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

## Rachelle Litt

62 Dunbar Road  
Palm Beach Gardens, FL 33418  
561-635-9159  
[www.rachellelitt.com](http://www.rachellelitt.com)  
[rlitt@pbgfl.com](mailto:rlitt@pbgfl.com)



### Personal

- 30-year resident, married 37 years and raised three children in Palm Beach Gardens

### Professional

- 2009-Present Hospital Pharmacist Jupiter Medical Center
- 2000-2009 Hospital Pharmacist Saint Mary's Medical Center
- 1996-Present Consultant Pharmacist Northpoint Surgery Center
- 1988-2000 Pharmacist Eckerd Drugs Palm Beach Gardens
- 1979-1988 Pharmaceutical Sales Representative
- 1979 B.S. Pharmacy from Temple University School of Pharmacy

### Political Experience

- 2008-Present Elected PB County Precinct Leader # 1240 for the Supervisor of Elections
- 2008-2016 Grassroots Issue Organizer
- 2014 Volunteer Organizer for Patrick Murphy for Congress Campaign
- 2016 Elected Delegate to the Presidential Convention
- 2017 Elected Councilmember to the Palm Beach Gardens City Council
- Lobby Congress for kidney research funding w/American Society of Nephrology and Alport Syndrome Foundation
- Lobby Congress on behalf of AIPAC as a member of the Washington Club

### Civic Involvement

- Raise funding for Alport Syndrome Foundation for kidney research and patient and family support programs
- Florida Pharmacy Association active member
- Past Board of Directors member Temple Emanu-El Palm Beach
- Past President Women's American Ort Northern Nites Chapter (worldwide educational vocational rehabilitation and training organization)
- Active member Dorot Bat Gurion Chapter of Hadassah
- Susan G Komen Race for the Cure Volunteer
- Volunteer lay leader Alpert Jewish Family and Children's Services "Relationships and Decisions" Parent/Teen Interactive workshop

### Endorsements

- Honorable Patrick E. Murphy – Former Congressman District 18
- Lori Berman – Florida State Representative District 90
- Paulette Burdick – Mayor Palm Beach County District 2
- Jeri Muoio – Mayor West Palm Beach
- Myra Koutzen – Mayor Palm Beach Shores
- Anne Gannon – Tax Collector Palm Beach County
- Patricia "Pat" Edmondson – Palm Beach Soil and Water Conservation District
- Katherine Waldron- Port of Palm Beach Commissioner
- AFL-CIO Palm Beach/Treasure Coast



**Water Resources Task Force Membership Roster****January 6, 2020**

<u>Seat ID</u>	<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
1	Monica Mayotte	City of Boca Raton	Vacant	
2	Don MaGruder	Town of Ocean Ridge	Vacant	
3	Chip Block (Chair)	Town of Jupiter Inlet Colony	Vacant	
4	Jason Haselkorn	Town of Juno Beach	Vacant	
5	Myra Koutzen (Vice Chair)	Town of Palm Beach Shores	Rachelle Litt	City of Palm Beach Gardens
6	David Stewart	Town of Lantana	Vacant	
7	Melissa McKinlay	Palm Beach County	Gregg Weiss	Palm Beach County
8	Vacant	Water and/or Wastewater Provider or Utility staff	Vacant	Water and/or Wastewater Provider or Utility staff
9	Tommy Strowd	Lake Worth Drainage District	Vacant	0
10	Vacant	Northern Palm Beach County Improvement District	Vacant	0
11	Jay Steinle	South Florida Water Management District	Mark Elsner	South Florida Water Management District
12	Vacant	Environmental Representative	Vacant	Environmental Representative
13	Vacant	Agricultural Representative	Vacant	Agricultural Representative
14	Michael Johnson	Indian Trail Improvement District	Greg Shafer	Indian Trail Improvement District

**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:

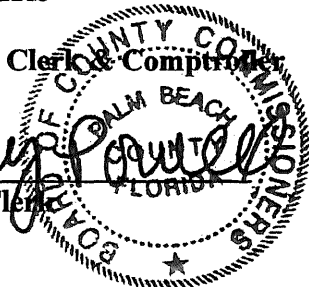
Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria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

The Mayor thereupon declared the Resolution duly passed and adopted this 22nd day of October 2013.

**PALM BEACH COUNTY, FLOIRDA,  
BY ITS BOARD OF COUNTY  
COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

BY: Tracy Powell  
Deputy Clerk



**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

BY: [Signature]