Agenda Item #5B·1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	**July 7, 2020**	**Consent [ ]** **Public Hearing [ ]**	**Regular [X]**
Department:	**Water Utilities Department**		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the appointment of: Ali Bayat, Deputy Director, Palm Beach County Water Utilities Department, to replace Jim Stiles, Director, Palm Beach County Water Utilities Department as the Palm Beach County representative; and Kenny Rampersad, Director of Finance and Administration as the alternate Palm Beach County representative on the East Central Regional Wastewater Treatment Facilities Operation Board (Operations Board) effective July 20, 2020.

Summary: Palm Beach County is one (1) of five (5) local entities that own capacity in the East Central Regional Water Reclamation Facility (ECR), the largest wastewater treatment plant in the County rated at 70 million gallons per day. The County has the largest ownership interest in the capacity of the plant of approximately 35%. The Operations Board was established in 1992 through an Interlocal Agreement (R92-1228D) between Palm Beach County, the City of West Palm Beach, the City of Lake Worth Beach, the City of Riviera Beach, and the Town of Palm Beach. The Operations Board is responsible for facility budget approval, establishment of rates and fees, engineering and legal consultant selection, the approval of capital projects, and other decisions related to the oversight of the ECR. Countywide (MJ)

Background and Policy Issues: The Operations Board members serve at the pleasure of the entity by whom the board member was appointed. Mr. Stiles served in recent years as an appointee by the Board of County Commissioners. Mr. Stiles' resignation from the Operations Board requires appointment of a replacement voting member, and Mr. Bayat is a knowledgeable and appropriate replacement.

Attachments:

1. None

Recommended By: Jim Stiles 5-28-2020
Department Director **Date**

Approved By: 6/5/2020
Assistant County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	**2020**	**2021**	**2022**	**2023**	**2024**
Capital Expenditures	0	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match County	0	0	0	0	0
NET FISCAL IMPACT	0	0	0	0	0
# ADDITIONAL FTE POSITIONS (Cumulative)	0	0	0	0	0

Budget Account No.: Fund Dept Unit Object

Is Item Included in Current Budget? Yes ____ No ____

Does this item include the use of federal funds? Yes ____ No X

Reporting Category **N/A**

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact.

C. Department Fiscal Review: _____ JB

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

5/26/2020
OFMB 5/26

6/3/2020
Contract Development and Control
6-2-20

B. Legal Sufficiency:

for M. Jones 06/03/2020
Assistant County Attorney

C. Other Department Review:

_____
Department Director

This summary is not to be used as a basis for payment.