Agenda Item: 3L-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

May 18, 2021

Department:

Environmental Resources Management

Advisory Board:

Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for Seat No. 4 to complete a three-year term due to a resignation beginning May 18, 2021 through August 19, 2022.

Seat No. Appoint

Seat Requirement Term Ending

Professionals

Recommended by

Recommended by

Treasure Coast Chapter of the Florida Association of Environmental Professionals

Summary: The GNRPB is comprised of seven members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC). The membership consists of one professional engineer, one attorney, one hydrologist or hydrogeologist, one citizen possessing expertise and experience in managing a business, one biologist or chemist, one concerned citizen, and one member of an environmental organization. Ordinance 92-20 and Article 2.G.3.F.3 of the ULDC requires that Seat No. 4 be filled by a biologist or chemist. The GNRPB has six seats currently filled and diversity count of Caucasian: 4 (66.7%), African-American: 2 (33.3%), and Hispanic-American: 0 (0.0%). The gender ratio (female:male) is 3:3. Seat No. 4 nominee is a Hispanic-American male. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SS)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, to enforce alleged violations of other specified Code provisions when referred by the Department of Environmental Resources Management, and to issue any orders necessary to achieve compliance. Seat No. 4 was vacated by Kirt Rusenko upon his resignation on January 28, 2021. Mr. Medellin meets the criteria to fill Seat No. 4. The appointment is to complete a three-year term and will expire on August 19, 2022.

Attachments:

- 1. Boards/Committees Applications with Resume
- 2. Nomination Letter from the Treasure Coast Chapter of the Florida Association of Environmental Professionals
- 3. Current Membership and Diversity/Gender Report
- 4. Attendance Record
- 5. Article 2.G.3.F.3 of the ULDC

Recommended by:

Department Director

Date

Legal Sufficiency:

Assistant County Attorney

Date

4./5. 2021

Date

II. REVIEW COMMENTS

						•
_						
D	epartn	nent l	Direc'	tor		

Other Department Review:

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.

[X] At Large Ap	pointment	or	[] Distric	t Appointr	ment /District #:	-
Term of Appointment:		Years.	From:		To:	
Seat Requirement:	Biologist or	Chemist			Seat #: 4	
[]*Reappointme	ent	or	. [] New A	ppointmen	nt	
or [X] to complet	e the term of	Kirt Rusenko	Due to	o: [X]	resignation	[] other
Completion of term to e	xpire on:	August 19, 2022				
ection II (Applicant): PPLICANT, UNLESS	EXEMPTED,	MUST BE A COUN	TY RESIDENT			
Name: Mede Last	llin		Donald (Don)		Lee Middle	
Last Descupation/Affiliation:	Princir	r al Scientist / South F		ment Distr		
			Torrad Water Manage	1110111 21311		
	Owner		Employee [X		Office	r []
Business Name:	Owner		Employee [X			r []
	Owner South	Florida Water Manag	Employee [X]	Office	r []
Business Name: Business Address: City & State	Owner South	[] Florida Water Manag Gun Club Road	Employee [X]	Office	
Business Address:	Owner South 3301 C	[] Florida Water Manag Gun Club Road	Employee [X]	Office	
Business Address: City & State Residence Address:	Owner South 3301 C West F	[] Florida Water Manag Gun Club Road Palm Beach, FL	Employee [X]	Office	
Business Address: City & State	Owner South 3301 C West F	[] Florida Water Manag Gun Club Road Palm Beach, FL 76 th Road North	Employee [X	Zip Code	Office	
Business Address: City & State Residence Address: City & State	Owner South 3301 C West F	Florida Water Manag Gun Club Road Palm Beach, FL 76 th Road North Palm Beach, FL	Employee [X gement District	Zip Code	Office 2: 33406 2: 33412	
Business Address: City & State Residence Address: City & State Home Phone:	Owner South 3301 C West F	[] Florida Water Manag Gun Club Road Palm Beach, FL 76th Road North Palm Beach, FL	Employee [X gement District	Zip Code	Office 2: 33406 2: 33412	
Business Address: City & State Residence Address: City & State Home Phone: Cell Phone:	Owner South 3301 (West F 12372 West I () NA (561) 358-8 dmedelli@s	Florida Water Manag Gun Club Road Palm Beach, FL 76 th Road North Palm Beach, FL 819 fwmd.gov	Employee [X gement District	Zip Code	Office 2: 33406 2: 33412	

Section at Commuca:

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NA	NA	NA	NA
NA	NA_ (Attach Addition	NANAOR	NA
NONE		NOT APPLICABLE/ (Governmental Entity)	X
Ethics, and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknowledge.	to the Sunshine Amendment. Antyethics.com/training.htm. Indupon reappointment. The word with the substitution of the substitu	and complete training on Article XIII, Article XIII, and the training require Ethics training is on-going, and perstand, and agree to abide by Artic	ement can be found on the web oursuant to PPM CW-P-79 is le XIII, the Palm Beach County
Code of Ethics, and I have	e received the required Ethic	cs training (in the manner checked b	pelow):
X By wa By att	tching the training program on ending a live presentation give	the Web, DVD or VHS onFebruar on on, 20	y 16, 2021
	AND		
& State of Florida Code	of Ethics:	erstand and agree to abide by the Gu	•
Any questions and/or concerns re	egarding Article XIII, the Palm	Beach County Code of Ethics, please ail at ethics@palmbeachcountyethics.	visit the Commission on Ethics
	{Insert Liaison Name Here},	this FORM to: , {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be mad			Politica (construction)
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 02/01/2016

PROFESSIONAL PROFILE OF DONALD L. MEDELLIN

12372 76th Road North West Palm Beach, Florida 33412

CELL: (561) 358-8819 BUS: (561) 682-6340

EDUCATION:

Bachelor of Science Degree in Microbiology, Minor in Chemistry, May 1985, <u>University of Central Florida</u>.

Master of Science in Management, April 1999, Florida Institute of Technology.

EXPERIENCE:

<u>Principal Scientist</u>, Coastal Ecosystems Section, South Florida Water Management District, West Palm Beach, Florida, October 2011-Present.

Responsible for managing the District's Water Reservations and Minimum Flows and Levels (MFLs) program within the District's 16 county area. Responsible for leading project management activities for water resource protection initiatives (rules) for water reservations and MFLs. Lead multiple interdisciplinary teams through the rulemaking process while addressing numerous water policy issues. Involves extensive coordination with internal and external stakeholder groups to seek public input and address concerns through the rulemaking process. Involves coordination with federal and state governments to protect water for the natural system and ensure that federal/state statutory guidelines for the Comprehensive Everglades Restoration Plan (CERP) are met. Participate in wetland protection policies and rulemaking efforts associated with the Central Florida Water Initiative (CFWI).

<u>Section Leader</u>, Federal and State Policy Section, South Florida Water Management District, West Palm Beach, Florida, December 2010-October 2011.

Promoted to Section Leader to manage the District's water resource protection program including, water reservations, MFLs and Restricted Allocation Areas to protect regionally significant natural areas. Responsible for supervising 7 professional positions involved in different areas of water resource protection. Responsible for tracking compliance of the MFL program. Participated in wetland protection policies and rulemaking efforts for the Central Florida Water Initiative (CFWI) to determine the sustainability of wetlands and ensure sufficient water supply for future demands.

<u>Lead Environmental Analyst</u>, Water Use Regulation Division, South Florida Water Management District, West Palm Beach, Florida, February 2006 – December 2010.

Responsible for managing wetland protection criteria associated with the water use permitting program covering 16 counties. Manage compliance activities and permitting criteria for wetland protection, water reservations, MFLs, and other criteria for different use classes. Provided management oversight to 2 other professional staff within the division. Developed a water use training program for professional staff within regional offices to ensure District-wide programmatic consistency. Participated in wetland protection policies and rulemaking efforts within the Central Florida Coordination Area (CFCA) to determine the sustainability of wetlands within a 5 county region.

<u>Senior Supervising Environmental Analyst</u> - Natural Resource Management, South Florida Water Management District, West Palm Beach, Florida, July 1998 – February 2006.

Promoted to a supervisory position responsible for managing the environmental components of the Environmental Resource Permitting (ERP) program including project management, employee training, and professional development. Responsible for managing 4-5 professional staff including work assignments, workloads, progress, etc. to ensure completion of work within internal and legally mandated deadlines to ensure programmatic consistency. Participated and organized public outreach initiatives with external stakeholders to identify problems and find mutual solutions to increase customer service while improving efficiency. Assisted in the development of Unified Mitigation Assessment Methodology (UMAM) rule and provided training for agency staff and external stakeholders.

<u>Senior Environmental Analyst</u> - South Florida Water Management District-Orlando Service Center, Orlando, Florida, April 1996 - July 1998.

Promoted to senior level position responsible for processing Environmental Resource, Water-Use and Surface Water Management permit applications. Responsible for project management of 45-50 complex and high-profile development permit applications on a regular basis. Project management activities required strong oral/written communication and negotiation skills with various internal departments and public to solve problems. Duties included review of projects and mitigation banks to provide assurances that all aspects of the project are in compliance state regulatory permitting criteria.

<u>Staff Environmental Analyst</u> - South Florida Water Management District-Orlando Service Center, Orlando, Florida, October 1992 - April 1996

Responsible for project management of multiple Surface Water Management, Wetland Resource, and Environmental Resource Permit (ERP) applications, and recommending final agency action. Position required project management skills, in-depth knowledge of permitting criteria, delineating wetland boundaries in the field using the statewide delineation methodology. Responsibilities also included reviewing complex permit applications involving wetland impact assessment and wetland mitigation proposals. Personally processed several hundred permits for commercial, residential, and mixed-use development which involved a high level of communication with the regulated public.

<u>Environmental Supervisor II</u> - Department of Environmental Protection (a.k.a. Department of Environmental Regulation), Orlando, Florida, March 1990 - October 1992.

Promoted to a professional, technical, and supervisory position responsible for the direct supervision of 4 professional positions responsible for implementing the state environmental regulations. Directly responsible for project management of applications, evaluating environmental impacts, and recommending final agency action. Served as the Section Manager in the absence of the Program Manager. Processed over 850 applications involving complex projects such as the Orlando International Airport.

<u>Environmental Specialist I</u> - Department of Environmental Protection (a.k.a. Department of Environmental Regulation), Orlando, Florida, March 1988 - March 1990.

Responsible for review Wetland Resource permit applications and recommending final agency action. Responsibilities included a biological and ecological review of the project, assessing wetland impacts and water quality issues, preparing a biological report, and recommending final agency action.

PROFESSIONAL PUBLICATIONS:

Served as Project Manager and contributor to multiple technical documents at SFWMD for various technical documents for rulemaking initiatives associated with water reservations and minimum flows and levels:

- Lukasiewicz, Rectenwald, Medellin, and Petrey. 2006. Crook's and Golden Ox Ranches Hydrogeologic Assessment (Final Draft Report).
- SFWMD. 2013. Technical Document to Support a Water Reservation Rule for the Comprehensive Everglades Restoration Plan Biscayne Bay Coastal Wetlands Phase 1 Project, South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2014. A Review and Evaluation of the Minimum Flow and Level Criteria for Northeastern Florida Bay. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2014. Document to Support a Water Reservation Rule for the CERP Caloosahatchee River (C-43) West Basin Storage Reservoir Project. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2015. L-8 Reservoir Pilot Test Technical Document. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2015. Draft -Technical Document to Support Water Reservations for the Kissimmee River and Chain of Lakes. South Florida Water Management District, West Palm Beach, FL.
- Buzzelli, C., P. Doering, Y. Wan, T. Coley, D. Sun, Z. Chen, C. Armstrong, D. Medellin, and T. Edwards. 2017. Assessment of the Responses of the Caloosahatchee River Estuary to Low Freshwater Inflow in the Dry Season.
- SFWMD. Revised 2018. L-8 Reservoir Pilot Test Technical Document. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2020. Technical Document to Support Reevaluation of the Minimum Flow Criteria for the Caloosahatchee River Estuary. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2020. Technical Document to Support Water Reservations for the Kissimmee River and Chain of Lakes. South Florida Water Management District, West Palm Beach, FL.
- SFWMD. 2020. Technical Document to Support the Central Everglades Planning Project Everglades Agricultural Area Reservoir Water Reservation. South Florida Water Management District, West Palm Beach, FL.

CERTIFICATIONS:

Certified Environmental Professional (No. 99050368) by the National Association of Environmental Professionals, 1999.

Certified Professional Wetland Scientist (No. 0001080) by the Society of Wetland Scientists, June 1996.

Certified Diver, PADI, 2005

Certified Advanced Nitrox Diver, Scuba Diving International, 2008

PROFESSIONAL AFFILIATIONS/MEMBERSHIPS:

Society of Wetland Scientists

Florida Association of Environmental Professionals, Florida and Treasure Coast Chapter

PROFESSIONAL AWARDS/RECOGNITION:

Received South Florida Water Management District's "Team of the Month Award" six different times on August 2009, June 2011, March 2016, December 2016, November 2019, and February 2021.

Received "2019 Team of the Year Award". South Florida Water Management District, March 2020.

Received "Employee of the Month Award," South Florida Water Management District, May 1997.

Nominated for "Employee of the Year Award" and "Distinguished Special Achievement Award," Department of Environmental Protection, October 1992.

VOLUNTEER WORK:

Served as a Science Fair Judge, Berean Christian High School (1996-2019)

Served in various capacities as Community Leader, Journey Group Leader, training existing and new leaders in small groups, Christ Fellowship Church, (1998-Present)

Serve as Leader for Preparation for Marriage Class for engaged couples seeking to strengthen their relationships before marriage, Christ Fellowship Church (2018-Present).



Bonnie Finneran Division Director, Resources Protection Department of Environmental Resources Management 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411

March 15, 2021

Dear Ms. Finneran:

The Treasure Coast Chapter of the Florida Association of Environmental Professionals is pleased to recommend Mr. Donald Medellin to fill the Biologist/Chemist position on the Groundwater and Natural Resources Protection Board. Please find Mr. Medellin's complete application attached to this letter.

If you have any questions, please feel free to give me a call at (772) 334-3729.

Best regards,

Niki Desjardin

TCC-FAEP President

Niki Desfardin

c: Marissa Hodapp/TCC Vice President Gina Chiello/TCC Treasurer Becca Dougherty/TCC Secretary



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SPECIFIC BOARD MEMBERS

GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE	
Appointed	By : At-Large/Palm Beach Cou	ınty Board of	County Co	mmissioner	S	обудуунун дадан жана жана бай бай бай бай үзүүнүн даган жана жана байлан жана бай үзүн жануынун дагуунун дагуу Э				
1	Terrence N. Bailey tbailey@rivierabch.com	Member	AA	M	561-301-3215	Professional Engineer	05/05/202	0	05/05/2023	
	2111 Little Torch St Riviera Beach FL 33407 1111									
	NOMINATED BY	': Florida E	Engineering	Society - PE	BC Chapter					ATIA
2	Julia Lomonico julia.lomonico@gmail.com	Member	CA	F ·	-	Attorney	03/12/2019	9	03/11/2022	ATTACHMENT
	2390 NW 30th Rd Boca Raton FL 33431									Z_{1}^{2}
	NOMINATED BY	': PBC Bar	· Associatio	n						
3	Winifred P Said winsail@bellsouth.net	Member	CA	F {	561-575-5194	Environmental Organization Representative	05/05/2020)	05/05/2023	
	308 Clark Ln Jupiter FL 33477									

NOMINATED BY: Arthur R. Marshall Foundation & FL Environmental Institute, Inc.

indicates a member having an action pending



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SPECIFIC BOARD MEMBERS

GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
By : At-Large/Palm Beach Cou	nty Board of (County Co	mmissioner	3				***************************************
Vacant	Member				Chemist			08/19/2022
NOMINATED BY								
NOMINATED DI	•							
Beth Rappaport beth773@hotmail.com	Member	CA	F 5	61-703-5910	Resident of Palm Beach County	10/03/2017	03/12/2019	03/11/2022
12110 Colony Preserve Dr Boynton Beach FL 33436								
NOMINATED BY	:							
David J. Levy DavidLevy@SERT.comcastbiz.r NFA Solutions Group, Inc. 4788 Holly Dr Palm Beach Gardens FL 33418	Member net	CA	M		Hydrogeologist	10/03/2017	10/03/2020	10/02/2023
	By: At-Large/Palm Beach Cou Vacant NOMINATED BY Beth Rappaport beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY David J. Levy DavidLevy@SERT.comcastbiz.r NFA Solutions Group, Inc. 4788 Holly Dr	By: At-Large/Palm Beach County Board of County Accant Member NOMINATED BY: Beth Rappaport Member beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member DavidLevy@SERT.comcastbiz.net NFA Solutions Group, Inc. 4788 Holly Dr	CURRENT MEMBER TYPE COD By: At-Large/Palm Beach County Board of County Co Vacant Member NOMINATED BY: Beth Rappaport Member CA beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA DavidLevy@SERT.comcastbiz.net NFA Solutions Group, Inc. 4788 Holly Dr	CURRENT MEMBER TYPE COD GENDER By: At-Large/Palm Beach County Board of County Commissioners Vacant Member NOMINATED BY: Beth Rappaport Member CA F 5 beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA M DavidLevy@SERT.comcastbiz.net NFA Solutions Group, Inc. 4788 Holly Dr	CURRENT MEMBER TYPE COD GENDER HOME By: At-Large/Palm Beach County Board of County Commissioners Vacant NOMINATED BY: Beth Rappaport beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA M DavidLevy@SERT.comcastbiz.net NFA Solutions Group, Inc. 4788 Holly Dr	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT By: At-Large/Palm Beach County Board of County Commissioners Vacant Member CA F 561-703-5910 Resident of Palm Beach County beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA M Hydrogeologist Name CA M Hydrogeologist Nominated By: David J. Levy Member CA M Hydrogeologist Nominated By: David J. Levy Member CA M Hydrogeologist Nominated By: David J. Levy Member CA M Hydrogeologist	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT D DATE By: At-Large/Palm Beach County Board of County Commissioners Vacant Member CA F 561-703-5910 Resident of Palm Beach County 10/03/2017 Beth Rappaport beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA Member	By: At-Large/Palm Beach County Board of County Commissioners Vacant Member CA F 561-703-5910 Resident of Palm Beach County 10/03/2017 10/03/2019 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY: David J. Levy Member CA M

NOMINATED BY: Treasure Coast Chapter of the FL Association of Environmental Prof

^{*} indicates a member having an action pending



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SPECIFIC BOARD MEMBERS

GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDER	BUSINESS / HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed	l By : At-Large/Palm Beach Cou	nty Board of	County Co	mmissione	·s				
7	* E. Ann McNeill president@mcoconstruction.net	Member t	AA	F	786-546-0184	Business Owner	03/13/2018	3	03/14/2021
	1450 N Mangonia Dr West Palm Beach FL 33401								

NOMINATED BY:

indicates a member having an action pending

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD Attendance List – 2019 to 2021

	Attendance: January 2019 to November 2019								
Seat No.	Name	01/17/2019	05/23/2019	07/18/2019	11/21/2019				
1	William Snow	С	С	С	С				
2	Julia G. Lomonico	С	С	С	С				
3	Winifred P. Said	С	С	С	С				
4	Kirt W. Rusenko	С	С	С	С				
5	Beth A. Rappaport	С	С	С	С				
6	David J. Levy	С	С	С	С				
7	E. Ann McNeill	С	С	С	С				

	Attendance: January 2020 to November 2020								
Seat No.	Name	01/16/2020	05/21/2020	07/16/2020	11/19/2020				
1	William Snow	С							
1	Terrence N. Bailey		С	С	С				
2	Julia G. Lomonico	C	С	С	С				
3	Winifred P. Said	С	С	С	С				
4	Kirt W. Rusenko	С	С	С	С				
5	Beth A. Rappaport	С	С	С	С				
6	David J. Levy	С	С	С	С				
7	E. Ann McNeill	С	С	С	С				

Attendance: January 2021 to November 2021									
Seat No.	Name	01/21/2021	02/18/2021	05/20/2021	07/15/2021				
1	Terrence N. Bailey	С	Р						
2	Julia G. Lomonico	С	Р						
3	Winifred P. Said	С	P						
4	Kirt W. Rusenko	С	VACANT						
5	Beth A. Rappaport	C.	Р						
6	David J. Levy	С	Р						
7	E. Ann McNeill	С	Р						

NOTE: Palm Beach County Resolution R-2002-1606 states, in part, "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds 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 board and such removal shall create a vacancy."

ARTICLE 2.G.3.F.3, UDLC

a. Secretary

The Environmental Control Officer shall serve as Secretary of the ECHB.

Staff

The PBCHD shall be the professional staff of the ECHB.

5. General or Special Meetings

General meetings of the ECHB shall be held no less frequently than every 45 days. The ECHB may set the date of future meetings during any meeting. Special meetings may be called by the Chair of the ECHB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each ECHB member for a special meeting. Term Limits

Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2014-001]

- F. Groundwater and Natural Resources Protection Board
 - **Establishment**

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

Powers and Duties

The GNRPB shall have the following powers and duties:

- a. to hold hearings as necessary to enforce Art. 14, Environmental Standards. ERM may refer alleged violations of Art. 14 Environmental Standards, and applicable Art. 4.B.10, Excavation Uses, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, Natural Areas, Ord. 1994-014 and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, If there has been a fallure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-022] [Ord. 2017-007]
- b. to adopt rules of procedure for the conduct of hearings;
- to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
- d. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
- to take testimony under oath;
- to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
- to lien property; and
- to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.
- 3. Board Membership
 - a. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in Table 2.G.3.F, GNRPB Membership. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization. [Ord. 2011-

(This space intentionally left blank)