

RESILIENT ENVIRONMENT DEPARTMENT

115 S. Andrews Avenue, Room 329 • Fort Lauderdale, Florida 33301 • 954-357-6612 • FAX 954-357-8655

AGENDA

Joint Water Advisory Board and Technical Advisory Committee Meeting Friday March 25, 2022, 9:30 AM – 12:00 Noon

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be conducted virtually. To join the meeting, please click here: <u>https://broward-org.zoomgov.com/j/1617843618</u> Meeting ID: 161 784 3618. Please maintain your microphones or phones on mute when not speaking and until called upon. Use the raised hand icon to request to speak and be called upon by the Chair.

- I. Call to Order (Senator Geller, WAB Chair)
- II. Roll Call Broward Water Advisory Board (WAB)
- III. Roll Call Technical Advisory Committee (TAC)
- IV. Public Comments: Please use raise hand icon in WebEx. Please limit to 3 minutes
- V. ** WAB Approval of Meeting Minutes from January 14th, 2022.
- VI. Updates and Announcements
 - a. Proclamation for Water Reuse Week May 15-22, 2022.
- VII. Presentations:
 - a. Septic Overview (5p)

Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director of the Resilient Environment Department

- *b.* Septic Tanks in Broward County (15p) Leonard Vialpando, P.E., *Chief Innovation Officer and Director of the Resilient Environment Department*
- *c.* Exploring Options for Septic Tank Conversion in Hollywood (35p) Vivek Galav, P.E., *Director, City of Hollywood Public Utilities Department*
- *d.* Broward Water and Wastewater Services Septic Tank Elimination Program (15p) Alan W. Garcia, P.E., *Director, Broward County Water & Wastewater Services Department*
- e. Notes from the County Attorney's Office (15p) Michael C. Owens, Esq., Senior Assistant County Attorney
- *f.* Where do we go from here? Discussion Dr. Jennifer Jurado, Chief Resilience Officer and Deputy Director of the Resilient Environment Department
- VIII. Discussion
- IX. Lake Okeechobee Water Levels: (ft-NGVD 1929) This month: <u>14.52</u>; Last month: <u>14.91</u>; One year ago: <u>15.32</u> Next scheduled Joint WAB/TAC Meeting – May 13, 2022. Anticipated Virtual

Next scheduled TAC Meeting – April 22, 2022. Anticipated Virtual

X. ADJOURN

** Requires WAB vote.

Broward County Board of County Commissioners

Torey Alston • Mark D. Bogen • Lamar P. Fisher • Beam Furr • Steve Geller • Jared E. Moskowitz • Nan H. Rich • Tim Ryan • Michael Udine