



**ENVIRONMENTAL PROTECTION and GROWTH MANAGEMENT DEPARTMENT  
ENVIRONMENTAL PLANNING and COMMUNITY RESILIENCE DIVISION**

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**AGENDA**

**Broward Water Advisory Board  
Technical Advisory Committee Meeting  
Friday, April 19, 2019, 9:30 AM  
Broward County Government Center WEST, Hearing Room  
1 University Drive, Plantation, FL 33301**

- I. ROLL CALL
- II. Statement of Meeting Objectives  
*Albert Carbon, Chair, Technical Advisory Committee*
- III. Public Comments: Submit comment card to County staff. Please limit to 3 minutes
- IV. \*\* TAC Approval of Minutes of February 15, 2019.
- V. Presentations:
  - A. **C-51 Reservoir Update** (10p, 5d)  
*Ernie Cox, Project Manager, Palm Beach Aggregates*
  - B. **USACE Lake Okeechobee System Operating Manual** (15p, 10d)  
*TBC, U.S Army Corps of Engineers*
  - C. **\*\*2019 IWRP Grant Ranking** (10p, 5d)  
*Katie Lelis, GIS Analyst, Environmental Planning and Community Resilience Division, Broward County  
Dr. Carolina Maran, P.E., Water Resources Manager, EPCRD, Broward County*
  - D. **Septic Tank Ordinance – Best Practices White Paper** (15p, 5d)  
*Albert Carbon, P.E., Public Works Director, City of Oakland Park and TAC Chair  
Randy Brown, Utilities Director, City of Pompano Beach*
  - E. **NIS Pilot Residential Rebate Program** (10p, 5d)  
*Jeff Deloian, Natural Resources Specialist, EPCRD, Broward County*
  - F. **Water Conservation Partner of the Year** (10p, 5d)  
*Sam Baker, Project Coordinator, EPCRD, Broward County*
  - G. **Proclamation – Water Conservation Month** (5p, 5d)  
*Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County  
Presented to Lorraine Mayers, Regional Representative, South Florida Water Management District  
and Ali Parker, Outreach Coordinator, City of Hollywood – Water Conservation Partner of the Year*
- VI. New business and Open Discussion
- VII. Next scheduled TAC Meeting: June 21, 2019
- VIII. Next scheduled Joint WAB/TAC Meeting: May 10, 2019
- IX. ADJOURN  
*\*\* Requires TAC vote*