



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

115 S. Andrews Avenue, Room 329H • Fort Lauderdale, Florida 33301 • 954-519-1270 • FAX 954-519-1496

AGENDA

**Joint Water Advisory Board and
Technical Advisory Committee Meeting
Friday November 8, 2019, 10:00 AM – 12:00 PM**

Broward County Government Center

115 South Andrews Avenue, Room 430, Fort Lauderdale, FL 33301

- I. Roll Call Broward Water Advisory Board (WAB)
- II. Roll Call Technical Advisory Committee (TAC)
- III. Public Comments: Submit comment card to staff and please limit comments to 3 min.
- IV. ** WAB Approval of Meeting Minutes from September 13, 2019
- V. Presentations:
 - a. ****WAB vote on recommended Septic Tank Ordinance (5p, 25d)**
Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County
 - b. ****WAB vote on recommended Sea Wall Ordinance (5p, 10d)**
Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County
 - c. **Blue-Green Algae Task Force Update (15p, 10d)**
Dr. Evelyn Gaiser, Endowed George Barley Eminent Scholars Chair; Professor Biological Sciences; Institute of Water and Environment, Florida International University
 - d. **Flood Mapping Efforts: FEMA Coastal Flood Risk Study and Broward County Future Conditions 100-Year Flood Map (15p, 10d)**
Dr. Carolina Maran, P.E., Water Resources Manager, EPCRD, Broward County
Carlos Adorisio, Engineering Supervisor, Broward County Environmental Engineering and Permitting Division
- VI. C-51 Reservoir Update – Ernie Cox, Palm Beach Aggregates
- VII. New Business and Open Discussion
- VIII. Lake Okeechobee Water Levels: 10/30/2019: 13.48; month ago: 13.60; 1 Yr.Ago: 13.72 ft-NGVD

Next scheduled Joint WAB/TAC Meeting – January 10, 2020
Next scheduled TAC Meeting – December 20, 2019
- IX. **ADJOURN**

** Requires WAB vote

Note: Please take a ticket when entering the parking garage on SW 2nd Street. Prior to leaving, present this agenda along with your parking ticket for validation at the Security desk in the lobby of the Government Center Building.



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AGENDA
**Joint Water Advisory Board and
 Technical Advisory Committee Meeting**
Friday November 8, 2019, 10:00 AM – 12:00 PM

10:00	I. Roll Call Broward Water Advisory Board (WAB)
	II. Roll Call Technical Advisory Committee (TAC)
	III. Public Comments: Submit comment card to staff and please limit comments to 3 min.
10:05	IV. ** WAB Approval of Meeting Minutes from September 13, 2019.
	V. Presentations:
10:10	<p>a. **WAB vote on recommended Septic Tank Ordinance (5p, 25d) <i>Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County</i></p>
10:40	<p>b. **WAB vote on recommended Sea Wall Ordinance (5p, 10d) <i>Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County</i></p>
10:55	<p>c. Blue-Green Algae Task Force Update (15p, 10d) <i>Dr. Evelyn Gaiser, Endowed George Barley Eminent Scholars Chair; Professor Biological Sciences; Institute of Water and Environment, Florida International University</i></p>
11:20	<p>d. Flood Mapping Efforts: FEMA Coastal Flood Risk Study and Broward County Future Conditions 100-Year Flood Map (15p, 10d) <i>Dr. Carolina Maran, P.E., Water Resources Manager, EPCRD, Broward County</i> <i>Carlos Adoriso, Engineering Supervisor, Broward County Environmental Engineering and Permitting Division</i></p>
11:45	VI. C-51 Reservoir Update - Ernie Cox, Palm Beach Aggregates
11:55	VII. New Business and Open Discussion
	Next scheduled Joint WAB/TAC Meeting – September 13, 2019
	Next scheduled TAC Meeting – June 28, 2019
12:00	VIII. ADJOURN