



**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 May 10, 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 March 29, 2019
- V. Presentations:
 - a. **Water Reuse Proclamation (5p)**
*Commissioner Steve Geller, Broward County
Presented to Lorraine Mayers, Regional Representative, South Florida Water Management District*
 - b. **** 2019 IWRP Grants Recommendations (10p, 5d)**
*Dr. Carolina Maran, P.E., Water Resources Manager, Environmental Planning and
Community Resilience, Broward County*
 - c. **Septic Tank Ordinance Update (10p, 10d)**
*Lenny Vialpando, Deputy Director, Director, Environmental Protection & Growth
Management Department, Broward County*
 - d. **TAC Septic Tank Best Practices Report (10p, 5d)**
*Randy Brown, Utilities Director, City of Pompano Beach
Albert Carbon, P.E., Public Works Director, City of Oakland Park and TAC Chair*
 - e. **Sea Wall Ordinance Update (10p, 5d)**
Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County
 - f. **C-51 Project Legislative Update (5p, 10d)**
Jason Liechty, Environmental Projects Coordinator, EPCRD, Broward County
- VI. New Business and Open Discussion
- VII. **Lake Okeechobee Water Levels: 05/01/2019: 11.17; month ago: 11.86; 1 Yr.Ago: 13.12 ft-NGVD**

Next scheduled Joint WAB/TAC Meeting – September 13, 2019
Next scheduled TAC Meeting – June 28, 2019
- VIII. **ADJOURN**

** Requires WAB vote

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