



**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 September 13, 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. New Member Introduction, Ron Bergeron, SFWMD Governing Board Member
- IV. Public Comments: Submit comment card to staff and please limit comments to 3 min.
- V. ** WAB Approval of Meeting Minutes from May 10, 2019
- VI. Presentations:
 - a. **Partner Recognition – Play Conservation Pays and Win! Sponsorship (5p)**
Commissioner Steve Geller, Broward County
Presented to Charles W. Drake, P.G., CPG, Vice-President, Tetra Tech
 - b. **Coastal Video Show & Tell (5p)**
Pat Quinn, Ph.D., Natural Resources Specialist Senior, EPCRD, Broward County
 - c. **Septic Tank Ordinance Update**
 1. **A Review of Best Practices (15p, 5d)**
Terri Lowery, Senior Vice President, Jones Edmunds
 2. **TAC Recommendations (5p)**
Albert Carbon, TAC Chair
 3. ****WAB vote on recommended ordinance (10d)**
 - d. **Broward County Water Supply Facility Workplan (5p, 5d)**
Kevin Carter, Assistant to the Director, Water & Wastewater Service, Broward County
 - e. **Resilience Update (15p, 5d)**
Dr. Jennifer Jurado, Director and Chief Resilience Officer, EPCRD, Broward County
- VII. C-51 Reservoir
- VIII. New Business and Open Discussion
- IX. Lake Okeechobee Water Levels: 09/03/2019: 13.26; month ago: 11.95; 1 Yr.Ago: 14.61 ft-NGVD

Next scheduled Joint WAB/TAC Meeting – November 8, 2019
Next scheduled TAC Meeting – October 18, 2019
- X. **ADJOURN**

** Requires WAB vote

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