



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 November 18, 2022, 10:00 AM – 12:00 Noon

The Joint Water Advisory Board and the Technical Advisory Committee meeting will be conducted hybrid with an in-person quorum required of the Water Advisory Board Members. The physical location of the meeting will be Government Center East, 115 S. Andrews Avenue Room 422 (Commission Chambers). TAC members and members of the public will be seated in the room first come, first serve, but we encourage virtual participation. To join the meeting virtually, please click here: <https://broward-org.zoomgov.com/j/1619694316> Meeting ID: 161 969 4316 (+1 646 828 7666 US (New York)). 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 limit to 3 minutes*
- V. **** WAB Approval of Meeting Minutes from September 9th, 2022**
- VI. Updates and Announcements
- VII. Presentations:
 - a. **Septic and Sewer Discussion Continued from 9/9/2022 (45)**
 - i. **Port St. Lucie – Case Study (15)**
Ms. Donna Rhoden, *Special Assistant to the Chief Assistant City Manager. City of Port St. Lucie.*
 - ii. **Notes from the County Attorney’s Office (15)**
Michael C. Owens, Esq., Senior Assistant County Attorney
 - iii. **Discussion (15)**
 - b. **FEMA Flood Map Updates (20p 5d)**
Carlos Adoriso, P.E., CFM, *Engineering Unit Supervisor, Environmental Permitting Division, Resilient Environment Department*
 - c. **Resilience Updates (15p 5d)**
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: 15.83; Last month: 13.76; One year ago: 15.55
Next scheduled Joint WAB/TAC Meeting –January 13, 2023. Hybrid. G.C. East, Room 430.
Next scheduled TAC Meeting – December 16, 2022. Hybrid. G.C. East, Room 302.
- X. **ADJOURN**

**** Requires WAB vote.**