



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 May 13, 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 430. 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/1612710368>

Meeting ID: 161 271 0368. 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 March 25th, 2022.**
- VI. Updates and Announcements
- VII. Presentations:
 - a. **Septic and Sewer Discussion Continued from 3/25/2022 (60)**
 - i. **Septic and Sewers - Where do we go from here? (45)**
Dr. Jennifer Jurado, *Chief Resilience Officer and Deputy Director of the Resilient Environment Department*
 - ii. **Notes from the County Attorney's Office (15)**
Michael C. Owens, Esq., *Senior Assistant County Attorney*
 - b. **Resilience Plan Introduction and Update (20p 10d)**
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: 12.98; Last month: 13.77; One year ago: 13.99
Next scheduled Joint WAB/TAC Meeting – September 9, 2022. Hybrid. G.C. East, Room 430.
Next scheduled TAC Meeting – June 17, 2022. Hybrid. G.C. East, Room 302.
- X. **ADJOURN**

**** Requires WAB vote.**