



## 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 March 10, 2023, 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/1617897776> Meeting ID: 161 789 7776 +16468287666,,1617897776# 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 January 13<sup>th</sup>, 2023
- VI. Updates and Announcements
  - a. Recognition of Lorraine Mayers, SFWMD
- VII. Presentations:
  - a. **Babcock Ranch – Resilient by Design** (20p 10d)  
Dr. Jennifer Languell, *Owner, Trifecta Construction*
  - b. **\*\*Septic and Sewer Discussion and Proposal - Continued from 1/13/2022 (60)**
    - i. **Overview and Update by the County Attorney's Office (15)**  
Michael C. Owens, Esq., *Senior Assistant County Attorney and Jennifer Brown, Esq., Assistant County Attorney*
    - ii. **Discussion and Vote (45)**
- VIII. New Business
- IX. Discussion
- X. Lake Okeechobee Water Levels: (ft-NGVD 1929) This month: 16.01; Last month: 16.36; One year ago: 14.91
- XI. Next scheduled Joint **BC WAB/TAC and PBC WRTF** Meeting –May 12, 2023. Hybrid. G.C. East, Room 430.  
Next scheduled TAC Meeting – April 21, 2023. Hybrid. G.C. East, Room 430.
- XII. **ADJOURN**

\*\* Requires WAB vote.