

**Minutes of the  
Lauderdale Isles Water Management District  
Fort Lauderdale City Hall  
June 8, 2015 at 4:00 PM  
Eighth Floor Small Conference Room**

Time: 1600

**Roll Call:**

Mr. Geoff Rames – Chairman

Mr. Kenneth Stauch – Secretary/Treasurer

Commissioner Romney Rogers - City of Fort Lauderdale

**Others:**

Lawrence Teich – City of Fort Lauderdale Liaison, Environmental Resources Supervisor

1. Motion to approve April 13, 2015 Minutes



LIWMD Minutes  
04132015.pdf

Motion to approve: GR/KS

2. Chairman's Report

The Chairman provided and reviewed the attached report:



Chairmans  
Report.pdf

Several items provided within this report will require follow-up prior to the next meeting.

3. Treasurer's Report



LIWMD Treasurer  
Report 5-31-15.pdf

Motion to accept: GR/RR

4. FY2015-2016 Budget Proposal



Budget FY2015-2016  
Revised.pdf

Motion to accept proposed budget and millage rate: RR/KS

C:\Users\CharmaineE\AppData\Local\Microsoft\Windows\Temporary Internet Files\Content.Outlook\DFJXS7TP\LIWMD Minutes  
06082015.doc.Content.Outlook\DFJXS7TP\LIWMD Minutes 06082015.doc

## Pending Business

5. A motion was made to share the costs of the storage room with the Civic association during the April meeting. The agreement below is submitted for acceptance.



Letter of Agreement  
LIWMD & LICA.pdf

Motion to approve: RR/GR

## New Business

None

## Discussion Items

6. Website Update - [WWW.LIWMD.org](http://WWW.LIWMD.org)

Statistics provided in the attached report.



Web Stats.pdf

7. Derelict Docks Issue?

Code enforcement will be approached. Many docks were repaired by homeowners but may not be up to code. A new code Manager is now in place that may be helpful in addressing this problem. It was recommended by the Commissioner to schedule a meeting with him to go over the current and past issues. Chairman Rames indicated he would follow up with Code Enforcement.

8. Overview & Discussion of Water Quality - not reviewed at this time
  - a. Consumption of Crabs & Fish
  - b. Water Quality Impairments
  - c. Quantitative and Qualitative measurements

9. Future meetings

- a. August 13, 2015 - Planning Meeting
- b. September 19, 2015 – LIWMD Waterway Cleanup
- c. September 21, 2015
- d. December 7, 2015

- e. March 7, 2016
- f. June 13, 2016

Motion to Adjourn: GR/RR  
Time: 1640

All motions passed unanimously.

#### **Public Notices**

**Dually noticed in the Sun-Sentinel on May 24 and May 31, 2015; on the District Website; and Public Notice board at Fort Lauderdale City Hall**