



**Meeting Minutes of the
Lauderdale Isles Water Management District
Fort Lauderdale City Hall
June 13, 2016 at 4:00 PM
Eighth Floor Small Conference Room**

Time: 1607

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

Michael Fisher, PG, MEA – GHD Environmental Consultants

Thomas Emenhiser – GHD Environmental Consultants

Cole Copertino – Assistant City Attorney II, City Attorney's Office

Sharon Ragoonan – Community Inspections Manager, Sustainable Development

1. Motion to approve March 7, 2016 Minutes



LIWMD Minutes
03072016.pdf

Motion to approve: GR/RR

2. Chairman's Report

No alligators observed lately.

- a. Boat yard across the river. Anchor Yacht Sales was investigated for building activities and pollution from sanding, painting, etc... The reports from the County investigation attached did not find any illegal activities.



CMP0516-007.pdf



CMP0516-008.pdf

- b. Code enforcement for 2655 Flamingo Lane is not being pursued. Large boats are blocking the waterway and they appear to be in an unkempt state. The boats

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are stationary and not used regularly. On March 20th and in early May the same issue was brought up.

- i. Sharon Ragoonan was asked for a progress update on this matter. The Enforcement Inspector was having difficulty accessing the back of the property to investigate. Commissioner Rogers requested a response to Geoff within 10 days.
- c. On or around Sep. 20th, the LIWMD is going to host its 3rd waterway cleanup. The Yacht Club will be approached with but dock space requirements were an issue last time. If the Yacht Club can't accommodate us then we will hold it at Riverland Woods Park as we did last year for the MIA SF cleanup. The

3. Treasurer's Report

- a. Treasurer report



Financials
05312016.pdf

Some advertising and waterway cleanup expenditures expected. There was a

Motion to accept: GR/RR

- b. Proposed FY2016-17 Budget



Budget FY2016-2017
Proposed.pdf

The Board agreed to maintain the current \$15 special assessment rate.

Motion to approve: GR/KS

New Business

4. GHD Environmental Consultants presentation and discussion on proposal:



11120444_LIWMD
Proposed Workscope_

The attached proposal was put together for discussion purposes and resulted from a meeting with Geoff Rames and Larry Teich highlighting the District's needs. A water

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quality control plan document was filtered to the top but other items were reviewed. Sampling and analysis, emergency response, and maintenance were also discussed. The consultants are currently part of the City's Engineering and Environmental Consulting pool of consultants so they would be qualified for

Commissioner Rogers suggested a sectional breakdown for the delivery of individual components so that each section could be ac

The Water Quality Plan was identified as the eight section component of the 298 District that would be critical for compliance. That's basically a 5 year plan. The plan should also be submitted to the South Florida Water Management District.

Plans for emergency response could be developed over and above the County/City response plans. The overall implementation of the response plan may be dependent on the available training and materials. The response plan might just be limited to having reference numbers available to call.

The measurement of toxins in shellfish

Additional discussions and conversations ensued.

RECOMMENDATION:

Start with the minimum which would be Minimum Statutory Requirement to have a Water Control Plan. GHD indicated that they expect a plan would cost \$25,000 - \$27,000.

Cole weighed in that from a legal perspective, the District is currently operating under the County Plan so is not in violation of the state statutes.

GHD will review the County Plan, to be provided by Cole, and come back with recommendations for a 5 year plan. Provide an hourly breakdown for each of the sectional recommendations.

Chairman Rames expressed a concern that he wants the District to be legally compliant with water quality protection and improvement.

Motion: GR/KS

GHD will review the current plan and provide a proposal to augment that County plan specifically for the Lauderdale Isle Water Management District with suggestions for a 5 year plan.

Pending Business

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5. Vessel Donation Request

This is still a pending request.

6. Dredging volumes appear to differ from what was in the final report and what was reported from the field inspection sheets. Communications with Elkin did not provide clarity. Chairman Rames was referred to Herb Stanley for clarification. He will pursue this further and provide feedback to the Board.

This is still a pending request.

7. Code enforcement for 2655 Flamingo Lane is not being pursued concerning an oversized vessel and dredge work performed. The inspector does not appear to be following up and the Commissioner was requested to follow up with Code Enforcement.



Email 2655 Flamingo
Lane.pdf

This subject was addressed in the Chairman's report.

8. During review of the Future Meetings an idea was proposed by Commissioner Rogers for an annual award plaque for the individual(s) that contributed the most to waterway cleanup. It could be named after one of the founding members and might stimulate more civic involvement.

This is still a pending request.

Discussion Items

9. Website Update - WWW.LIWMD.org

a. Website Statistics



Website stats
060916.pdf

It's a little slow but still active. It will pick up with the activities.

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10. Future meetings

- a. August 13, 2016 - Planning Meeting - Saturday
- b. September 10, 2016 – LIWMD Waterway Cleanup - Saturday
- c. September 12, 2016
- d. December 12, 2016

Motion to Adjourn: GR/KS
Time: 1710

All motions were unanimously passed.

Dually noticed in the Sun-Sentinel on May 29th and June 5th, at Fort Lauderdale City Hall May 16th to June 13th, and on the District Website at www.LIWMD.org beginning May 13th, 2016.



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Sun-Sentinel.pdf

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