



Broward County

Legislation Details (With Text)

File #:	22-882	Version:	1	Status:	Agenda Ready
				In control:	PUBLIC WORKS DEPARTMENT
On agenda:	6/7/2022	Final action:	6/7/2022		
Title:	A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 3. ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.) VOTE: 9-0. B. MOTION TO APPROVE Reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board for the two-year term of September 9, 2022 to September 8, 2024. ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.) VOTE: 9-0. C. MOTION TO CLOSE Meeting at the Governing Board of Water Control District No. 3. (Commission Districts 2, 4 and 8) ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.) VOTE: 9-0.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. Exhibit 1 - WCD 3 Boundary Map				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Broward County Commission Regular Meeting

Director's Name: Trevor M. A. Fisher

Department: Public Works **Division:** Water & Wastewater Water Management

Information

Requested Action

A. MOTION TO OPEN Meeting as the Governing Board of Water Control District No. 3.

ACTION: (T-11:06 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

B. MOTION TO APPROVE Reappointment of Ed Phillips to the Water Control District No. 3 Advisory Board for the two-year term of September 9, 2022 to September 8, 2024.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

C. MOTION TO CLOSE Meeting at the Governing Board of Water Control District No. 3.
(Commission Districts 2, 4 and 8)

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9-0.

Why Action is Necessary

Water Control District No. 3 Governing Board's approval is required for advisory board appointments pursuant to Broward County Code of Ordinances Chapter 36-14(b).

What Action Accomplishes

Reappoints an Advisory Board member.

Is this Action Goal Related

No

Previous Action Taken

None.

Summary Explanation/Background

THE PUBLIC WORKS DEPARTMENT/WATER MANAGEMENT DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTION.

Water Control District No. 3 serves the City of Pompano Beach as shown in Exhibit 1. The three-person Water Control District Advisory Board reviews budget development and implementation information developed by County staff and submits a recommended budget to the Broward County Board of County Commissioners.

The term of Ed Phillips on the Water Control District Advisory Board has expired. He agreed to continue serving on the Advisory Board. It is recommended that he be reappointed pursuant to Broward County Code of Ordinances Chapter 36-14(b).

Source of Additional Information

Susan Bodmann, PG, PMP, Director, Water Management Division, (954) 831-0765
Trevor M. A. Fisher, P.E., MBA, Director, Public Works Department, (954) 357-6410.

Fiscal Impact

Fiscal Impact/Cost Summary

There is no fiscal impact to Broward County.