

---

**Meeting Date: September 22, 2020**

---

**Broward County Commission Regular Meeting**

**Director's Name:** Steve Hammond (Acting Director)

**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-2:16 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.***

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, 2020 to September 8, 2022.

***ACTION: (T-2:16 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.***

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

***ACTION: (T-2:16 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0. Commissioner Rich and Vice-Mayor Geller voted in the affirmative telephonically. Commissioner Ryan was out of the room during the vote.***

**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 one Advisory Board member.

**Is this Action Goal Related**

No

**Previous Action Taken**

None.

**Summary Explanation/Background**

PUBLIC WORKS DEPARTMENT/WATER MANAGEMENT DIVISION RECOMMENDS APPROVAL.

Water Control District No. 3 serves portions of the City of Pompano Beach and the Municipal Services District as shown in Exhibit 1. The three-person Water Control District No. 3 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 two-year term of Ed Phillips on the Water Control District No. 3 Advisory Board is expiring. He has 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  
Steve Hammond, AIA, Acting Director, Public Works Department, (954) 357-6410

**Fiscal Impact**

**Fiscal Impact/Cost Summary**

There is no fiscal impact to Broward County.

**Attachments**

Exhibit 1 - WCD 3 Map, Agenda Report