



Broward Water Resources Task Force

AGENDA

Joint Broward Water Resources Task Force and Technical Team Meeting

Friday, January 6, 2012, 11:00 AM

Broward County Government Center West

1 North University Drive, 2nd Floor Hearing Room, Plantation, FL 33324

- I. Roll Call Water Resources Task Force
- II. Roll Call Technical Team
- III. Introduction of new SFWMD representative to WRTF – Glenn Waldman
- IV. **WRTF Approval of Meeting Minutes of October 7, 2011
- V. **Vote for WRTF Chair and Vice-Chair
- VI. Statement of Meeting Objectives (5 min.)
Commissioner Kristin Jacobs, Chair, Water Resources Task Force
- VII. Technical Team Report (2 min.)
Randy Brown, Vice Chair, Water Resources Task Force Technical Team
- VIII. ** WRTF Resolution – Alternative Governance Strategies
- IX. Presentations
 - A. C51 Reservoir Status Report
 - a. Site Tour – *Dr. Jennifer Jurado, Director, Natural Resources Planning and Management Division, Broward County*
 - b. Working Group White Paper – *Dean Powell, Bureau Chief, Water Supply, SFWMD*
 - c. C51 Regulatory Work Group – *Steven Memberg, Water Use Policy Principal Scientist, SFWMD*
 - d. C51 Governance Work Group - *Albert Carbon, Director of Utilities, Fort Lauderdale*
 - B. Sea Level Rise and Water Management in South Florida – *Jayantha Obeysekera, Chief Engineer, Hydrologic and Environmental Systems Modeling, South Florida Water Management District*
 - C. Water Resources Task Force Report Update – *Dr. Jennifer Jurado, Director, Natural Resources Planning and Management Division, Broward County*
- X. New Business
- XI. Public Comments (2 min. each)
- XII. Future Events and Meetings
NEXT TECH TEAM MEETING: 1 p.m., immediately following Joint WRTF/Tech Team Meeting
PROPOSED JOINT WRTF/TECH TEAM MEETING SCHEDULE:
Apr. 6, Jul. 6, Nov. 5, 2012 and Jan. 4 or 11, 2013
- XIII. ADJOURN
** Requires WRTF Vote