

Air Odor Noise Committee

Roi Dagan, M.D. – Chair
Michelle Tappouni
Mobeen Rathore, M.D.
David Wood
Gabriel DuPree - Alt

Education & Public Outreach

Michelle Tappouni - Chair
Lucinda Sonnenberg, Ph.D.
Nick Howland
Bobby Baker, P.E.



Water Committee

Lucinda Sonnenberg, Ph.D. – Chair
Gabriel DuPree
Amy Fu, P.E.
Bobby L. Baker, P.E.
David Wood – Alt

Nick Howland – Chairman

Amy Fu, P.E. – Vice Chairman

Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree

Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

**City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD**

Monday, January 9, 2017

Meeting Summary

Members Present:

Nick Howland, Chair
Amy Fu, P.E., Vice Chair
Gabriel DuPree
Michelle Tappouni

Lucinda Sonnenberg, Ph.D.
Bobby Baker, P.E.
David Wood
Roi Dagan, M.D.

Members not present:

Mobeen Rathore, M.D.

Staff/Resources Present

James Richardson, EPB Administrator
Jason Teal, OGC
Melissa Long, P.E., Chief

Mike Williams
Tree Kilbourn
Stephanie Burch, Int. Neighborhoods Dir.

Visitor(s):

Tiffany Busby
Deryle Calhoun, JEA

BOARD MEETING AGENDA

CALL TO ORDER

Meeting was called to order at 5:00 pm.

NICK HOWLAND

I. CHAIRMAN'S REMARKS

Chair Howland apologized for having to leave the meeting early. He then suspended the regular meeting at 5:02 pm in order to conduct a public hearing.

The regular meeting resumed at 5:30 pm with Vice-Chair Amy Fu presiding.
(members Howland and Tappouni were excused early from the meeting)

II. COMMENTS FROM THE PUBLIC

There were no comments from the public.

III. APPROVAL OF NOVEMBER 2016 BOARD MEETING SUMMARIES

- November 14, 2016 – Board Meeting
- November 14, 2016 – Jax Zoo Funding Hearing
- November 14, 2016 – Tree Canopy Project Funding Hearing

A motion to approve the November Board meeting summaries made by Dr. Sonnenberg and properly seconded by Mr. DuPree was approved by the body.

IV. APPROVAL OF NOVEMBER 2016 COMMITTEE MEETING SUMMARIES

- November 14, 2016 – Water Committee Meeting
- November 14, 2016 – Air Committee Meeting
- November 14, 2016 – Education & Public Outreach Committee Meeting

A motion to approve the November Board committee meeting summaries made by Dr. Sonnenberg and properly seconded by Dr. Dagan was approved by the body.

V. PUBLIC HEARING(S)

- Funding Request – Lower St Johns River Technical Advisory Committee
- Funding Request – Public Trust Tree Canopy Survey Project (deferred)

Minutes are separate

VI. CONSENT ORDERS

TREE KILBOURN

((Air/Odor/Noise)

- none

(Water/Haz Mat)

- **American Classic Homes, LLC (WP-16-21)** - Unlawful discharge of other material; Failure to comply with erosion and sediment control standards – **proposed settlement fee: \$240** [*\$300 less 20% good faith efforts to cooperate*]

A motion to approve the consent orders was made by Dr. Dagan, properly seconded by Dr. Sonnenberg and approved by the body.

VII. ENFORCEMENT REPORT

TREE KILBOURN

There were no questions or discussion.

VIII. PRESENTATION(S)

- JEA – Storm Related SSOs
- Mercury Study Update

PAUL STEINBRECHER, JEA
DR. LUCINDA SONNENBERG

Paul Steinbrecher with JEA presented information related to the storm related sanitary sewer overflows and other capacity issues. (Presentation attached). Both he and Deryle Calhoun responded to questions from the body. Paul indicated that he would come back at a later time to provide an update to the members on the changes they are implementing within their system.

Dr. Sonnenberg indicated that she would defer her presentation to a later time.

IX. COMMISSION UPDATES

- Waterways Commission
No report
- KJB Commission
St Johns River Celebration Cleanup – March 25, 2017. EQD is working with KJB Staff to help promote and to identify key tributaries to be addressed. EQD staff will also captain a few sites.

X. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

(Monthly report attached) Mr. Richardson advised the members of a request from the Administration for EPB letters of support for two funding requests that the City would be submitting to the Legislature during the upcoming session:

1. Funding request for City of Jacksonville Septic Tank Phase-out
2. Funding request for COJ Trout River Moncrief Stormwater Mgmt. Facility

He shared that under the EPB Chair's authority, he was able to sign letters of support for the funding as they both are items previously approved by the EPB through legislative positions. The Chair asked that the members discuss and he would sign if there was a consensus of support for him to do so. There was discussion amongst the members and some concern with the timing of the request. Mr. Richardson and Chief Long provided information regarding the projects and the timing. Acting Chair Fu determined there was consensus to have the Chair sign letters of support for the appropriations.

XI. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

- EQD Chief Long shared that a task force has been convened, along with JEA, to determine how the City will meet its BMAP requirement for 2023. Another 53 metric tons has to be removed. Task force will begin meeting shortly.
- EQD continues to be involved in discussions around noise. There are a couple of meetings being scheduled for the near future.
- The FDEP Emergency Notification Rule has been overturned by the courts.
- The Legislative Session has technically begun with the various committees beginning to meet and legislation already being filed. Legislative updates will begin with the next meeting.

XII. OLD BUSINESS

- EPTF Status Report – Mr. Richardson provided an update on projects that had been approved by the EPB for funding and the overall balance in the fund. Chief Long shared her support for the use of SEPs where available in enforcement cases and the impact that has on the EPTF.

XIII. NEW BUSINESS

- none

XIV. ITEMS REFERRED TO COMMITTEES

No items

XV. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - i. Water Committee – January 23, 2017 at 4:30 pm
 - ii. Air & Odor Committee – January 23, 2017 at 5:00 pm
 - iii. Education & Public Outreach – January 23, 2017 at 5:30 pm
- EPB Steering Committee – February 1, 2017 at 4:00 pm
- EPB monthly meeting – February 13, 2017 at 5:00 pm

XVI. ADJOURNMENT

The meeting was adjourned at 7:18 pm.