

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D.– Chair
Nick Howland
Amy Fu, P.E.
Mobeen Rathore, M.D.

Education & Public Outreach
Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



Water Committee
Bobby L. Baker, P.E.– Chair
Tony C. Bellamy, P.E.
Steven Jenkins

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Bobby L. Baker, P.E., Tony C. Bellamy, P.E., Amy Fu, P.E.
Steven Jenkins, Lucinda Sonnenberg, Ph.D., Mobeen Rathore, M.D.,

Steering Committee Meeting Notice & Agenda

**** Thursday, March 26, 2015 ****

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – EQD Chief's Office

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501

Enter the Password: 98765#

AGENDA

Call to Order

Michelle Tappouni

I. **CONSENT ORDERS** (reviewed by committee)

(Air/Odor/Noise)

- o **None**

(Water/Haz Mat)

- o **H&J Land Investments, Inc. (WP-14-08)** - Unlawful discharge of untreated wastewater; Failure to maintain system so as to function as intended, to comply with sewerage design standards, to post sign with required information, to perform required maintenance and maintain permanent log – settlement fee \$0 [\$3,680 assessed penalty with 100% mitigation for SEP of outstanding quality]
- o **Lone Pine Road, L.L.C. (WP-14-02) [with Request for Modification to complete SEPs by 5/15/15]** - Unlawful discharge of untreated wastewater; Failure to maintain system so as to function as intended; Failure to comply with sewerage design standards, to post sign with required information, to perform required maintenance and maintain permanent log – settlement fee \$1,960 [\$7,840 less the mitigation credit of \$5,880 (75%) for the SEPs]

II. **PRESENTATION(s)**

- SJRWMD Water Supply Plans present – from Water Committee
- Duval Plating & Wood Treaters, LLC – Terry Carr (15 minutes) – May 11th (Steering Committee Only)
- COJ – JEA Water Credit purchase – Melissa Long (Steering Only)

III. **PUBLIC HEARING(s) / RULEMAKING HEARING(s)**

- Funding Request – State of the River Report – Dr. Radha Pyati
- Funding Request – USGBC LIVESmart & Green Pages – Sarah Boren?

IV. **OLD BUSINESS**

- Renaissance Update (steering committee only)

V. **NEW BUSINESS**

- JEPB Action Item – EPB Poster Contest Winners
- Mayor's Port Task Force – recommendations possible April 16th – Town Hall discussion? (Steering only)
- JEPB Committee membership & assignments (Steering only)
- Blight APP (Steering only)

VI. **STAFF REPORTS**

- James Richardson
- Melissa Long

VII. **NEXT SCHEDULED STEERING COMMITTEE MEETING**

- **April 23, 2015 at 4:00 pm**

VIII. **ADJOURN**