

**Air Odor Noise Committee**

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



**Water Committee**

Bobby L. Baker, P.E. – Chair  
Gabriel DuPree  
Amy Fu, P.E.  
David Wood – Alt  
Leo Hearn

**Education & Public Outreach**

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

**Lucinda Sonnenberg, Ph.D. – Chairman**  
**Amy Fu, P.E. – Vice Chairman**  
**Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree**  
**Leo Hearn, Michelle Tappouni, David Wood**

**Jacksonville Environmental Protection Board**

Monday, November 13, 2017

**BOARD MEETING SUMMARY**

**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair  
Amy Fu, P.E., Vice Chair  
Gabriel DuPree  
Bobby Baker, P.E.

Michelle Tappouni  
David Wood  
Leo Hearn  
Roi Dagan, M.D.

**MEMBERS NOT PRESENT:**

None

**STAFF/RESOURCES PRESENT:**

James Richardson, JEPB Administrator  
Jeff Close, OGC  
Melissa M. Long, P.E., EQD Chief  
Tree Kilbourn, EQD Enforcement

Terry Carr, EQD Water Branch  
Paul Steinbrecher, JEA  
Deryle Calhoun, JEA

**VISITOR(S) PRESENT:**

Steve Patterson, FTU  
Jason Evert

Martha Torres

**CALL TO ORDER**

**DR. SONNENBERG**

Chair Sonnenberg called the monthly meeting of the Jacksonville Environmental Protection Board (JEPB) at 5:02 pm.

**I. CHAIRMAN'S REMARKS**

Chair Sonnenberg acknowledged Mr. Leo Hearn who was attending his first meeting as an official member of the JEPB and allowed him to introduce himself.

Mr. Hearn shared that he works with Northrop Grumman in St. Augustine as Environmental, Health and Safety Manager. He lives in Neptune Beach and is involved in the community. He currently serves as Chair of the NE FI Safety Council and acknowledged they just recognized Swisher, member Wood's employer, for its anniversary.

**II. COMMENTS FROM THE PUBLIC**

Jason Evert spoke to the issue of maintenance staff with the COJ Parks dept not utilizing buffer zones in parks that are adjacent to waterbodies and specifically referenced River Oaks Park. Some

discussion ensued and Chief Long was asked to meet with the Parks Dept Director and report back to the JEPB what actually is being done and if changes can be made if necessary.

### III. APPROVAL OF MINUTES

- September 2017 EPB Monthly Meetings (Board and Committees)
- October 2017 EPB Monthly Meetings (Board and Committees)

Chair Sonnenberg noted that a revision to the October minutes was distributed earlier in the day. A motion to approve the September and October meeting summaries was made (DuPree), properly seconded (Dagan) and approved by the body.

### IV. CONSENT ORDERS

### TREE KILBOURN

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Dawson's Creek, L.L.C. (WP-17-35)** - Unlawful discharge of sediment or other material to streets adjacent to stormwater conveyance; failure to comply with erosion and sediment control standards - proposed settlement **\$1,840** [*\$2,300 less 20% discount for good faith efforts to cooperate*]
- **EL-AD Pointe Sienna, LLC, through Element National Management (WP-17-33)** - Unlawful discharge of untreated wastewater to a storm sewer; Failure to maintain collection lines to function as intended; Unlawful bypass of wastewater collection/transmission system or treatment facility - proposed settlement **\$0** [*\$6,400 penalty less 100% mitigation for SEP of extraordinary value, project cost \$9,550*]
- **Miranda Contracting, LLC (WP-17-25)** - Unlawful discharge of sediment or other material to streets and stormwater drains; Failure to comply with erosion and sediment control standards - proposed settlement **\$1,600** [*\$8,000 less 20% good faith efforts to cooperate and \$4,800 SEP mitigation for the project valued at \$5,571.00*]
- **JAI Shree Laxmi Kuber, LLC d/b/a Gator Lodge (WP-17-16)** - Unlawful discharge of gray water; Failure to maintain the wastewater collection/transmission system to function as intended - proposed settlement **\$500**
- **9731 Beach Blvd, LLC (WP-17-06)** - Unlawful discharge of sewage or other untreated wastewater; failure to maintain the wastewater collection/transmission system so as to function as intended; bypass of a wastewater treatment facility; Failure to comply with sewerage design standards - proposed settlement **\$6,400** [*\$8,000 less 20% good faith efforts to cooperate*]
- **Bridgestone Retail Operations, LLC for JRG Florida Holdings, LLC (WP-17-03)** - Alleged unlawful discharge of sewage or other untreated wastewater to ground; failure to maintain the wastewater collection/transmission system so as to function as intended; bypass of a wastewater treatment facility; failure to comply with sewerage design standards; failure to post sign with required information; failure to have lift station operator, perform required maintenance and keep required records; failure to notify EQD of a discharge of wastewater - proposed settlement **\$3,280** [*\$4,100 less 20% good faith efforts to cooperate*]

Ms. Kilbourn shared details regarding each of the consent orders and addressed questions and concerns.

Mr. Baker shared that he would need to recuse himself from the Miranda Contracting consent order due to conflict (copy of paperwork included).

A motion to approve all consent orders other than the Miranda Contracting was made (Baker) was properly seconded (Dagan) and approved by the body.

A motion to approve the Miranda Contracting consent order was made (Dagan) was properly seconded (Fu) and approved by the body.

## **V. ENFORCEMENT REPORT**

**TREE KILBOURN**

- Consent Order Modification Request – Royal Estates

Ms. Kilbourn shared background on the status of the Royal Estates consent order and introduced Maria Torres to provide a status update. Ms. Torres explained the obstacles the project faced, where they are in the process and asked for additional time.

Ms. Kilbourn shared information regarding stipulated penalties included in the current order and asked if there was a desire for them to continue. Discussion ensued between members and staff. A motion to extend the consent order through January 12, 2017 and to forgo any prior penalties (Dagan) was properly seconded (Wood) and approved by the body.

## **VI. PUBLIC HEARING(s)**

- none

## **VII. PRESENTATION(s)**

- JEA Storm Response & Comparison

**PAUL STEINBRECHER  
DERYLE CALHOUN**

Mr. Steinbrecher and Mr. Calhoun, both with JEA, shared information regarding efforts the utility had made before, during and after Hurricane Irma. (presentation attached)

## **VIII. COMMISSION UPDATES**

- Waterways Commission
- KJB Commission

It was noted that Waterways would be meeting on Nov 15<sup>th</sup> and an update would be provided at the next meeting.

Mr. Richardson shared that the KJB Commission was promoting America Recycles Day to occur on November 15<sup>th</sup>.

## **IX. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

Mr. Richardson shared details from the 2017 Symposium held October 4<sup>th</sup>. He also shared that the 2018 Legislative Session is essentially underway. Staff is monitoring several items and will share information periodically.

## **X. ENVIRONMENTAL QUALITY DIVISION REPORT**

**MELISSA LONG**

Chief Long shared that she recently met with Robin Lumb – Mayor's Office and John November – Public Trust regarding the efforts of the Nutrient Reduction Task Force and that they were preparing to issue an RFP seeking projects/initiatives/new technologies that will reduce the nutrient load on the main stem. This is being done to see what projects and/or other efforts can be done to ensure the city meets its TMDL obligations before 2023 without having to purchase credits.

## **XI. OLD BUSINESS**

- none

## **XII. NEW BUSINESS**

- Jax Zoo Living Shoreline Ratification

**JAMES RICHARDSON**  
**JEFF CLOSE**

Mr. Richardson shared information and an update on the status of the Jacksonville Zoo Living Shoreline Project (memo included). He and Mr. Close addressed member inquires and concerns. Mr. Evert shared that he and his firm were providing engineering services to the project and supported the effort. A motion was made to ratify the JEPB decision to provide \$165,000 in funding toward the project (Dagan), was properly seconded (DuPree) and approved by the body.

Mr. Richardson reminded the Chair of the Steering Committee desire to poll the members regarding the need for a December meeting. After staff input, the members decided to forgo the December JEPB meeting.

## **XIII. ITEMS REFERRED TO COMMITTEES**

## **XIV. NEXT SCHEDULED BOARD MEETING(S)**

- EPB Steering Committee – December 4, 2017 at 4:00 pm
- EPB monthly meeting
  - December 11, 2017 – CANCELLED
  - January 8, 2018 at 5:00 pm
- EPB Committees
  - I. Air & Odor Committee – January 22, 2018 at 4:30 pm
  - II. Water Committee – January 22, 2018 at 5:00 pm
  - III. Education & Public Outreach – January 22, 2018 at 5:30 pm

## **XV. ADJOURNMENT**

Respectfully Submitted

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James Richardson, EPB Administrator