

Air Odor Noise Committee

Amy Fu, P.E. – Chair
Caleena Shirley
David Wood
Thomas Deck
Edmund Clark, M.D.

Education & Public Outreach

David Wood – Chair
Lucinda Sonnenberg, Ph.D.
Bobby Baker, P.E.

**Water Committee**

Bobby L. Baker, P.E. – Chair
Thomas Deck
Roi Dagan, M.D.
Edmund Clark, M.D.
Caleena Shirley

Lucinda Sonnenberg, Ph.D. – Chairman
Amy Fu, P.E. – Vice Chairman
Bobby L. Baker, P.E., Edmund Clark, M.D., Roi Dagan, M.D.,
Thomas Deck, Caleena Shirley, David Wood

Jacksonville Environmental Protection Board

Tuesday, February 19, 2019

BOARD MEETING SUMMARY**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair
Thomas Deck
Caleena Shirley

David Wood
Bobby Baker, P.E. (via phone)
Edmund Clark, M.D.

MEMBERS NOT PRESENT:

Amy Fu, P.E., Vice Chair
Roi Dagan, M.D.

STAFF/RESOURCES PRESENT:

James Richardson, JEPB Administrator
Melissa Long, EQD Chief
Cherry Pollock, OGC

Tree Kilbourn, EQD Enforcement
Terry Carr, EQD Water Branch

VISITOR(S) PRESENT:

Clint Noble

**CALL TO ORDER
INTRODUCTIONS**

DR. SONNENBERG

Chair Sonnenberg called the meeting of the Jacksonville Environmental Protection Board (JEPB) at 5:03 pm. A quorum was established.

CHAIRMAN'S REMARKS

none

COMMENTS FROM THE PUBLIC

none

APPROVAL OF MINUTES

A motion to approve the meeting summaries from the January monthly meetings and the public hearing summaries from the January noise variance for the Vista Brooklyn project was made (Wood), properly seconded (Deck) and approved by the body.

CONSENT ORDERS

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **Marietta Sand Corporation (WP-18-70)** - Unlawful discharge of turbid water to stormwaters and surface waters; Failure to comply with erosion and sediment control standards – proposed settlement: **\$6,720** [\$8,400 less 20% for good faith efforts to cooperate]
- **The FaverGray Company (WP-18-69)** - Unlawful indirect discharge of sediment and turbid water to stormwaters; Failure to comply with erosion and sediment control standards – proposed settlement: **\$ 2,940** [\$3,675 less 20% for good faith efforts to cooperate]
- **CDM Smith, Inc. (WP-18-58)** - Alleged unlawful discharge of gray water to MS4 – proposed settlement: **\$2,800** [\$3,500 less 20% for good faith efforts to cooperate]
- **Lennar Homes, LLC (WP-18-53)** - Unlawful discharge of sediment and turbid water to surrounding environment; Failure to comply with erosion and sediment control standards – proposed settlement: **\$1,200** [\$1,500 less 20% for good faith efforts to cooperate]

A motion to approve the consent orders was made (Wood), properly seconded (Shirley) and approved by the body.

- **Metric Civil Constructors, LLC (WP-18-07)** - Unlawful discharge to surface waters, streets and storm drains; Failure to comply with erosion and sediment control standards – proposed settlement: **\$0** [\$10,700 less 20% for good faith efforts to cooperate, or \$8,560] 100% SEP mitigation credit for developing training program with consultants for on-site crews at an introductory level for crew that does not necessarily work at the level of site inspector draining for DEP erosion and sediment control 2-day course. Consent Order requirements: Develop and present first introductory training class with invitation to course through contractors' associations such as Underground Utility Contractors and North East Florida Builders Association

A motion to approve the consent order with SEP was made (Wood), properly seconded (Clark) and approved by the body.

ENFORCEMENT REPORT

TREE KILBOURN

Ms. Kilbourn entertained questions on the report – there were none – and then shared that everything was up to date with no issues of substance.

PRESENTATION(s)

none

PUBLIC HEARING(s)

- EQD Marine Vessel – Funding Hearing

The JEPB meeting was suspended at 5:40 pm to conduct the public hearing. The JEPB meeting resumed at 5:58 pm.

COMMISSION & JEPB COMMITTEE UPDATES

- Waterways Commission – Mr. Baker shared Ms. Tappouni would be providing the Algae Task Force report at the March meeting. He shared information discussed at the meeting regarding possible legislation in the future concerning biosolids, the status of various dock repairs following the storms and a manatee update which showed that deaths were down.
- KJB Commission – Mr. Richardson shared the date of the upcoming St Johns River Cleanup.
- JEPB Water Committee
- JEPB Air Committee
EQD Chief Long shared information from the Water and Air Branches and discussed various CARE issues and reports (Attached)
- JEPB Education & Outreach Committee – Mr. Wood shared that all the meetings would be open to all members. His goal is to increase education by having some increased messaging around priority topics each quarter.

EPB ADMINISTRATOR REPORT

Mr. Richardson shared the attached report.

ENVIRONMENTAL QUALITY DIVISION REPORT

Chief Long shared that there were no issues of concern.

LEGISLATIVE UPDATE

Mr. Richardson shared information regarding how the ongoing legislative session is being monitored. In addition to tracking several bills, he and Chief Long receive weekly status reports from various sources who have active lobbyists monitoring and advocating for bills of interest. He then went through reports from the FSA, FLC and FLERA regarding the status of legislation and the Governor's proposed budget.

OLD BUSINESS

- none

NEW BUSINESS

- Legislative Priorities

Mr. Richardson discussed that the last time the JEPB held substantive discussion about their legislative positions was in 2014. In 2015, they decided to prioritize the top 5 issues and use that to share with the local legislative delegation. They have reviewed them annually without change. In discussion with the Board Chair, it was suggested that time be taken to review the positions, discuss if they remain the same and, if desired, to reprioritize them.

After some discussion, it was determined that he would send a survey to members seeking their input on what the top issues were currently. After review of that information, discussion could take place to modify the positions, add or delete some, and any other actions decided.

ITEMS REFERRED TO COMMITTEES

There were none.

NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - I. SSO Stakeholder Meeting – Thursday, February 21, 2019 at 4:00 pm
 - II. Education & Public Outreach – no February meeting
 - III. SSO Prevention – no February meeting
- EPB Steering Committee – Monday, March 11, 2019 at 4:00 pm
- EPB monthly meeting – Monday, March 18, 2019 at 5:00 pm

The meeting adjourned at 6:48 pm

Respectfully Submitted

James Richardson, EPB Administrator