**JEPB Monthly Meeting Notice and Agenda**

**Monday, January 21, 2020**

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 5016

To participate via phone, please contact staff **prior to 3 pm**

Phone Number to Participate via Phone:

Dial 630-2501 -- or – (toll free) 1-800-299-9355 ext. 2501 - Enter the Password: 98765#

**BOARD MEETING AGENDA**

CALL TO ORDER **AMY Y. Fu, P.E.**

INTRODUCTIONS

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

*The public is invited to address the board at this time on general topics you might have. Please note that there will be a separate opportunity to speak before each action item. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.*

III. APPROVAL OF MINUTES

* Minutes of December 16, 2019 Monthly Meeting

IV. CONSENT ORDERS **TREE KILBOURN**

Air/Noise

* **Batton Lake Development, Inc. (AP-19-06) -** Open burning in violation of JEPB Rules – proposed settlement fee: **$300** (Minor potential for harm and minor extent of deviation)

Water

* **Angies Construction Services, Inc. (WP-19-95) -** Unlawful discharge of sediment to stormwater (MS4); Failure to comply with erosion and sediment control standards – proposed settlement fee: **$6,400** *[$8,000 less 20% good faith efforts to cooperate]*
* **Advantage Home Builders, Inc. (WP-18-83) -** Unlawful discharge to streets, stormwater and wetlands; Failure to comply with erosion and sediment control standards – proposed settlement fee: **$12,075**
  + 12/4/18 – unlawful discharge of sediment to stormwater (MS4) with some measures
    - Moderate potential for harm and major extent of deviation $3,500
  + 12/18/18 - corrective actions in progress but not yet sufficient
    - 5% of assessed penalty for additional day $175
  + 1/15/19 - unlawful discharge of sediment and turbid water to wetlands
    - Major potential for harm and major extent of deviation $8,000
  + 3/5/19 - corrective actions in progress but not yet sufficient
    - 5% of assessed penalty for additional day $400
* **Affordable Housing Advisory Services, LLC, agent for Oak Hammock Investors, LLC (WP-18-66) -** Unlawful discharge of sewage or other untreated wastewater to stormwater; Failure to maintain the wastewater collection/transmission system to function as intended; Bypass of wastewater treatment facility – proposed settlement fee: **$1,600**
  + 9/28/18 – unlawful discharge of wastewater to stormwater
    - Major potential for harm and major extent of deviation $8,000
  + [$8,000 less 20% good faith efforts to cooperate equals an assessment of $6,400, less 75% of $6,400 mitigation credit or $4,800
  + Consent Order requirements: SEP auto-dialer installed to monitor system during engineering review to remain in place and engineer recommended upgrade to electrical system for enhanced pump performance
* **Florida Infrastructure, Inc. (WP-19-50) -** Unlawful discharge of turbid water and sediment to surface waters and wetlands; Failure to comply with erosion and sediment control standards – proposed settlement fee: **$18,075**
  + 4/3/19 – unlawful discharge of sediment and turbid to wetlands
    - Major potential for harm and major extent of deviation - $8,000 - Original Consent Order issued with 20% good faith efforts to cooperate for $6,400
  + 7/2/19– unlawful discharge of sediment and turbid to wetlands
    - Major potential for harm and major extent of deviation - $8,000
  + 7/29/19– unlawful discharge of sediment and turbid to wetlands with a few measures and overland flow
    - Moderate potential for harm and moderate extent of deviation - $3,500
  + 8/5/19 - Some corrective actions taken and in process but not yet sufficient
    - 5% of 7/29/19 penalty- $175
* **Republic Services of Florida, Limited Partnership, doing business as Southland Waste Systems - Morgan Avenue Voluntary Compliance Plan (WP-19-CP1) -** Failure to comply with sewerage design standards – proposed settlement fee: none if terms of voluntary Compliance Plan are satisfied
  + Consent Order settlement fee: None unless noncompliance with voluntary Compliance Plan
  + Consent Order requirements:
    - Engineer Report submitted by 12/31/19
    - Monthly status reports to begin 1/15/20
    - DEP permit application to be submitted by 3/30/20
    - Permitted work to be completed by 12/31/20

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* none

VII. PUBLIC HEARING(s)

* + none

VIII. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **JAMES RICHARDSON**
* KJB Commission **JAMES RICHARDSON**
* JEPB Water Committee **MELISSA LONG**
* JEPB Air Committee **MELISSA LONG**
* JEPB Education & Outreach Committee **AMY FU**

IX. OPEN VARIANCES **JAMES RICHARDSON**

X. EPB ADMINISTRATOR REPORT **JAMES RICHARDSON**

LEGISLATIVE UPDATE

XI. ENVIRONMENTAL QUALITY DIVISION REPORT **MELISSA LONG**

XII. OLD BUSINESS

* + None

XIII. NEW BUSINESS

* + None

XIV. ITEMS REFERRED TO COMMITTEES

XV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Committees
  1. JEPB Air Committee – Monday, January 27, 2020 at 4:30 pm
* JEPB Steering Committee – Monday, February 10, 2020 at 4:00 pm
* JEPB monthly meeting – Tuesday, February 18, 2020 at 5:00 pm

XVI. ADJOURNMENT