**JEPB Monthly Meeting Agenda via ZOOM**

(\*\*No physical location will be available for this public meeting\*\*)

**Monday, September 21, 2020**

5:00 p.m.

**BOARD MEETING AGENDA**

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

INTRODUCTIONS

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of August 17, 2020 Monthly Meeting
* Minutes of August 17, 2020 Rulemaking Hearing – JEPB Rule 2

IV. CONSENT ORDERS **TREE KILBOURN**

Air/Noise

* + **none**

Water

* **Picerne Construction for The Oasis at Town Center, LLC (WP-20-25) - Unlawful discharge of untreated wastewater to ground, surrounding environment and MS4; Failure to maintain gravity wastewater collection/transmission system to function as intended; Unlawful bypass of system or treatment facility**
  + Consent Order settlement fee: **$4,800** [$6,000 less 20% discount for good faith efforts to cooperate]
    - Unlawful discharge of untreated wastewater with potential indirect discharge to public stormwater
    - Major potential harm and moderate extent of deviation - $6,000
  + Consent Order requirements: None
* **KB Home Jacksonville (WP-20-08) - Unlawful discharge of sediment to wetlands; Failure to comply with erosion and sediment control standards**
* Consent Order settlement fee: **$6,400** [$8,000 less 20% discount for good faith efforts to cooperate]
  + Failure to comply with erosion and sediment control standards with sediment off-site impacts to wetlands by direct discharge
  + Major potential harm (no measures) and major extent of deviation (direct discharge) - $8,000
* Consent Order requirements: None
* **J.B. Coxwell Contracting, Inc. (WP-19-96) - Unlawful discharge of turbid water to surface water [McGirt’s Creek]; Exceedance of water quality standards; Failure to comply with erosion and sediment control standards**
* Consent Order settlement fee: **$9,200** [$11,500 less 20% good faith efforts to cooperate with removal of some of the sediment impacts]
* 10/9/2019 - Failure to comply with erosion and sediment control standards with sediment and turbid water off-site impacts to surface waters (McGirts Creek)
* Upstream 2.7NTU, point of discharge at project 140 NTU
* Major potential for harm and major extent of deviation - $8,000
* 1/20/2020 – Failure to comply with erosion and sediment control standards with corrective actions, some measures failed with discharge to McGirts Creek - $3,500
* Consent Order requirements: None

V. ENFORCEMENT REPORT **TREE KILBOURN**

Compliance Plan Modification(s) None

VI. PRESENTATION(s)

VII. NEW BUSINESS

* Waive JEPB Rule 1.602(E) **JAMES RICHARDSON**

VIII. PUBLIC HEARING(s)

* + Noise Variance – Evans General Contractors
  + Noise Variance – Gilbane Building Company

IX. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **CALEENA SHIRLEY**
* JEPB Water Committee **MELISSA LONG**
* JEPB Air Committee **MELISSA LONG**
* JEPB Education & Outreach Committee **AMY FU**

X. EPB ADMINISTRATOR REPORT **JAMES RICHARDSON**

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

XII. OLD BUSINESS

* + JEPB Retreat

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Committees – none scheduled
* JEPB Steering Committee – Monday, October 12, 2020 at 4:00 pm
* JEPB monthly meeting – Monday, October 19, 2020 at 5:00 pm

XV. ADJOURNMENT