**JEPB Monthly Meeting Notice and Agenda**

**Monday, February 17, 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 January 21, 2020 Monthly Meeting

IV. CONSENT ORDERS **TREE KILBOURN**

Air/Noise

* **none**

Water

* **Jax Dirtworks, Inc. (WP-19-19) -** Unlawful discharge to stormwater (MS4), wetlands and surface waters (Pablo Creek); Failure to comply with erosion and sediment control standards – **proposed settlement fee: $11,215**
  + 1/7/19 - failure to comply with erosion and sediment control standards with appropriate BMPs to protect stormwater, surface water and wetlands - Moderate potential for harm and moderate extent of deviation - $2,300
  + 1/17/19 - unlawful discharge of sediment to wetlands, sediment and turbid water to surface water, and sediment to stormwater - Major potential for harm and major extent of deviation - $8,000
  + 1/28/19 - unlawful discharge of sediment and turbid water to surface water
  + Corrective actions in progress but not yet sufficient - 5% of assessed penalty for additional violation - $400
  + 2/15/19 - failure to comply with erosion and sediment control standards and maintain BMPs to protect stormwater, surface water and wetlands - Corrective actions in progress but not yet sufficient - 5% of assessed penalty for additional violation - $115
  + 3/14/19 - unlawful discharge of sediment to wetlands - Corrective actions in progress but not yet sufficient at wetland and surface - 5% of assessed penalty for additional violation - $400
* **North Florida Foods, L.L.C. (WP-18-28) -** Unlawful discharge of sewage or other untreated wastewater to stormwater; Failure to maintain wastewater collection/transmission system to function as intended – proposed settlement fee: $6,400
  + 4/3/18 – unlawful discharge to stormwater MS4

Major potential for harm and major extent of deviation - $8,000 less 20% good faith efforts to cooperate

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* none

VII. PUBLIC HEARING(s)

* + Noise Variance – Ryan Companies

VIII. 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**

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 – none scheduled for February 2020
* JEPB Steering Committee – Monday, March 9, 2020 at 4:00 pm
* JEPB monthly meeting – Monday, March 16, 2020 at 5:00 pm

XVI. ADJOURNMENT