



Date: Wednesday, September 27, 2017
Chairman: Lionel Robbins **Vice Chair:** Caroline St. Clair
Members: Rick Richbourg, Michael L. Powell, Dana Kruetzfeldt
Orange County Environmental Protection Division (EPD): Melissa Lavigne

- **Call Meeting to Order** **Time:** _____

- **Approve August Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Lionel Robbins, Chair**

 - **Caroline St. Clair, Vice-Chair**

 - **Rick Richbourg**

 - **Mike Powell**

 - **Dana Kruetzfeldt**

- **Non-Agenda Items**

- **Adjourn Meeting** **Time:** _____

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-3111.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Holden Advisory Board
Regular Meeting
August 16, 2017 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

Board Members Present: Caroline St. Clair (Vice Chair), Rick Richbourg, Mike Powell, Dana Kruetzfeldt

Board Members Absent: Lionel Robbins (Chairman)

Residents Present: Michael Holder, Gregg Kiffer

Others Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Vice Chair Caroline St. Clair called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:39 p.m.

II. Approval of the July 19, 2017 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote, with Lionel Robbins being absent; the meeting minutes for July 19, 2017 were approved as submitted.

III. Public Comment:

Vice Chair St. Clair opened the floor for public comment. Resident Gregg Kiffer addressed the Advisory Board with concerns about algae, aquatic weeds, and the increasing amount of accumulated vegetation on his shoreline. Discussion ensued about ways to properly maintain shorelines and access corridors. Hearing no further requests, the public comment period was closed.

IV. Environmental Protection Division (EPD) Report:

Aquatic Plant Management

Melissa Lavigne reported that on Tuesday August 8, 2017, EPD and the Florida Fish & Wildlife Conservation Commission (FWC) surveyed the lake for pondweed. FWC agreed to amend the permit to treat designated trails to maintain public access between the lobes of the lake. The permit was increased from 10.5 acres to a total of 13 acres of public navigation tracks. Treatment is scheduled for August 2017. Homeowners may apply for FWC permits to treat pondweed in their access corridors and to reach open water. Discussion ensued about stocking triploid grass carp for biological control of aquatic plants.

Annual Costs for Routine Services in County Fiscal Year 2017/2018

Melissa Lavigne distributed the requested budget reports and stated the 2017/2018 fiscal year will start on October 1, 2017. The Advisory Board reviewed and approved the cost for regular annual maintenance of water quality best management practices (BMP) to include street sweeping services (\$20K) and curb inlet basket cleaning services (\$20K).

Upon a Motion by Rick Richbourg, seconded by Mike Powell, and carried with all present members voting AYE by voice vote, with Lionel Robbins being absent; the Advisory Board approved an expenditure not to exceed \$40,000 for routine maintenance services, i.e., street sweeping and stormwater filter basket cleaning, for the 2017/2018 fiscal year.

Sunken Vessel

Melissa Lavigne reported that Florida registration numbers were located on the sunken vessel located offshore from 3789 Laguna Street. FWC law enforcement was notified and will address the issue.

Westmoreland Pond Improvement Project

Melissa Lavigne relayed that EPD and Public Works met with the Commissioner's Office to discuss the Westmoreland Pond Retrofit Project. There was discussion about the potential for increased maintenance costs resulting from the proposed water quality retrofit project. The Public Works Department may consider cost-sharing with the Lake Holden MSTU on maintenance responsibilities if the project moves forward. The Lake Holden MSTU would be responsible for any maintenance outside of mowing, e.g., spraying the pond for hydrilla. The project has not been approved at this time; the Advisory Board took the information under advisement.

Real Time Monitoring

Melissa Lavigne distributed sample data reports and pictures of Lake Jessamine's real-time monitoring station. Discussion ensued.

Meeting Location and Schedule

The next routine meeting falls on Wednesday, September 20, 2017 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Absent

Vice Chair Caroline St. Clair

- Continues to contemplate water quality project priority.
- Encouraged others to visit the LakeWatch website and view a video about nutrient loads and trophic states of Florida's lakes.

Rick Richbourg

- Attended a recent Lake Jessamine Water Advisory Board meeting to hear a report from the Water Sports Industry Association. The discussion centered on behavioral and operational standards for wakeboarding boat captains and athletes.

Mike Powell

- None

Dana Kruetzfeldt

- Requested information about instrumentation used for water quality data collection.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Vice Chair Caroline St. Clair adjourned the Advisory Board meeting at 7:06 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date