

**Butler Chain of Lakes Advisory Board  
Windermere Water and Navigation Control District  
Regular Meeting – Chain of Lakes Middle School  
Monday, April 16, 2018**

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**Board Members Present:** Ijaz Ahmed (Chair), Lloyd Woosley (Vice Chair), Albert Gallof, Lee Chira

**Board Members Absent:** Ann Connolly

**Staff & Support:** David Hansen, Orange County Environmental Protection Division (EPD)

**Guests:** Jay Williams, Lori Bradford, Michael Jones, Tom Reddaway

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**I. Call to Order:**

With a quorum present, Chair Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:38 P.M.

**II. Approval of the April 16, 2018 Meeting Agenda:**

Upon a motion by Albert Galoff, seconded by Lloyd Woosley, and carried with all present members voting AYE by voice vote, with Ann Connolly and Lee Chira being absent; the Advisory Board approved the April 16, 2018 meeting Agenda as presented.

**III. Approval of March 12, 2018 Meeting Minutes:**

Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Ann Connolly and Lee Chira being absent; the Advisory Board approved the March 12, 2018 meeting Minutes as presented.

**IV. Public Comment on Propositions Before the Advisory Board:**

Mr. Michael Jones addressed the Advisory Board concerning the proposed fourth corner development in Windermere. He said that he belonged to the opposition group that was advertising against the proposed development through signage, social media, etc. He asked Advisory Board members if they had taken a position on the proposed development. Lloyd Woosley offered that there may be no issues related to water quality posed by the proposed development and that the Advisory Board did not yet have any information on any new proposals to take a position.

Lee Chira arrived at 5:55 P.M.

**V. Butler Marine Patrol Report:**

In Lt. Jeff Hudson's absence, David Hansen gave the following report:

The Butler Patrol provided 65 hours of patrol time in March. They inspected 32 vessels and made contact with 108 users. They assisted 2 disabled vessels, issued 22 warnings and 3 boating citations. They made 22 educational contacts this report period.

No noise complaints were reported to the officers. The largest number of boats that were noticed on Bird Island at any given time by the officers was 50.

## **VI. EPD Report:**

### **1. Current Projects**

David Hansen reported that a 118 acre hydrilla treatment was performed on Lake Sheen. It required roughly 1,800 gallons of herbicide at about \$182,000. The work was performed by a contractor and paid for by the Florida Fish and Wildlife Conservation Commission (FWC).

Mr. Hansen reported that the field work for the Wauseon Bay Bathymetric Survey had been completed. He mentioned that he had been in contact with Dr. Harper of ERD who offered that he would be working on the final report.

Mr. Hansen reported that he had been in contact with Dr. Harper of ERD and Lloyd Woosley on the proposal to update the Lake Tibet Sub-Basins 1 & 2 report. Lloyd Woosley had provided comments on the proposal that were forwarded to Dr. Harper for review and response. Mr. Hansen and Mr. Woosley reported agreement on the proposal and Mr. Hansen requested a motion and vote from the Advisory Board to accept the proposal.

**Upon a motion by Lloyd Woosley, seconded by Lee Chira, and carried with all present members voting AYE by voice vote, with Ann Connolly absent; the Advisory Board approved the proposal from ERD for the update to the Lake Tibet Sub-Basins 1 & 2 Report for the cost of \$88,804.16 subject to approval from Bay Hill management staff.**

Mr. Hansen reported that a delivery of alum was made to the Lake Down Alum Facility. This was the second delivery since January. He mentioned that the alum pump began to make a grinding noise with the introduction of the new alum, but everything seemed to be operating normally.

Mr. Hansen reported that he had met with David Hamstra (Pegasus Engineering) and Lance Lumbard (Amec Foster Wheeler) on site of the Lake Butler Sub-Basin 10 proposed project site. He mentioned that an on-site meeting had been requested by Orange County Public Works Engineering staff and Highway Construction staff to review the feasibility of the project.

Mr. Hansen reported that the Backyard BMP program had received all internal county approvals and was ready to be implemented. Lee Chira asked if front yard swales might be an appropriate option for homeowners under this program. Mr. Hansen said that he would discuss the option with appropriate staff.

Mr. Hansen reported that Ann Connolly had provided notice of resignation from the Advisory Board. He suggested a possible gift and recognition and will report costs to the members. Members suggested a number of publications that could be used to advertise for the vacancy to the Advisory Board.

## **2. Future Projects**

Mr. Hansen handed out a map with costs for street sweeping in several locations served by baffle boxes and curb inlet baskets. He mentioned that there had historically been some concerns about, in particular, leaves filling the baskets and posing flooding concerns at some intersections. He said that personal observations had prompted this exercise, but it may be of interest to the Advisory Board members for further investigation.

## **3. Meeting Schedule**

The next meeting of the Advisory Board is scheduled for May 21, 2018.

## **VII. Member Reports:**

- 1. Ann Connolly:** not present
- 2. Ijaz Ahmed:** no report
- 3. Lee Chira:** no report
- 4. Lloyd Woosley:** no report
- 5. Albert Gallof:** no report

## **VIII. Non-Agenda Items:**

None

## **IX. Meeting Adjournment:**

The meeting adjourned at 7:15 P.M.

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Ijaz Ahmed, Chair

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Date

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David Hansen, Minute Preparer

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Date