

**Lake Holden Advisory Board
Regular Meeting
April 18, 2018 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: Mike Powell

Residents Present: None

Staff & Guests Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:37 p.m.

II. Approval of the March 21, 2018 Meeting Minutes:

Upon a Motion by Dana Kruetzfeldt, seconded by Caroline St. Clair, and carried with all present members voting AYE by voice vote, with Mike Powell being absent; the meeting minutes for March 21, 2018 were approved as amended.

III. Public Comment:

Chairman Robbins opened the floor for public comment. Hearing no request, the public comment period was closed.

IV. Environmental Protection Division (EPD) Report:

Aquatic Plant Management

Melissa Lavigne relayed to the Advisory Board that the hydrilla treatment plans were prepared, and the herbicide application will occur before the end of the month. Treatment maps will be distributed at the next meeting.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne reported that Public Works and EPD concluded review and comments on the project proposal. Public Works is proceeding with preparing the task authorization request for the consultant, Geosyntec, Inc., to begin working on the scope of services.

Melissa Lavigne also stated that the stormwater outfall pipe leading from the 43rd Street Pond to Lake Holden was cleared by the County's maintenance unit on March 22, 2018.

City of Orlando Alum Treatment System Report

Melissa Lavigne distributed an operation and maintenance report for the Lake Holden Alum Treatment System (ATS). The ATS is operated and maintained by the City of Orlando, and the report covers a time period from June 13, 2017 to April 6, 2018.

Rick Richbourg expressed his desire to increase communication and coordination with the City of Orlando and mentioned a new City of Orlando homeowners' association representative.

Officer Elections

Melissa Lavigne encouraged the Advisory Board to begin thinking about nominations for Chair and Vice-Chair. Officer elections will be held during the upcoming meeting in May 2018. Elections were last held March 15, 2017.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, May 16, 2018 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Complimented Vice-Chair Caroline St. Clair for successfully running the last meeting.
- Reviewed a presentation of stormwater outfalls on Lake Holden as part of the new member orientation and discussed the importance of inventorying and monitoring stormwater discharges to the lake.

Vice Chair Caroline St. Clair

- Suggested an educational campaign through short videos for lake-related issues. She offered to provide content and create the videos. Rick Richbourg offered to create a channel for the videos.

Rick Richbourg

- Is interested in knowing where the City of Orlando has stormwater inlet baskets within the Lake Holden drainage basin.

Mike Powell

- Absent

Dana Kruetzfeldt

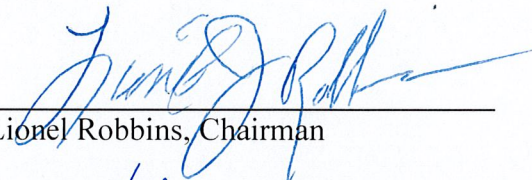
- Collected samples and data for LakeWatch today and reported Secchi disk readings as deep as 17 feet.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

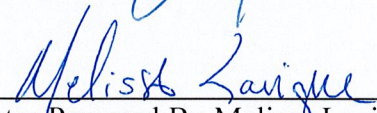
Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:41 p.m.



Lionel Robbins, Chairman

5/16/18

Date



Minutes Prepared By Melissa Lavigne

5/16/18

Date