

Date: Wednesday, October 17, 2018

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 September Minutes | | | |
| • | Public Comment | | | |
| • | Orange County EPD Report | | | |
| • | Member Reports | | | |
| | ■ Caroline St. Clair, Vice-Chair | | | |
| | ■ Rick Richbourg | | | |
| | Mike Powell | | | |
| | ■ Dana Kruetzfeldt | | | |
| | ■ Lionel Robbins, Chair | | | |
| • | 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.

Lake Holden Advisory Board Regular Meeting September 19, 2018 at 5:30 p.m. **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

I. **Meeting Called to Order:**

With a quorum present, Chair Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:30 p.m.

II. **Approval of the August 15, 2018 Meeting Minutes:**

Upon a Motion by Rick Richbourg, 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 August 15, 2018 were approved as submitted.

III. **Public Comment:**

Chair 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 reported that aquatic plant surveys were performed by EPD staff on September 14, 2018. Treatments will be scheduled for hydrilla in areas throughout the lake. Pondweed will be treated around the southeast island for navigation. Uprooted eelgrass will be physically removed from the back of the Raymar Canal. Additionally, the contractor was notified to spray lotus and water hyacinth during their routine visit this month.

The Advisory Board discussed the status of a large branch in the Raymar Canal.

Rick Richbourg reported an area of hydrilla. Melissa Lavigne will share the treatment plan map as soon as available.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne stated the project remains on schedule. Annual pollutant load modeling and an evaluation of pond bleeder adjustment alternative were completed. The draft technical memorandum and construction plans are in progress.

Inlet Baskets

To follow up on Dana Kruetzfeldt's inquiry about a stormwater inlet located at 3781 Laguna Street, Melissa Lavigne confirmed there is a grate inlet basket installed at this location. The basket is cleaned monthly and the cleaning records show it is typically about 40% full and capturing an average of 15 pounds of debris.

Melissa Lavigne and the Advisory Board had a discussion about reinstalling inlet baskets in fifteen locations around the lake. The locations are to be evaluated for suitability and efficacy.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, October 17, 2018 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

• Shared her experience going on a boat tour and filming the lake.

Rick Richbourg

- Inquired about the trash complaint originating from the Lake Holden Terrace CDS Unit. Melissa Lavigne confirmed she had reported the issue directly to the City of Orlando Streets & Stormwater Division.
- Inquired about recent turbidity observed at the north end of the lake and whether the alum facility was operational during recent rain events. Melissa Lavigne confirmed she had sent the complaint to the City of Orlando in August. Rick Richbourg would like the City of Orlando to ask some of the facilities in the contributing sub-basin to increase the size of their stormwater ponds.
- Reported the Water Sports Industry Association (WSIA) signs were missing from the southeast island.
- Discussed a recent resolution passed by the Board of County Commissioners to address high water levels and asked if the signage could be placed at Lake Holden's two private boat ramps.

Mike Powell

Absent

Dana Kruetzfeldt

• Reported she would be going out on Friday to sample for LakeWatch.

Chairman Lionel Robbins

- Inquired about the MSTU budget. Discussion ensued about encumbrances versus expenditures.
- Discussed with the other members the topic of algae treatment options. Caroline St. Clair reported less presence of algae than the previous month.

| [. | Non-Agenda Items: | | |
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| | None | | |
| II. | Meeting Adjourned: | | |
| | Chair Robbins adjourned the Advisory Board meeting at 6:18 p.m. | | |
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| | Lionel Robbins, Chairman | Date | |
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| | Minutes Prepared By Melissa Lavigne | Date | |