

**Butler Chain of Lakes Advisory Board
Windermere Water and Navigation Control District
Regular Meeting – Chain of Lakes Middle School
Monday, October 15, 2018**

Board Members Present: Albert Gallof, Lee Chira, Lloyd Woosley, Ijaz Ahmed, Lorraine Burch

Board Members Absent: None

Staff & Support: David Hansen, Orange County Environmental Protection Division (EPD)
Lt. Jeff Hudson, Florida Fish and Wildlife Conservation Commission (FWC)
David Hamstra, Pegasus Engineering

Guests: Thellie Roper (resident) and Bob McKinley, Windermere Town Council

I. Call to Order:

With a quorum present, Chairman Ijaz Ahmed called the meeting of the Butler Chain of Lakes Advisory Board (Advisory Board) to order at 5:35 p.m.

II. Approval of the October 15, 2018 Meeting Agenda:

Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Lorraine Burch being absent; the Advisory Board approved the October 15, 2018 meeting Agenda as presented.

III. Approval of the July 16, 2018 and September 17, 2018 Meeting Minutes:

Upon a motion by Albert Gallof, seconded by Ijaz Ahmed, and carried with all present members voting AYE by voice vote, with Lee Chira and Lorraine Burch being absent; the Advisory Board approved the July 16, 2018 meeting Minutes as presented.

Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Lorraine Burch being absent; the Advisory Board approved the September 17, 2018 meeting Minutes as presented.

IV. Public Comment on Propositions before the Advisory Board:

There was no public comment

V. Butler Marine Patrol Report:

David Hansen reported that the officers provided 214 hours of patrol time and made contact with 412 users and 142 vessels. The officers issued 50 warnings. They assisted 8 vessels and made 81 educational contacts. A large vessel was reported to be adrift on Lake Sheen and was towed to the Sportsman's Club. Officers received a complaint about a live aboard vessel and the concern about possible dumping of sewage. The vessel was not located.

VI. EPD Report:

1. Current Projects

David Hansen provided the Advisory Board with a Resolution to sign affirming the following motion and vote:

Upon a motion by Lloyd Woosley, seconded by Albert Gallof, and carried with all present members voting AYE by voice vote, with Lee Chira and Lorraine Burch being absent; the Advisory Board approved an expenditure of MSTU funds up to \$1,350,000 for routine annual services in Fiscal Year 2018-2019.

Lorraine Burch and Lee Chira entered the meeting.

David Hansen reported that the purchase order for the Lake Tibet Sub-basins 1 & 2 Nutrient Source Evaluation Update had been issued. He also mentioned that he had contacted management at Bay Hill County Club to let them know the evaluation would be starting.

Mr. Hansen reported that, due to pH issues, the Lake Down Alum Facility was being recalibrated to run at a lower alum dosing rate. The lower dosing rate should allow for the facility to run longer between low pH alarms and subsequent facility shutdown during the rainy season.

Mr. Hansen reported that the Wauseon Bay Bathymetric Evaluation Report had been updated by Environmental Research and Design. He mentioned that he would be reviewing the updated report and would send it out to any interested members.

Mr. Hansen reported that as part of needed and planned treatment of hydrilla on Lakes Down and Blanche, small plots would be delineated on both lakes and treated with a new aquatic herbicide. These plots will then be monitored for herbicide efficacy.

Mr. Hansen distributed some information on the "Nonpoint Source Funds" program from the Florida Department of Environmental Protection. These funds are in the form of grants open to governmental and other agencies. Several discussions ensued about possible uses for grant funds to supplement current and future Advisory Board projects. Lee Chira discussed a sample project to direct yard runoff to front yard swales in addition to the previously-discussed "Backyard BMP" program. David Hamstra mentioned the possibility of installing "up flow" filters in wet detention ponds to increase nutrient removal efficiency. Lloyd Woosley offered that the Lake Tibet Sub-basins 1 & 2

Nutrient Source Evaluation Update may yield projects that would be appropriate for leveraging with grant funds.

2. Future Projects

David Hansen reported that staff from the Orange County Attorney's Office would be attending a future Advisory Board meeting to address issues related to proposed efforts on Egret (Bird) Island. These efforts would include survey and installation of educational signage on the island.

3. Meeting Schedule

David Hansen mentioned that the next meeting of the Advisory Board is scheduled for Monday, November 18, 2018.

VII. Member Reports:

Chairman Ijaz Ahmed asked Lt. Jeff Hudson if he had any comments on reports of a large event on the Butler Chain of Lakes over the weekend of October 13 and 14, 2018. Lt. Hudson mentioned that an event involving approximately 200 jet skis had taken place. Traffic, as a result of the event, required intervention by the Windermere Police Department which did not have prior knowledge of the event. Social media announcements of a similar event taking place the weekend of October 20 and 21, 2018 has prompted a meeting with law enforcement agencies prior to the event.

- 1. Ijaz Ahmed:** no report
- 2. Lee Chira:** no report
- 3. Lorraine Burch:** no report
- 4. Lloyd Woosley:** no report
- 5. Albert Gallof:** no report

VIII. Non-Agenda Items:

None

IX. Meeting Adjournment:

The meeting was adjourned at 6:45 p.m.

Lloyd Woosley asked Chairman Ijaz Ahmed to briefly re-open the meeting. He asked for a motion to approve Bob McKinley being added to the Advisory Board distribution list.

Upon a motion by Lee Chira, seconded by Ijaz Ahmed, and carried with all present


members voting AYE by voice vote, the Advisory Board approved adding Bob McKinley to the Butler Chain of Lakes Advisory Board distribution list.

The meeting was adjourned at 6:50 p.m.



Ijaz Ahmed, Chair

12/17/18
Date



David Hansen, Minute Preparer

12/17/2018
Date