

**Lake Conway Water and Navigation Control District Advisory Board  
Regular Meeting  
Orange County Facilities Management Training Room  
October 11, 2016**

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**Board Members Present:** Rabon Vause (Chairman), Bobby Lance (Vice-Chairman), Jay Herrington, and Alvin Luther

**Board Members Absent:** Micky Blackton and Gary Meloon

**Staff & Guests:** Tara Urbanik, Orange County Environmental Protection Division (EPD); Commissioner Pete Clarke, District 3, Orange County Board of County Commissioners (BCC); Sergeant Ken Parker, Orange County Sheriff's Office; and Mike Hardin, Geosyntec Consultants

**Residents:** Bruce & Donna Mylrea, Theresa O'Donnell and Sarah Goodwin

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**I. Call to Order:**

With a quorum present, Rabon (Ray) Vause called the meeting of the Lake Conway Water and Navigation Control District Advisory Board (Advisory Board) to order at 6:35 pm.

**II. Approval of the August 9, 2016 Meeting Minutes**

Upon a motion by Jay Harrington, seconded by Alvin Luther, and carried with all present members voting AYE by voice vote; with Micky Blackton and Gary Meloon being absent, the Advisory Board approved the August 9, 2016 minutes as presented.

**Approval of the September 13, 2016 Meeting Minutes**

Upon a motion by Bobby Lance, seconded by Jay Herrington, and carried with all present members voting AYE by voice vote; with Micky Blackton and Gary Meloon being absent, the Advisory Board approved the September 13, 2016 minutes as presented.

**III. Public Comment on Propositions before the Advisory Board**

Chairman Vause received two requests during the Public Comment period. Bruce Mylrea stated his concerns regarding the lake elevation and requested information about the weir. Sarah Goodwin requested financial assistance for routine maintenance of the Conway East Homeowner Association's shoreline. Discussion ensued regarding what the Advisory Board funds are allocated for.

**IV. Comments of the Chairman**

No comments provided.

**V. Lake Conway Stormwater Management Study Update**

Mike Hardin, with Geosyntec Consultants, provided an update regarding the Study and provided information on the status of water quality monitoring, and the seepage meter, sediment core and stormwater outfall sampling efforts.

**VI. Marine Patrol Report**

Sergeant Parker provided an update of the off duty patrol report. Discussion ensued regarding the use of Personal Watercrafts at night.

**VII. Old Business**

**1) EPD Report**

Ms. Urbanik reminded the Advisory Board members there is one vacancy on the Advisory Board and advised interested individuals may apply online. Ms. Urbanik requested Advisory Board history and knowledge regarding the aquatic plant management of the wetland marsh area on the east side of Little Lake Conway, near Tidewater Drive in the Shenandoah neighborhood.

Ms. Urbanik presented a possible berm and swale project on a private residence. The homeowner is interested in installing a berm and swale in his backyard and is requesting financial assistance from the Lake Conway Municipal Service Taxing Unit funds. The Advisory Board discussed the possible costs for the berm and swale project, and requested Ms. Urbanik contact the homeowner for a formal quote for construction.

**2) Conway News Article**

Various topics were discussed for future news articles.

**3) City of Belle Isle Stormwater Outfall Maintenance Discussion**

Ms. Urbanik provided the formal quote regarding the removal of the accumulated sediment at the stormwater outfall pipe in the lake. Discussion ensued. Mr. Lance stated the City of Belle Isle Commissioners approved a motion for the sediment removal and are waiting on a quote. The topic will be discussed at the next Advisory Board meeting.

**VIII. New Business**

**1) November Meeting Date Change**

Chairman Vause requested the next meeting be rescheduled since the November Advisory Board meeting falls on Election Day. A potluck was also discussed for the three recently retired Advisory Board members.

**IX. Advisory Board Report**

No comments

**X. The Lake Conway Water Elevation Report**

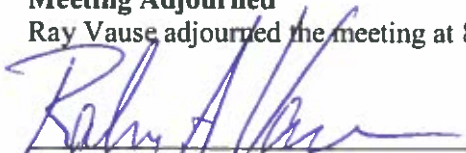
No report.

**XI. Non- Agenda Items**

Mr. Lance requested a general reminder of the Sunshine Law requirements at the next meeting.

**XII. Meeting Adjourned**

Ray Vause adjourned the meeting at 8:32 pm.

  
Rayon Vause, Chairman

December 13, 2016  
Date

  
Minutes prepared by Tara Urbanik

12/13/16  
Date