



Date: Wednesday, June 21, 2017

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 May Minutes**

- **Public Comment**

- **Orange County EPD Report**

- **Member Reports**
 - **Lionel Robbins, Chair**

 - **Caroline St. Clair, Vice-Chair**

 - **Rick Richbourg**

 - **Mike Powell**

 - **Dana Kruetzfeldt**

- **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.

Para mayor información en español, por favor llame al (407) 836-3111.

**Lake Holden Advisory Board
Regular Meeting
April 19, 2017 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

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

Board Members Absent: None

Residents Present: None

Others 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 5:39 p.m.

II. Approval of the March 15, 2017 Meeting Minutes:

Upon a Motion by Rick Richbourg, seconded by Mike Powell, and carried with all present members voting AYE by voice vote; the meeting minutes for March 15, 2017 were approved as submitted.

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 reported that EPD performed block treatments of *Hydrilla verticillata* in the north and southwest portions of the lake on March 31, 2017. Spot treatments were performed on April 12, 2017. Pondweed will continue to be monitored.

MSTU Budget Report

Melissa Lavigne provided the following budget report:

- Lake Holden MSTU Account Balance as of April 19, 2017 = \$686,054
- Annual Taxes Collected To Date = \$123,841 (anticipated \$135,000 for 2017)

Stormwater Pond Retrofits – Feasibility Evaluation

Melissa Lavigne conveyed that Geosyntec Consultants prepared a scope of services and fee proposal for Phase I of the Westmoreland Pond and 43rd St Pond Improvement Projects. The proposal was sent to the Advisory Board members in advance for review. Total Price = \$113,728.85. Discussion ensued.

Upon a Motion by Mike Powell, seconded by Rick Richbourg, and carried with all present members voting AYE by voice vote; the Advisory Board approved an expenditure of funds not to exceed \$40,000 for only the 43rd Street Pond Improvement Project.

Alum Treatment System Recommendations

Melissa Lavigne reported that conversations had begun with the City of Orlando regarding alum treatment system operation and dosing rates. The County and City plan to meet in May 2017.

Meeting Location and Schedule

The next routine meeting falls on Wednesday, May 17, 2017 at 5:30 p.m.

V. Member Reports:

Chairman Lionel Robbins

- Offered an idea to appoint a community liaison to relay Advisory Board business throughout the Lake Holden MSTU. The liaison could also attend other advisory board meetings to discuss lake-related concerns and form a network.
- Continued discussions about historical reports and studies.
- Discussed historical hydrologic connections between Lake Holden and other waterbodies, such as Lake Jennie Jewel. He is interested in the reason the connections were lost and drainwells were added.

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- Reported that Eric Rollings, chair of the Orange Soil and Water Conservation District, organized a group of volunteers and finished the storm drain labeling project in the Lake Holden basin.
- Proposed a new meeting start time of 5:00 p.m.
- Cautioned about watering restrictions and irrigating from lake during drought.

Mike Powell

- Reported a lake elevation level of 89.6' in April 2017 and a low of 86.6' in 2001.

- Discussed a proposed medical facility in the SoDo area, its stormwater treatment and attenuation requirements, and potential water quality impacts to Lake Holden.

Dana Kruetzfeldt

- None

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

Chairman Robbins adjourned the Advisory Board meeting at 7:12 p.m.

Lionel Robbins, Chairman

Date

Minutes Prepared By Melissa Lavigne

Date