



Broward Soil & Water Conservation District Board of Supervisors Meeting Minutes

Thurs, April 15th, 2019
Emma Lou Civic Center
1801 NE 6th St, Pompano Beach, FL 33060
6:30 PM

- I. Call to Order at 6:30 PM
- II. Board Members Present
 - a) Richard DeNapoli (by phone)
 - b) Jelani Harvey
 - c) Alissa Schafer
 - d) Fred Segal
 - e) Emma Collum
- III. Members of the Public: None present
- IV. Pledge of Allegiance
- V. Approval of Meeting Minutes. In lieu of the June meeting there was a public workshop on proper tree trimming. Thus there was no official June meeting and no separately prepared minutes. Supervisor Harvey moved to approve this reference regarding the June public workshop and Supervisor Schafer seconded. Motion passed.
- VI. Old Business:
 - a) Supervisors agreed to revisit the June workshop to possibly do another.
- VII. New Business:
 - a) Resolution presented by Supervisor Schafer to Set Meaningful Energy Efficiency Goals
 - 1) The title summary of the resolution is as follows: A RESOLUTION OF THE BOARD OF THE BROWARD SOIL AND WATER CONSERVATION DISTRICT (BOARD) ENCOURAGING THE FLORIDA PUBLIC SERVICE COMMISSION ("PSC") TO SET MEANINGFUL ENERGY EFFICIENCY GOALS, TO MEET THOSE GOALS THROUGH PROGRAMS TARGETTED TO RESIDENTIAL AND COMMERCIAL CUSTOMERS WITH A FOCUS ON LOW TO MODERATE INCOME HOUSEHOLDS; PROVIDING FOR TRANSMITAL OF THE RESOLUTION TO THE CHAIR AND CLERK OF THE PSC AND FILING IN RELEVANT PSC DOCKETS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE. The full resolution is attached to these minutes as an Exhibit.



- 2) Resolution was discussed by Board Members and motion to pass resolution was made by Supervisor Collum and seconded by Supervisor DeNapoli. Resolution Passed unanimously.
- 3) Supervisor DeNapoli to send the Resolution to Brian Schultz, Commission Deputy Clerk I, Florida Public Service Commission, to place on the FEECA docket.

VIII. Discussion Items:

- a) Supervisor Schafer will submit the Resolution adopted today as an op-ed in the Sun-Sentinel
- b) Supervisor Schafer will discuss the Resolution adopted today at the next Broward County Commission meeting on Tuesday, August 20th.
- c) Supervisor Schafer believes we should focus on energy efficiency for the next few months.
- d) The speaker at our October meeting will be George Cavros.
- e) Broward Soil & Water Conservation District should have a booth at the Broward County Fair.
- f) Supervisor Segal brought up a discussion point regarding charging non-residential farm buildings a commercial fire assessment fee of 39 cents per square foot.

IX. Public Comment

- a) There was no public comment.

X. Motion to adjourn by Supervisor Harvey, seconded by Supervisor Schafer. Adjournment at 7:40 PM.