

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY**

**Meeting Date:** September 14, 2021  
**Department:** Administration  
**Advisory Board:** Water Resources Task Force

**I. EXECUTIVE BRIEF**

**Motion & Title: Staff recommends motion to approve:** one Palm Beach County League of Cities (LOC) appointment and four LOC re-appointments to the Water Resources Task Force (WRTF) for a three year term commencing October 1, 2021 and ending September 30, 2024.

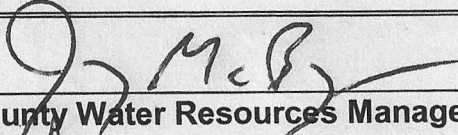
<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term</u>
6	Robert Hagerty	Member	League of Cities	10/1/2021 – 9/30/2024
<u>Seat No.</u>	<u>Re-Appointment</u>	<u>Seat Requirement</u>	<u>Seat Representative</u>	<u>Term</u>
1	Monica Mayotte	Member	League of Cities	10/1/2021 – 9/30/2024
3	Chip Block	Member	League of Cities	10/1/2021 – 9/30/2024
4	Jason Haselkorn	Member	League of Cities	10/1/2021 – 9/30/2024
5	Rachelle Litt	Member	League of Cities	10/1/2021 – 9/30/2024

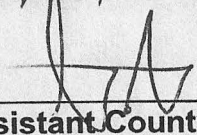
**Summary:** The WRTF is comprised of a total of 28 representatives (14 members and 14 designated alternates for each seat). The 14 seats are as follows: six City elected officials; one County Commissioner (or their appointee); one water and/or wastewater provider or utility official; one Lake Worth Drainage District representative; one drainage/water control district elected official; one South Florida Water Management District Governing Board member; one environmental representative; one land owner in Palm Beach County actively farming that land to represent agricultural interests; and one Indian Trail Improvement District representative. The diversity of the current 8 WRTF members and 3 alternates is 11 Caucasian (100%). The gender ratio (female:male) is 3:8. Two of the League of Cities appointees being recommended are Caucasian females and three are Caucasian males.

The City elected official, the environmental representative, the agricultural representative, the water/wastewater provider or utility official and the drainage/water control district elected official member seats and eleven alternate seats remain vacant at this time. Staff is actively seeking to increase diversity on this board. Countywide (MJ)

**Background and Justification:** The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities that are most efficient and cost effective.

- Attachments:** 1) Boards/Committees Applications  
 2) WRTF Membership Roster  
 3) WRTF Resolution 2013-1471

**Recommended by:**  8-6-2021  
 County Water Resources Manager Date

**Legal Sufficiency:**  8/9/21  
 Assistant County Attorney Date

**II. REVIEW COMMENTS**

**A. Other Department Review:**

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**Department Director**

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

**Section I (Department):** (Please Print)

Board Name: WATER RESOURCES TASK FORCE Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: OCTOBER 1, 2021 To: SEPTEMBER 30, 2024

Seat Requirement: LEAGUE OF CITIES Seat #: 6 (MEMBER)

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Hagerty Robert  
Last First Middle

Occupation/Affiliation: Mayor for the Town of Lantana  
Owner  Employee  Officer

Business Name: Town of Lantana

Business Address: 500 Greynolds Circle

City & State: Lantana, FL Zip Code: 33462

Residence Address: 901 N. 8th Street

City & State: Lantana, FL Zip Code: 33462

Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: (61) 402-0388 Fax: ( )

Email Address: rhagerty@lantana.org

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE  NOT APPLICABLE/ (Governmental Entity)

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20\_\_\_\_  
 By attending a live presentation given on June 4, 2021

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: Robert Hagerty Date: 7-23-21

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
 Jeremy McBryan, County Water Resources Manager  
 301 North Olive Avenue, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
[jmcbryan@pbcgov.org](mailto:jmcbryan@pbcgov.org)

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Biography for Robert Hagerty**

Robert Hagerty was born and raised in Waukegan, IL and moved to Florida in 1978. He has lived in the Town of Lantana for 30 years. It's where he raised his two children and served the community for 29 years as a law enforcement officer for the Lantana Police Department.

During his tenure as a police officer, he was recognized for various notable awards such as: Officer of the Year, Samaritan Officer of the Year, Life Saving Award, various unit citations and was nominated for the Palm Beach Post Officer of the Year Award.

In 2012, he was promoted to the Commander of the Lantana Police Department where he was responsible for Emergency Management preparedness, in addition to managing and overseeing of daily operations, budgeting, training, communications and the Detective Bureau up until his retirement in 2019.

Mayor Hagerty is committed to making Lantana a safe and prosperous seaside community.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

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Section I (Department): (Please Print)

Board Name: Water Resources Task Force Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: Oct. 1, 2021 To: Sep. 30, 2024  
Seat Requirement: League of Cities Seat #: 1 (Member)  
\*Reappointment or  New Appointment  
or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

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Section II (Applicant): (Please Print)  
APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: MAYOTTE MONICA LEE  
Last First Middle  
Occupation/Affiliation: CITY COUNCIL MEMBER  
Owner  Employee  Officer   
Business Name: CITY OF BOCA RATON  
Business Address: 201 W. PALMETTO PARK RD  
City & State: BOCA RATON, FL Zip Code: 33432  
Residence Address: 800 SW 21ST ST  
City & State: BOCA RATON, FL Zip Code: 33486  
Home Phone: ( ) Business Phone: (60) 212 5543 Ext.  
Cell Phone: (60) 445-0598 Fax: ( )  
Email Address: mmayotte@myboca.us  
Mailing Address Preference:  Business  Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

**Section II Continued:**

**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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- By watching the training program on the Web, DVD or VHS on APRIL 20 21
- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: MONICA L. MAJSTIE Date: 7/30/21

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
Jeremy McBryan, County Water Resources Manager  
301 North Olive Avenue, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
[jmcbryan@pbcgov.org](mailto:jmcbryan@pbcgov.org)

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Revised 02/01/2016



# MONICA MAYOTTE

860 SW 21<sup>st</sup> Street, Boca Raton, FL 33486

Personal Cell: 561-445-0598; City Cell: 561-212-5543

Personal Email: [monica@monicamayotte.com](mailto:monica@monicamayotte.com)

City Email: [monica@cityofbocaraton.com](mailto:monica@cityofbocaraton.com)

Resident of South Florida over 46 years; has lived in Boca Raton since 1996

Born in New Jersey; grew up in southern Miami-Dade County

Husband, Terry Mayotte, is a business leader in Palm Beach County

Mother of two adult children

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## OBJECTIVE

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To represent my constituents with care, compassion and integrity. It is my responsibility to provide direction and influence for the greater good of the city of Boca Raton.

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## EXPERIENCE

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### City of Boca Raton

City Councilmember, April 2018 - Present

- Responsible for the policy direction for the city of Boca Raton

- Ensure our residents' concerns and opinions are heard

- Safeguard Boca Raton's current and future prosperity by encouraging and supporting economic development and sustainable growth, and providing a healthy, safe and resilient community.

- Promote Boca Raton as a great place to live, work, play and learn.

### JM Family Enterprises, Contractor

Sustainability Specialist, January 2011 – December 2018

Responsible for data integrity with JM Family's software product used to manage their carbon footprint.

Throughout the year, as energy, waste and water data was collected throughout the enterprise, it was my responsibility to: perform analyses to ensure data was accurate; assist the Sustainability Manager in producing annual reports, track actual usages to goals and benchmarks; assist with Earth Day event planning; and work with software vendor to research and solve software issues.

### JM Family Enterprises, Associate

Business Analyst/Project Manager, March 1997 – May 2006



Responsible for managing vendor relationship with software providers; gathering, organizing and prioritizing user requirements for custom software development projects; solving software problems with business unit associates; documenting software project development processes

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**EDUCATION**

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Florida State University, Bachelor of Science, Management Information Systems, April 1985

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**VOLUNTEER LEADERSHIP EXPERIENCE**

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Board of Directors, Large City seat, for the Palm Beach County League of Cities

Member, Palm Beach County Water Resources Task Force, September 2019 - Present

The Climate Reality Project, Climate Reality Leadership Corp: Trained by Vice-President Al Gore on climate crisis issues and solutions in 2013; Mentor for 2 training sessions – Miami Training in September 2015 and Denver Training in March 2017; speaker at the Denver Training in March 2017

Citizens' Climate Lobby – Co-Leader of Boca Raton chapter and Legislative Liaison with Congressman Ted Deutch and his staff; lobbied on Capitol Hill in June 2017 for federal climate change legislation.

City of Boca Raton, Green Living Advisory Board – 2009-2016; Chairperson 2013-2016

PTA President, Addison Mizner Elementary School, Boca Raton, Florida – 2002-2004

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

Attachment 1, Page 8 of 16

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**Section I (Department):** (Please Print)

Board Name: WATER RESOURCES TASK FORCE Advisory  Not Advisory   
[ X ] At Large Appointment or [ ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: OCT. 1, 2021 To: SEP. 30, 2024  
Seat Requirement: LEAGUE OF CITIES Seat #: 3 (MEMBER)  
[X]\*Reappointment or [ ] New Appointment  
or [ ] to complete the term of \_\_\_\_\_ Due to: [ ] resignation [ ] other  
Completion of term to expire on: \_\_\_\_\_

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**Section II (Applicant):** (Please Print)

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Name: BLOCK MILTON JOSEPH  
Last First Middle  
Occupation/Affiliation: VICE MAYOR / JUPITER INLET COLONY  
Owner  Employee  Officer   
**Business Name:** \_\_\_\_\_  
**Business Address:** \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
**Residence Address:** 101 LIGHTHOUSE DRIVE  
City & State JUPITER, FL Zip Code: 33469  
Home Phone: ( ) Business Phone: ( ) **Ext.** \_\_\_\_\_  
Cell Phone: (917) 923-0056 Fax: ( ) \_\_\_\_\_  
Email Address: CBLOCK45@YAHOO.COM

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X  
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

**Minority Identification Code:**  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

Section II Continued:

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

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 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: Jeremy McBryan Date: 7/8/11

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Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

## **Biography for MJ “Chip” Block**

“Chip” Block is a retired media executive and entrepreneur residing in Jupiter, Florida. He is active in local affairs. He serves as Vice Mayor of Jupiter Inlet Colony.

Mr. Block began his career at Time, Inc. in 1971. He entered publishing after serving as a Lieutenant in the U.S. Navy from 1968-1971. Block has written extensively on publishing and media trends throughout his career.

He graduated from the Wharton School of the University of Pennsylvania in 1967. He was elected president of the student government during his junior year. He was elected chairman of the Ivy League student body presidents. Block was selected as one of seven student advisors to President Johnson’s Commission on the Selective Service System in 1966.

### **Career highlights:**

- \* 1973 Co-founder, American Family Publishers
- \* 1975 Executive vice-president, Downe Publishing
- \* 1977 Co-founder, Games Magazine
- \* 1980-1990 Media consultant for many companies, including Time Warner, 3M, Newscorp, US News, and The Washington Post Company
- \* 1991 Co-founder, Applied Interactive Media
- \* 1998 President, consumer marketing and General Manager, The Petersen Company
- \* 1999 Co-founder, USA Pubs, Inc.
- \* 1999 Elected to the DMA Circulation Hall of Fame

### **Former director:**

American Family Publishers  
Vietnam Veterans of America  
Rolling Stone Magazine  
Graphic Computer Assn.  
Petersen Publishing, Inc.  
Ziff Davis Media  
Hudson News Company  
USA Pubs, Inc.

He currently serves as Vice President of Sustainable Palm Beach County, is Chairman of the Palm Beach County Water Resources Task Force and is on the Florida League of Cities Finance and Taxation state committee. He also serves on the Palm Beach North Chamber of Commerce Government Affairs, Economic Development, Environmental Committees and the Chamber’s Smart and Connected Region Steering Committee.

Chip lives with his wife, Leanna Landsmann, and two Labradors in Jupiter Inlet Colony. Among his hobbies are tracking economic trends, history, politics, snorkeling and kayaking.

He can be reached at [cblock45@yahoo.com](mailto:cblock45@yahoo.com), or 917-923-0056.

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BOARDS/COMMITTEES APPLICATION

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: HASELKORN, JASON  
Last First Middle

Occupation/Affiliation: ATTORNEY  
Owner  Employee  Officer

Business Name: HASELKORN & THIBAUT, P.A.

Business Address: 375 South County Road

City & State: PALM BEACH, FL Zip Code: 33480

Residence Address: 11 Grand Bay Circle

City & State: Juno Beach FL Zip Code: 33408

Home Phone: ( ) Business Phone: (561) 585-0000 Ext.

Cell Phone: (561) 307-2661 Fax: ( )

Email Address: JHASELKORNE@HTATTORNEYS.COM

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian

Section II Continued:

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- By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature: [Signature] Printed Name: Jason Haselkorn Date: 7/22/21

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

Return this FORM to:  
Jeremy McBryan, County Water Resources Manager  
301 North Olive Avenue, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
[jmcbryan@pbcgov.org](mailto:jmcbryan@pbcgov.org)

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Biography for Jason Haselkorn**

Jason Haselkorn has served as Mayor of the Town of Juno Beach since 2016, and served on the Juno Beach Town Council since 2014. Jason is a graduate of New York Law School, and he moved to Palm Beach County, Florida after passing the New York and New Jersey bar exams. He practiced law since 1995 with the Ciklin Lubitz Law Firm where he was a Law Clerk, Associate, Junior Partner and Senior Partner specializing in securities arbitration and complex investment fraud litigation matters. In 2018, he formed a nationwide law firm, Haselkorn & Thibaut, P.A., based in Palm Beach, Florida, with offices in New York, North Carolina, Arizona, and Texas, where his practice is now focused on investment loss recovery cases typically involving securities arbitration matters (before FINRA, AAA, or JAMS) and state or federal court litigation matters. Jason has also previously served as President of the Grand Bay at Oak Harbor HOA 2017-2019, and he continues to serve on the board of multiple charity and non-profit organizations in the Palm Beach County area.

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

Attachment 1, Page 14 of 16

*The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. **Please attach a biography or résumé to this form.***

**Section I (Department):** (Please Print)

Board Name: Water Resources Task Force Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: Oct. 1, 2021 To: Sep. 30, 2024

Seat Requirement: League of Cities Seat #: 5 (Member)

\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

**\*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0**

**Section II (Applicant):** (Please Print)

**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Litt Rachelle A  
Last First Middle

Occupation/Affiliation: Mayor City of Palm Beach Gardens

Owner  Employee  Officer

Business Name: City of Palm Beach Gardens

Business Address: 10500 N Military Trail

City & State Palm Beach Gardens, FL Zip Code: 33410

Residence Address: 62 Dunbar Road

City & State Palm Beach Gardens, FL Zip Code: 33418

Home Phone: ( ) Business Phone: ( ) Ext. \_\_\_\_\_

Cell Phone: ( 561 )635-9159 Fax: ( )

Email Address: rlitt@pbgfl.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No X

If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

Minority Identification Code:  Male  Female  
 Native-American  Hispanic-American  Asian-American  African-American  Caucasian



**CONTRACTUAL RELATIONSHIPS:** Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

X  By watching the training program on the Web, DVD or VHS on  7 / 14 / 20 21   
    By attending a live presentation given on \_\_\_\_\_, 20 \_\_\_\_\_

**AND**

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

\*Applicant's Signature:  *Rachelle C. Litt*  Printed Name:  Rachelle Litt  Date:  7/27/21

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

**Return this FORM to:**  
Jeremy McBryan, County Water Resources Manager  
301 North Olive Avenue, 11<sup>th</sup> Floor, West Palm Beach, FL 33401  
jmc Bryan@pbcgov.org

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Biography for Rachelle A. Litt**

**Professional Experience:**

Hospital Pharmacist, Jupiter Medical Center (2009-present)  
Hospital Pharmacist, St. Mary's Medical Center (2000-2009)  
Licensed as a Consultant Pharmacist, State of Florida (1994)  
Consultant Pharmacist, Northpoint Surgery Center, West Palm Beach (1996-present)  
Pharmacist, Eckerd Drugs, Palm Beach Gardens (1988-2000)  
Pharmaceutical Sales Representative (1979-1988)

**Civic and Community Service:**

Alport Syndrome Foundation  
Florida Pharmacy Association  
Temple Emanu-El, Palm Beach – Past Board Member  
Local Chapter Woman's American ORT – Hadassah & Past President

**Government Experience:**

Grassroots Issue Organizer (2014)  
Volunteer Organizer – Patrick Murphy for Congress Campaign  
Lay Lobbyist to Congress on behalf of Alport Syndrome Foundation & AIPAC

**Education:**

Bachelor of Science in Pharmacy – Temple University School of Pharmacy (1979)

**Personal:**

30 year resident of Palm Beach Gardens  
Married to Dr. Jeffrey Litt, have three children, daughter-in-law and granddaughter

**Initial Palm Beach Gardens City Council Term Began:**

April 6, 2017

**Council Committees & Appointments:**

Palm Beach North Government Affairs Committee

**Contact Information:**

Phone: 561-799-4103  
Email: rlitt@pbgfl.com

**Water Resources Task Force Membership Roster****August 2021**

<u>Seat ID</u>	<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
1	Monica Mayotte	City of Boca Raton	<b>Vacant</b>	
2	<b>Vacant</b>		<b>Vacant</b>	
3	Chip Block (Chair)	Town of Jupiter Inlet Colony	<b>Vacant</b>	
4	Jason Haselkorn	Town of Juno Beach	<b>Vacant</b>	
5	Rachelle Litt (Vice Chair)	City of Palm Beach Gardens	<b>Vacant</b>	
6	<b>Vacant</b>		<b>Vacant</b>	
7	Gregg Weiss	Palm Beach County	Melissa McKinlay	Palm Beach County
8	<b>Vacant</b>	Water and/or Wastewater Provider or Utility staff	<b>Vacant</b>	Water and/or Wastewater Provider or Utility staff
9	Tommy Strowd	Lake Worth Drainage District	<b>Vacant</b>	
10	<b>Vacant</b>	Northern Palm Beach County Improvement District	<b>Vacant</b>	
11	Jay Steinle	South Florida Water Management District	Mark Elsner	South Florida Water Management District
12	<b>Vacant</b>	Environmental Representative	<b>Vacant</b>	Environmental Representative
13	<b>Vacant</b>	Agricultural Representative	<b>Vacant</b>	Agricultural Representative
14	Michael Johnson	Indian Trail Improvement District	Greg Shafer	Indian Trail Improvement District

**RESOLUTION NO. R-2013-1471**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-2008-1810, AS AMENDED, PROVIDING FOR THE WATER RESOURCES TASK FORCE.**

**WHEREAS** Palm Beach County has long depended upon the Biscayne Aquifer for the County’s primary source of water; and

**WHEREAS** the Board of County Commissioners of Palm Beach County, Florida, established the Water Resources Task Force on October 7, 2008; and

**WHEREAS** in response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

**WHEREAS** Palm Beach County’s local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

**WHEREAS** the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and

**WHEREAS** local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

**WHEREAS** these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

**WHEREAS** the Water Resources Task force was created as a county-wide forum to consider these opportunities; and

**WHEREAS**, there is a need bring the resolution into compliance with the Board of County Commissioners’ uniform policies and procedures on advisory boards as provided in Resolution R-2013-0193; and

**WHEREAS**, repealing and replacing Resolution R-2008-1810, as amended, pertaining to the Water Resources Task Force, will simplify future reference.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:**

Resolution R-2008-1810, as amended, is hereby repealed and replaced with the following:

**Section 1. Creation of the Water Resources Task Force.** There is hereby established an Advisory Committee to be known as the “Water Resources Task Force” herein referred to as the Task Force. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed.

**Section 2. Mission Statement.** The Task Force shall work collaboratively to identify and evaluate potential regional and sub-regional water supply strategies and solutions of appropriate water quality to meet countywide future water resource needs and water conservation goals and to meet the objectives of the enabling resolutions.

**Section 3. Roles and Responsibilities.** The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective. The Task Force shall submit an annual narrative report to the Agenda Coordinator. The form, substance and submittal dates for annual narrative reports are established by PPM-CW-O-060.

**Section 4. Membership.** The Board of County Commissioners hereby finds that the Task Force is best served by a broad cross-section of individuals within Palm Beach County and therefore waives the maximum number of members set forth in Resolution 2013-1393. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.
- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

**Section 5. Appointments.** All members must reside in Palm Beach County at the time of appointment and while serving on the Task Force.

Members shall be appointed to serve for staggered terms of three (3) years with a limit of three (3) consecutive terms. The terms of those members and alternates set forth in Section 4(a) and 4(b) shall terminate on September 30, 2015. The terms of those members and alternates set forth in Section 4(c) through 4(i) shall terminate on September 30, 2016. Terms shall begin on October 1st and end on September 30th. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the member's term limits.

**Section 6. Conflict of Interest.** Members shall be governed by the applicable provisions of the Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.

**Section 7. Compensation.** Members shall receive no compensation for services, but may be entitled to travel reimbursement incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities and only when sufficient funds have been budgeted and available as set forth in PPM CW-O-038. Approval Authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. No other expenses will be reimbursable except documented long distance telephone calls to the liaison County department.

**Section 8. Attendance.** Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the Task Force and such removal shall create a vacancy.

**Section 9. Officers.** The Task Force shall elect a Chair, Vice-Chair, and a Chair Pro-Temp. The Task Force shall adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

**Section 10. Meetings.** The Task Force shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the sitting members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

**Section 11. Conduct of Meetings.** All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Task Force shall be open to the public at all times and minutes shall be taken at each meeting.

**Section 12.** A Technical/Professional staff workgroup ("TP Workgroup") may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

**Section 13.** The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County;
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider;
- (f) One (1) water management staff person from the South Florida Water Management District;
- (g) One (1) builder representative appointed by the Florida Home Builders Association;
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large;
- (k) One (1) staff person from the Palm Beach County Health Department;
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

**Section 14.** The Technical/Professional staff workgroup may meet as scheduled by its chair. The TP Workgroup, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing

any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

**Section 15.** Palm Beach County Water Utilities Department shall provide staff support to the Task Force.

**Section 16.** Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

**Section 17.** The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

**Section 18. Uniform Policies and Procedures of Advisory Boards.** The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners.

**Section 19. Effective Date.** The provisions of this Resolution shall become effective upon approval of the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

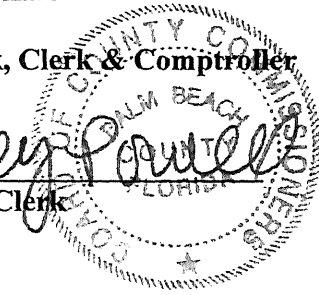
Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 22nd day of October 2013.

**PALM BEACH COUNTY, FLOIRDA,  
BY ITS BOARD OF COUNTY  
COMMISSIONERS**

Sharon R. Bock, Clerk & Comptroller

BY: Marcy Powell  
Deputy Clerk



**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY**

BY: [Signature]