

# City of Gainesville

City Hall  
200 East University Avenue  
Gainesville, Florida 32601



## **Meeting Agenda - Final**

**August 30, 2021**

**9:30 AM**

**Jack Durrance Auditorium, 12 SE 1st, Gainesville, FL**

## **Joint Water and Climate Policy Board**

*Commissioner Harvey Ward - Member*  
*Commissioner David Arreola - Vice-Chair*  
*Commissioner Marihelen Wheeler - Chair*  
*Commissioner Melanie Wells - Member*  
*Commissioner Anna Prizzia - Member*  
*Commissioner Mary Alford - Member*  
*Mayor Lauren Poe - Member*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact the Office of Equal Opportunity at (352) 334-5051 at least two business days in advance. TTY (Text Telephone Telecommunication Device) users please call 711 (Florida Relay Service). For Speech to Speech (STS) relay, please call 1-877-955-5334. For STS Spanish relay, please call 1-877-955-8773. For STS French Creole relay, please call 1-877-955-8707.*

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**APPROVAL OF MINUTES**

[210344.](#)                    **Approval of Minutes from the June 14, 2021 Joint Water and Climate Policy Board Meeting (B)**

*Explanation:* Staff has prepared minutes from the June 14, 2021 Joint Water and Climate Policy Board meeting for review and approval.

*Fiscal Note:* None.

**RECOMMENDATION**                    *Approve as drafted.*

[210344 JWCPB 6.14.21 Meeting Minutes 20210830](#)

**DISCUSSION OF PENDING REFERRALS**

[210345.](#)                    **Water Use Permitting and Water Conservation (B)**

*Explanation:* Hear the following brief presentations:

- a. Permitting Presentation by Warren Zwanka, Suwannee River Water Management District
- b. Bob Knight, Florida Springs Institute
- c. Water Conservation Next Steps Presentation by Stacie Greco, Alachua County Environmental Protection Department

*Fiscal Note:* None.

**RECOMMENDATION**                    *Hear presentations.*

[210345 A WMDs 20210830](#)

[210345 B Bob Knight 20210830](#)

[210345 C Alachua County Water Conservation 20210830](#)

[210346.](#)                    **Citizen Climate Advisory Committee Update (B)**

*Explanation:* a. Staff Update

*b. Select three applicants to fill vacant seats*

*Fiscal Note: None*

**RECOMMENDATION**

*a. Hear update from staff*

*b. Select applications to fill vacant seats*

[310346 A CCAC Update JWCPB 20210830](#)

[310346 A GRU Response to CCAC Questions 20210830](#)

[310346 B CCAC 2021 Applications 20210830](#)

[310346 B CCAC Member Selection Table 20210830](#)

**STAFF UPDATES**

**PUBLIC COMMENTS**

**MEMBER COMMENT**

[210347.](#)

**Solar Issues Discussion (NB)**

*Explanation: Discuss October 25, 2021 meeting on Solar Issues*

*Fiscal Note: None.*

**RECOMMENDATION**

*Discuss and take any action deemed appropriate.*

**ADJOURNMENT**