



TO: Lake County Water Authority Board of Trustees
FROM: Sergio Duarte, Water Resources Project Manager
DATE: April 7, 2017
SUBJECT: Upgrade controls for NuRF's centrifuge

Discussion Item

Upgrade controls for NuRF's centrifuge

The centrifuge at the Nutrient Reduction Facility (NuRF) is the most important equipment to dewater and process the alum floc that gets pumped out of the settling ponds when dosing alum (picture #1). During the down time the centrifuge is being run at the NuRF once a week to flush and lubricate the moving parts, and to have it ready at all time to process alum floc.

The controls for the NuRF centrifuge were installed in 2007 utilizing a technology that had already been in use for many years. In 2011 the Centrifuge Building had a direct hit by lightning and the control screen had to be replaced along with several electronic cards and cables. At that time the damaged parts were replaced with no upgrades (pictures #2 & #3 showing the centrifuge' control screen, cards and cables).

During the past months the centrifuge's control had two incidents that raised concerns about the reliability of the system. The first incident in December 2016 included the failure of two electronic cards that had to be replaced with refurbished cards, because the old electronic cards are no longer being made and are no longer available in the market. The second incident in February 2017 included the failure of the control's battery that wiped out the entire system's program. This problem was solved because in 2011 a copy of the system program was made and this allowed the reinstallation/rebooting of the original program.



Picture #1: Centrifuge utilized to dewater the alum floc

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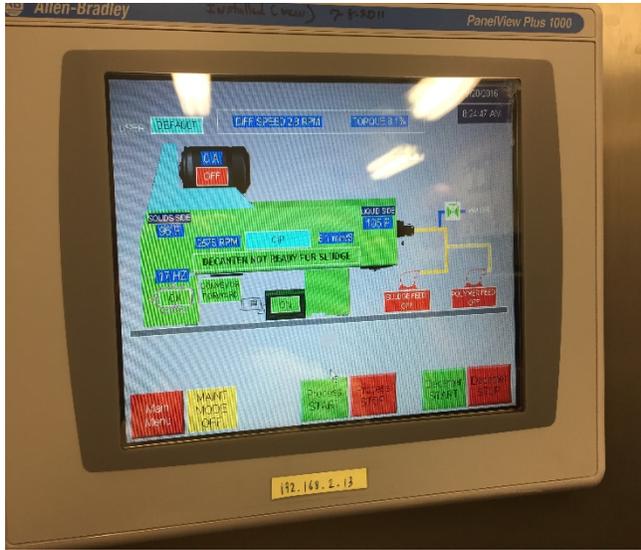
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Picture # 2: Centrifuge Control Screen



Picture #3: Electronic Cards

Staff believes that the upgrade to the hardware and software of the centrifuge's control are essential to prevent future failures and to overcome the lack of replacement parts on the market. The proposed centrifuge control upgrades will include the replacement of the control screen, the old card technology, the update of the input and out signals (IO) and the software and hardware. It will also include a HDMI connection to allow future program reviews and updates. The new technology will allow online alarms for the centrifuge, the communication of the centrifuge control with a smart phone for safety purposes and the troubleshooting of problems.

Staff is working on obtaining preliminary quotes and it appears that the cost to upgrade the controls for the NuRF centrifuge will be below the threshold of \$25,000 that requires the project to be put out to bid. The recommendation is to allow staff to obtain a minimum of 3 written quotes and to return to the LCWA Board next month for authorization to proceed with the upgrades on the centrifuge's control.

**Executive Director Recommendation:**

Authorize staff to purchase upgraded controls utilizing the lowest quote for the NuRF's centrifuge operating system.



**TO:** Lake County Water Authority Board of Trustees  
**FROM:** Christina Rider, Executive Office Manager/Financial Coordinator  
**DATE:** March 30, 2017  
**SUBJECT:** Authorization to Transfer Budget Funds for M-5 and M-6 Control Structure Modifications

*Consent Item*

*Authorization to Transfer Budget Funds for M-5 and M-6 Control Structure Modifications*

At the December 14, 2016 Board meeting the Board authorized staff to enter into an agreement to perform major modifications to the Palatlahaha River Dams M-5 and M-6. Because the modifications substantially add to the value of the dam, this is considered a capital addition rather than a repair. As such, staff is requesting a budget transfer of \$547,750 for the modifications to the two (2) dams from budget line item number 9898710-830340 Other Contractual Services to 9898710-830630 Site Improvements.

**Executive Director Recommendation:**

Authorize the Executive Director to transfer \$547,750 from budget line item number 9898710-830340 Other Contractual Services to 9898710-830630 Site Improvements to properly categorize the funds for major modifications to Palatlahaha River Dams M-5 and M-6.

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TO: Lake County Water Authority Board of Trustees
FROM: Christina Rider, Executive Office Manager/Financial Coordinator
DATE: April 13, 2017
SUBJECT: Authorization to Transfer Budget Funds for Design, Engineering and Permitting Services for Villa City Dam

Consent Item

Authorization to Transfer Budget Funds for Design, Engineering and Permitting Services for Villa City Dam

At the February 22, 2017 meeting, the Board Authorized the Executive Director to enter into a contract with Dredging and Marine Consultants for design, engineering and permitting services for major modifications to the Villa City dam. Because the modifications will substantially add to the value of the dam, this is considered a capital addition rather than a repair. As such, staff is requesting a budget transfer of \$75,000 for the design, engineering and permitting services from budget line item number 9898710-830310 Professional Services to 9898710-830630 Site Improvements.

Executive Director Recommendation:

Authorize the Executive Director to transfer \$75,000 from budget line item number 9898710-830310 Professional Services to 9898710-830630 Site Improvements to properly categorize the funds for design, engineering and permitting services for major modifications to the Villa City dam.

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TO: Lake County Water Authority Board of Trustees
FROM: Christina Rider, Executive Office Manager/Financial Coordinator
DATE: April 5, 2017
SUBJECT: Request for Proposals for Financial Audit

Consent Item

Request for Proposals for Financial Audit

As required by section 218.39, Florida Statutes, Lake County Water Authority as a Special District of the State of Florida, must have an audit of its Annual Financial Report by an independent certified public accountant. The Authority has not solicited for request for proposals for an independent certified public accountant's auditing services since 2012.

Staff is requesting the authorization to request proposals for auditing services for a three (3) year period with two (2) options for one (1) year extensions.

Executive Director Recommendation:

Authorize staff to release a request for proposals for auditing services for a three (3) year period with two (2) options for one (1) year extensions.

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TO: Lake County Water Authority Board of Trustees
FROM: Michael J. Perry, Executive Director
DATE: April 12, 2017
SUBJECT: Authorization to Allow Ron Hart to Serve on the Friends of Lake Apopka Board

Consent Item

Authorization to Allow Ron Hart to Serve on the Friends of Lake Apopka Board

Two months ago, Ron Hart was contacted by Mr. Joe Dunn. Joe is the Vice President for the Friends of Lake Apopka (FOLA). He is interested in including a representative from Lake County on their Board and desires someone with a scientific and technical background. Ron Hart was recommended to him by representatives from St John's River Water Management District.

Last month, Ron Hart met with Mr. Dunn and informed him that he serves at the pleasure of the Lake County Water Authority as such would need agency approval. Ron Hart asked for him to submit their request in writing to the Board. Their letter of request for the Board's consideration is attached.

The Board will need to consider whether having staff serve on the FOLA Board is a benefit or detriment to the LCWA and ultimately the citizens of Lake County. The most positive impact would be having the Water Authority views and best interests expressed on their Board. The negative impact would be the having to allocate the time necessary to represent the Water Authority in a professional manner. Ron personally does not have a preference and her is more than willing to serve in whatever capacity the Board desires.

Executive Director Recommendation:

Authorize Ron Hart to serve on the Friends of Lake Apopka Board of Directors

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TO: Lake County Water Authority Board of Trustees
FROM: Ron Hart, Water Resources Director
DATE: February 2, 2017
RE: Lake Apopka North Shore Reuse and Levee System

Discussion Item

Lake Apopka North Shore Reuse and Levee System

At the January meeting, the Board had questions regarding the City of Apopka's reuse facility on the North Shore of Lake Apopka (Figure 1). Staff spoke with Robert Sargent at the City of Apopka and asked the questions brought up by the Board.

Mr. Sargent reported that the City has not operated the facility since completing construction. They have only tested the equipment. The City currently receives more reuse water than they need from Sanlando and from Altamonte's Cranes Roost. They will also be receiving additional stormwater for reuse from the I-4 widening project. They are currently also working on increasing the City's reuse storage capacity to 100 million gallons.



Figure 1. Aerial of the City of Apopka's North Shore Reuse Facility.

This amount should be sufficient to operate the City for 20 days. Because of these increases in available reuse, the City is not expecting to need the north shore facility anytime in the immediate future. Mr. Sargent also informed staff that because water levels have been low in the north shore for most of the time, the City would have been unable to run the facility even if they wanted too.

In addition, staff contacted the St. Johns River Water Management District and requested that they provide someone who could respond to the leaky levee issue for the February board meeting. The staff person that they recommended, who is the most knowledgeable regarding the movement of water on the North Shore and the rate of leakage through the levees, is Rolland Fulton, Ph.D. Throughout the years, LCWA staff has become very familiar with the work of Dr.

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Fulton and have always found him to be extremely knowledgeable and honest in his representation of the issues affecting the Harris Chain. Dr. Fulton has agreed to attend the meeting, present information regarding the movement of water on the North Shore, and answer any questions the Board may have.

**Executive Director Recommendation:**

For information purposes only. No action required.



TO: Lake County Water Authority Board of Trustees
FROM: Michael J. Perry, Executive Director
DATE: April 4, 2017
SUBJECT: Approval of Agreement with Lake County BCC Regarding Volleyball Fieldhouse at Hickory Point

Discussion Item

Approval of Agreement with Lake County BCC Regarding Volleyball Fieldhouse at Hickory Point

When the Water Authority initially entered into an agreement with the Lake County BCC to allow the creation of a Volleyball facility at Hickory Point, the Water Authority Board was expecting a bathroom and perhaps a locker room/changing area to also be built. Water Authority staff attended a March 21, 2016 meeting of the Lake County Tourism Development Council where the issue of a proposed Volleyball Fieldhouse at Hickory Point was discussed. The fieldhouse was conceptually proposed as a 48' x 83' 3,984 sq. ft. building including bathrooms, locker rooms, showers, a concession and kitchen area, storage areas, training rooms and 4 meeting rooms. At this meeting, County staff was authorized to begin the design phase within a \$750,000 price range. Staff briefed the Water Authority Board about this potential fieldhouse during the Executive Director's report at the Board's March 30th meeting. Staff provided a draft floorplan and the proposed location next to the existing volleyball courts.

The Board discussed this issue at its April 27, 2016 meeting and expressed several concerns about the size of the proposed building, the need for additional area for stormwater, sidewalks and parking areas. Vice-Chairman Dufresne suggested having a separate discussion with Commissioner Cadwell and the appropriate County staff.

Chairman Cox, Vice-Chairman Dufresne and Trustees Clark and Maimone met with Commissioner Cadwell and Robert Chandler, the County's Director of the Economic Growth Department to review the issue. Commissioner Cadwell noted that the County has not made a determination on what the size or floorplan of a proposed fieldhouse and that the draft being reviewed was done to show the type of features that reflected the conversation with the NCAA. The Board expressed concerns about the building floorplan being more than just bathroom and showers/changing rooms; the footprint of the building including the size, location, need for additional driveways and sidewalks and parking or loading areas adjacent to the building; Permitting Issues specifically that the current site plan must be revised, SJRWMD stormwater requirements and that the SJRWMD exemption only allows for a 24' x 24' restroom/locker room; the current leased area may not be large enough and a new lease might be required; parking and traffic into and around the park; and is there a benefit to the Water Authority.

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The group walked the area near the volleyball courts site and discussed potential locations and to try to visualize the size of the proposed fieldhouse.

Commissioner Cadwell stated that he will report to the BCC that we have met to discuss the issue and that the County will be meeting with building cost estimators and designers to prepare a design and location for continued discussion. When available, this information will be provided to the Water Authority Board for continued deliberation and discussion.

On October 4, 2016, staff attended a design charrette to discuss design criteria, needs and limitations so that the architect can begin the design process to meet the discussed criteria and limitations.

County staff presented the status of the design of the Volleyball Fieldhouse to the Water Authority Board at its November 2016 meeting to get feedback on the proposed design and any revisions to the existing agreement between the County and the Water Authority Board. The Water Authority Board agreed to move forward with the plans and to include the changes that were discussed at the meeting.

For the January, 2017 LCWA Board meeting, the County provided a draft lease agreement regarding volleyball at Hickory Point that revised the existing lease agreement to include the fieldhouse. The following are important changes proposed in the new agreement:

Paragraphs 2 and 3. - The County includes language related to the fieldhouse.

Para. 6. - The County is asking for a 20-year term. The initial agreement was for 10 years. The Water Authority's agreement with the Lake County Soccer Club is for 10 years.

Para. 7. - The County is increasing the compensation to the LCWA to \$5,000 up from \$3,000. The County states that they actually did an analysis this time to determine the potential costs. They will continue to pay you the \$3,000 for a "lease" payment, then \$1,000 per year will be for water/sewer and \$1,000 per year for road maintenance. The road maintenance number was calculated by the County's Public Works Department. They looked at the annual maintenance and the potential for one total resurfacing job that would be needed over a 20-year period. After accounting for a 50/50 split of annual costs (\$1,000 per year) and 25% of the resurfacing costs (\$25,000 total divided by 20 years, they used 25% because half the life of the roads were used before the courts were built), that amounts to somewhere around \$800 per year.

The water/sewer usage is a rough calculation done by the County's Parks Department. The County would put a separate meter on our water/sewer usage, but to tap in to the existing lines. The County proposes to build in a very liberal dollar amount into the lease, so that they don't have to get into reading the meter every month. If things are way out of line one way or the other, they would propose adjusting the payment in the future.

If the Volleyball complex is generating sufficient tourism taxes to justify spending \$400,000 in public funds for the volleyball courts and another \$1.2 - \$1.5 million for the fieldhouse,

Water Authority staff would suggest that the Water Authority should get a larger contribution for the use of the land, perhaps closer to the \$10,000 to \$20,000 range.

Para. 8 u., v. and w. - This is proposed new language regarding the County's responsibility for maintenance of the grounds within the lease; placing parking control devices to prevent parking along the roadway and direct them to the parking area; and allows the County to establish permanent signage to announce, advertise or publicize the Volleyball Complex.

Exhibit A - The area identified is considerable larger than the original lease.

Exhibit B - No legal description has been proposed.

The board discussion of the agreement involved a motion from Vice-Chair Farner to withdraw from further development at Hickory Point per the proposed agreement with Lake County (motion failed) and requests for more detailed information (such as how much land may be required for stormwater and a survey) prior to further considering the agreement further. The Board took action to table this discussion until the next board meeting, however directed staff to keep working with the County to revise the agreement.

The County was not ready to bring the agreement back to the Water Authority Board in February and has provided a revised agreement for this meeting. The revised draft has included most of Attorney Barice's comments with the exception of her request for the construction plans to be included as an Exhibit. The County has included a survey.

The Water Authority Board discussed this draft agreement in detail at its March 9<sup>th</sup> workshop and noted the following:

- Paragraph 8 - reflect the actual cost of the water used by the volleyball complex, including the fieldhouse via a separate meter;
- Paragraph 9i - delete the paragraph since the fieldhouse would accommodate the volleyball needs and the Water Authority already provides the pavilion at no cost the County for most of their events;
- Paragraph 9j - concern about "keeping the door open" regarding Capital Improvement Funds; and
- A marked up version that shows the differences from the January 2017 draft.

The Board discussed the revised agreement at their March 22, 2017 meeting. The board was concerned that:

- 1) Language needed to be strengthened to define a time period when the leased area would no longer be used for volleyball and triggering the defaults contained in the agreement;

- 2) There needed to be additional verbiage stating that the Water Authority can revisit the lease and that there needed to be a provision for major repairs or upgrades due to the additional use of the park, or if the Water Authority were to incur any unanticipated expenses due to the presence of the volleyball facility; and
- 3) The language on Page 4, Paragraph h, needed to be revised due to the concern is that if the last part of the statement remains as it is, the County would only be responsible when the Soccer group has requested use of the Fieldhouse; and

In response to these concerns the following revisions were made to the agreement:

- Paragraph 7 was revised to state that this Agreement shall terminate if use of the PROPERTY as the VOLLEYBALL COMPLEX ceases for a period of one hundred and eighty (180) days or more;
- Paragraph 8 was revised to state that the lease fee may be increased upon written notice to COUNTY, based on unanticipated costs attributable to the presence or use of the VOLLEYBALL COMPLEX, unless LCWA and COUNTY, otherwise, agree in writing upon an amicable proration of such costs.
- Paragraph 10(h) was revised to state that all guests of the VOLLEYBALL COMPLEX, and/or of the Soccer Complex when the Soccer Complex has officially requested use of the FIELDHOUSE, will be directed and encouraged to utilize only the public restroom facilities included in the FIELDHOUSE. However, when necessary, COUNTY shall have the right to utilize the restroom facilities located at HICKORY POINT provided that the COUNTY shall ensure that all restroom areas are clean and all garbage is removed after each event.
- The County has also included a boundary survey consistent with the GPS points as determined collaboratively by Water Authority and County staff.

Water Authority staff feels that this agreement meets all of the stated concerns from the Board should the Board determine that they want to allow the Fieldhouse to be constructed at Hickory Point.

**Executive Director's Recommendation:**

Approve the Amended and Restated Lease Agreement for a Volleyball Facility at Hickory Point Stormwater Retention Area.



TO: Lake County Water Authority Board of Trustees
FROM: Patricia Burgos, Land Resources Director
DATE: April 13, 2017
SUBJECT: Lake Norris Acres – Acquisition Partnership

Discussion Item

Partnership Acquisition of Lake Norris Acres

Staff received a sale prospectus (attached) in summer 2015 regarding the sale of a 98 +/- acre property on Lake Norris and adjacent to the Lake County Water Authority's 185-acre Bear Track Preserve. The attached map shows the location of this sale property in between the Bear Track Preserve and the Seminole State Forest. Initially staff had received signs from the St. Johns River Water Management District (District) that there might be interest in partnering on this acquisition after they received a letter (attached) from the previous Chairman Peggy Cox.

The property is strategically located in the Wekiva-Ocala Greenway Corridor and would be beneficial to the Water Authority for several reasons:

- Provide the ability to close off the western access to prevent poaching and to secure the Bear Track Preserve;
• Provide the ability to install fire lines to facilitate burning the western side of Bear Track Preserve;
• Preserve the hydrologic connection between the Water Authority's Bear Track Preserve and Lake Norris;
• Provide access to Lake Norris more easily for the public, whereas through the Lake Norris Conservation Area owned by the St. Johns River Water Management District visitors must hike one mile in to enjoy the lake;
• Provide a group camping area and picnic area more easily accessible to the public; and
• Provide a protected public greenway corridor from the Water Authority's western Bear Track Preserve to Seminole State Forest for wildlife such as turkey, bear, and bobcat.

Although the District partnered on the property appraisal, unfortunately staff was informed in May 2016 that the District would not partner on the acquisition of the Lake Norris Acres property. The Board then gave staff permission to seek out other funding partners. Staff had contacted the Florida Department of Environmental Protection staff from the Real Estate Division to speak to them about the property since it is located within the State's designated Wekiva-Ocala Greenway Corridor. After two months of waiting, staff was informed at that time by apologetic FDEP staff that money could not be taken from any current funding sources to assist with the purchase.

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Because Trustee Bryant has been involved in the acquisition discussions, staff informed Trustee Bryant about the State's position. Trustee Bryant spoke to the landowner, Brian Richards in the fall of 2016 about doing a partial acquisition of the Lake Norris Acres. As a result of this discussion Trustee Bryant requested that the Water Authority Board consider purchasing the westernmost two lots and the adjacent access lot of the Lake Norris property owned by Mr. Richards (circled in blue on the attached map, approximately 18 acres). The Water Authority Board approved the partial acquisition of the westernmost 18 acres for \$175,000 and the property closed in December 2016. As part of the acquisition agreement the owner agreed to an option to hold the rest of the property (approximately 80 acres, outlined in purple) for two years while staff continued to search for funding partners.

The year old appraisal showed a value for the total 98 acres, including an existing manufactured home of \$776,000. In discussions with Trustee Bryant, Mr. Richards agreed to a price of \$725,000 for the 98 acres. With the Water Authority acquiring 18 acres at \$175,000, the remaining 80 acres now has a potential value of \$550,000.

Over a month ago, The Green Bank Foundation partnered with the Water Authority on the 18-acre parcel for \$50,000 and may consider partnering on the remaining 80± acres. Currently the Water Authority has \$225,000 in the Conservation Lands Acquisition Account 720-610, which does not include the \$50,000 committed by the Green Bank Foundation yet, for a potential total of \$275,000. Staff also went back to the Florida Department of Environmental Protection's (FDEP) Real Estate Service to discuss partnering on the remaining 80 acres and staff received a positive answer this time. FDEP is now willing to be more than a 50/50 partner with the Water Authority on the acquisition of the remaining 80± acres. Based upon communications received April 12, 2017, FDEP is willing to provide potentially \$300,000+ towards the acquisition if the Water Authority can commit \$225,000 towards the Lake Norris Acre property. FDEP would spearhead the negotiations with the owner, update the appraisal at no cost to the Water Authority, take care of the due diligence items and closing costs, retain title to the property so that it is on the State's inventory and Seminole State Forest has committed to managing the 80± acres as part of the forest. Title would be retained by the Board of Trustees of the Internal Improvement Trust Fund (Governor and Cabinet).

Lake Norris presently is one of the most popular and pristine undeveloped large lakes in the County and the Lake Norris Acres meets the narrow criteria imposed by the Water Authority Board for consideration of future acquisition parcels – 1.) Adjacent to current Water Authority property and 2.) That the subject property have a hydrologic connection.

**Executive Director Recommendation:**

Approve entering into an agreement with the Florida Department of Environmental Protection's Division of State Lands for the purchase of the 80± Lake Norris Acres for an amount not to exceed \$225,000 with the understanding that FDEP would provide the remainder of acquisition funds, pay for closing costs, retain title to the property and Seminole State Forest would manage the property.



TO: Lake County Water Authority Board of Trustees
FROM: Michael J. Perry, Executive Director
DATE: April 12, 2017
SUBJECT: Lake County Fertilizer Ordinance

Discussion Item

Lake County Fertilizer Ordinance

On March 20, 2017 Water Authority staff received a copy of Lake County’s draft Fertilizer Ordinance from Nicholas Mcray, the County’s Stormwater Project Manager. According to Mr. Mcray, the purpose of this ordinance is to create a new section in Lake County Code, Appendix E, Land Development Regulations, Chapter VI, Section 6.13.00 entitled “Fertilizer Use” to adopt the Model Ordinance for Florida-Friendly Fertilizer Use on Urban Landscapes, as amended, and comply with requirements of the laws of the State of Florida.

The Model Ordinance was developed by the Florida Department of Environmental Protection in conjunction with the Consumer Fertilizer Task Force, the Department of Agriculture and Consumer Services, and the University of Florida Institute of Food and Agricultural Sciences in order to assist in protecting the quality of Florida’s surface water and groundwater resources.

Lake County Board of County Commissioners draft ordinance is adapted directly from the Florida Department of Environmental Protection’s 2015 Model Ordinance for Florida-Friendly Use of Fertilizer on Urban Landscapes. This Ordinance is being implemented to comply with the Florida Springs and Aquifer Protection act which requires jurisdictions within a Springs BMAP to have a Fertilizer Ordinance by July 1, 2017.

Mr. Mcray noted that the draft ordinance will be presented to the Board of County Commissioners at their April 4th meeting with a Public Hearing to be scheduled at a later date. At the April 4, 2017 Board of County Commissioners meeting, the BCC accepted County staff recommendation to advertise for Public Hearing on April 18th.

Water Authority staff has attached copies of the following:

- The proposed ordinance;
• The presentation made to the BCC at its April 4th meeting; and
• The press release advertising the public hearing during the April 18th BCC meeting.

Water Authority staff will attend the April 18th meeting to let the BCC know that the Water Authority Board will not meet again until after the April 18th BCC meeting and would still like to

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TO: Lake County Water Authority Board of Trustees
FROM: Michael J. Perry, Executive Director
DATE: April 12, 2017
SUBJECT: Security Requirements for Pavilion Rentals Wanting to Serve Beer and Wine

Discussion Item

Security Requirements for Pavilion Rentals Wanting to Serve Beer and Wine

In accordance with the Board approved rules related to the Hickory Point Recreational Facility, alcoholic beverages will not be permitted in the park except in reserved portions of the pavilion. Beer and wine are allowed only after by obtaining a written permit from the Water Authority and are to remain within the limits of the reserved portion of the pavilion.

Due to a problem with pavilion renters lack of respect and compliance with a private security service in 2014, an off-duty sheriff's deputy has been required to be present during events where beer and wine are being consumed, and shall be retained at the expense of the permittee. A minimum of one (1) Lake County Sheriff's Deputy would be required; or two (2) Lake County Sheriff's Deputies if sections of both the first and second floor are reserved. Beer or wine must stop being served at least 1/2 hour prior to the reservation end time. All use of alcoholic beverages shall be in accordance with local ordinances and the State Beverage laws

As part of the application form, the following must be provided by the renter:

- Certificate of Insurance must be provided indicating host liquor liability;
• The Lake County Water Authority must be named as an additional insured; and
• An off-duty Lake County Sheriff's deputy or deputies must be present at the group's expense. There is a 4-hour minimum charge.

In late March, staff was notified by Lt. Mark Stauffer that the Sheriff's Office should not have been, and will not in the future, provide off-duty deputies for private events. Staff discussed this issue directly with Sheriff Grinnell and he confirmed this policy. As such, two alternatives remain:

- 1) Utilize a licensed, private security firm; or
2) Amend the policy to not require security for events that intend to serve beer and wine.

The purpose of security is to ensure that all beer and wine remain only in the rented portions of the pavilion and not be taken outside of the pavilion or into the park. The use of alcoholic beverages have not been permitted in the park.

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**Executive Director's Recommendation:**

Direct staff to have renters who desire to serve beer and wine at any event while renting the pavilion shall contract with a private security service for the entire rental period. The renter must show evidence to the Water Authority in advance of the scheduled event.