**JEPB Monthly Meeting Agenda**

**Tuesday, February 20, 2024**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 851

**BOARD MEETING AGENDA**

CALL TO ORDER **ADAM HOYLES**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* January 16, 2024, Monthly Meeting Summary

IV. CONSENT ORDERS  **JAMES RICHARDSON**

**Air**

* **Mayo Clinic Jacksonville**  *[AP-24-01 at 4500 San Pablo Road]* Failure to obtain air construction permit prior to beginning construction Boiler No. B-4 – EU006-Facility-wide

Corrective Actions:

Permittee provided air construction permit

Consent Order settlement fee:

**$900**

Consent Order requirements:

Payment only

* **The Quikrete Companies, LLC** *[AP-24-02 at 11640 Camden Road]* Unconfined particulate matter leaving property; Excess emissions prohibited via equipment failure; Circumvention of unconfined particulate matter when loading silos**.**

Corrective Actions:

Permittee turned off equipment – ordered new parts

Consent Order settlement fee:

**$2,800**

Consent Order requirements:

Penalty only

**Water**

* **Toll Southeast LP Company, Inc., and San Marco Terrace Homeowners Assoc. Inc** *[WP-23-51 at 0 Bridgeton Drive, 0 Piazza Place and 0 Lang Court (Exhibit A)]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Silt fence repaired, roadway swept and sod installed with more perimeter controls

Consent Order settlement fee:

**$3,850**

Consent Order requirements:

Payment only

* **Lennar Homes, LLC and Vallencourt Construction Co., Inc.** *[ESC-23-77 at* 9431 Feagles Farms Rd*]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Repaired or re-trenched silt fence at the Phase 2A crossing and Phase 2A perimeter as needed, in accordance with the SWPPP, etc.

Consent Order settlement fee:

**$3,500**

Consent Order requirements:

Payment only

* **Melissa Grove LTD, American Civil Construction Inc., and Summit Contracting Group, Inc.** *[WP-23-72 at* 6555 Lenox Ave.*]* Discharge of non-stormwater to City municipal separate storm sewer system (“MS4”); Failure to comply with erosion and sediment control requirements.

Corrective Actions:

Implemented additional BMP to contain any offsite runoff.

Consent Order settlement fee:

**$3,500**

Consent Order requirements:

Payment only.

V. ENFORCEMENT REPORT **JAMES RICHARDSON**

VI. PRESENTATION(s)

VII. NEW BUSINESS

* + Funding Request – State of the River Report

VIII. PUBLIC HEARING(s)

* + None

IX. OLD BUSINESS

* + None

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **DAN DURBEC**
* JEPB Water Committee **TERRY CARR**
* JEPB Air Committee **MICHAEL WILLIAMS**

XI. EPB ADMINISTRATOR REPORT  **JAMES RICHARDSON**

XII. ENVIRONMENTAL QUALITY DIVISION REPORT **MELISSA LONG**

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Steering Committee – March 11, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, March 18, 2024, at 5:00 pm

XV. ADJOURNMENT