

South Indian River Water Control District

August 18, 2022
Board of Supervisors Meeting



Attention:

- Tonight's meetings are a Budget Public Hearing, followed by the **Board Meeting**.
- The items for discussion are numbered on the **Agenda**.
- Please use **your name** for the record when joining the meeting.
- **On Zoom, everyone will be muted, and video turned off during the meeting.**
- Landowners were requested to provide comments in writing and requests to speak prior to the meeting. The comments will be heard during the **Landowners' Items**, and you will be allowed **2 minutes** on each item of the agenda you wish to speak about.
- If you did not notify the District prior to the meeting of your desire to speak, you will be muted for the entire meeting.
- **Thank you for your patience!**

1. Pledge of Allegiance



2. Presentation of the Budget



Presented by
Charles Haas
District Treasurer

3. Budget Landowners' Items



Landowners' Comments

4. Adjourn Budget Public Hearing



Start August 18, 2022, Board Meeting

1. Consent Agenda

- A. Approval of the Minutes of the Previous Meeting.
- B. Approval of Warrant List.

Board Discussion

Motion from the Board

2. Landowners' Items

Landowners' Comments

3. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

3. Public Information Report (2)



A. Infographics – Animations – Videos – Fact Sheets

- Donna DeNinno, Susan Kennedy and Karen Brandon have held three Zoom conferences to discuss and outline project and a rough draft layout was prepared for review and comment. Ms. Kennedy is currently editing file.
- Matthew Gitkin has provided video for review.

B. Policies and Procedures Manual

- Engineering provided Chapters 7 and 8, which are currently being incorporated into the master draft and will be ready for committee review shortly.
- Engineering is working on Chapter 9, which will incorporate the new fee schedule after approval by the Board.
- Legal is working on Chapter 10 – Procurement Policy.

C. Welcome to the District Letter

- List with 507 names for mailing prepared and letter being updated.

4. Treasurer's Report



Presented by
Charles Haas
District Treasurer

4. Treasurer's Report (2)



- A. Consideration of a Resolution Adopting the Budget
- B. Election of Uniform Method of Collection of Non-Ad Valorem Assessments for the Fiscal Year 2022-23

5. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

5. Manager of Operations (2)



A. Discuss Change to Holiday Schedule

6. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

6. Engineer's Report (2)

A. Section 7 Project

- Clearing of vegetation from the easements has been completed.
- Only one bid was received for the riser/culvert installations, and it was very high.
- Staff is reaching out to contractors who attended the pre-bid meeting to see why they did not submit a bid.
- Staff is recommending the Invitation to Bid be re-advertised now that the easements have been cleared.

B. Canal E Project Update

- The Manager received a second price for the placement of riprap for erosion protection from South Florida Land Clearing, Inc. The price includes some re-sloping to 3 to 1 and seeding.
- The contractor should complete the work this week.
- The District will install a gate to deter “traffic” from the C-18 Canal Right-of-Way to the north side of Canal E.

6. Engineer's Report (3)

C. Update on Canal C Project

- A letter has been sent to Florida Department of Environmental Protection to confirm coverage under 404 exemption for maintenance.

6. Engineer's Report (4)

D. Road Paving Petitions

Staff is preparing the Referendum documents and exhibits for:

- 153rd Court North between 69th Drive North and 69th Trail North (Four parcels)
- 160th Street North between 72nd Drive North to the end (Two parcels)

6. Engineer's Report (5)

E. Adjustment to Permit Fees

- Staff has prepared a draft Permit Fee Schedule for discussion and approval by the Board.

DRAFT Permit Fee Schedule	
Application Fee – Minor Activities (SF lot <2.5 ac)	\$250
Application Fee – All Others	\$500
Review Fees (engineering/legal review)	\$2,000 refundable deposit towards payment of actual engineering/legal review fees
Inspection Fees (incl. attendance at kick-off meeting, other project meetings, substantial completion and final inspections)	Minimum \$250 or 3% of Engineer's Cost Estimate
Permit Extension Fee	\$250
Permit Expiration Fee	\$500

6. Engineer's Report (6)

F. Water Quality Sampling

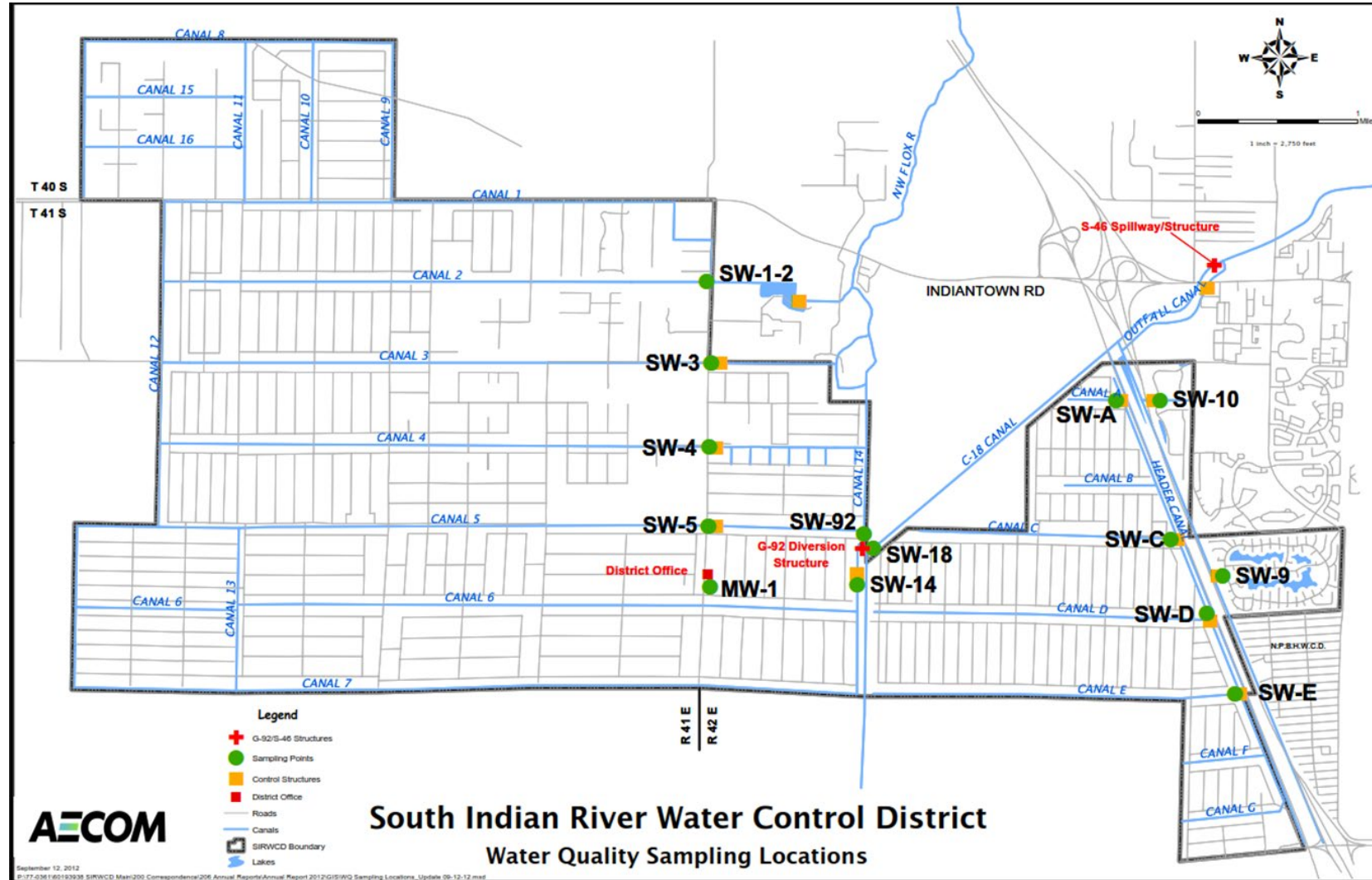
- Lab Fee for Sucralose analysis = \$450/sample or \$3,600 for 8 sample locations.
- Trend graphs for metals.

6. Engineer's Report (6A)

F. Water Quality Sampling

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- Trend graphs for metals.

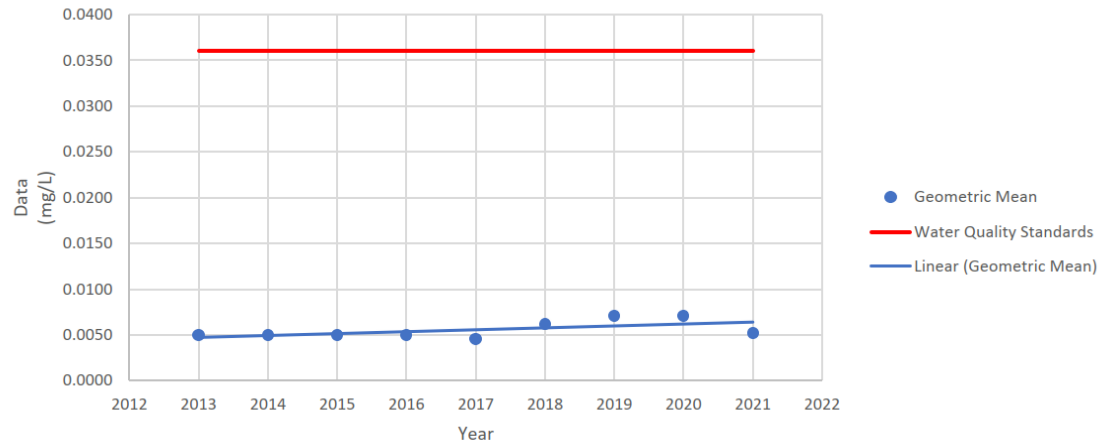
6. Engineer's Report (6B)



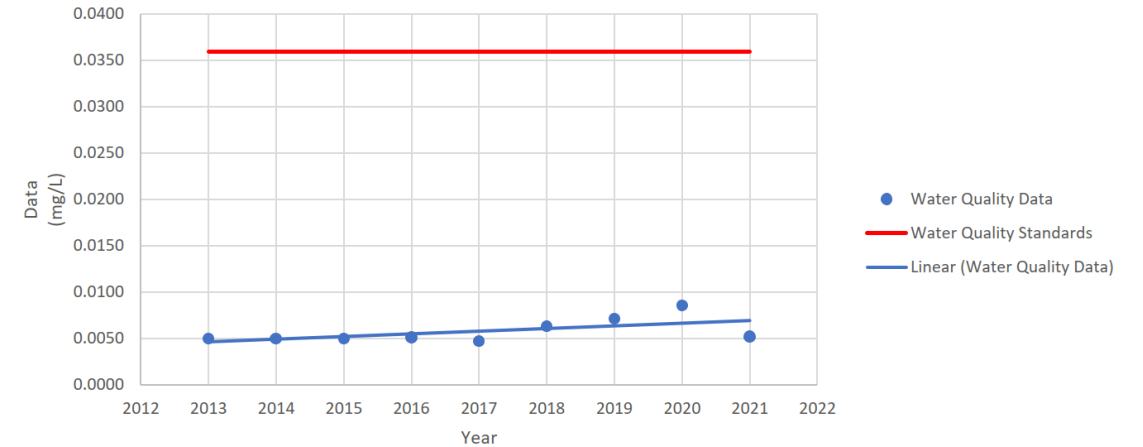
6. Engineer's Report (6C)

District Arsenic Annual Geometric Mean

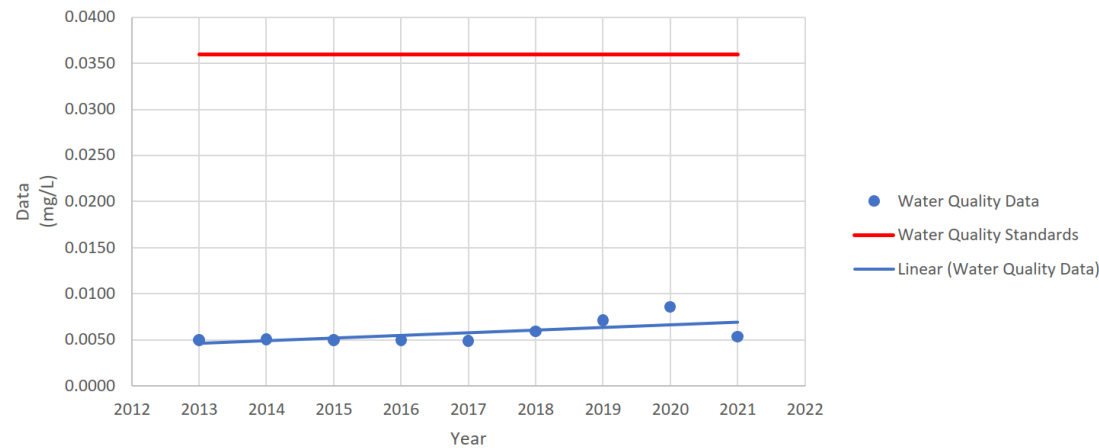
SW-1-2 Arsenic Water Quality Trend



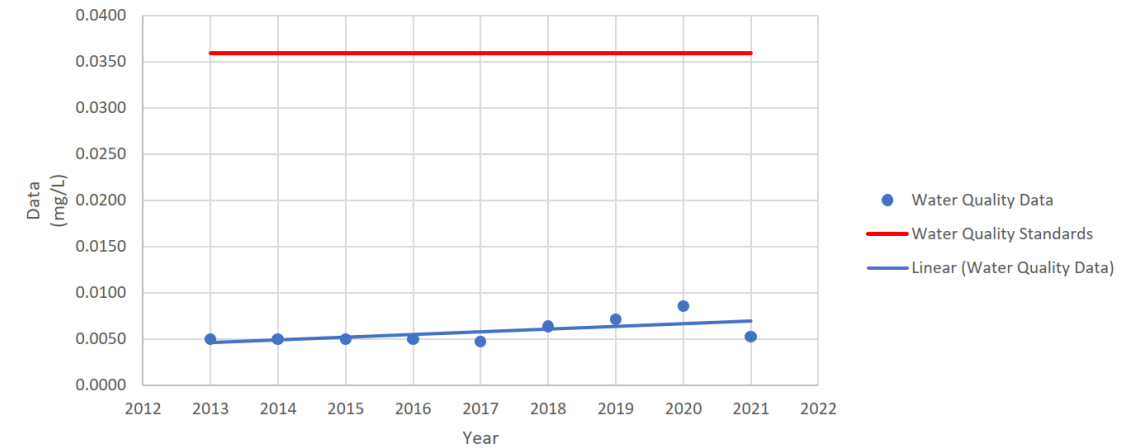
SW-3 Arsenic Water Quality Trend



SW-4 Arsenic Water Quality Trend



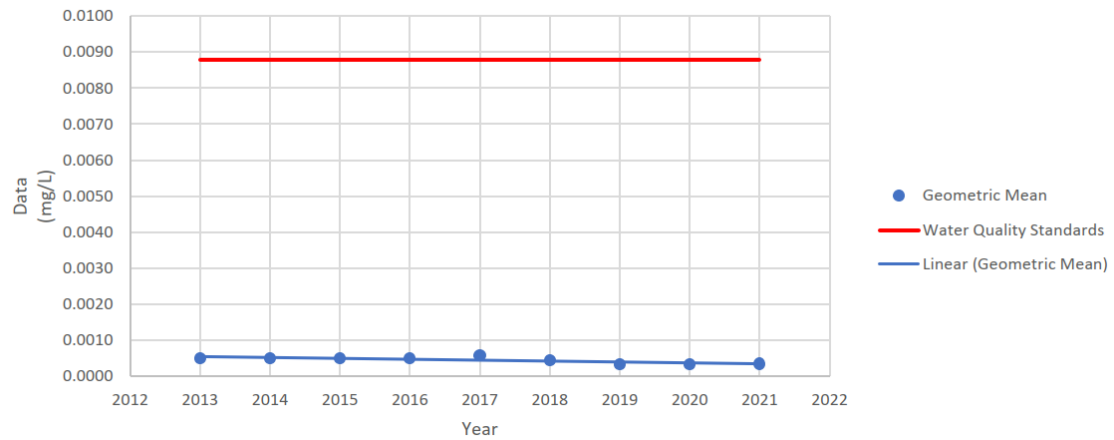
SW-5 Arsenic Water Quality Trend



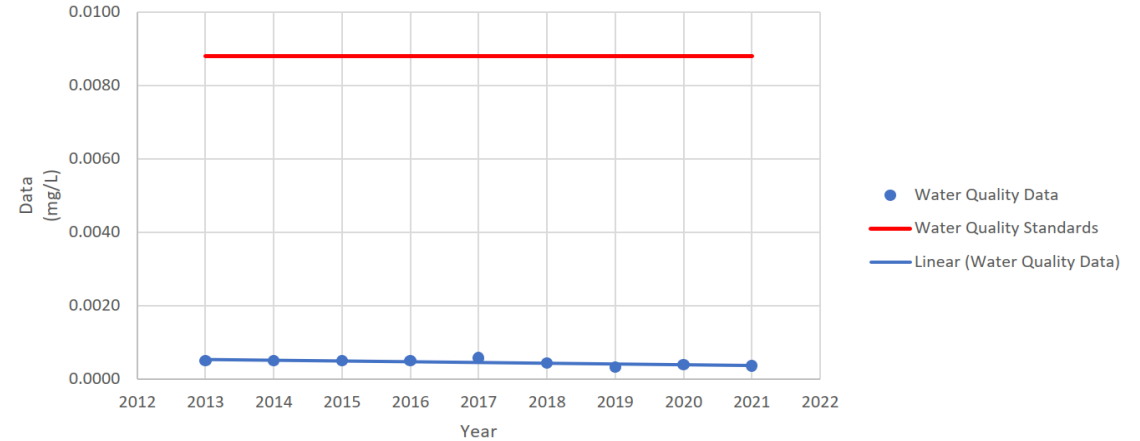
6. Engineer's Report (6D)

District Cadmium Annual Geometric Mean

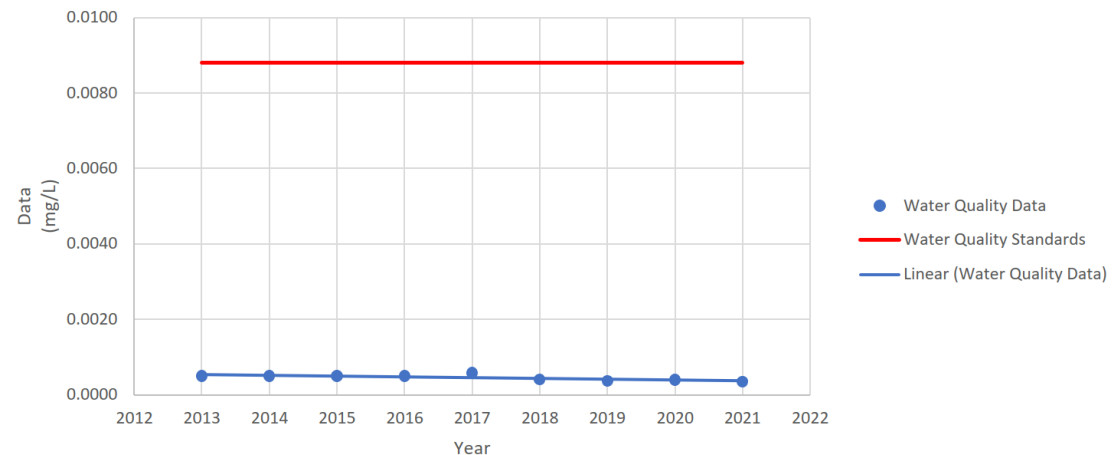
SW-1-2 Cadmium Water Quality Trend



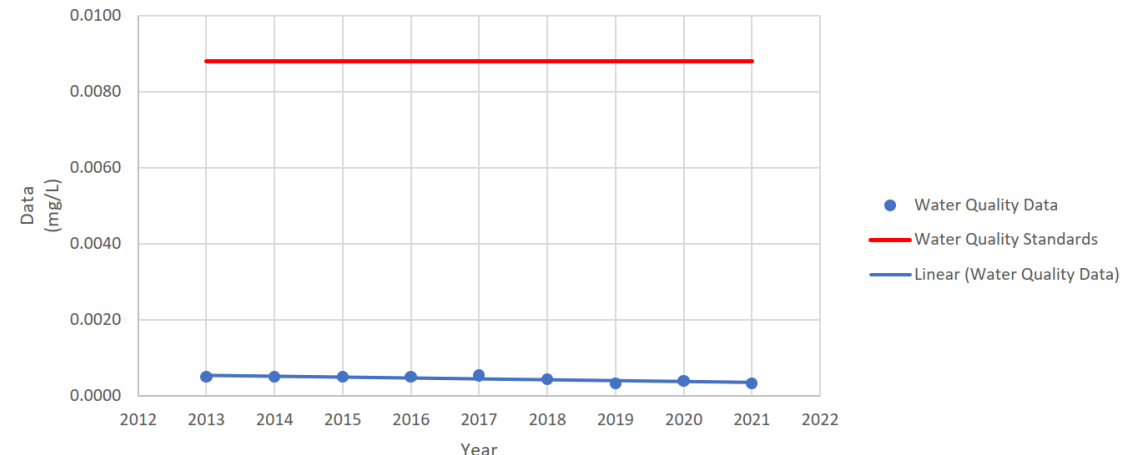
SW-3 Cadmium Water Quality Trend



SW-4 Cadmium Water Quality Trend



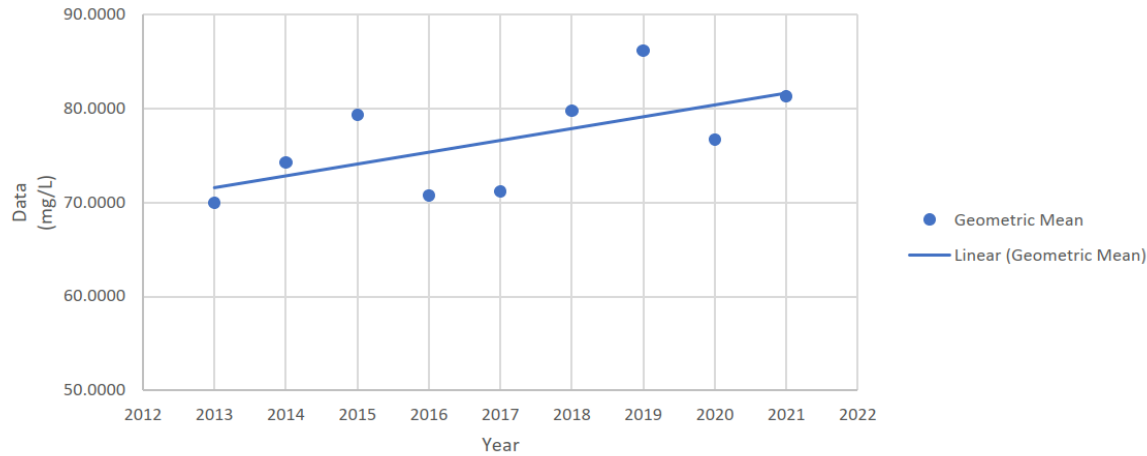
SW-5 Cadmium Water Quality Trend



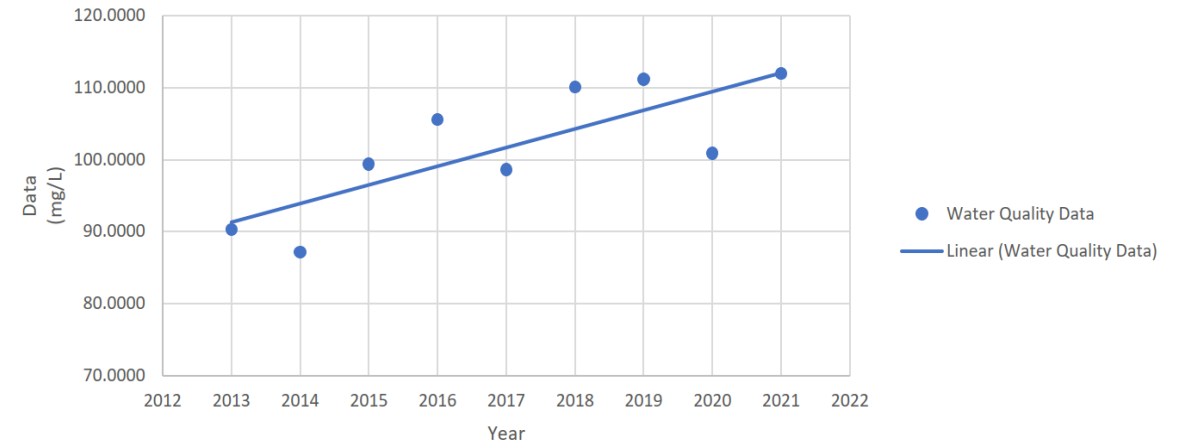
6. Engineer's Report (6E)

District Calcium Annual Geometric Mean

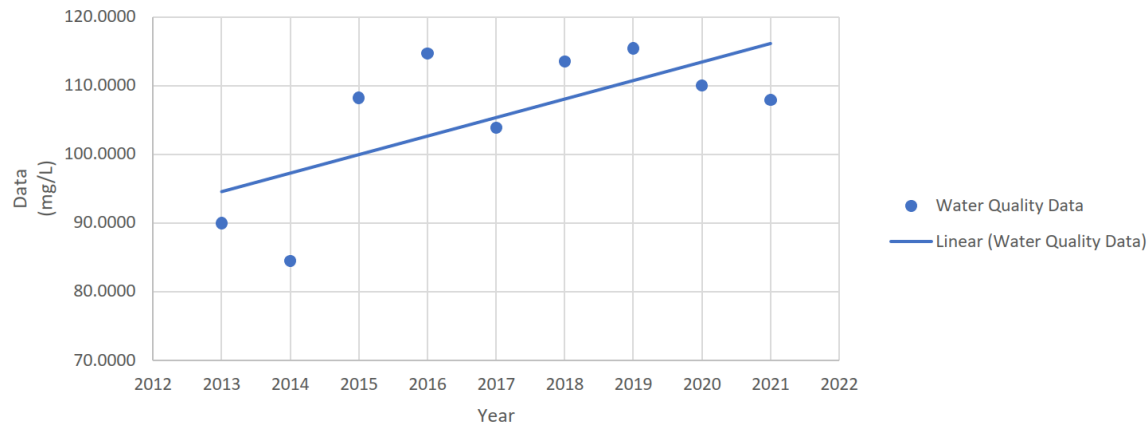
SW-1-2 Calcium Water Quality Trend



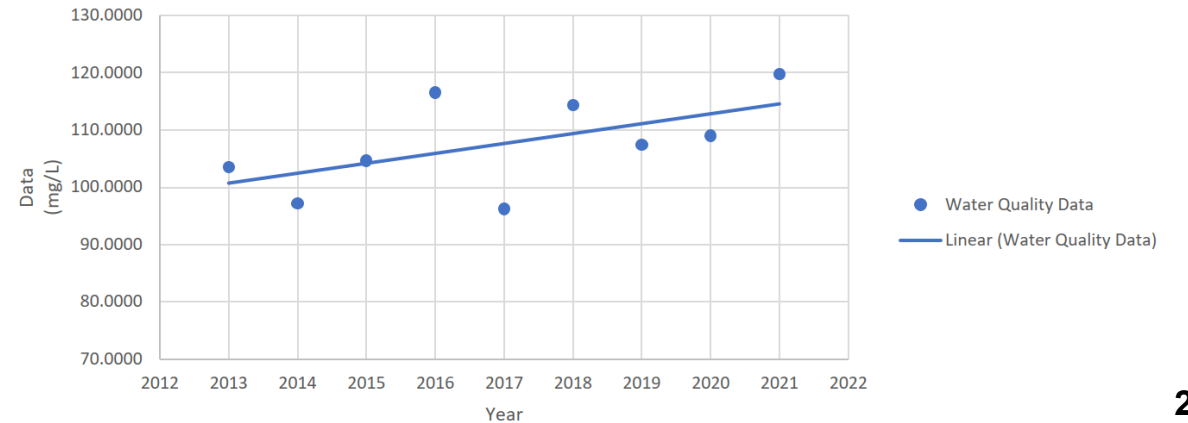
SW-3 Calcium Water Quality Trend



SW-4 Calcium Water Quality Trend



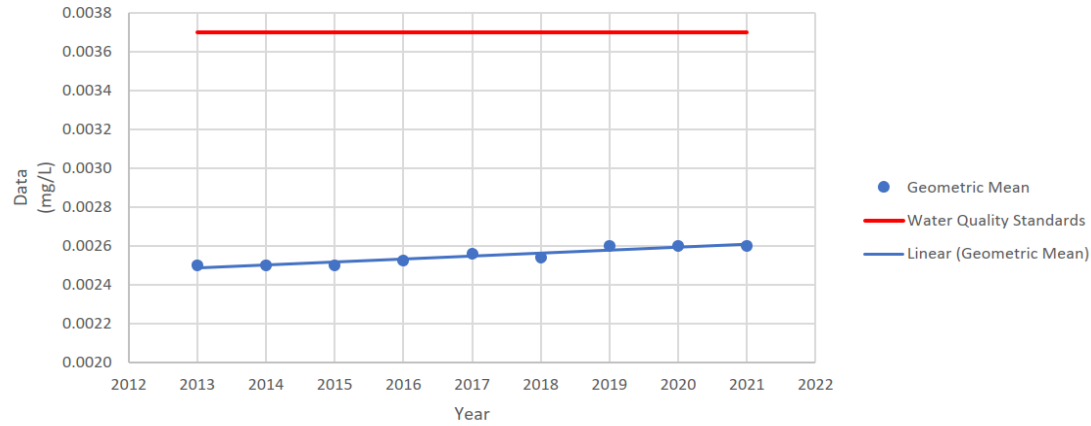
SW-5 Calcium Water Quality Trend



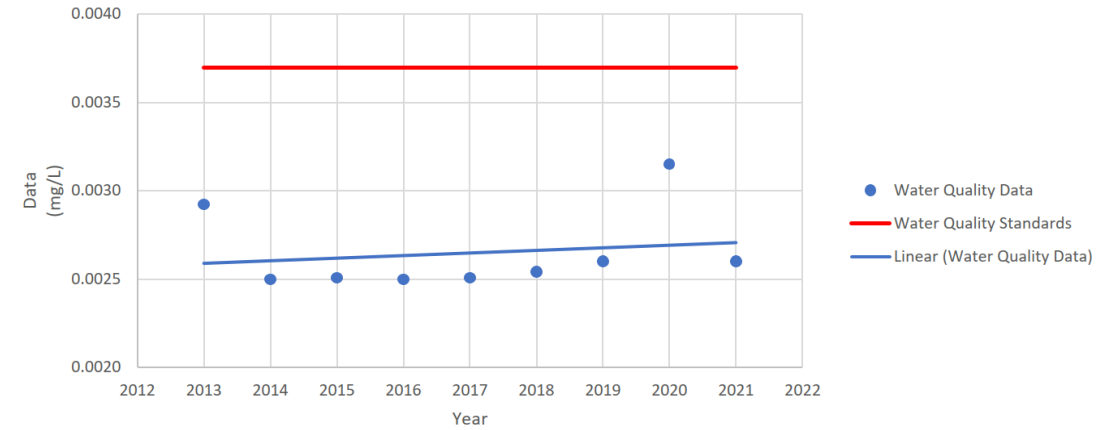
6. Engineer's Report (6F)

District Copper Annual Geometric Mean

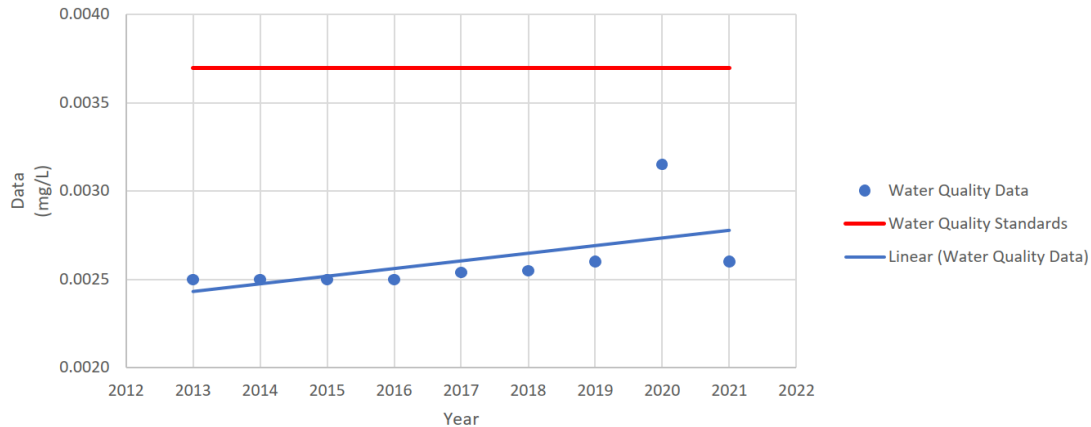
SW-1-2 Copper Water Quality Trend



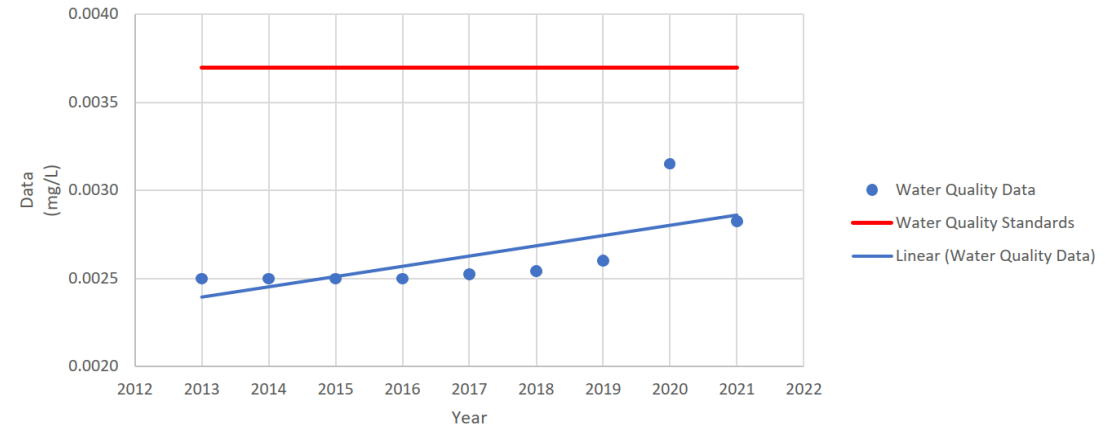
SW-3 Copper Water Quality Trend



SW-4 Copper Water Quality Trend



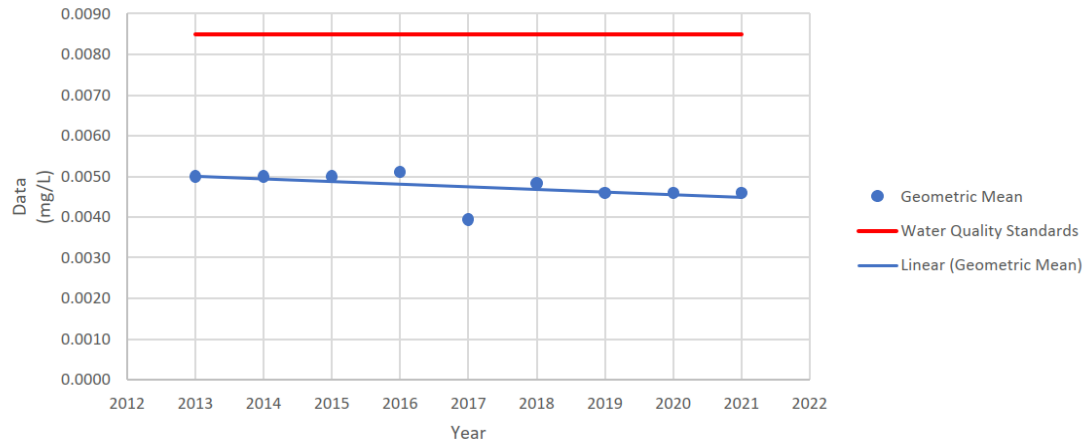
SW-5 Copper Water Quality Trend



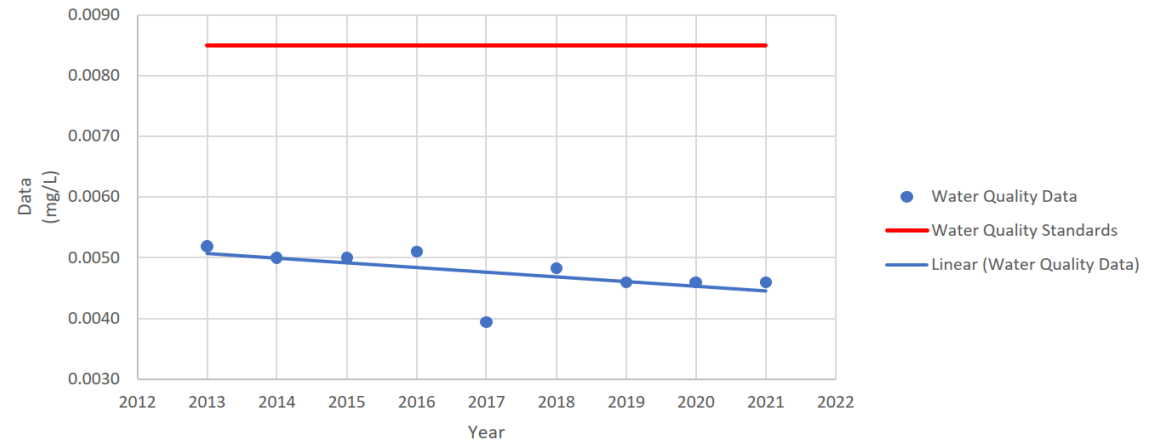
6. Engineer's Report (6G)

District Lead Annual Geometric Mean

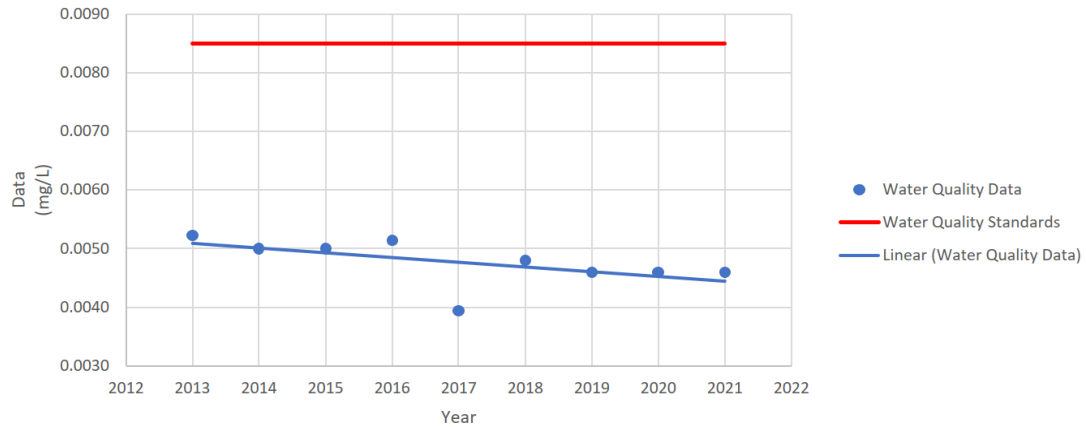
SW-1-2 Lead Water Quality Trend



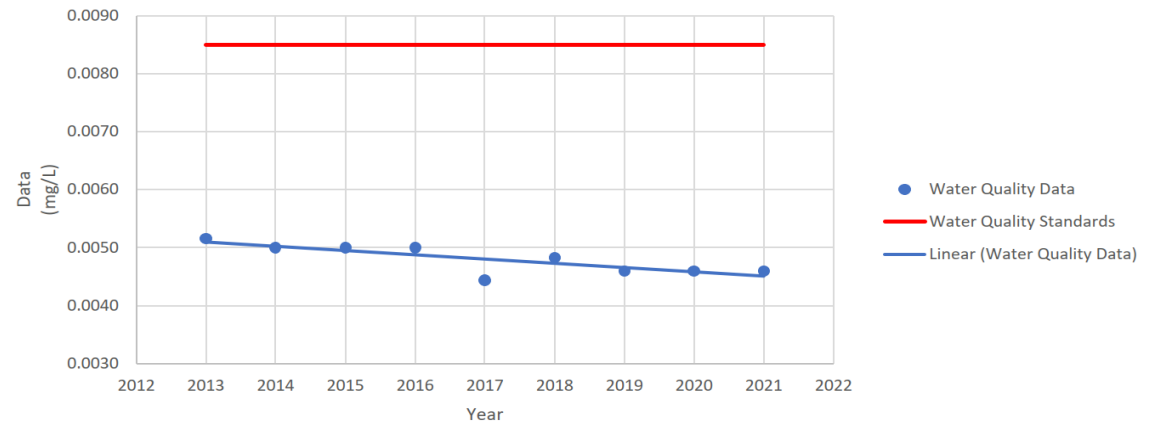
SW-3 Lead Water Quality Trend



SW-4 Lead Water Quality Trend



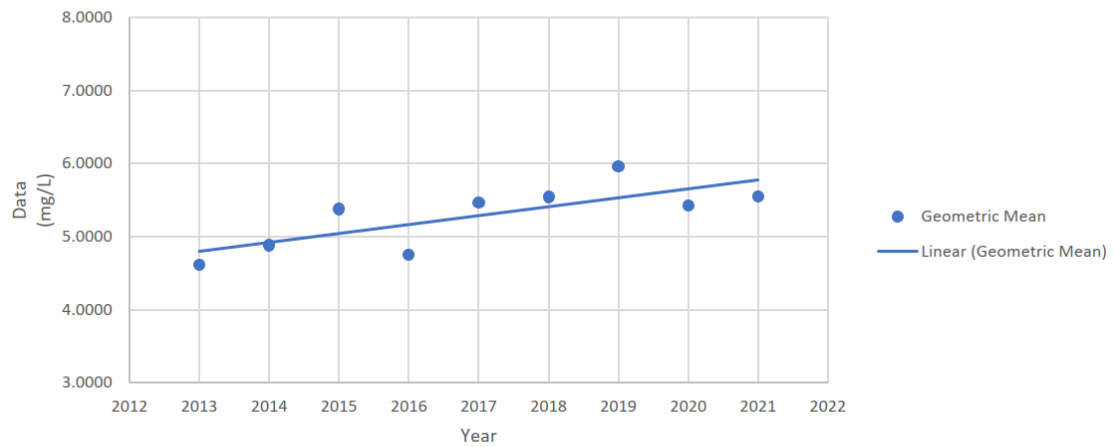
SW-5 Lead Water Quality Trend



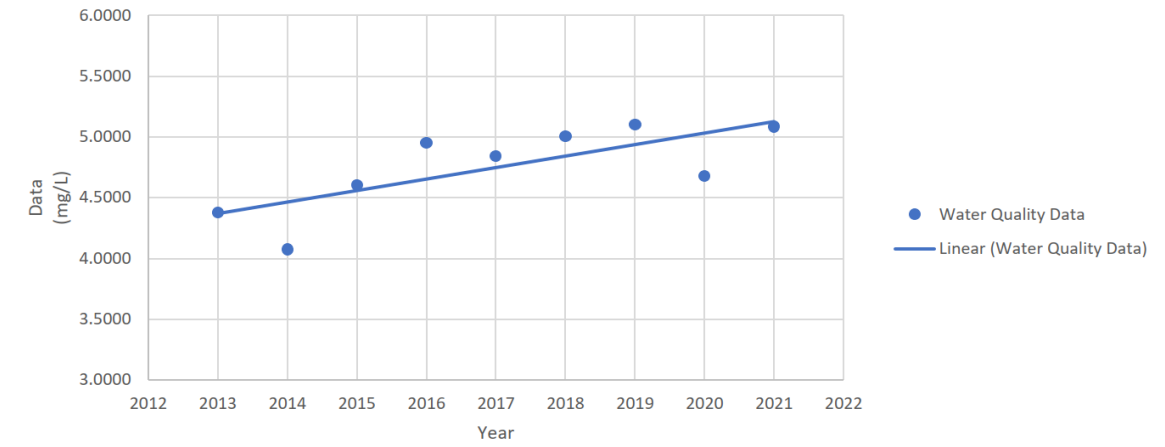
6. Engineer's Report (6H)

District Magnesium Annual Geometric Mean

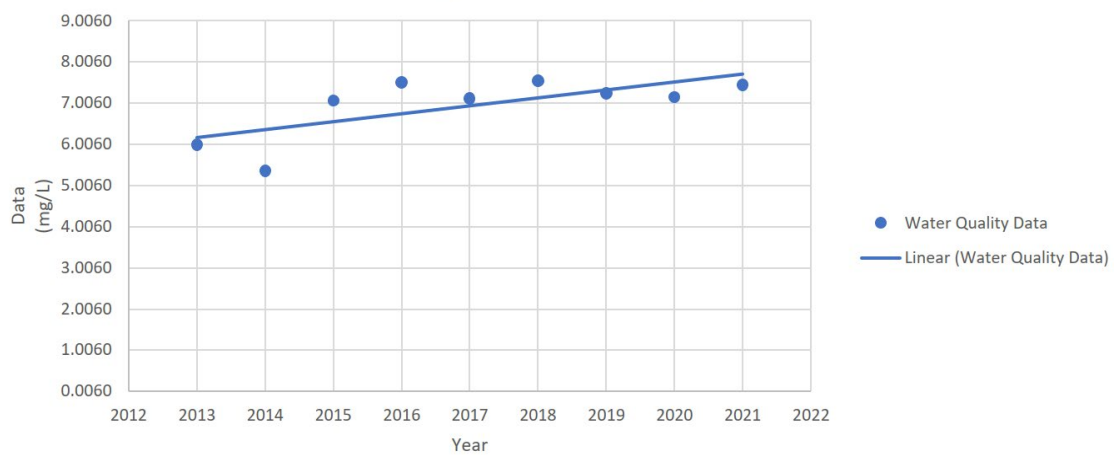
SW-1-2 Magnesium Water Quality Trend



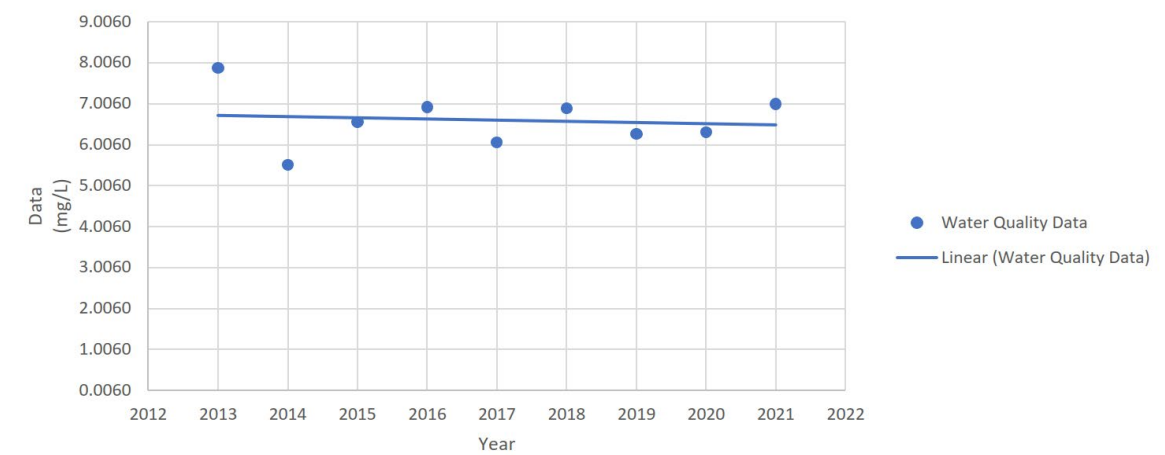
SW-3 Magnesium Water Quality Trend



SW-4 Magnesium Water Quality Trend



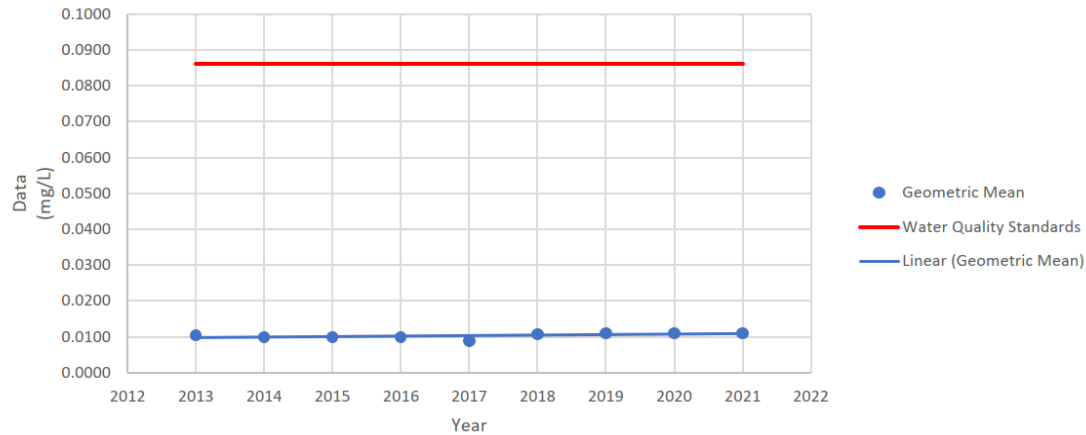
SW-5 Magnesium Water Quality Trend



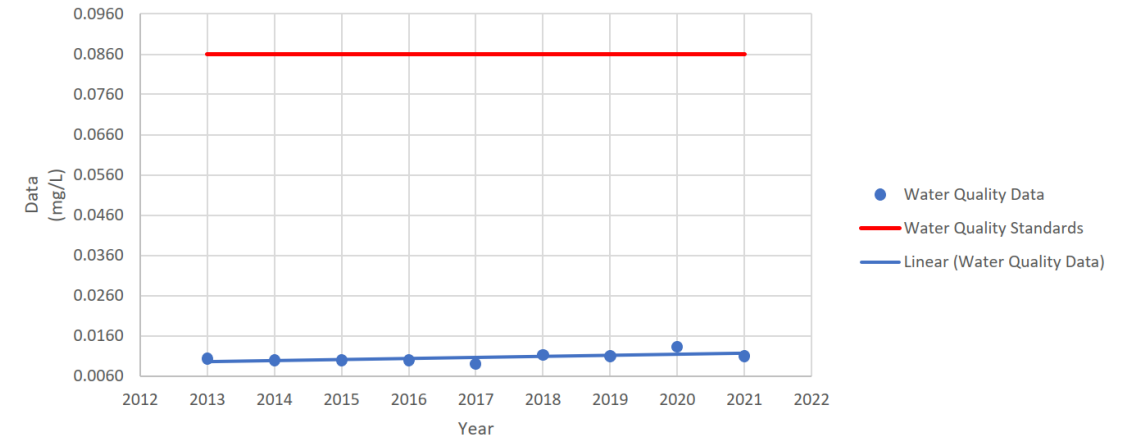
6. Engineer's Report (6I)

District Zinc Annual Geometric Mean

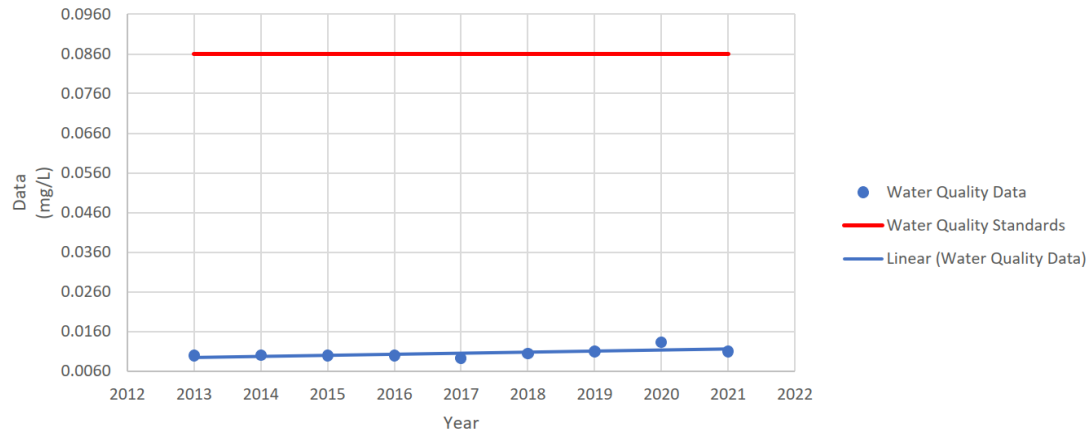
SW-1-2 Zinc Water Quality Trend



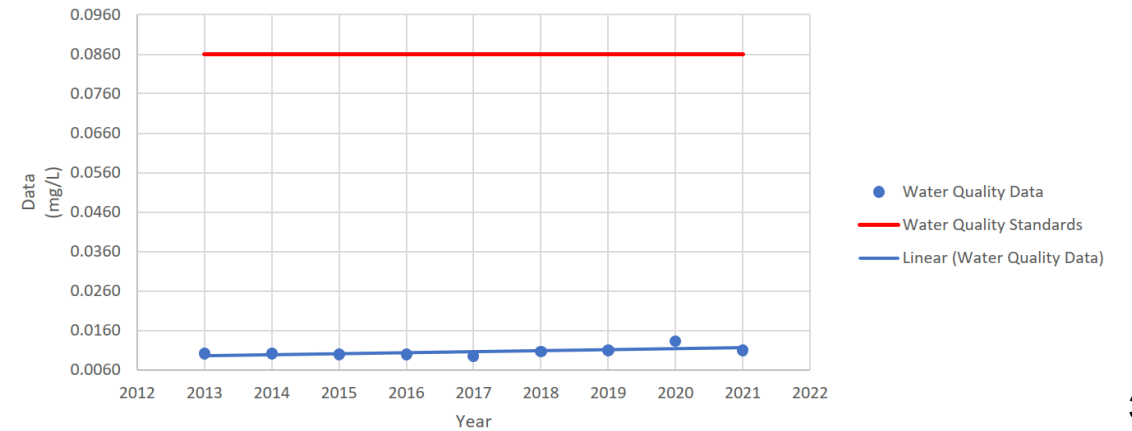
SW-3 Zinc Water Quality Trend



SW-4 Zinc Water Quality Trend



SW-5 Zinc Water Quality Trend



7. Attorney's Report



Presented by
William G. Capko and Terry E. Lewis
District Attorneys



8. Old Business

9. New Business



10. Adjourn



Aerial of the District

