

# South Indian River Water Control District

October 19, 2023

Board of Supervisors Meeting



# Attention:

- Tonight's meeting is a **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. Consent Agenda

**A. Approval of the Minutes of the Previous Meeting**

**B. Approval of Warrant List**

### **Board Discussion**

### **Motion from the Board**

# 3. Landowners' Items

## Landowners' Comments



# 4. Public Information Report



Presented by  
Donna J. DeNinno  
Public Information Officer

## Policies and Procedures Manual

- Legal is reviewing additional comments on wastewater and elections
- Engineering is working on general driveway culvert permit specifications
- Additions to the definitions section have been sent to the committee and comments are being incorporated into the manual. The committee and public information is conducting another review of the manual for more potential definitions.
- The document is being formatted for accessibility and now includes an interactive Table of Contents

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer



# 6. Manager of Operations Report



Presented by  
Mike Dillon  
Manager of Operations

# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 7. Engineer's Report (2)

## A. Canal C Project Update

- The Engineer is finalizing the contract documents to incorporate internal Quality Assurance/Quality Control comments.
- We anticipate advertising for bids by October 29, 2023.

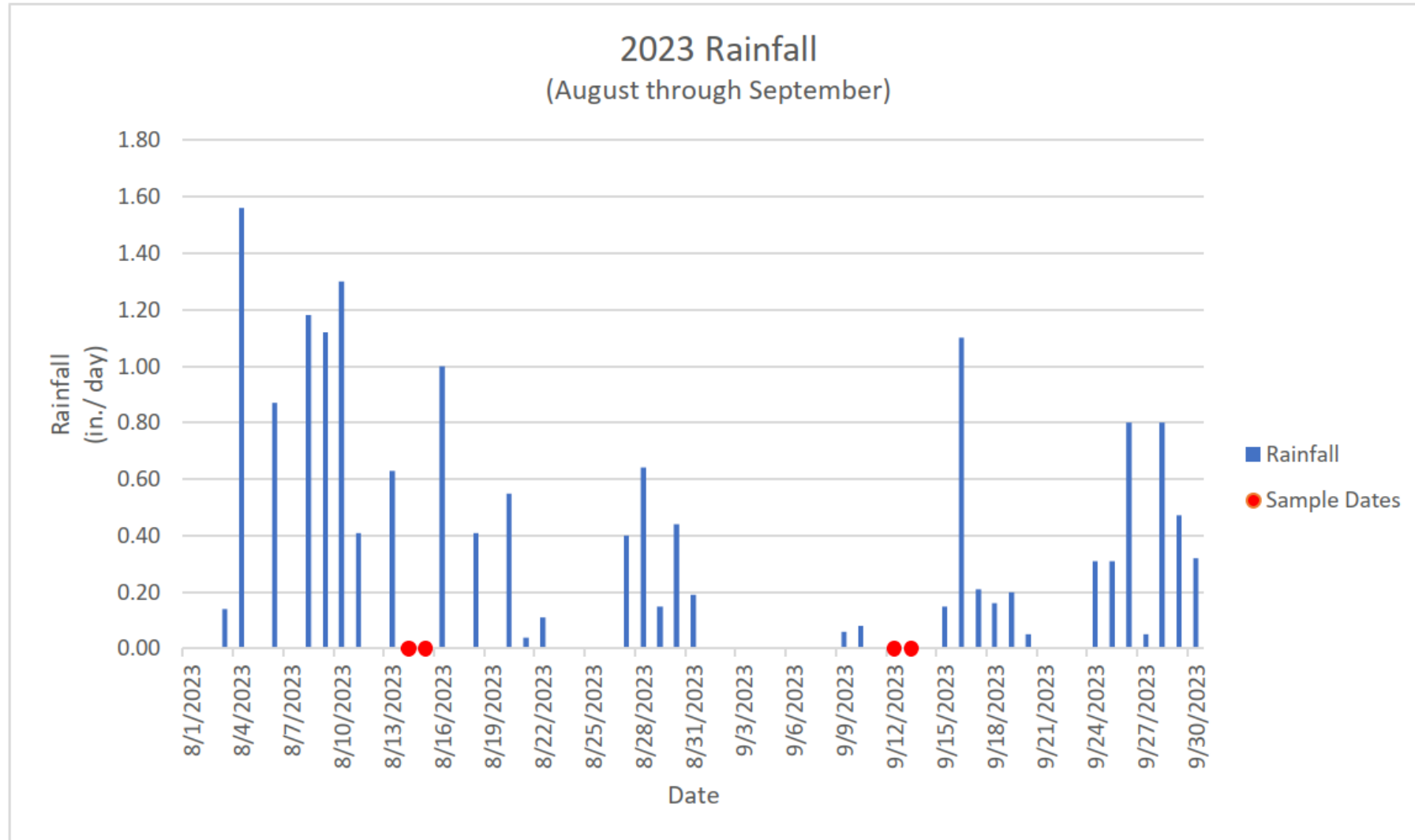
# 7. Engineer's Report (3)

## B. Water Quality Monitoring

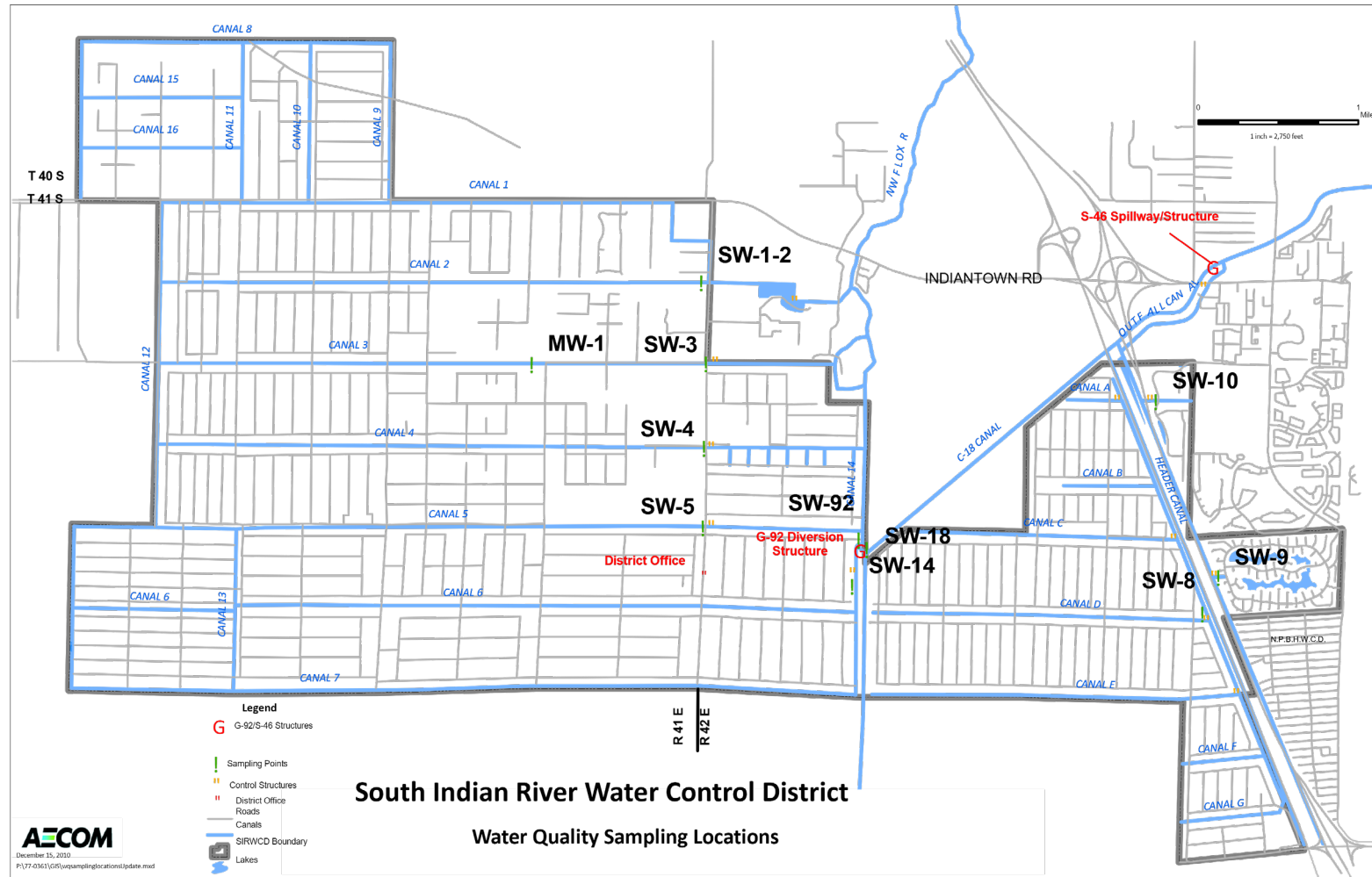
Sample Values (August 14th through August 15th)		
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)
SIRWCD-1	10.0U	1.0U
SW-1-2	397	No Result
SW-3	160	No Result
SW-4	122	10
SW-5	148	280
SW-9	52	50
SW-10	6490	1080
SW-14	443	No Result
SW-18	31	17
SW-92	20	18
SW-A	134	64
SW-C	20	70
SW-D	52	No Result
SW-E	20	12

Sample Values (September 12th through September 13th)		
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)
SIRWCD-1	10.0U	1.0U
SW-1-2	52	No result
SW-3	74	205
SW-4	75	No result
SW-5	135	130
SW-9	389	2.0U
SW-10	1140	360
SW-14	121	202
SW-18	10.0U	No result
SW-92	20	13
SW-A	41	22
SW-C	10	42
SW-D	61	50
SW-E	146	1.0U

# 7. Engineer's Report (4)



# 7. Engineer's Report (5)





# 7. Engineer's Report (6)

## C. 20th Plan of Improvements

- The surveyor, Legacy Survey, started field work on October 18, 2023.
- Once the survey Cad file is received, the Engineer can begin preparation of the construction plans.

## D. Modeling for Palm Beach Country Estates Drainage Study

- The surveyor has been issued a Task Order. He plans to begin the field work in November and is scheduled to finish in late January to mid-February.

# 7. Engineer's Report (8)

## D. Paving Petition for 111th Terrace North

- Paving Petition for 111th Terrace North between Sandy Run and 157th Place North

# 7. Engineer's Report (9)

111th Terrace North between Sandy Run and 159th Court North – 17 parcels



## F. Busch Wildlife Drainage

- Final inspection was held with Contractor, Busch Wildlife's Engineering consultant's inspector, and District staff on 10/18/23.
- Inspection included punchlist items.
- South Florida Water Management District informed Busch's Engineer last week that they will require a permit modification.
- South Florida Water Management District is requesting that Busch resolve the impact to 112th and over-inundation of the wetland.

# 8. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys





# 9. Old Business

# 10. New Business

# 11. Adjourn





# Aerial of the District

