

South Indian River Water Control District

February 16, 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

4. Public Information Report (2)

A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video has had 363 views and 10 likes to date.

B. Policies and Procedures Manual

- The latest updates to Chapters 7-9 are currently being reviewed by Engineering and Legal.

4. Public Information Report (3A)

C. 29th Annual Family Day – March 18, 2023

- Tom Jackson has been secured for entertainment.
- McCray's Backyard BBQ has been secured for the food with the lowest bid.
- Mister Softee's Ice Cream Truck, new this year has been secured to provide dessert.
- Jupiter Bounce will provide a 4-in-1 Game Wall, new this year.
- Cock-A-Doodle Doo will provide two face painters, a petting zoo and pony rides.

C. 29th Annual Family Day – March 18, 2023

- Swag Give-a-ways
 - Paper Bag with 100th Anniversary logo to store items
 - Lip Balm – Berry flavor
 - Back Scratcher
 - We also have left-over magnetic pads and tape measures that will be used
- We are finalizing a give-a-way for children

C. 29th Annual Family Day – March 18, 2023

- Ads have been placed in the Jupiter Farmer and Palm Beach Country Estates newsletter.
- Custom notices were sent out to local community social media and have already been posted.
- A custom invite was set up on the District computer to send out to local government and other officials the District works with.
- An 8-foot Banner and 12 x 18-inch poster is being prepared featuring the 100th Anniversary logo. These can be used throughout the year.

C. 29th Annual Family Day – March 18, 2023

- Total costs for McCrays, Tom Jackson, Ice Cream Truck, Cock-A-Doodle Doo, Jupiter Bounce, swag items, cake for 100th Anniversary, advertising, the banner and poster, drinks, table and chair rental, Porta Potty rental, and miscellaneous items (table covers, etc.) are estimated at a total of \$16,220.
- If the banner and posters are backed out of this cost since they can be used for the rest of the year, the estimated costs for the event would be \$15,650.

D. ADA Accessible Website

- Municode (who we were originally working with for hosting a new website) and CivicsPlus merged in late 2021.
- Prior to the merger, yearly costs for a new website were \$1750.
- After the merger, the estimate started at \$3300 in January of 2022, and at the end of the year had gone up to \$4050.
- We are concerned with the rapid increase and since the District won't use many of their features, recommend instead creating a new accessible WordPress website at approximately \$1500 per year with Accessibility Review Software (unlimited checks and corrections) from \$500 to \$100 per year.

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. Section 7 Update

- The Contractor, Johnson-Davis, submitted Pay Application No. 2 for work completed through the end of January, with the exception of retainage.
- A final inspection was completed, and we recommend approval of the Pay Application.
- The District proposes to issue a Change Order to Johnson-Davis to install four (4) additional culverts.

7. Engineer's Report (3)

B. Canal C Project Update

- We have reached out to the Florida Department of Environmental Protection reviewer to schedule a site inspection prior to their review of our request for a Section 404 “No Permit Required”.
- We are waiting on the Grant Agreement forms from the Florida Department of Environmental Protection.

7. Engineer's Report (4)

C. Water Quality Monitoring

- The monitoring program modifications approved at the December Board meeting will go into effect in January.
- The Water Quality Monitoring parameter summaries for the trend graph binders are being finalized.

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



12. Old Business

A. Review/update Paving Petition Fee

13. New Business

14. Adjourn

Aerial of the District

