

# South Indian River Water Control District

March 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 369 views and 11 likes to date.

## B. Policies and Procedures Manual

- The latest comments on Chapters 7-9 are currently being reviewed by Engineering.

## 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, and Bag Clip
  - Temporary tattoos for the children featuring a sun and waves, a rainbow and a pirate
  - Left-over magnetic note pads and tape measures will also be used
  - AECOM contributed pens, computer screen wipes, computer charging cords, insulated cup holders, and note pads
  - Staff has prepacked 350 bags with the items

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

- Ads were placed in the Jupiter Farmer and Palm Beach Country Estates newsletter.
- Custom notices were sent out three times to local community social media and have been posted several times.
- A custom invite was set up on the District computer to send out to local government and other officials the District works with.
- A 100th Anniversary 8-foot banner and 12 x 18-inch poster have been prepared and will be displayed at the event. These can be used throughout the year.

## D. ADA Accessible Website

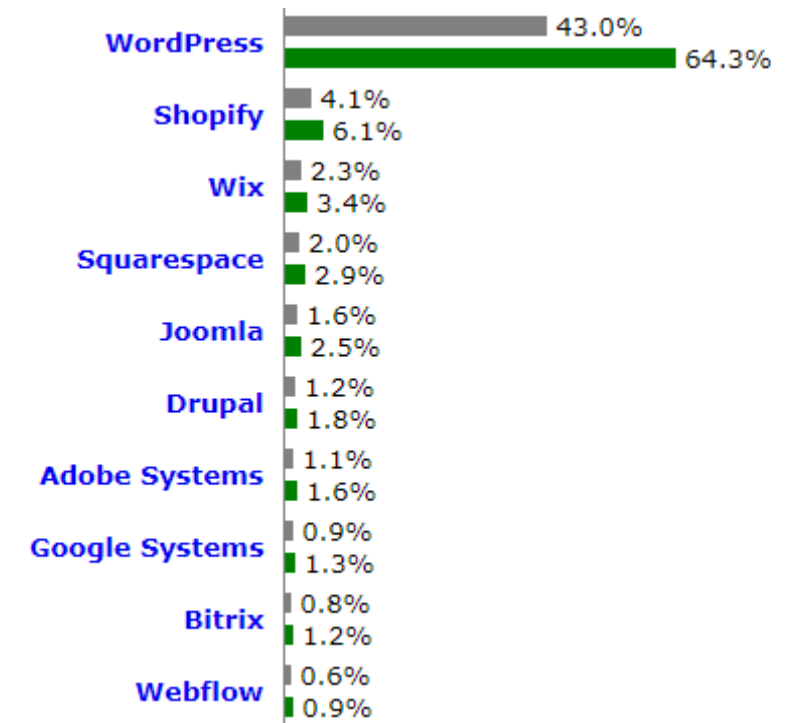
- Municode (who we were originally working with for hosting a new website) and CivicsPlus merged in late 2021.
- Prior to the merger, yearly costs for a new website were \$1750. After the merger, the estimate started at \$3300 in January of 2022, and at the end of the year, had gone up to \$4050 annually.
- Due to the rapid, multiple increases and since the District won't use many of their features, we recommended creating a new accessible WordPress website with hosting at \$1500 per year, with Accessibility Review Software (unlimited checks and corrections) from \$500 to \$1000 per year.

## D. ADA Accessible Website

- After discussion at the February meeting, Ms. DeNinno contacted Todd Wodraska at Special District Services to see if they offered website creation/hosting services.
- Their business is the creation, administration, and financial management of Special Districts – they use a stock Wordpress template hosted on GoDaddy. It is a very simple, mostly text template that is used for almost all the districts they manage.
- They could look into South Indian River Water Control District using their template and hosting, but we would still need to do the content, posting, etc. They do not use a service to check for ADA compliance.

## D. ADA Accessible Website

- Wordpress has the largest market share of websites in the world.
- We would choose a hosting provider that offers services to ensure Wordpress templates and any plug-ins are updated.
- Since its inception in 2003, WordPress has undergone continual hardening so its core software can address and mitigate common security threats.



WordPress has 43% share of all websites and 64.3% share of websites using Content Management Systems.

# 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

- A Change Order was issued to Johnson-Davis to install four (4) additional culverts. Work is scheduled to commence on March 20, 2023.
- A Request for Reimbursement is being prepared for submittal to Florida Department of Environmental Protection for the remainder of the grant in the amount of \$288,850.

# 7. Engineer's Report (3)

## B. Canal C Project Update

- A site inspection has been scheduled with Florida Department of Environmental Protection on April 4, 2023.
- The Grant Agreement forms from the Florida Department of Environmental Protection are still pending.

# 7. Engineer's Report (4)

## C. Water Quality Monitoring

- The monitoring program modifications approved at the December Board meeting will go into effect in March.
- 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



# 8. Attorney's Report (2)

## A. Results of Paving Petition Referendum

# 9. Old Business

## A. Review/Update Paving Petition Fee

# 10. New Business

# 11. Adjourn





# Aerial of the District

