

South Indian River Water Control District

August 17, 2023

Budget Public Hearing

Board of Supervisors Meeting



Attention:

- Tonight's meetings are a **Budget Public Hearing** and 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. Budget Public Hearing

Budget Public Hearing August 17, 2023



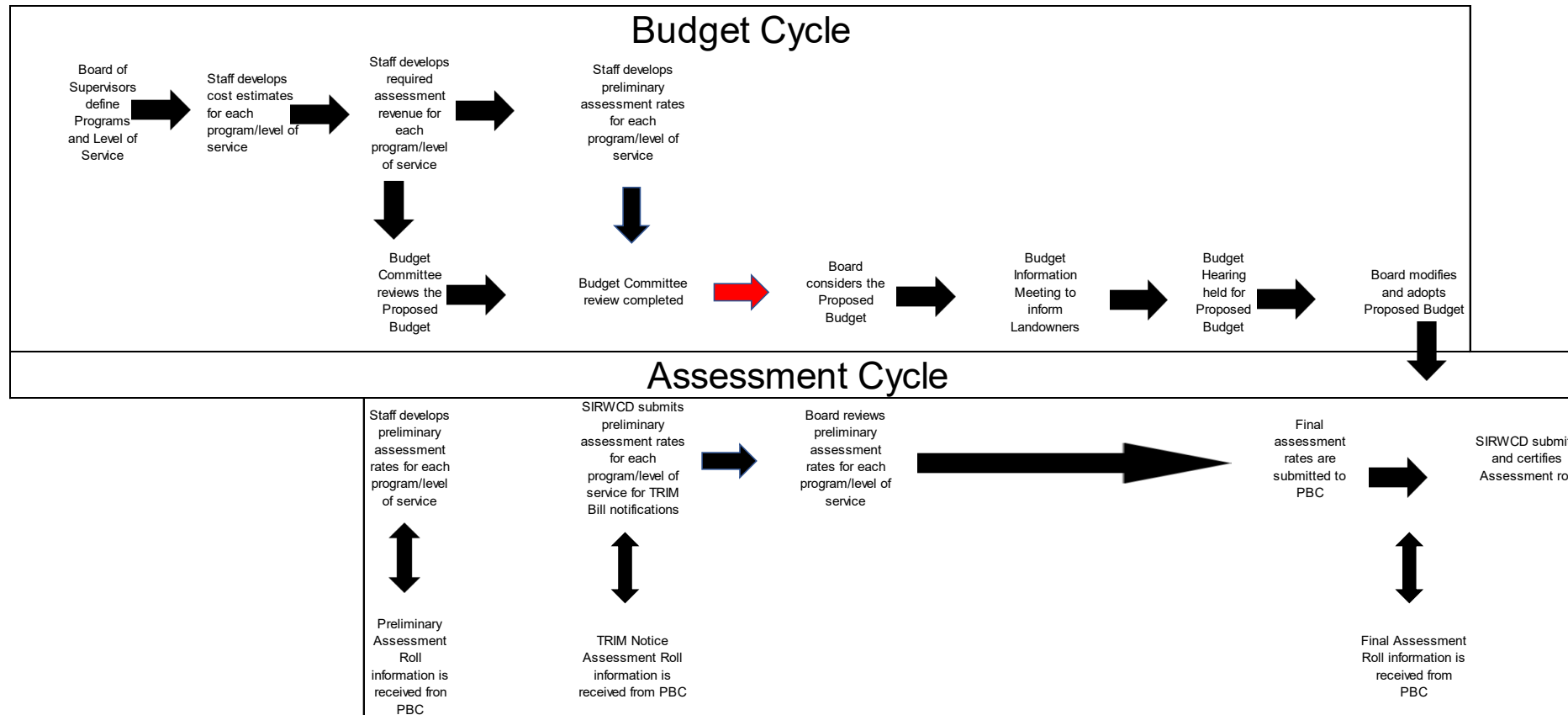
Presented by
Charles Haas
District Treasurer

2. Budget Public Hearing (2)

South Indian River Water Control District Proposed 2023-2024 Budget

2. Budget Public Hearing (3)

Budget Process Illustrated



SIRWCD submits and certifies Assessment roll

2. Budget Public Hearing (4)

Proposed Budget 2023/2024 - Highlights

Internal Service Funds

Distributable costs increased by \$75,100 (Included in the budgets below)

Special Revenue Funds (Water Control, Road Maintenance) & Capital Projects Funds

- **Jupiter Farms**
No change in assessments
- **Palm Beach Country Estates**
No change in assessments
- **Egret Landing, Jupiter Commerce Park**
No change in assessments

Debt Service Funds

No change in assessments except Palm Beach Country Estates Hookup Financing assessments decreased by \$98,000

2. Budget Public Hearing (5)

Summary of Budgeted Assessments

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
South Indian River Water Control District Ongoing Programs: Community Wide Programs				
Assessments Impacting Palm Beach Country Estates				
East Basin-Water Control Maintenance - Per Acre	\$ 461,600	\$ 461,600	\$ -	0.0%
Palm Beach Country Estates Road Maintenance - Per Parcel	270,000	270,000	-	0.0%
Palm Beach Country Estates Park Maintenance - Per Parcel	22,000	22,000	-	0.0%
Water Control Improvements - Per Acre	110,800	110,800	-	
2015 Palm Beach Country Estates Water Distribution System Bonds - Per Parcel	973,000	973,000	-	0.0%

2. Budget Public Hearing (6)

Summary of Budgeted Assessments (2) (Excluding Landowner Initiated-Debt)

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
South Indian River Water Control District Onoing Programs: Community Wide Programs				
Assessments Impacting Jupiter Farms				
West Basin Water Control-Maintenance - Per Acre	\$ 1,635,000	\$ 1,635,000	-	0.0%
Water Control Projects-West Side - Per Acre	89,500	89,500	-	0.0%
JF Road Maintenance - Per Parcel	1,025,000	1,025,000	-	0.0%

2. Budget Public Hearing (7)

Summary of Budgeted Assessments (3) (Excluding Landowner Initiated-Debt)

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
SIRWCD Ongoing Programs: Community Wide Programs			-	
Assessments Impacting Egret Landing East Basin-Water Control Maintenance - Per Acre	46,100	46,100	-	0.0%
Assessments Impacting Jupiter Commerce Park East Basin-Water Control Maintenance - Per Acre	32,300	32,300	-	0.0%
Total All SIRWCD Ongoing Programs	\$ 4,665,300	\$ 4,665,300		

2. Budget Public Hearing (8)

Summary of Budgeted Assessments (Landowner-Initiated Debt)

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
Road Assessment Programs				
2007 Road Improvement Note- Series A - Per Parcel	197,340	197,340	-	0.0%
2007 Road Improvement Note- Series B - Per Parcel	13,570	13,570	-	0.0%
2007 Road Improvement Note- Series C - Per Parcel	19,090	19,090	-	0.0%
2011 16A POI Road Improvement Note - Per Parcel	35,000	35,000	-	0.0%
2011 16B POI Road Improvement Note - Per Parcel	140,000	140,000	-	0.0%
2013 17TH POI Road Improvements-Series A - Per Parcel	12,640	12,640	-	0.0%
2013 17TH POI Road Improvements-Series B - Per Parcel	66,360	66,360	-	0.0%
2016 18TH POI Road Improvements - Per Parcel	188,000	188,000	-	0.0%
2018 19th POI Debt Assessments - Per Parcel(1)	141,500	141,500	-	0.0%
Voluntary Assessment Programs	-	-	-	
2009 Hookup Financing Note - 3/4" Meter - Per Parcel	195,700	104,380	(91,320)	-87.5%
2009 Hookup Financing Note - 1" Meter - Per Parcel	14,300	7,600	(6,700)	-88.2%
Total All South Indian River Water Control District Programs	5,688,800	5,590,780	(98,020)	-1.8%
Town Of Jupiter Hookup Financing	89,200	88,810		
Total All Programs	5,778,000	5,679,590		
(1)ERU Parcels				

3. Landowners' Comments

Landowners' Comments

4. Adjourn



1. Board Meeting

Board of Supervisors Meeting **August 17, 2023** **Call to Order**

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

- Revisions to Chapters 7 and 8 and the Appendix were reviewed by the committee and comments/changes have been incorporated into the manual
- Legal is reviewing additional comments on wastewater and elections
- Engineering is working on general driveway culvert permit specifications
- Additions to the definitions section are being considered
- 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

5. Treasurer's Report (2)

- A. Consideration of a Resolution Adopting the 2023-2024 Budget**
- B. Election of Uniform Method of Collection of Non-Ad Valorem Assessments for Fiscal Year 2023-2024**

Board Discussion

Motion from the Board

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

Resealing of Margaret Berman Park Parking Area



7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (2)

A. Canal C Project Update

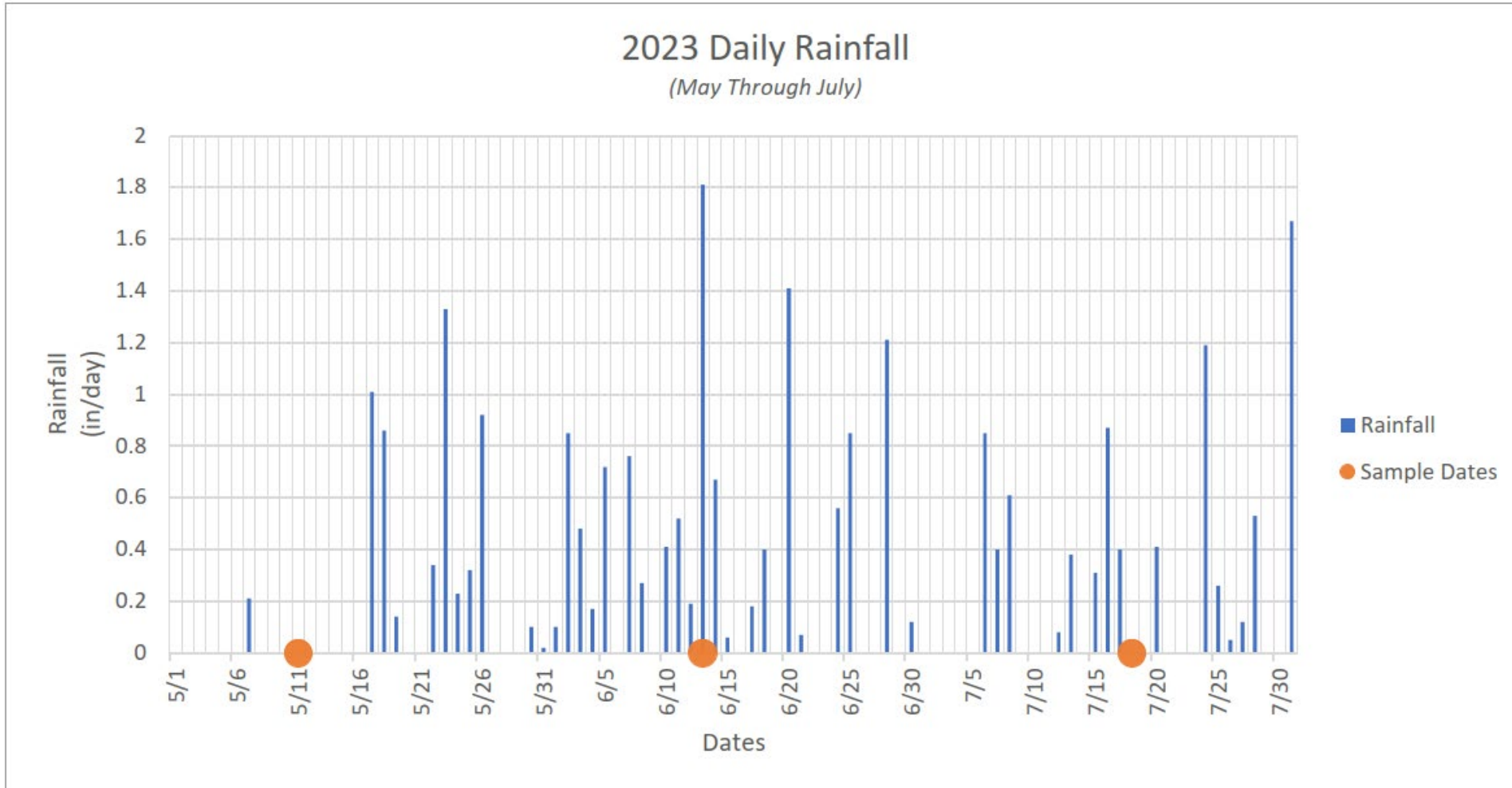
- The Engineer is finalizing the contract documents to advertise the project for soliciting bids after Labor Day weekend.

7. Engineer's Report (3)

B. Water Quality Monitoring

Table 1 - E. Coli and Fecal Coliform Results												
Sample Dates	Sample Testing Locations											
	SW-9		SW-10		SW-A		SW-C		SW-D		SW-E	
	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform
5/10/2023	84	90	383	200	N/A	N/A	41	20	86	55	4.22	52
6/14/2023	131	50	295	300	85	60	86	240	63	120	3.03	86
7/20/2023	34.1	170	228	No Result	10	30	6.3	50	5.2	30	5.44	9.8

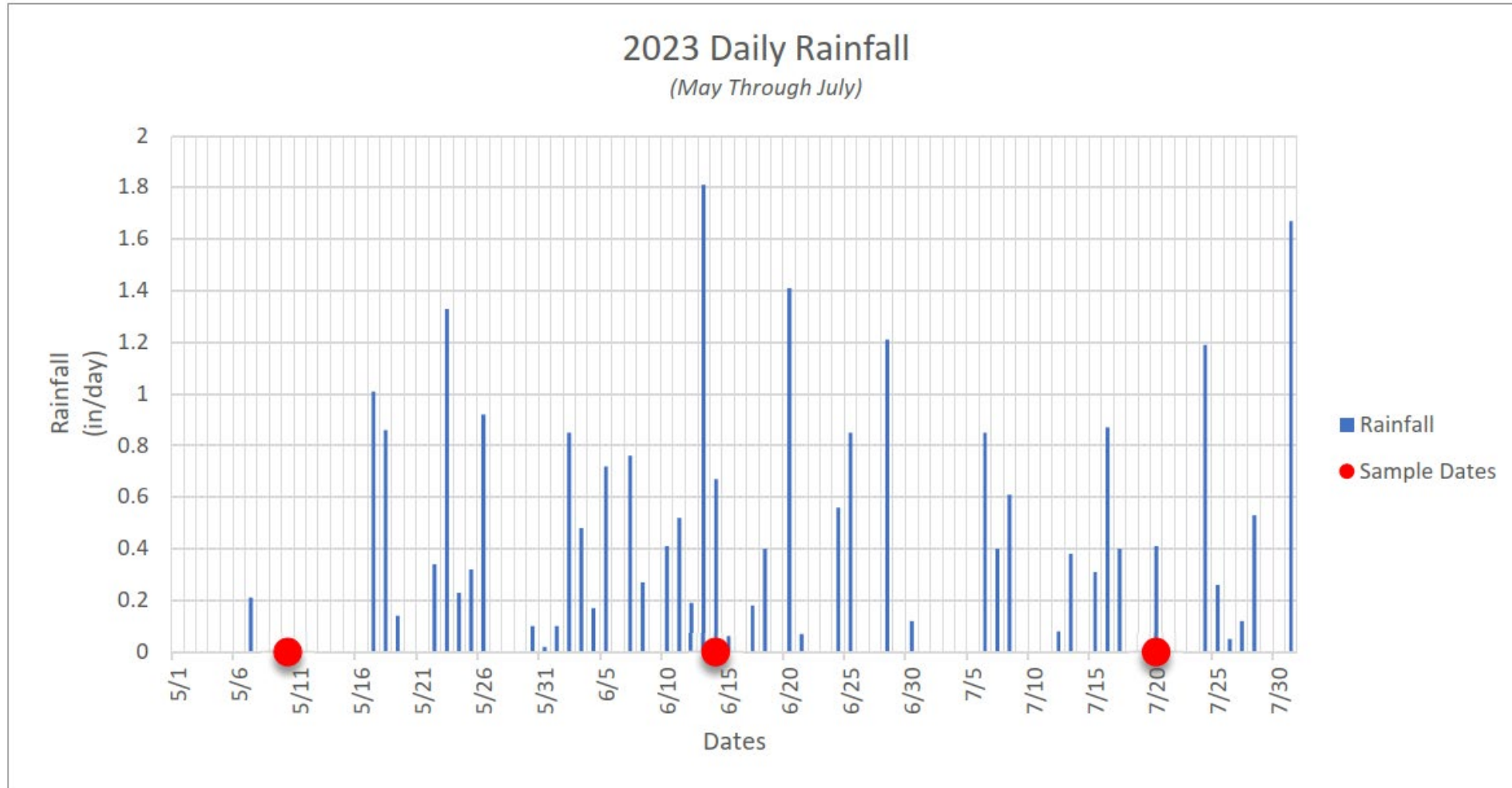
7. Engineer's Report (4)



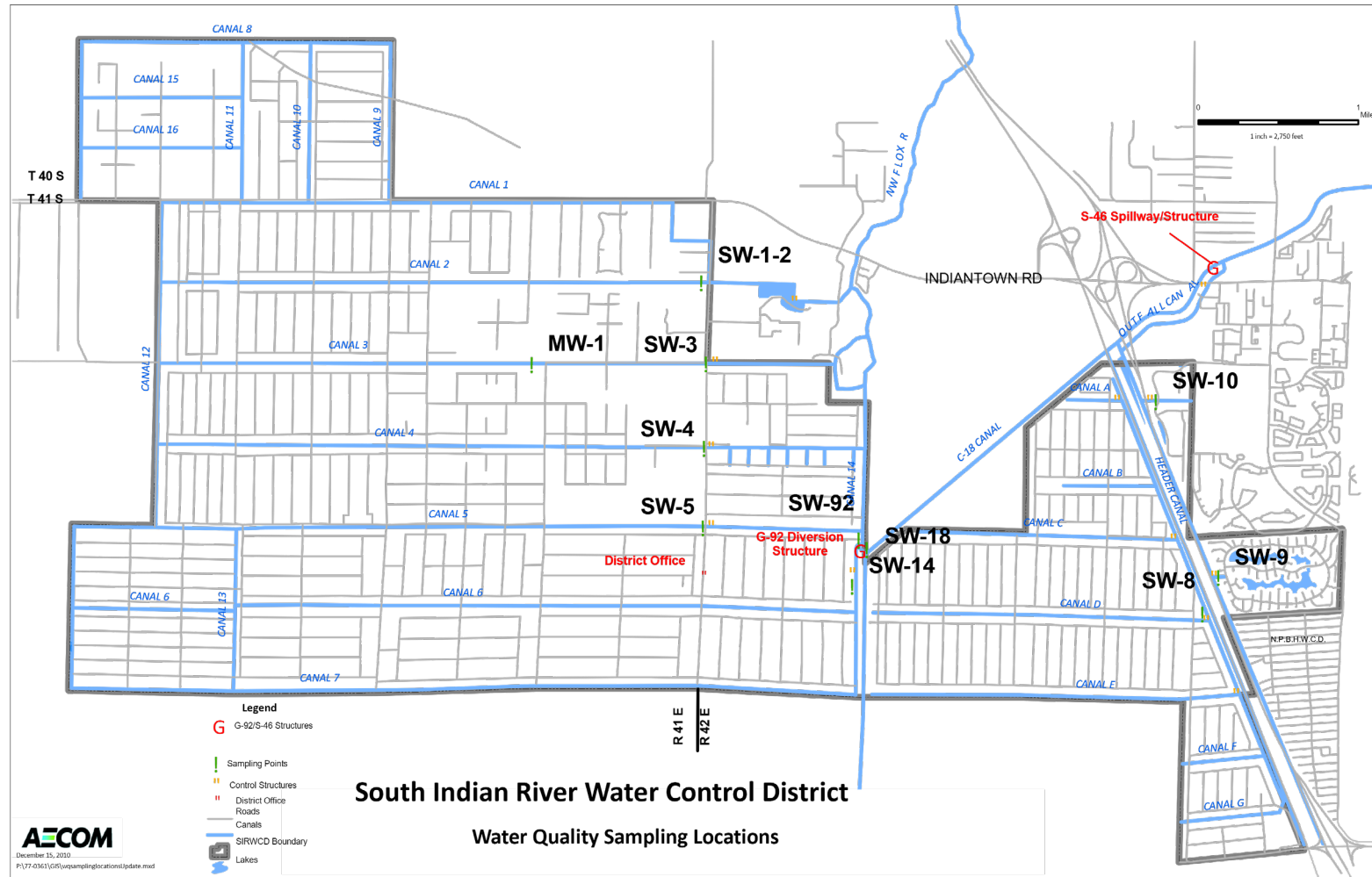
7. Engineer's Report (5)

Table 2 - E. Coli and Fecal Coliform Results														
Sample Dates	Sample Testing Locations													
	SW-1-2		SW-3		SW-4		SW-5		SW-14		SW-18		SW-92	
	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform	E.Coli	Fecal Coliform
5/11/2023	122	70	158	130	95	100	933	120	744	50	10U	3	10U	5
6/13/2023	122	60	399	240	441	385	1260	1000	231	150	10	21	31	22
7/18/2023	775	30	132	35	121	50	148	40	175	40	10U	10	171	7

7. Engineer's Report (6)



7. Engineer's Report (7)



7. Engineer's Report (8)

C. 20th Plan of Improvements

- The surveyor has been delayed getting his required information to AECOM because of his workload.
- While waiting on the survey, other plans such as the cover page, typical details, and notes have been prepared.

7. Engineer's Report (9)

D. Palm Beach Country Estates Drainage Study

- The surveyor has been delayed getting his required information to AECOM because of his workload

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

