

**Minutes of the Annual Landowners' Meeting
of the South Indian River Water Control District
Held on September 15, 2022**

The annual landowners' meeting of the South Indian River Water Control District was held on September 15, 2022, at 6:00 p.m. at the District Work Center, 15600 Jupiter Farms Road, Jupiter, Florida, and via Zoom video conferencing. Present were Supervisors John Meyer, Michael Howard, John Jones, and Susan Kennedy. Also present were Karen Brandon, engineer; Charles Haas, treasurer; William Capko and Seth Behn, attorneys; Mike Dillon, manager of operations; Donna DeNinno, public information; and Jane Woodard, secretary. Six landowners were also present. Mr. Terry Lewis, attorney, and one landowner were present via Zoom video conferencing.

Mr. Capko called the meeting to order. Mr. Matt Gitkin nominated Mr. Capko for chairman of the meeting. There were no other nominations and no opposition. Mr. Capko was unanimously elected as chairman. Ms. Kennedy then nominated Ms. Jane Woodard for secretary. There were no other nominations and no opposition. Ms. Woodard was unanimously elected as secretary.

A motion was made to accept the minutes of the 2021 annual landowners' meeting as presented. The motion was seconded and carried without objection.

Mr. Capko opened the floor to nominations for supervisor. Mr. Gitkin nominated Mr. Mike Howard and Mr. John Jones. There were no other nominations for supervisor. A motion was made to close the nominations for supervisor. The motion was seconded and carried unanimously. Mr. Capko called for the collection of ballots. Mr. Gitkin then made a motion to close the balloting. The motion was seconded and carried unanimously. Mr. Behn stated he will deliver the ballots to the Supervisor of Elections .

Mr. Capko called for a motion regarding compensation for the supervisors. He noted compensation is currently \$50/day for a maximum of 20 days/month. Mr. Gitkin made a motion to maintain the current compensation. The motion was seconded and carried unanimously.

Mr. Haas presented the annual treasurer's report. Total revenues last year were \$5,726,722. Expenditures were \$5,583,541. Fund balances as of September 30, 2021, were 4,394,571. He presented a slide showing detailed expenditures for water control, road maintenance, park maintenance and infrastructure improvements, as well as details for the debt service expenditures. He presented a detailed breakdown of fund balances. He also presented a graph showing the history of expenditures over the last few years. There were no landowner questions following Mr. Haas' presentation.

Ms. Brandon presented the annual engineer's report. The District is in compliance with all regulatory requirements that affect the works of the District and their operation. The works of the District continue to be operated and maintained in a manner that achieves the desired level of service.

Ms. Brandon reported on the Section 7 project to provide additional stormwater storage and treatment. Vegetation has been cleared from the easements. Because only one bid was received, the contract has been re-advertised and bids are due October 10, 2022. She reported on the Canal C realignment/storage. It is designed to clear vegetation and provide additional stormwater. The Loxahatchee River Preservation

Initiative grant was awarded in the amount of \$312,500 as a 50/50 cost share. Plans were submitted to the Department of Environmental Protection for determination of a Section 404 exemption.

Ms. Brandon then reported on landowner-initiated roadway projects. The referendum is being prepared for 153rd Court North and 160th Street North for an estimated construction cost of \$137,500.

Regarding resource regulations, the National Pollutant Discharge Elimination System annual report was submitted in March 2022. The 20-Year Stormwater Needs Analysis was submitted to the County in June 2022. Coordination with intergovernmental agencies was noted. Operations and maintenance was briefly noted. Average annual rainfall was 66.12 inches. Ms. Brandon received confirmation from the Board to continue getting rainfall information from different areas. She noted that adjustments to permit fees will be effective in October. She continues to work on the engineer's update for the Policies and Procedures Manual. There were no landowner questions following Ms. Brandon's presentation.

Mr. Dillon presented the Manager of Operations' report. The Canal E restoration project was completed with drainage culverts replaced and invasive Australian pines removed. Fill was used to re-contour the north side of the bank. This was stabilized and sod was placed. A similar project for Canal C has been discussed. There were no landowner questions following Mr. Dillon's presentation.

The District's drainage video was shown in its entirety. Ms. Kennedy asked that it be shared with the different agencies that are involved and the various landowner groups. Ms. DeNinno noted that the video is on the website and available for viewing.

Mr. Capko called for general landowner discussion. There were no questions or comments. A motion was made to adjourn the meeting. The motion was seconded and carried unanimously.

ADJOURNED.