

**Minutes of the Regular Meeting  
of the South Indian River Water Control District  
Held on February 16, 2023**

The regular meeting of the South Indian River Water Control District was held on February 16, 2023, at 6:00 p.m. at the District Work Center, 15600 Jupiter Farms Road, Jupiter, Florida, and via Zoom video conferencing. Present in person were Supervisors Michael Howard, Tom Powell, John Jones, and Susan Kennedy. Also present in person were Charles Haas, treasurer; Mike Dillon, manager of operations; Karen Brandon, engineer; Donna DeNinno, public information; and Jane Woodard, secretary. Two landowners were present. Attorney William Capko and one landowner were present via Zoom conferencing.

Mr. Howard called the meeting to order and the Pledge of Allegiance to the flag was given.

Mr. Jones made a motion to approve the consent agenda. Mr. Powell seconded the motion and it carried unanimously.

Ms. DeNinno presented the public information report. She reported that the District's YouTube drainage video has received 361 views. The latest updates to the Policies & Procedures Manual are being reviewed by the engineer and attorney.

Ms. DeNinno acknowledged Ms. Kennedy, Mr. Dillon and Ms. Rigsby for their work preparing for Family Day. There are plans for an ice cream truck, a petting zoo, a game wall, and giveaways for the children. Ads will be placed in The Jupiter Farmer, on social media, in the Palm Beach Country Estates newsletter and on Facebook. Invitations will be sent to community officials and a customized list of government officials. Banners have been prepared that can be used throughout the year. The budget was discussed and Ms. DeNinno felt it will be adequate.

Ms. DeNinno discussed proposals for an Americans with Disabilities Act accessible website. A quote was received for approximately \$4,000/year to design, host and maintain a site. However, Ms. DeNinno did not think the District needs all of the services offered with that quote. She suggested creating a site using WordPress at approximately \$1,500/year, updating as accessibility changes to ensure compliance. Mr. Matt Gitkin, landowner, noted that Special District Services, Inc. in Palm Beach Gardens provides this type of service. Ms. DeNinno will check out that company. She noted that any changeover will take approximately three months.

Mr. Haas presented the treasurer's report. No Board action was needed and there were no questions from the Board.

Mr. Dillon presented the manager of operations' report. The risers have been completed in Section 7. North Florida Emulsions has already finished the micro-resurfacing repairs. Mr. Dillon is now meeting with contractors to identify areas along the canals that need to have vegetation removed, and will obtain prices.

Ms. Brandon presented the engineer's report. She recommended approval of the Johnson-Davis invoice. **Mr. Jones made a motion to approve payment. Mr. Powell seconded the motion and it carried**

**unanimously.** Ms. Brandon stated she is still waiting for an Florida Department of Environmental Protection review of the Canal C project. She confirmed that the District has provided all the necessary papers and that this delay will not affect the grant.

Ms. Brandon stated the water quality monitoring is currently being reviewed by her staff. She is also reviewing the updates to the Policies & Procedures Manual.

Mr. Capko presented the attorney's report. No Board action was required and there were no questions from the Board.

The Board discussed updating the paving petition fees and it was agreed to table that item until next month.

Ms. Kennedy informed the Board she will be absent from the monthly Board meetings in May and August.

Mr. Jones asked about the status of the road paving referendum. It was reported that the mailing was sent out yesterday. The affected landowners were advised that the District will not be offering financing; it is stated in the referendum that the landowners will be responsible for paying for the project.

There was no further business to come before the Board at this time. Mr. Powell made a motion to adjourn. Mr. Jones seconded the motion and it carried unanimously.

ADJOURNED.