

South Indian River Water Control District

March 17, 2022

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. Landowners' Items

Landowners' Comments

Board Discussion

3. Consent Agenda

- A. Approval of the Minutes of the Previous Meeting
- B. Approval of Warrant List

Board Discussion

Motion from the Board

4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

4. Public Information Report (2)



A. Work Center Dedication

- Susan Kennedy, Holly Rigsby, Mike Dillon, Donna DeNinno and Laura Bender worked to organize the event.
- Panera Bread Breakfast and Refreshments ordered.
- Letter invites and email invites sent out to select attendees.
- John Jones is working with Jill Heppleston and Forrest Hinkle.
- Thanks to Jupiter Farms Residents for their assistance.

B. Infographics – Animations – Videos – Fact Sheets

- We are researching these types of media for preparing the first topic – Drainage and Flooding in the District.

4. Public Information Report (3)



C. Policies & Procedures Manual

- Updates by John Meyer and Michael Howard have been made to Chapters 1-6 and am waiting on legal changes in these sections and in Appendix on Elections.
- Provided Treasurer Chuck Haas with a draft version without comments for audit.

D. Family Day 2023 – District's 100-Year Celebration

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

3. Manager of Operations (2)



- A. 5101 Boom Tractor Repair or Replace
- B. Section 33 Canal Clearing

7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (A)

A. Discuss Updates on Fill Permits

- Staff spoke with Palm Beach County staff on March 11, 2022. Doug Wise of the Building Department has completed his review of the Policies and Procedures Manual. Ken Todd will get the revised Manual to South Indian River Water Control District, Lake Worth Drainage District, North Palm Beach County Improvement District and Indian Trails Improvement District staff for final review.

7. Engineer's Report (B & C)



B. Discuss Section 7 Project

- Staff has finalized the draft plans for District Manager review and comments.
- Next step will be to submit to Florida Department of Environmental Protection prior to commencing construction.

C. Discuss Canal E Project

- A site meeting was held on February 17, 2022, to review the area on the north side at the west end of Canal E.
- This area will be cleared of vegetation prior to finalizing the design.

7. Engineer's Report (D)

D. Loxahatchee River Watershed Restoration Project – G92 Agreement

- Beth Kacvinsky forwarded graphs on March 9, 2022, for Average Annual, Average Dry Season, and Average Wet Season Flow Frequency Curves for all alternatives versus the Future Without Project Condition; and Average Daily Flow at G-92 for the Period of Record.
- Per a March 16, 2022, email, internal discussions on a new G-92 Agreement have not been scheduled yet. She is planning to schedule within the next two weeks.
- Beth is retiring June 8, 2022.

7. Engineer's Report (E & F)



E. Request for Roadway Paving Petition

- 92nd Way North between 155th Rd North (Sandy Run) and 159th Court North.

F. Permit Application for Busch Wildlife Sanctuary

- 19.39 acres located on the south side of Indiantown Road west of Rocky Pines Road.
- South Florida Water Management District issued a permit with Minimum Finished Floor 1.5 ft below the approved Minimum Finished Floor elevation. The plans/application were revised and have been re-submitted for South Indian River Water Control District staff review.

8. Attorney's Report



Presented by
William G. Capko and Terry E. Lewis
District Attorneys



8. Attorney's Report (2)



A. Change Requirement for Non-Resident Board Member

9. Old Business

10. New Business



11. Adjourn



Aerial of the District

