

South Indian River Water Control District

July 21, 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. Infographics – Animations – Videos – Fact Sheets

- Donna DeNinno researched information for the District's fact sheets on Drainage and Flooding Management for the committee. Received original artwork from South Florida Water Management District for use in District materials.
- Donna DeNinno, Susan Kennedy and Karen Brandon have held three Zoom conferences to discuss and outline project.
- First rough draft layout prepared for review and comment at May meeting.
- Draft being edited by Supervisor Kennedy.

B. Policies and Procedures Manual

- A draft of the manual (Chapters 1-6 and some of the Appendices) was sent to the Board and staff for review in March.
- Received Chapters 7 & 8 from Engineering and master file is currently being updated. Chapters 9 and 10 are expected shortly.

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

6. Manager of Operations (2)

A. Update on Canal 5 and Canal E Clearing (Canal 5 shown)



6. Manager of Operations (3)

A. Update on Canal 5 and Canal E Clearing (Canal E Shown)



7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (A & B)

A. Discuss Updates on Fill Permits

- Ken Todd called on July 15, 2022. Doug Wise has signed the Policy and Procedure Memorandum and they are preparing to post it on their website.
- Some minor changes have been made since the previous draft.
- Staff has requested a copy of the final Policy and Procedure Memorandum.

B. Update on Section 7 Project

- Bids have been received from contractors for the land clearing.
- Only one bid was received initially for the riser/culvert installations therefore, staff decided to advertise for bids on July 10, 2022, with bids due on August 9.
- Staff responded on June 3, 2022, to the Request for Information received on May 3 from the Public Integrity & Elections Committee

7. Engineer's Report (C)

C. Update Canal E Project

- The north property line was staked by the surveyor and the vegetation was cleared by a contractor.
- Staff filled the north bank to raise the elevation.
- Staff has requested a price from Murray Logan construction to place riprap to stabilize the banks.



7. Engineer's Report (D)

D. Update on Canal C Project

- Letter has been drafted to send to Florida Department of Environmental Protection to confirm coverage under exemption for maintenance.

7. Engineer's Report (E)

E. Road Paving Petitions

- A cost estimate has been prepared for the returned petition for 160th Street North between 72nd Drive North and 71st Drive North.

160th St N from 72nd Dr N east to the end
2 Parcels



8. Attorney's Report



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



9. Old Business

10. New Business



11. Adjourn



Aerial of the District

