

# South Indian River Water Control District

June 29, 2023

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. 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



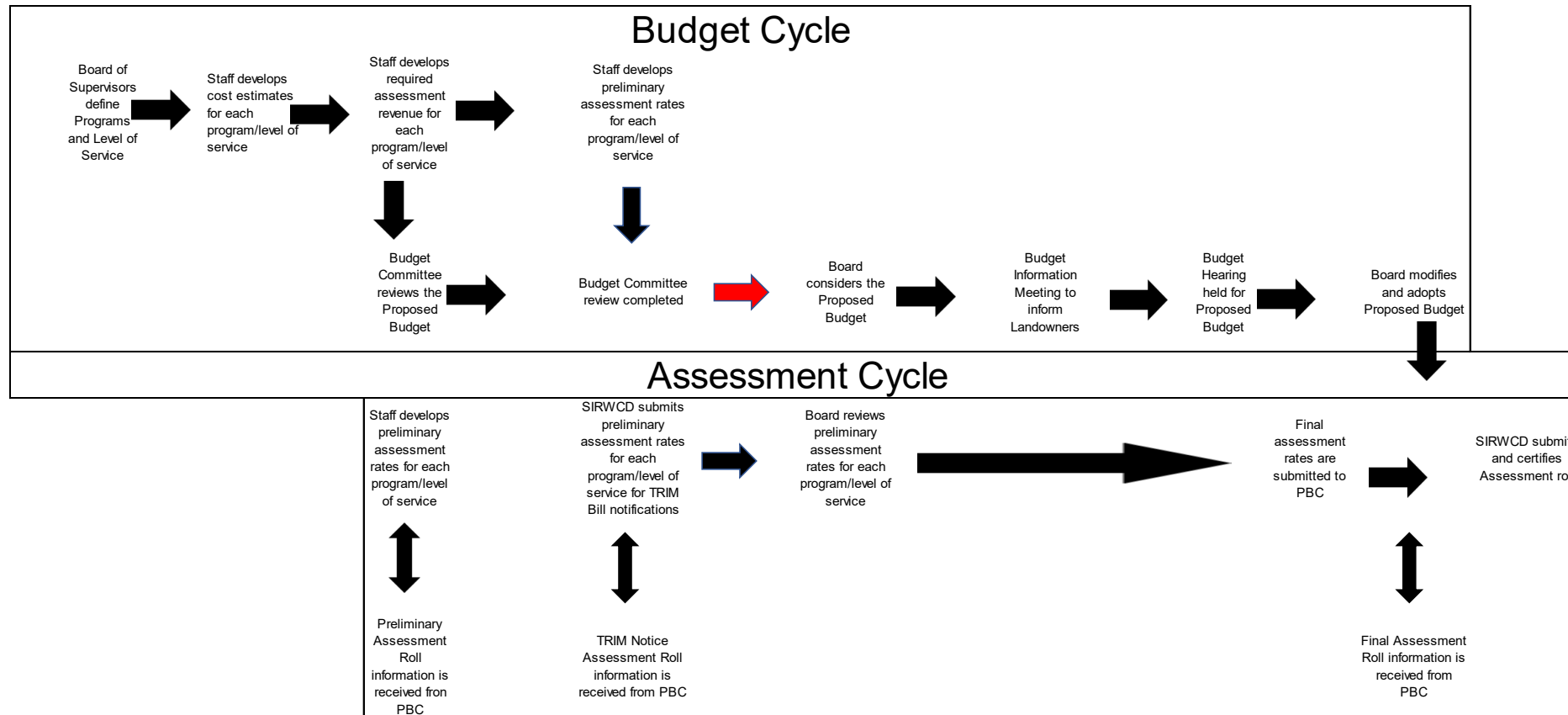
Presented by  
Charles Haas  
District Treasurer



## **South Indian River Water Control District Proposed 2023-2024 Budget**

# 5. Treasurer's Report (3)

## Budget Process Illustrated



SIRWCD submits and certifies Assessment roll

# 5. Treasurer's Report (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

# 5. Treasurer's Report (5)

## Summary of Budgeted Assessments

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
<b>South Indian River Water Control District Ongoing Programs: Community Wide Programs</b>				
<b>Assessments Impacting Palm Beach Country Estates</b>				
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%

# 5. Treasurer's Report (6)

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

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
<b>South Indian River Water Control District Onoing Programs: Community Wide Programs</b>				
<b>Assessments Impacting Jupiter Farms</b>				
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%

# 5. Treasurer's Report (7)

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

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

# 5. Treasurer's Report (8)

## Summary of Budgeted Assessments (Landowner-Initiated Debt)

	2022/2023 Budget	2023/2024 Proposed Budget	Net Change	
			Amount	Percent
<b>Road Assessment Programs</b>				
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%
<b>Voluntary Assessment Programs</b>	-	-	-	
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%
<b>Total All South Indian River Water Control District Programs</b>	<b>5,688,800</b>	<b>5,590,780</b>	<b>(98,020)</b>	<b>-1.8%</b>
<b>Town Of Jupiter Hookup Financing</b>	<b>89,200</b>	<b>88,810</b>		
<b>Total All Programs</b>	<b>5,778,000</b>	<b>5,679,590</b>		
(1)ERU Parcels				

# 6. Manager of Operations Report



Presented by  
Mike Dillon  
Manager of Operations



## Canal 14 Tree Clearing (Before)



## Canal 14 Tree Clearing (After)



# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 7. Engineer's Report (2)

## A. Section 7 Update

- Staff received the final as-built information from Johnson-Davis on the four (4) additional culverts, as well as some corrected data on the riser structures.
- A calculation to determine the impacts of the difference in elevation has been performed and is being reviewed.

# 7. Engineer's Report (3)

## B. Canal C Project Update

- The Florida Department of Environmental Protection issued a letter on June 23, 2023, confirming that the project does not require a permit under the State 404 Program.
- The Engineer is proceeding with preparation of the contract documents to advertise the project for soliciting bids.

# 7. Engineer's Report (4)

## C. Water Quality Monitoring

Sample Values (May 10th through May 11th)		
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)
SIRWCD-1	10.0U	1.0U
SW-1-2	122	70.0
SW-3	158	130
SW-4	95.0	100
SW-5	933	120
SW-9	84.0	90.0
SW-10	383	200
SW-14	744	50.0
SW-18	10.0U	3.0
SW-92	10.0U	5.0
SW-C	41.0	20.0
SW-D	86.0	55.0
SW-E	52.0	28.0

# 7. Engineer's Report (5)

## D. 20th Plan of Improvements

- A Purchase Order is being processed for the roadway survey required to use as a base for the construction plans.
- While waiting on the survey, other plans such as the cover page, typical details and notes will be prepared.

## E. Budget for Modeling Palm Beach Country Estates Drainage Study

- Staff previously estimated:
  - Palm Beach Country Estates Modeling/Drainage Study Fee = \$125,000
  - Canal D Modeling/Study Fee = \$36,300
- Pricing was received from Legacy Surveying which was substantially lower than our estimate.
- Staff confirmed that Legacy understood the project scope and priced the work accordingly.
- This will lower the Palm Beach Country Estates Drainage Study fee to under \$100,000.



- **E. Update on Florida Power and Light Pole Conflict with Busch Culvert**
  - Florida Power and Light is coordinating with Busch Wildlife. Busch marked the area, and they are waiting for Florida Power and Light to contact us to schedule a site meeting prior to beginning work.

# 8. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



# 8. Attorney's Report (2)

## A. Ethics Training Update

# 9. Old Business

# 10. New Business

## A. Renewal of Aquatic Weed Contract

# 11. Adjourn



# Aerial of the District

