

MINUTES OF THE ANNUAL LANDOWNERS' MEETING
OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 20, 2012

The annual landowners' meeting of the South Indian River Water Control District was held on September 20, 2012, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Powell, Tom Rice, Dave Beane, Michael Danchuk and Michael Ryan. Also present were Len J. Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Mike Dillon, manager of operations; Donna DeNinno, public information; and Jane Woodard, secretary. Ten landowners were also present.

Mr. Powell called the annual landowners' meeting to order. The floor was opened to nominations for chairman and secretary. Mr. Tom Powell was the sole nominee for chairman and was so elected. Ms. Jane Woodard was the sole nominee for secretary and was so elected.

Mr. Bob Berman made a motion to waive the reading of the minutes from the last annual landowners' meeting of 9/15/11. There were no objections and the motion carried. Mr. Rice made a motion to approve the minutes as submitted. Mr. Danchuk seconded the motion and it carried without objection.

Mr. Powell called for the election of two supervisors. Mr. Bob Berman nominated the two pre-declared candidates: Steve

Hinkle and Tom Rice. There were no other nominations. Mr. Beane made a motion to close the floor to further nominations. Mr. Danchuk seconded the motion and it carried without objection. Mr. Powell called for the final collection of ballots and the election was then declared closed.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He noted 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 available level of service. He discussed the 16th Plan of Improvements and the proposed Plan of Improvements for OGEM and asphalt. Mr. Lindahl also discussed resource regulations including water quality regulations and monitoring stations within the District. He reviewed the G-160 impact analysis study and the Hatcher/Halpryn property. Concerning operation and maintenance, Mr. Lindahl discussed the Margaret Berman Memorial Park in Palm Beach Country Estates, the Canal #3 extension, canals, roadways and levees. A report on the previous year's rainfall was provided. It was noted that the District's system responded very well during the recent Tropical Storm Isaac.

A landowner inquired about water in the roadway at the entrance to Palm Beach Country Estates after Tropical Storm

Isaac. Mr. Lindahl stated he will coordinate with the County in an attempt to improve the drainage. Mr. Danchuk commented that Commissioner Marcus has been contacted regarding this problem.

Mrs. Diane Frye questioned the need to re-evaluate the 100-year rainfall criteria. Mr. Lindahl noted that this is only a statistical analysis of the amount of rainfall.

Mr. Steve Hinkle inquired about the status of the Pine Glades area. Mr. Lindahl stated they put in seepage barriers due to ground water coming into SIRWCD.

Mr. Dillon presented the manager's report, a copy of which is included in the District engineer's annual report attached hereto. He discussed the work done before and during Tropical Storm Isaac and noted there were no reports of flooding in any homes in the District. Mr. Dillon stated over 100 miles of unpaved roads are graded weekly; 370 miles of drainage swales and 60 miles of canals are maintained on a regular basis. This year 1600 linear feet of culverts were replaced. Mr. Dillon also reported on the illegal use of ATV's in the District and illegal dumping of landscape and construction debris.

Mr. Powell then called for voting on compensation for the supervisors. Mr. Bob Berman made a motion to continue compensation at \$50/day for a maximum of eleven days per month.

The motion was seconded by Mr. Steve Hinkle and carried unanimously.

Mr. Powell then opened the floor to general discussion by the landowners. There were no other landowner questions or further business to be discussed at this time and the meeting was adjourned.

ADJOURNED.

Recording Secretary

APPROVED: _____