

South Indian River Water Control District

May 18, 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

4. Public Information Report (2)

A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video has had 395 views and 12 likes to date.

B. 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 and sent to staff for further review.

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (2)

A. Section 7 Update

- We are awaiting the final as-built information from Johnson-Davis on the four (4) additional culverts.
- A check for the final Request for Reimbursement was received from the Florida Department of Environmental Protection the week of May 1, 2023, in the amount of \$288,850.

7. Engineer's Report (3)

B. Canal C Project Update

- The Florida Department of Environmental Protection is still determining if the project can qualify for No Permit Required, an exemption, or General Permit. We have reached out to the permit reviewer, David White, with no response.
- South Indian River Water Control District received the Grant Agreement for review and execution on May 2, 2023.

C. Water Quality Monitoring

- After last month's Board meeting, staff directed Pace to proceed with the new monitoring plan including using the in-state laboratory for Sucralose that is not certified.
- Staff has reached out to Albrey Arrington regarding what laboratory Loxahatchee River Environmental Control District is using and whether it is a certified lab for Sucralose.

7. Engineer's Report (5)

D. 20th Plan of Improvements

- The Engineer has drafted the Engineer's Report and 20th Plan of Improvements for consideration by the Board.
- Additionally, a proposal has been requested for the roadway survey required to use as a base for the construction plans.

7. Engineer's Report (6)

E. Engineering Budget for Palm Beach Country Estates Stormwater Modeling

- Last month staff estimated:
 - Palm Beach Country Estates Modeling/Drainage Study Fee = \$125,000
 - Canal D Modeling/Study Fee = \$36,300
- Staff requested quotes from two survey firms for the survey portion of the fee.

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



8. Attorney's Report (2)

- A. Ethics Training Update
- B. Legislation Regarding Dumping in Rights of Way

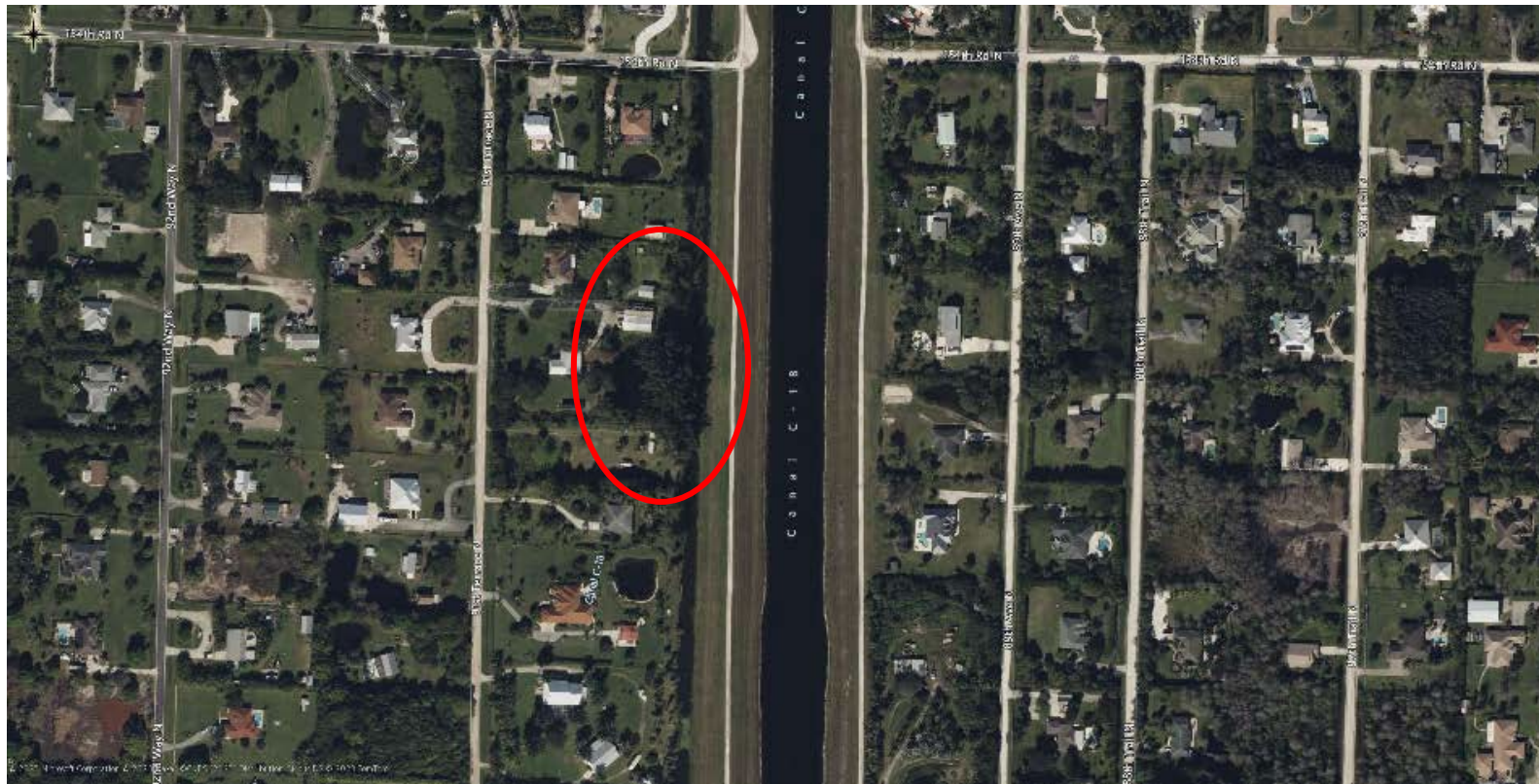
9. Old Business

A. Tree Removal Along C14 Canal



9. Old Business (2)

A. Tree Removal Along C14 Canal (2)



10. New Business

11. Adjourn



Aerial of the District

