

South Indian River Water Control District

January 20, 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

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 (A)

A. Discuss Updates on Fill Permits

- Staff met with Palm Beach County staff, Ken Todd and Jeff Gronborg, to discuss the SIRWCD comments on December 15.
- Palm Beach County has received comments from FEMA and has met with NPBCID, ITID and LWDD.
- Palm Beach County's Comp Plan Amendment to Article 18 is scheduled for April BOCC meeting (Article 18 – Flood Damage Prevention under the Unified Land Development Code under a new Chapter J for Single Family Lot Filling, Drainage, and Grading Requirement).
- The sample calculations for a typical lot are to be part of the Policy and Procedure Memorandum.
- Staff spoke with Palm Beach County staff on 1/11/21. They have committed to get with SIRWCD staff and report on what they have modified per the comments.
- At this time, Palm Beach County staff is not proposing to meet with landowner groups.

7. Engineer's Report (B)

B. Discuss Section 7 Project

- Staff has moved forward with checking calculations and finalizing the design.
 - Staff is preparing 3 phases of the construction:
 - Riser construction (District purchases Risers, Contractor installs)
 - Easement clearing (Contractor)
 - Swale Grading and Pipe Upsizing, as needed (District)
- The first quarterly Progress Report was submitted to FDEP
- Scheduling a meeting with the District Manager next week, to review proposed improvements and field verify.

8. Attorney's Report



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



9. Old Business

- A. Work Center Dedication
- B. Drainage Infographic/Video
- C. Policy & Procedures Manual

10. New Business

- A. Approval of Park Maintenance Contract Renewal with Schoen Property Specialists

11. Adjourn



Aerial of the District

