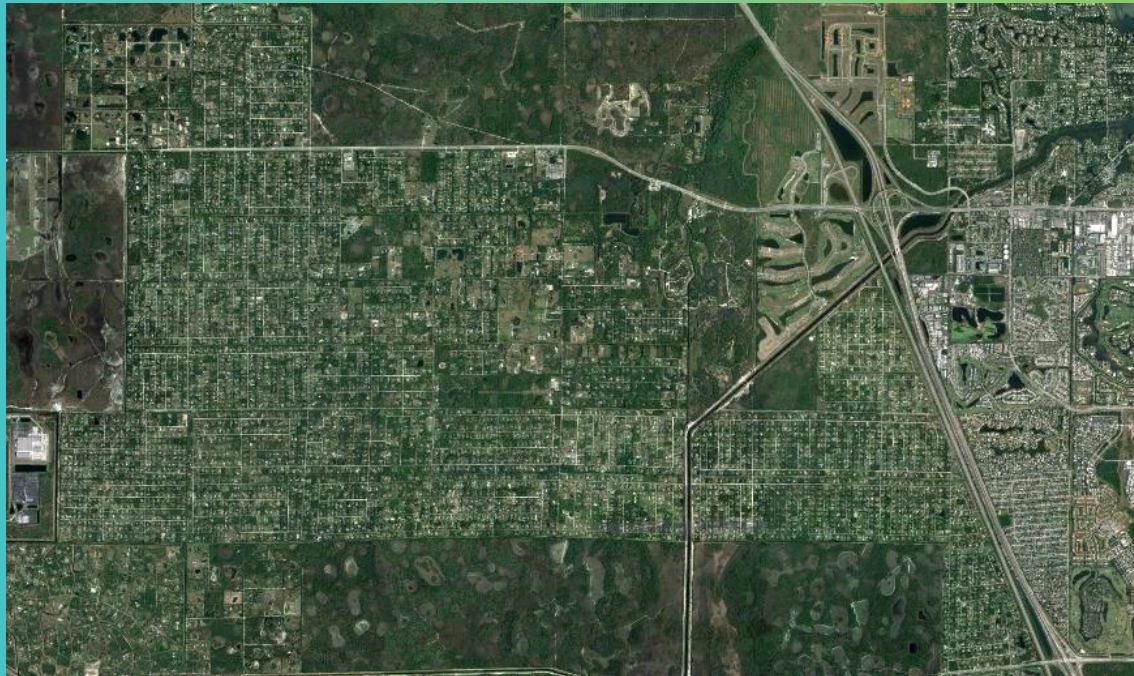


## ATTENTION AUDIENCE

- 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.
- **Everyone will be muted, and the video will be 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**, 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!**

# South Indian River Water Control District October Board of Supervisors' Meeting



**October 21, 2021**

# Item 1: Pledge of Allegiance



## Item 2: Ratification of Election Results

### A. Swearing in of Elected Board Members

**Congratulations  
Susan Kennedy and John Meyer!**



## Item 3: Election of Officers

- President
- Vice President
- Secretary



## Item 4: Appointments

### Current Appointments (2020-2021)

- Budget – (Tom Powell and John Jones)
- Communications – (John Meyer)
- Parks – (John Jones)
- Policy and Procedures – (John Meyer and Mike Howard)



# Item 5: Landowners' Items

## Landowners' Comments

### Board Discussion

## Item 6: Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Approval of Warrant List

## Board Discussion

## Motion from the Board



# Item 7: Public Information Report



Presented by  
Donna J. DeNinno,  
District Public Information Officer

## Item 8: Treasurer's Report



Presented by  
Chuck Haas, Treasurer

## Item 9: Manager of Operations' Report



Presented by Mike Dillon  
Manager of Operations

# Item 10: Engineer's Report

Presented by  
Amy E. Eason, PE, District Engineer

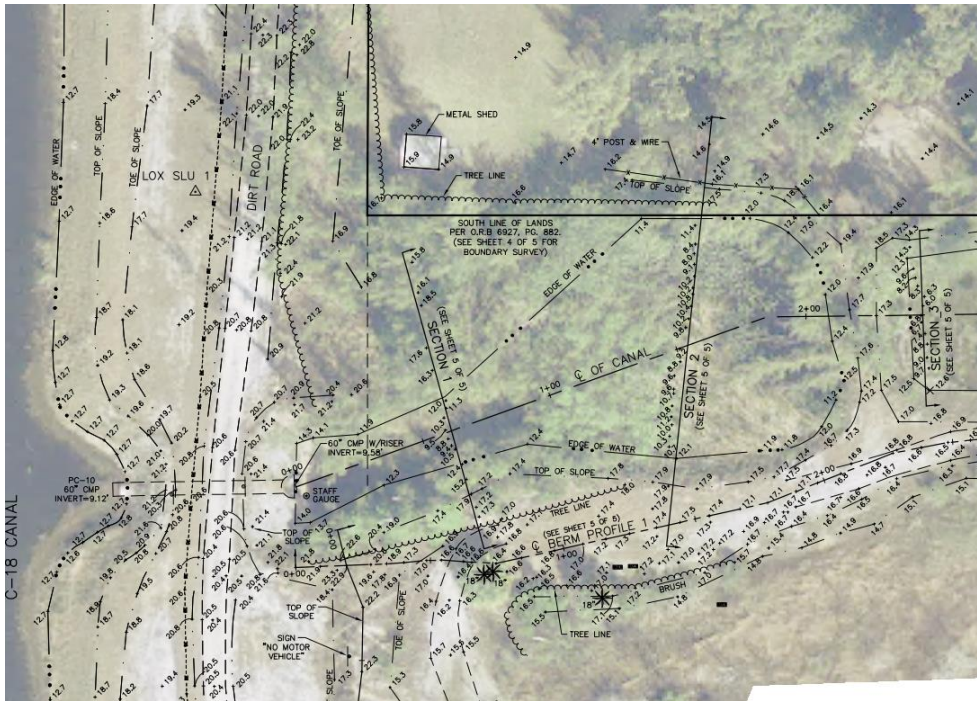


## A. FDEP/LRPI Requirements for Section 7 Grant

- Received email from Florida Department of Environmental Protection on June 23, 2021
- Submitted Agreement information August 31, 2021
  - Cost reimbursement grant - \$353,650
  - Total Approximate Estimate = \$707,300
- FDEP has a new project manager and is still processing the agreement
- Staff has moved forward with preparing the construction documents needed to construct the outfalls.

## B. Canal E Update

- Pre-Application Meeting with SFWMD on May 19, 2021
- Met with Palm Beach County on August 10, 2021
- Next Steps – NTP to Surveyor, Construction Plans, PBC Letter Permit, SFWMD Letter Modification, Construction
- Field work for survey is complete. Anticipated survey in 2 weeks



# Item 11: Attorney's Report

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



## Item 12: Old Business

- A. Discuss Update on Fill Permits
- B. Discuss Steve Hinkle Memorial
- C. Update on Paving Petition for 76<sup>th</sup> Trl N.



## A. Discuss Update on Fill Permits

## B. Discuss Steve Hinkle Memorial



## C. Update on Paving Petition for 76<sup>th</sup> Trl N.



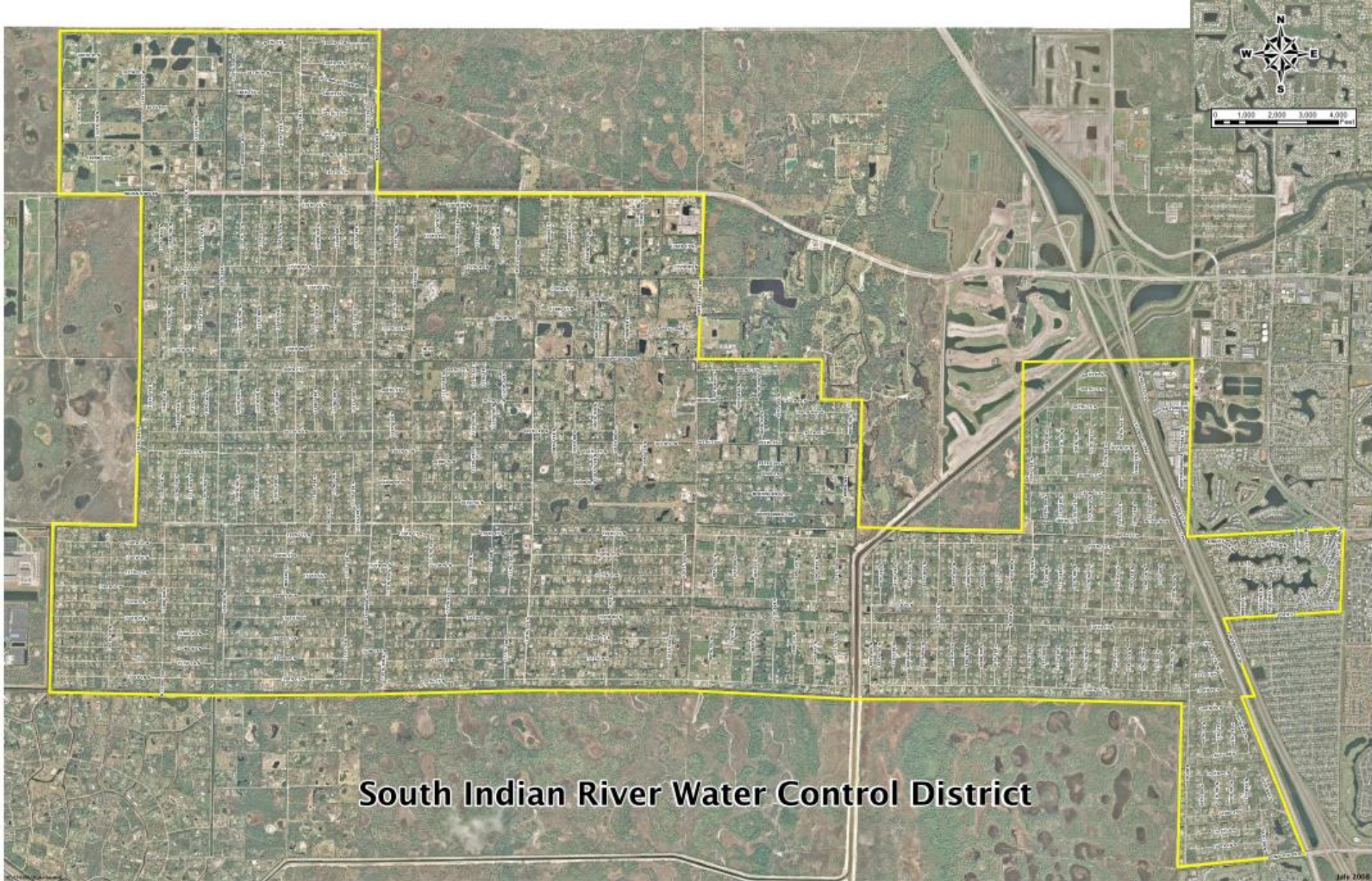
- 0.25 miles – County Road Standard Asphalt, 12 Lots
- Estimate of Probable Construction Cost = \$175,000
  - District Financing - \$2,500 for 8 years
  - Landowner Financing - \$14,600
- 19<sup>th</sup> POI – 2.3 miles = \$1,081,000 (\$470,000 per mile or \$2,555 for 10 years)

## Item 13: New Business

### A. Discuss Scheduling of Landowner's Day

# Item 14: Adjourn





**South Indian River Water Control District**

## Aerial of the District