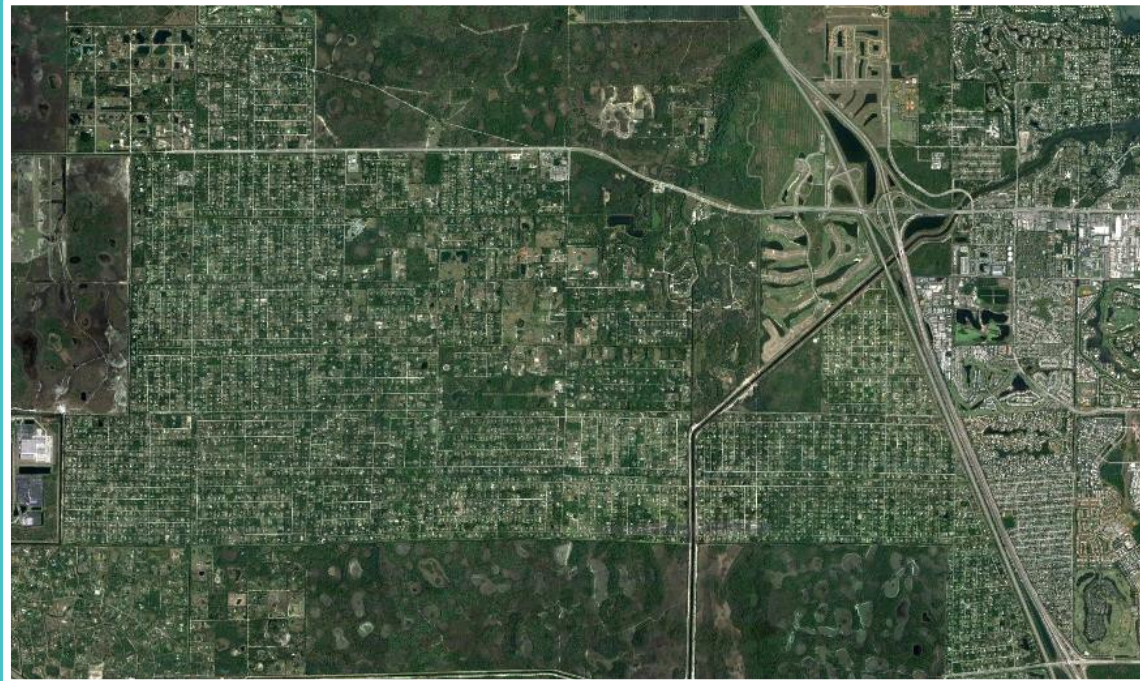


# ATTENTION AUDIENCE

- 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 December Board of Supervisors' Meeting



**December 9, 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

A. Declare 710J Backhoe Surplus for Purpose of Resale



Presented by Mike Dillon  
Manager of Operations

# Overlay of Haynie and 159<sup>th</sup> Court N



Haynie Lane



Haynie Lane



159<sup>th</sup> Court N



159<sup>th</sup> Court N

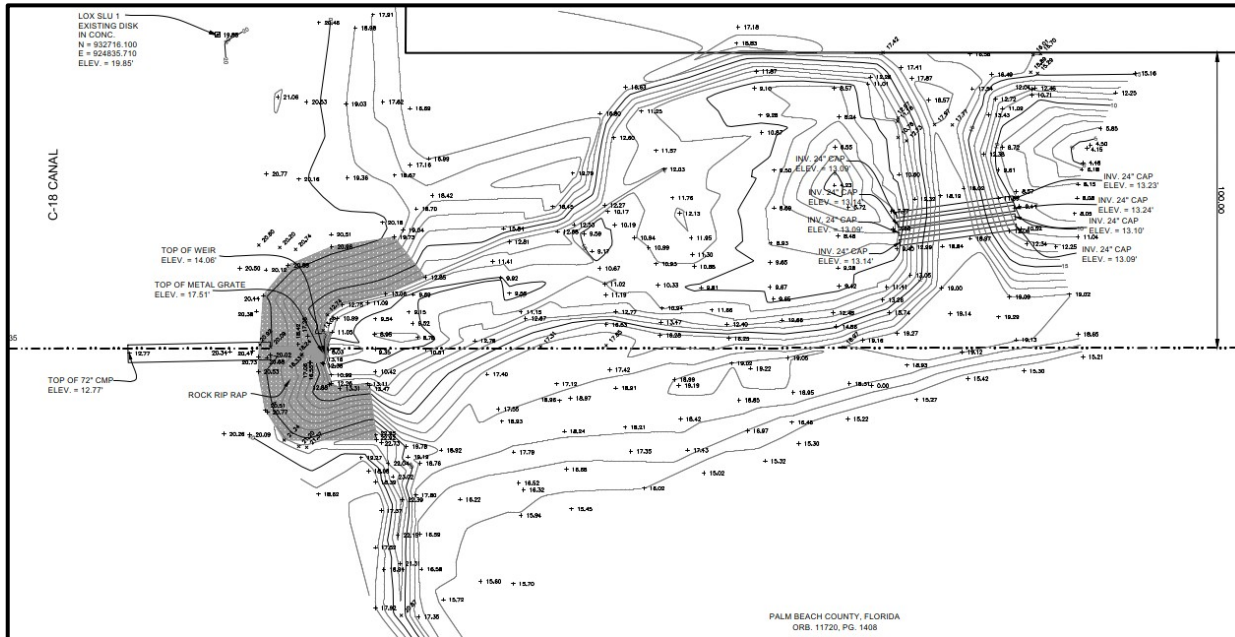
# Item 10: Engineer's Report

Presented by  
Amy E. Eason, PE, District Engineer



# A. Canal E Update

- Pre-Application Meeting with South Florida Water Management District on May 19, 2021
- Met with Palm Beach County on August 10, 2021
- Next Steps – NTP to Surveyor, Construction Plans, Palm Beach County Letter Permit, South Florida Water Management District Letter Modification, Construction
- Received survey and are beginning the preparation of the construction plans



# Item 10: Attorney's Report

## A. Consideration of a Resolution Regarding Final Judgement in Mellinger Right-of-Way Matter



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



# Item 12: Old Business

- A. Discuss Update on Fill Permits
- B. Discuss Section 7 Project
- C. Discuss Plans for Work Center Dedication



## A. Discuss Update on Fill Permits

- Received email from Palm Beach County on November 22, 2021
- Forwarded the email to the board on November 23, 2021
- Received some comments from board and forwarded them to Palm Beach County on December 2, 2021
- The Code Change is to 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

### Summary of Code Change

- Sets criteria for Single Family Lots less than 1.0 acre
  - Slope for swale is 0.3%
  - Berm around the perimeter
  - Stores runoff from a 3-year, 24-hour storm event in dry detention
  - No additional fill is allowed on this size lot besides the fill needed for the building and the septic tank
- Sets criteria for Single Family Lots greater than 1.0 acre
- Addresses Fill for Existing Lots

## A. Discuss Update on Fill Permits (cont.)

### Summary of Code Change - Draft Change

- Sets criteria for Single Family Lots less than 1.0 acre
  - Slope for swale is 0.3%
  - Berm around the perimeter
  - Stores runoff from a 3-year, 24-hour storm event in dry detention
  - No additional fill is allowed on this size lot besides the fill needed for the building and the septic tank
- Sets criteria for Single Family Lots greater than 1.0 acre
  - Slope for swale is 0.3%
  - Berm around the perimeter
  - Stores runoff from a 10-year, 24-hour storm event in dry detention
  - Area between building and septic shall remain natural grade
  - Additional Fill for Existing Lots shall meet above regulations

## B. Discuss Section 7 Project

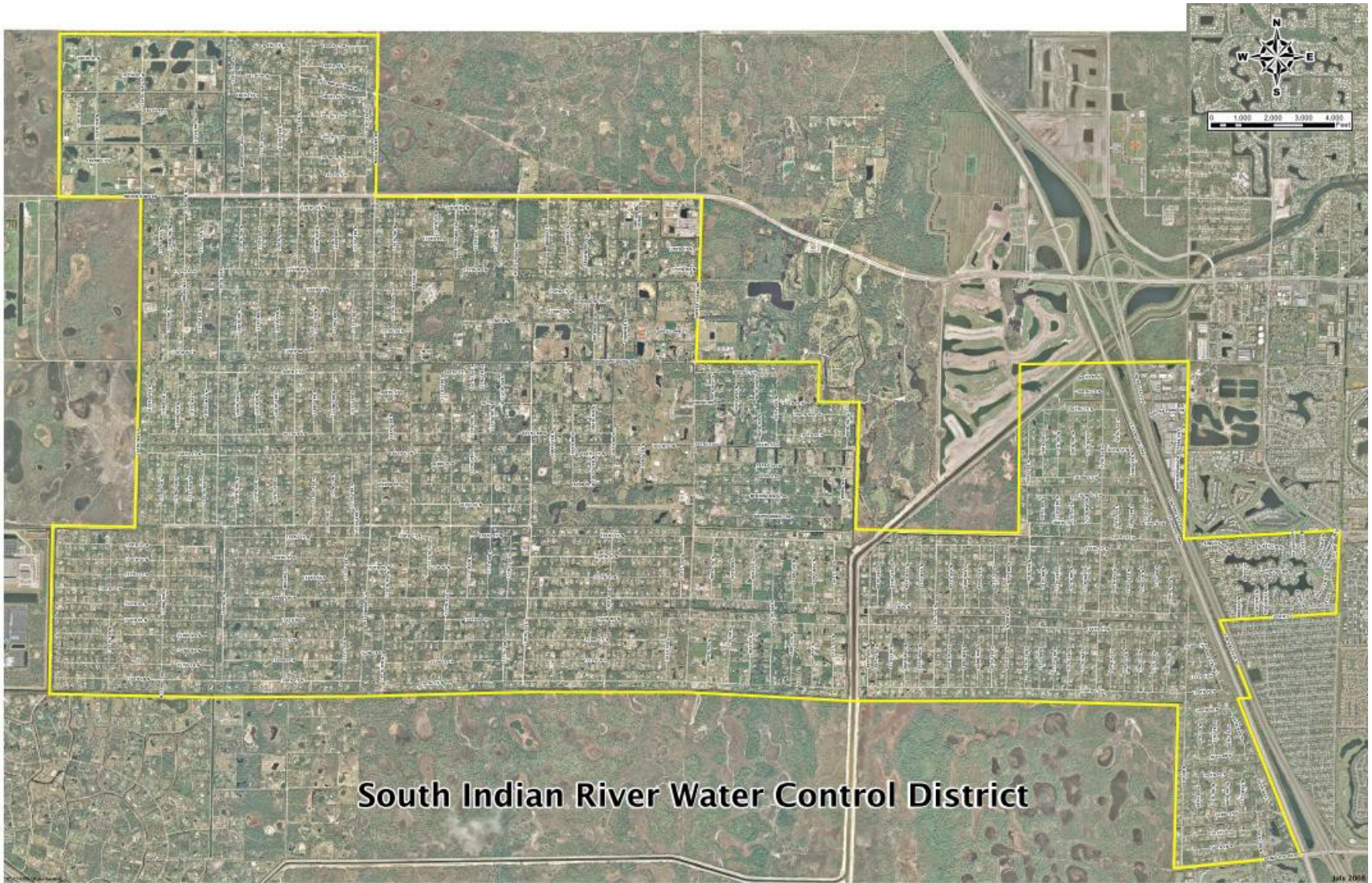
- Received email from Florida Department of Environmental Protection on June 23, 2021
- Submitted Agreement information August 31, 2021
  - Cost reimbursement grant - \$353,650
  - Total Approximate Estimate = \$707,300
- Florida Department of Environmental Protection has a new project manager and staff attended a kick-off meeting held on November 3, 2021
- Contract expiration date is June 30, 2023, even though work plan states August 31, 2022 for Task Completion
- Staff has moved forward with preparing the construction documents needed to construct the outfalls.
  - Immediately staff has ordered three risers to be installed as part of the initial construction approved last year
  - Staff is preparing 3 phases of the construction
    - Riser construction (District purchases Risers, Contractor installs)
    - Easement clearing (Contractor)
    - Swale Grading and Pipe Upsizing (District)

## C. Discuss Plans for Work Center Dedication

# Item 13: New Business

# Item 14: Adjourn





South Indian River Water Control District

## Aerial of the District