

South Indian River Water Control District

February 17, 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

4. Public Information Report (2)



- A. Work Center Dedication
- B. Infographics – Animations – Videos – Fact Sheets
- C. Policies & Procedures Manual

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 spoke with Palm Beach County staff on 2/10/21. They have modified the PPM and it is currently under review by the Building Dept. They will get the revised PPM to SIRWCD staff for final review, most likely within the next two weeks.
- Staff requested an update schedule.

7. Engineer's Report (B & C)

B. Discuss Section 7 Project

- Field meeting with the District Manager on January 27th, to review proposed improvements and field verify.
- Staff has moved forward with making adjustments to the plans based on the site meeting and is finalizing the design.
- Call with the FDEP grant Project Manager to discuss review of the plans and requirements for procurement.

C. Discuss Canal E Project

- Staff has prepared a draft plan which is currently being reviewed by the Engineer.

7. Engineer's Report (D)

D. Request for Roadway Paving Petitions

- 162nd Court North from 72nd Drive North to 75th Avenue North – 12 parcels
- 160th Street North from 72nd Drive North to east end and 71st Drive N from 160th Street North to 160th Lane North – 4 parcels
- 121st Terrace North between 170th Road North and 174th Place North – 22 parcels

8. Attorney's Report



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



9. Old Business

- A. Change Requirements for Non-Resident Board Member
- B. Loxahatchee River Watershed Restoration Project – G-92 Agreement

10. New Business



A. Family Day 2023 – District's 100th Year Celebration

11. Adjourn



Aerial of the District

