

# South Indian River Water Control District

April 21, 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. Infographics – Animations – Videos – Fact Sheets

- Donna DeNinno has researched information to utilize for the District's fact sheets and print information on Drainage and Flooding Management and provided information to the committee.
- Donna DeNinno, Susan Kennedy and Karen Brandon will hold a Zoom conference to discuss and outline project for completion in May.

## B. Policies and Procedures Manual

- A draft of the manual (with updates to Chapters 1-6 and some of the Appendices) has been sent to the Board and staff to start their reviews.

## C. Family Day 2023 – District's 100-Year Celebration

- Discussion of new ideas.

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer



# 5. Treasurer's Report (A)



## A. Example Capital Project Fund

- Statement of Operation and Changes in Fund Balance
- Palm Beach Country Estates Water Control Projects

# 5. Treasurer's Report (B)



	AMENDED BUDGET	PRIOR YEAR ACTUAL	CURRENT YEAR ACTUAL	VARIANCE
<b>Revenues:</b>				
Assessments received	\$ 110,800		\$ 105,340	\$ 3,736
Discounts	(4,430)		(4,072)	358
Net assessment revenue	106,370	-	101,268	4,094
Investment earnings	-	-	-	-
<b>Total revenues</b>	<b>106,370</b>	<b>-</b>	<b>101,268</b>	<b>4,094</b>
<b>Expenditures</b>				
Tax Collectors Fees	1,200		1,013	(87)
<b>Capital outlay</b>				
PBCE Canal C Improvements	80,000	11,864	-	(68,136)
PBCE Canal E Improvements	250,000	2,060	10,226	(237,714)
Total capital outlay	330,000	13,924	10,226	(305,850)
<b>Total expenditures</b>	<b>331,200</b>	<b>13,924</b>	<b>11,239</b>	<b>(305,937)</b>
<b>Revenue over (under) expenditures</b>	<b>(224,830)</b>	<b>(13,924)</b>	<b>90,029</b>	<b>310,031</b>
<b>Transfers &amp; Reappropriation of project budgets</b>				
Transfer To Road R&R	63,300		63,300	-
Reappropriation of project budgets	290,000			
<b>Excess (deficit) revenues over expenditures &amp; transfers</b>	<b>1,870</b>		<b>26,729</b>	
<b>Fund balance-designated for construction</b>	<b>279,505</b>		<b>279,505</b>	<b>-</b>
<b>Appropriated fund balance-ending</b>	<b>281,375</b>	<b>-</b>	<b>306,234</b>	

# 5. Treasurer's Report (C)



## A. Detail for a Budget Amendment

	Account Codes	Adopted Budget	Budget Increase	Budget Decrease	Amended Budget
<b>Water Control Infrastructure Improvements :</b>					
Jupiter Farms Loxahatchee River Preservation Initiative Project Area Improvements	351-56202		\$80,000		\$80,000
Jupiter Farms Loxahatchee River Preservation Initiative Project Area Improvements	350-56202	\$80,000	\$0	-\$80,000	\$0
Transfer in	351-59110		-\$80,000		-\$80,000
Transfer out	350-59100			\$80,000	\$80,000
		\$80,000	\$0	\$0	\$80,000
Palm Beach Country Estates Canal C Improvements	370-56203	\$40,000	\$40,000		\$80,000
Palm Beach Country Estates Canal C Improvements	370-56204	\$0	\$250,000	\$0	\$250,000
Fund balance - designated for construction	370-24740		-\$290,000		-\$290,000
		\$40,000	\$0	\$0	\$40,000
<b>Equipment items</b>					
Equipment Purchases	501-56400	\$50,000	\$265,000		\$315,000
Net Position	501-27200		-\$265,000		-\$265,000
		\$50,000	\$0	\$0	\$50,000
End of Table					

# 6. Manager of Operations Report



Presented by  
Mike Dillon  
Manager of Operations

## 6. Manager of Operations (2)



- A. Update on costs for Section 33 Canal Clearing.
- B. Ratify Equipment Purchases.

# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer



# 7. Engineer's Report (A)

## A. Discuss Updates on Fill Permits

- Staff received the revised Policy and Procedure Memorandum from Ken Todd on March 31, 2022. It is also being distributed to Lake Worth Drainage District, Northern Palm Beach County Improvement District and Indian Trails Improvement District staff for final review and comments.

# 7. Engineer's Report (B & C)

## B. Discuss Section 7 Project

- Staff is submitting the final plans to Florida Department of Environmental Protection prior to receiving price quotes from contractors and commencing construction.

## C. Discuss Canal E Project

- The Canal E plans are being revised per the District Manager's comments.
- The north side of Canal E on the west end will be cleared of vegetation prior to finalizing the design.

# 7. Engineer's Report (D)

## D. Loxahatchee River Watershed Restoration Project

### New G-92 Agreement Update

- The South Florida Water Management District is proposing to amend consumptive use permitting criteria to protect water made available by the Loxahatchee River Watershed Restoration Project. This is a prerequisite for the South Florida Water Management District signing a Project Partnership Agreement with the US Army Corps of Engineers for the Loxahatchee River Watershed Restoration Project by September 2022.
- Jennifer Reynolds, who is the Director of Ecosystem Restoration and Capital Projects for South Florida Water Management District is not authorized to begin drafting agreements, such as the new G-92 Agreement, until after the rule is final.

# 7. Engineer's Report (E & F)



## E. Road Paving Petitions

- 92nd Way North between 155th Rd North (Sandy Run) and 159th Ct North.

## F. Permit Application for Busch Wildlife Sanctuary

- Busch has agreed to enter into a Maintenance Agreement for the east end of the Canal.
- Finalizing swale/pipe revisions in the Northeast corner of Busch site is the only remaining design issue.
- **Staff recommends approval of the Permit subject to execution of the Maintenance Agreement and the finalization of the swale/pipe revisions.**

# 8. Attorney's Report



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



# 9. Old Business



# 10. New Business



# 11. Adjourn



# Aerial of the District

