

South Indian River Water Control District

October 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. Ratification of Election Results



Swearing in of Elected Board Members

3. Election of Officers



Election of Officers for Fiscal Year 2022-2023

4. Appointments

Appointment of Officers and Committee Chairs

5. Consent Agenda

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

Board Discussion

Motion from the Board

6. Landowners' Items

Landowners' Comments

7. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

7. Public Information Report (2)



A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video was uploaded to the website and linked to YouTube.
- The Drainage in the District Video has had 292 views and 8 likes to date.

B. Policies and Procedures Manual

- Engineering provided updated Chapters 7 and 8, which were incorporated into the master draft and reviewed by the committee. Mr. Meyer's comments are being included and will be sent to Engineering for revision tomorrow.
- Engineering is working on Chapter 9, which will incorporate the new fee schedule approved by the Board.
- Legal is working on final revisions to Chapter 10 – Procurement Policy.

8. Treasurer's Report



Presented by
Charles Haas
District Treasurer

8. Treasurer's Report (2)

Discuss Employee/Manager Annual Leave Policy

9. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

9. Manager of Operations (2)



A. Hurricane Ian Update

10. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

10. Engineer's Report (2)

A. Section 7 Project

- Clearing of vegetation from the easements has been completed. Eight (8) of the twelve (12) riser/culvert structures have been delivered.
- The project was re-advertised and two bids were received. Only one bid was determined responsive - Johnson-Davis at \$305,650.
- A Recommendation for Award will be made at the Board meeting, subject to Legal review.
- A Quarterly Progress Report was submitted to the Florida Department of Environmental Protection.
- Payment Request No. 1 in the amount of \$64,800 has been prepared for submittal to Florida Department of Environmental Protection for reimbursement.

10. Engineer's Report (3)

B. Canal C Project Update

- FDEP has requested a Waters of the United States (WOTUS) form be completed and a site inspection prior to their review of our request for a Section 404 “No Permit Required”.

10. Engineer's Report (4)

C. Road Paving Petitions

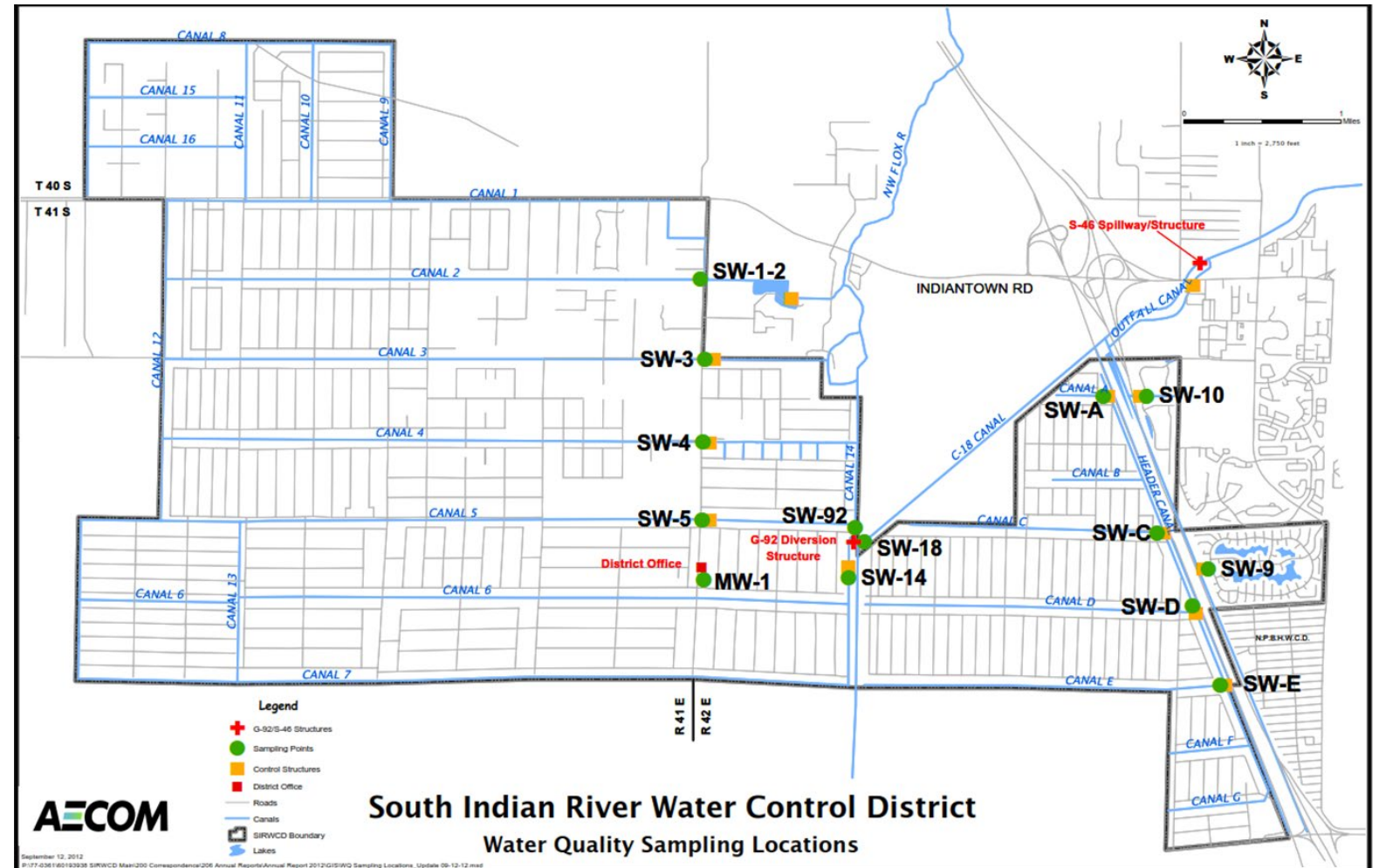
Staff is working with Legal and the Treasurer on the Referendum documents for:

- 153rd Court North between 69th Drive North and 69th Trail North
 - 4 parcels
 - District financing
 - Estimated total construction cost including engineering, legal, and contingency is \$96,300
- 160th Street North between 72nd Drive North to the end
 - 2 parcels
 - Landowner financing
 - Estimated total construction cost including engineering, legal, and contingency is \$81,900

10. Engineer's Report (5A)

D. Water Quality Sampling

South Indian River Water Control District Water Quality Monitoring Locations



10. Engineer's Report (5B)



South Indian River Water Control District Proposed Water Quality Monitoring Costs

Quantity	Sample Parameter	Unit Cost	Sub-Total	Total Cost
8.00	Total Metals	\$56.00	\$448.00	\$448.00
8.00	Hardness	\$8.00	\$64.00	\$64.00
8.00	Color, True	\$15.00	\$120.00	\$120.00
8.00	Alkalinity, as CaCO3	\$15.00	\$120.00	\$120.00
8.00	Solids, TDS	\$15.00	\$120.00	\$120.00
8.00	Phosphorus, Ortho	\$18.00	\$144.00	\$144.00
8.00	Phosphorus, Total	\$18.00	\$144.00	\$144.00
8.00	Bacteria, Fecal Coliforms	\$30.00	\$240.00	\$240.00
8.00	Chlorophyll/Pheophytin	\$55.00	\$440.00	\$440.00
0.00	E.Coli	\$30.00	\$0.00	\$0.00
0.00	Sucralose	\$450.00	\$0.00	\$0.00
1.00	Environmental Impact Fee	\$15.00	\$15.00	\$15.00
8.00	Sample Disposal	\$3.00	\$24.00	\$24.00
Total				\$1,879.00

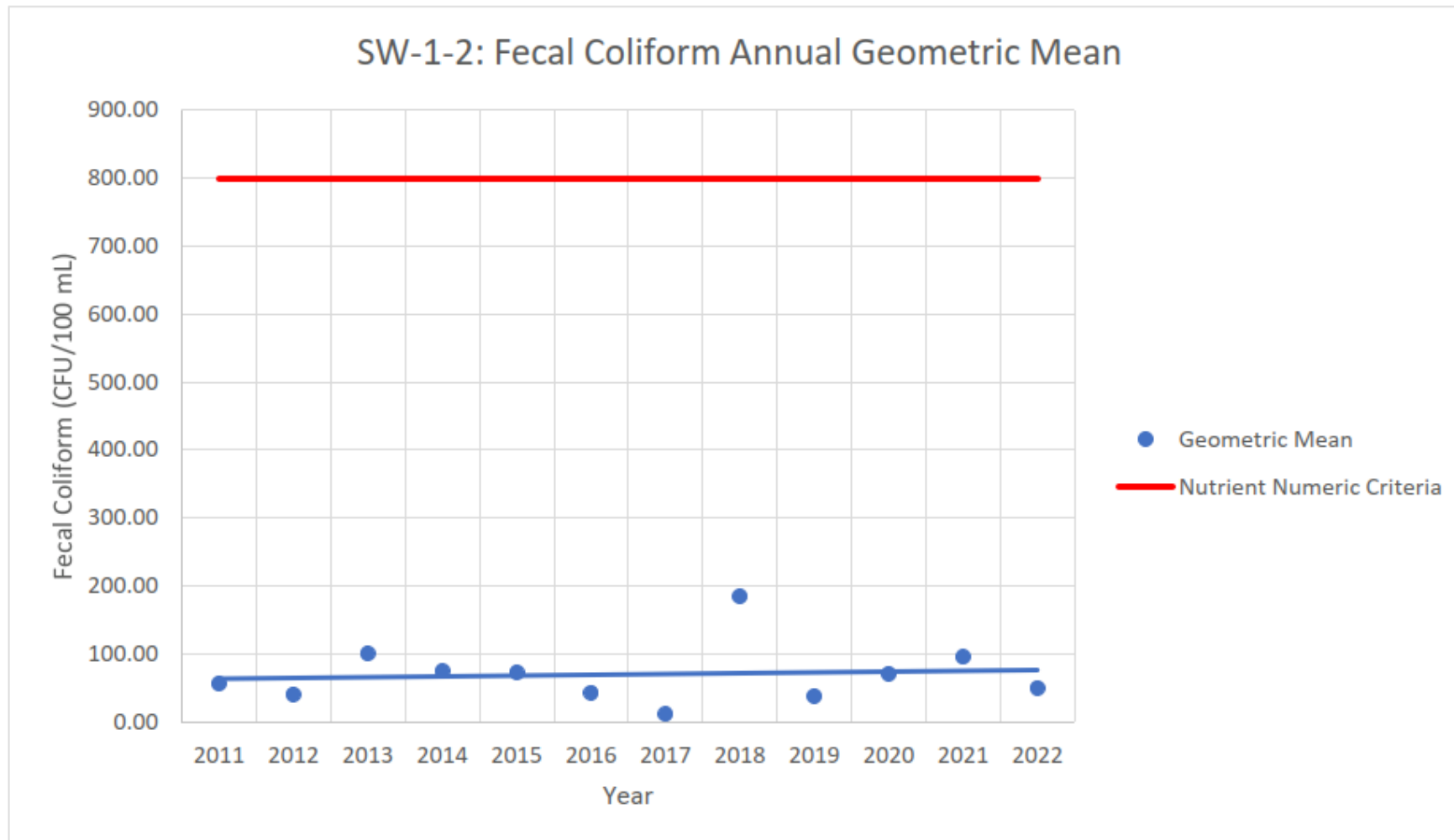
10. Engineer's Report (5C)



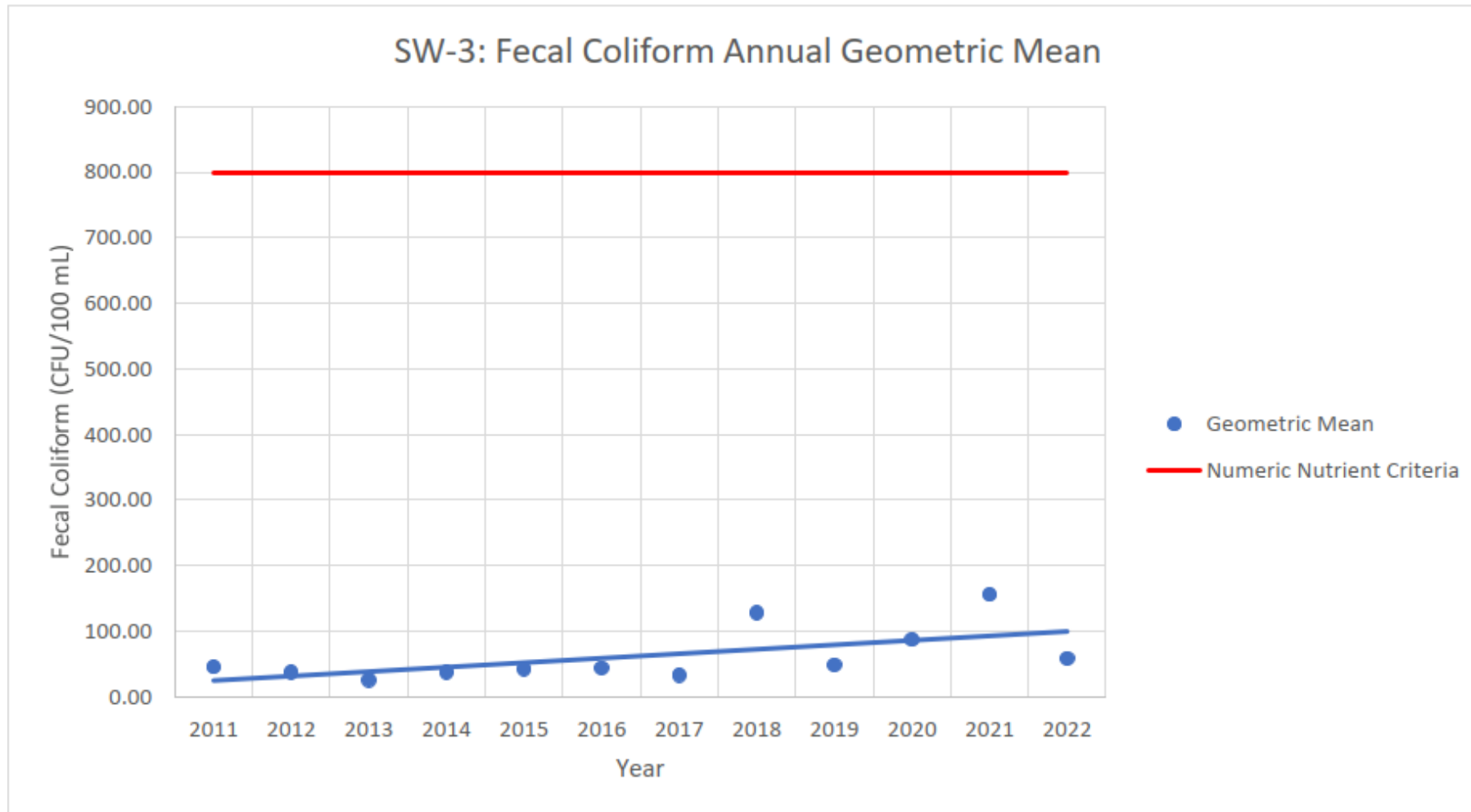
South Indian River Water Control District Water Quality Monitoring Proposed Program

Quantity	Sampling Parameter	Unit Price	Sub-Total	Total Price
1.00	Total Metals	\$56.00	\$56.00	\$56.00
8.00	Hardness	\$8.00	\$64.00	\$64.00
8.00	Color, True	\$15.00	\$120.00	\$120.00
8.00	Alkalinity, as CaCO3	\$15.00	\$120.00	\$120.00
8.00	Solids, TDS	\$15.00	\$120.00	\$120.00
8.00	Phosphorus, Ortho	\$18.00	\$144.00	\$144.00
8.00	Phosphorus, Total	\$18.00	\$144.00	\$144.00
0.00	Bacteria, Fecal Coliforms	\$30.00	\$0.00	\$0.00
8.00	Chlorophyll/Pheophytin	\$55.00	\$440.00	\$440.00
8.00	E.Coli	\$30.00	\$240.00	\$240.00
2.00	Sucralose	\$450.00	\$900.00	\$900.00
1.00	Environmental Impact	\$15.00	\$15.00	\$15.00
8.00	Sample Disposal	\$3.00	\$24.00	\$24.00
Total				\$2,387.00
	2 Sucralose	Difference	\$508.00	
	1 Sucralose	Difference	\$58.00	

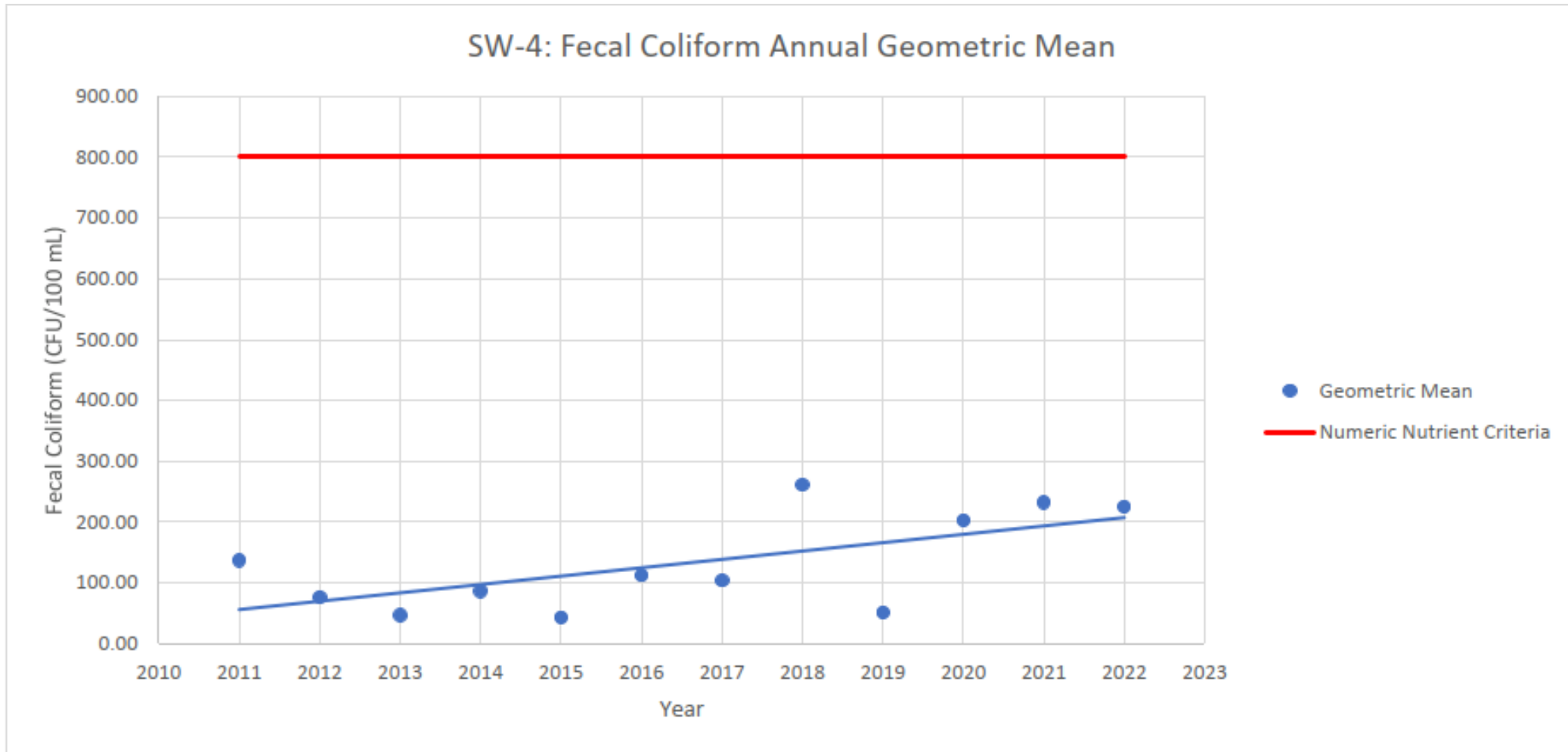
6. Engineer's Report (5D)



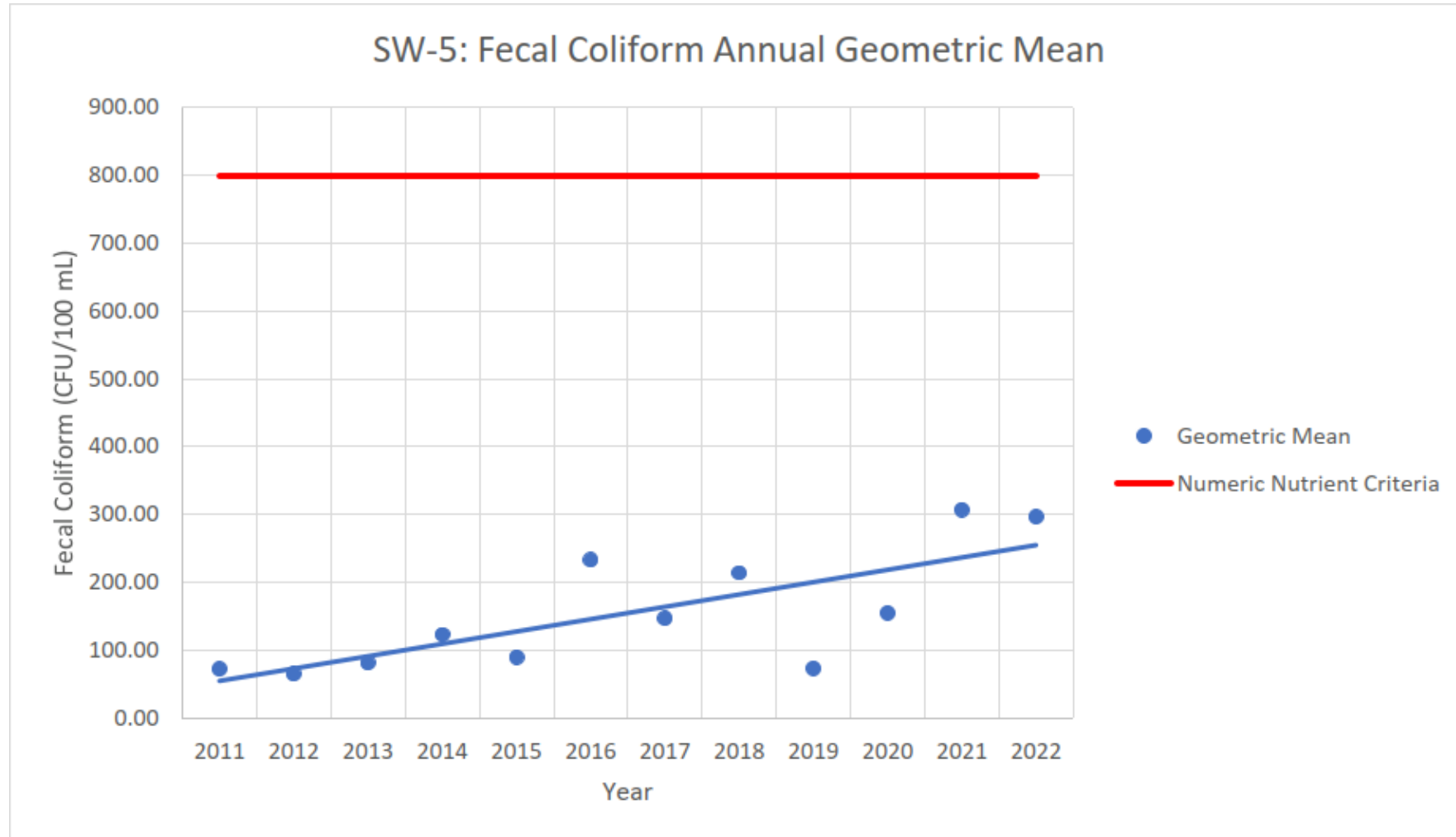
6. Engineer's Report (5E)



6. Engineer's Report (5F)



6. Engineer's Report (5G)



11. Attorney's Report

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



12. Old Business



13. New Business



14. Adjourn



Aerial of the District

