

South Indian River Water Control District

December 8, 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 Meeting
- 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 has had 312 views and 9 likes to date.

B. Policies and Procedures Manual

- Engineering provided revised Chapters 7 and 8 (Chapter 7 additions and Chapter 8, which was previously Chapter 9) after receiving comments from Mr. Meyer and staff.
- Chapter 10 – Procurement Policy updates were received by Legal, reviewed by the committee, and further updated.
- Latest updates have been incorporated into the master draft and is currently being reviewed by the committee.

7. Public Information Report (3)



C. Annual Landowners Family Day

- The event is scheduled for March 18, 2023
- With 2023 being the District's 100th Anniversary, we will prepare a logo and a commemorative poster which will be used for the Family Day, as well as throughout the year for shirts, hats, and social media postings, etc.
- We have begun preparations for upcoming advertising of the event – our newsletter, local social media, and invitations – as well as putting together information for exhibitors.
- We believe that with the nature of our event, continuing with the barbeque model will most likely be the best option.
- In the past, we have had Tom Jackson's band as the entertainment, and he has expressed interest in performing.

C. Annual Landowners Family Day

- We would like Board input on expanding options for children – we typically have face painting, bounce house, petting zoo, and pony rides, all of which are very popular, as well as items provided by vendors for children.
- As it is the 100th Anniversary, we may wish to consider a cake for Supervisors to cut for a photo, with cake, cookies or cupcakes for attendees that can be eaten at the event.
- We always provide a give-a-way – In the past, a shopping bag, bag clips, a measuring tape, and magnetic pads. We would like Board input regarding this item.
- With no Family Day held in three years and it being the 100th Anniversary, we expect price increases across the board. We have budgeted additional funds in anticipation of this and will work to create a great event within budget.

8. Treasurer's Report



Presented by
Charles Haas
District Treasurer

9. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

9. Manager of Operations (2)

A. Discussion on Asphalt Overlay on Haynie Lane



10. Engineer's Report



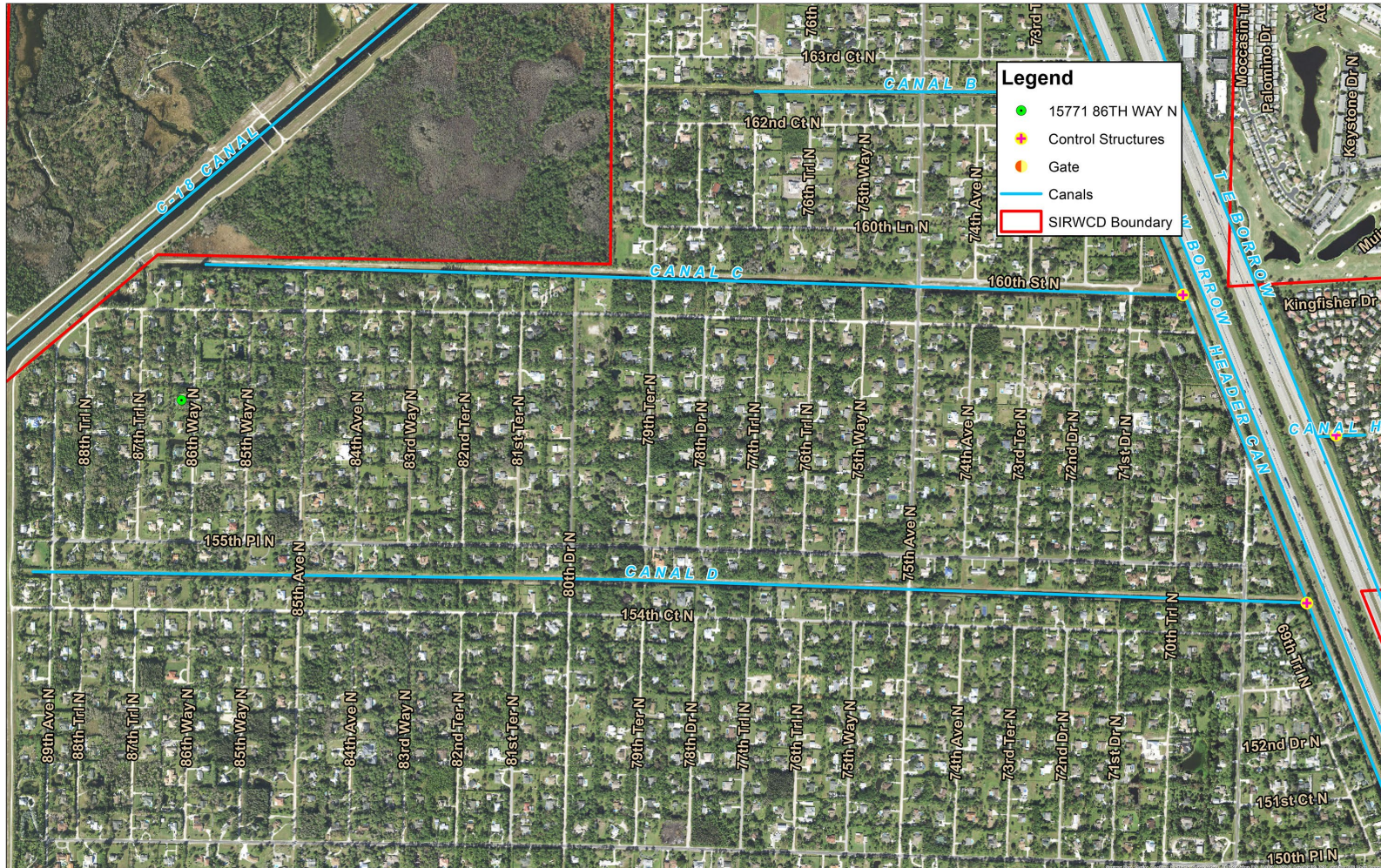
Presented by
Karen D. Brandon, PE
District Engineer

10. Engineer's Report (2)

A. Widening Weir at Canal D

- Staff has reviewed topography of area in general (Lidar)
- During periods of heavy rainfall, water can “backflow” and pond, until stages recede
- A detailed drainage study would be required before any determination can be made regarding the effectiveness of widening the weir.

10. Engineer's Report (2A)



10. Engineer's Report (3)

B. Section 7 Project

- The Contract was awarded to Johnson-Davis, Inc. in the amount of \$305,650 at the October Board meeting.
- The Contract has been fully executed and a Pre-Construction meeting was held on November 30, 2022.
- The Notice to Proceed date is December 12, 2022, with a scheduled completion date of February 28, 2022.

10. Engineer's Report (4)

B. Canal C Project Update

- Florida Department of Environmental Protection notified staff that a new permit reviewer has been assigned to the project.
- The next step will be a site inspection with Florida Department of Environmental Protection prior to their review of our request for a Section 404 “No Permit Required”.
- Florida Department of Environmental Protection forms and COI required for execution of the grant agreement have been sent to Florida Department of Environmental Protection.

10. Engineer's Report (5)

D. 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

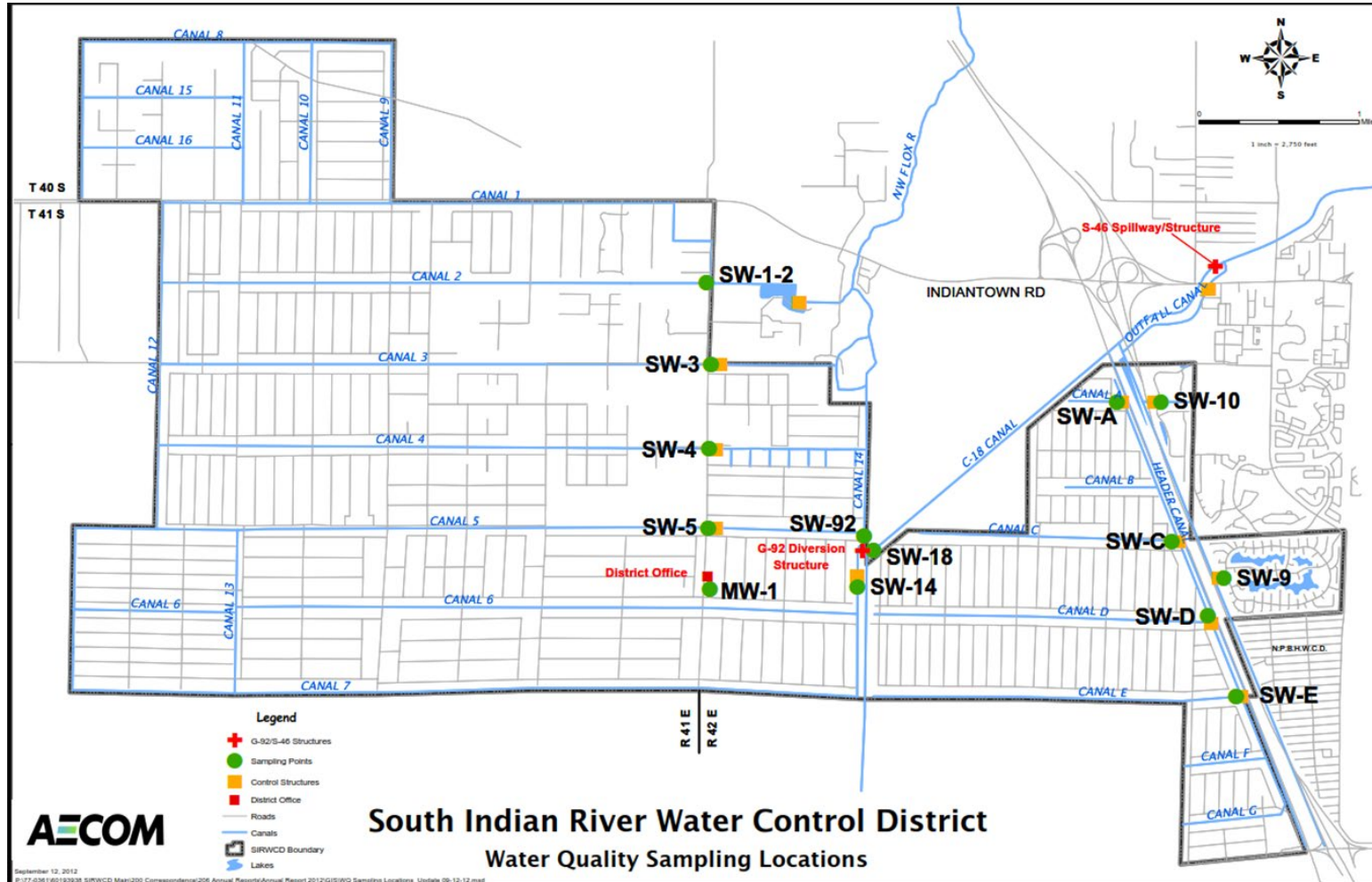
10. Engineer's Report (6)

E. Water Quality Sampling

Staff recommendations on monitoring program modifications.

- Reduce metals monitoring location to SW-1
- Add two sucralose monitoring locations – One at Jupiter Commerce Park and the other in Jupiter Farms
- Add E Coli as a monitoring parameter; continue to monitor for fecal coliform to compare results/trends

6. Engineer's Report (6A)



11. Attorney's Report

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



6. Attorney's Report (A)

A. Draft if Procurement Policy

12. Old Business

13. New Business



14. Adjourn



Aerial of the District

