



South Indian River Water Control District™

Established 1923

BOARD OF SUPERVISORS MEETING

June 29, 2017 – 7:00 p.m.
Jupiter High School – Media Room
500 N. Military Trail, Jupiter, FL 33458

2016 LANDOWNER INITIATED ROADWAY PROJECT HEARING AGENDA

1. Pledge of Allegiance
2. Presentation of Proposed 19th Plan of Improvements
3. Comments from Landowners
4. Adjourn

BOARD MEETING AGENDA

1. Consent Agenda
 - A. Approval of Minutes of Previous Meeting
 - B. Approval of Warrant List
2. Public Information Report
3. Treasurer's Report
 - A. Presentation of Preliminary Budget
4. Manager of Operations Report
 - A. Discuss Road Maintenance of Section of Winterhawk Trail off Indiantown Road
5. Engineer's Report
 - A. 19th Plan of Improvements
6. Attorney's Report
7. Old business
8. New Business
9. Landowners' Items
10. Adjourn

A Florida Special District

15600 Jupiter Farms Road • Jupiter, Florida 33478-9399 • (561) 747-0550 • Fax (561) 747-9182
www.sirwcd.org • sirwcd@sirwcd.org



**DICK GRUENWALD
ASSOCIATES, LLC**

June 29, 2017

**TO: Board of Supervisors
SOUTH INDIAN RIVER WATER CONTROL DISTRICT**

**FROM: Dick Gruenwald Associates
DISTRICT PUBLIC INFORMATION SPECIALISTS**

SUBJECT: Monthly Report- June 2017

News releases/Notices were sent out to local newspapers and community publications:

- ❖ Monthly Meeting and Public Hearing (*June 29*) release

The following items were updated on the website:

- ❖ Monthly meeting (*Feb. 16, Apr. 20*) minutes
- ❖ Meeting and Public Hearing updates
- ❖ Update About Us page – Special District Overview
- ❖ New Septic System information pages including links
- ❖ Hurricane Preparation story
- ❖ Monthly Staff reports

Attended Monthly Meeting (*May 18*), Staff Meeting (*June 22*)

The District office and staff are reviewing and updating the District's Policy & Procedures Manual. Initial revisions by staff to Chapters 1-6 are currently being incorporated into the manual and a second review will be sent out to staff shortly.

We are starting the July/August newsletter, which will include information on the Proposed 19th Plan of Improvements, Palm Beach Country Estates potable water update, Budget Public Hearing and Annual Landowners meeting.

We continue to work with Mr. Meyer and the Manager of Operations on a regular basis. We review and monitor print and online media for all SIRWCD related stories articles on roads, drainage and other issues of interest in Palm Beach County and Florida, as well as nationally, then prepare and distribute material to supervisors and members of the staff via PDF in e-mail.



To: Board of Supervisors
FROM: Charles F. Haas, Treasurer
RE: Treasurer's Report for the month of June 2017
CC: Staff
Date: June 29, 2017

Routine Business

1. The District received a total of \$5,341,730 in current assessments receipts from the Palm Beach County Tax Collector through May 31, 2017.
2. We continue to work with the District's auditors, Grau & Associates, and will soon be issuing the financial statements for year ending September 30, 2016.
3. The Preliminary Budget for the 2017-18 fiscal year has been prepared and will be sent to the Board under separate cover.
4. Following the Board's direction we will be sending our report to the District's Public Information Officer for uploading to the web-site.

Board Consideration

1. The Board will be asked to approve the list of disbursements. (sent under separate cover).

South Indian River Water Control District

Statement of Revenues and Expenditures

From 10/01/2016 to 5/31/2017

*All Governmental Funds
(In Whole Numbers)*

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Assessments - Net	5,195,298	5,097,846	(97,452)
Rents & Contracted Service Income	-	170	170
Investment Income	2,069	2,905	836
Other Income	12,000	73,352	61,352
Total Revenue:	5,209,367	5,174,273	(35,094)
Expenditures:			
Contracted Services	414,625	335,761	78,864
Operating Expense	1,248,200	1,342,622	(94,422)
Office & Landowner Expense	230	197	33
Capital Outlay	229,000	1,364,770	(1,135,770)
Other Debt Service	88,576	82,390	6,186
Total Expenditures:	2,612,974	3,757,453	(1,144,479)
Transfers, Financing & Capital Outlays			
Transfers in	349,500	229,000	(120,500)
Transfers out	(85,250)	(85,250)	-
Financings-Net	-	-	-
Total Transfers, Financing & Capital Outlays	264,250	143,750	(120,500)
Total Expenditures & Other Financing	2,348,724	3,613,703	(1,023,979)
Excess (Deficit) Revenues over (under) Expenditures and Other Financing Sources (Uses)	2,860,643	1,560,570	1,300,073
Beginning Fund Balance		6,465,745	
Ending Fund Balance		8,026,315	

South Indian River Water Control District

Statement of Revenues and Expenditures

From 10/01/2016 to 5/31/2017

Special Revenue Funds
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Assessments - Net	2,393,902	2,398,128	4,226
Rents & Contracted Service Income	-	170	170
Investment Income	1,400	1,362	(38)
Other Income	12,000	39,573	27,573
Total Revenue:	2,407,302	2,439,233	31,931
Expenditures:			
Contracted Services	414,625	335,761	78,864
Operating Expense	1,248,200	1,342,622	(94,422)
Office & Landowner Expense	230	197	33
Total Expenditures:	1,663,055	1,678,580	(15,525)
Transfers, Financing & Capital Outlays			
Capital Outlays	-	(85,800)	85,800
Transfers out	(85,250)	(85,250)	-
Total Transfers, Financing & Capital Outlays	(85,250)	(171,050)	85,800
Total Expenditures & Other Financing	1,748,305	1,849,630	(101,325)
Excess (Deficit) Revenues over (under) Expenditures & Other Financing Sources (Uses)	658,997	589,603	(69,394)
Beginning Fund Balance		1,759,305	
Ending Fund Balance		2,348,908	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 5/31/2017

Debt Service Funds
(In Whole Numbers)

	<u>YTD Budget</u>	<u>Year to Date Actual</u>	<u>Budget Variance</u>
Revenue:			
Assessments - Net	2,801,396	2,699,718	(101,678)
Investment Income	269	1,095	826
Other Income	-	33,779	33,779
Total Revenue:	2,801,665	2,734,592	(67,073)
Expenditures:			
Principal Paid	292,742	292,743	(1)
Interest Paid	339,601	338,970	631
Other Debt Service	88,576	82,390	6,186
Total Expenditures:	720,919	714,103	6,816
Excess (Deficit) Revenues over (under) Expenditures	2,080,746	2,020,489	(60,257)
Beginning Fund Balance		2,013,775	
Ending Fund Balance		4,034,264	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 5/31/2017

Capital Projects Funds
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Investment Income	400	448	48
Total Revenue:	400	448	48
Expenditures:			
Capital Outlay	229,000	1,450,570	(1,221,570)
Total Expenditures:	229,000	1,450,570	(1,221,570)
Transfers, Financing & Capital Outlays			
Transfers in	349,500	229,000	(120,500)
Total Transfers, Financing & Capital Outlays	349,500	229,000	(120,500)
Excess (Deficit) Revenues over (under) Expenditures	120,900	(1,221,122)	(1,342,022)
Beginning Fund Balance		2,692,665	
Ending Fund Balance		1,471,543	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 5/31/2017

*Internal Service (Maintenance) Fund
(In Whole Numbers)*

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Charges for Services	1,210,000	1,251,210	41,210
Rents & Contracted Service Income	40,500	45,160	4,660
Investment Income	-	(94)	(94)
Other Income	-	12,053	12,053
Total Revenue:	1,250,500	1,308,329	57,829
Expenditures:			
Personal Services	627,650	623,889	3,761
Contracted Services	119,950	84,196	35,754
Operating Expense	248,500	123,019	125,481
Office & Landowner Expense	17,050	9,919	7,131
Insurance	29,600	28,064	1,536
Total Expenditures:	1,042,750	869,087	173,663
Transfers, Financing & Capital Outlays			
Capital Outlays	-	210,242	(210,242)
Transfers out	229,000	229,000	-
Total Transfers, Financing & Capital Outlays	229,000	439,242	(210,242)
Excess (Deficit) Revenues over (under) Expenditures & Transfers	(21,250)	-	21,250
Beginning Fund Balance	-	-	-
Ending Fund Balance	-	-	-



South Indian River Water Control District™

Established 1923

MEMORANDUM

TO: Board of Supervisors
FROM: Manager of Operations
SUBJECT: Manager's Report for May 13, 2017 to June 22, 2017
DATE: June 22, 2017

ADMINISTRATIVE

1. Conducted monthly review of District canals with aquatic weed spray contractor.
2. On-site meetings and phone conversations with Landowners regarding drainage, road conditions, and driveway culvert installations.
3. Attended Staff meeting.
4. Attended Loxahatchee River Management Coordinating Council meeting.
5. Attended Loxahatchee River Preservation Initiative meeting.
6. Received \$2,645.00 from Verizon for monthly cell tower lease.
7. Meetings with District Treasurer to review 2017-18 budget.
8. Received bids for security cameras at District Work Center.
9. Operator, Jeff Borus completes Storm Water Management Inspector Training Program.
10. Attended South Florida Water Management District's Open House on FDEP rule changes for underground storage tanks.
11. Attended Florida Association of Special Districts annual conference in Orlando.

MEMORANDUM

To: Board of Supervisors

Date: June 22, 2017

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WATER CONTROL

1. Mowers continue routine maintenance throughout the District.
2. Received 13.17 inches of rain this reporting period.
3. Prepared swales for three culvert installations, inspected five driveway culverts and District crews installed 19 driveway culverts.
4. Terra Tech continues canal spraying for aquatic weed control.
5. Crews continue to replace District drainage culverts at various locations.
6. Drainage swales continue to be re-contoured throughout the District.

ROAD MAINTENANCE.

1. Rented 2000 gallon water truck. Roads are being watered as requested.
2. Lake Point Restoration hauled 633 tons of shellrock to District yard.
3. Roads are being re-contoured for proper storm water run-off.



Michael A. Dillon
Manager of Operations

To South Indian River Water Control District (SIRWCD)
Board of Supervisors Pages 3

CC

Subject Engineer's Report for June 2017

From Amy E. Eason, PE, District Engineer

Board Meeting
Date June 29, 2017

The following is a summary of activities and communications that were of significance during the month of June. Updated information is presented in **bold**:

I. CURRENT CAPITAL IMPROVEMENTS AND OTHER DISTRICT PROJECTS

A. Pursuant to Board direction after petitioners met the minimum requirements, staff prepared a referendum for the landowner proposed project that was mailed October 17, 2016 with the request that the landowners submit their response to the District by December 9, 2016. On December 14, 2016 and on April 14, 2017, staff received the certification from the Supervisor of Elections on the results of the referendum. The majority of the landowners on the following roadways were "in favor" of the proposed project for asphalt in Palm Beach Country Estates (approximately 2.4 miles)

- 76th Trail N between 160th Lane N and 162nd Court N
- 76th Trail N. between 163rd Court N. and 165th Street N.
- 78th Drive N. between 165th Street N. and 167th Court N.
- 154th Court N. between 75th Avenue N. and 81st Terrace N.
- 159th Court N. between 78th Drive N. and 84th Avenue N.
- 160th Street N. between 72nd Drive N. and 75th Avenue N. and 72nd Drive N. from 160th Street N. to 160th Lane N.
- 175th Road N. between Jupiter Farms Road and West End

At the February 2017 Board Meeting, staff receive approval to prepare the 19th Plan of Improvements. **A public hearing for the filing of the resolution to consider approval of an amendment to its current water control plan to include this project was held on May 18, 2017. At this meeting, the board approved staff to prepare the Engineer's Report and draft Plan of Improvement. The Engineer's Report was filed on May 26, 2017. A final hearing to consider approval of the report and proposed water control plan amendment is being held at this month's meeting. Staff is prepared to conduct this public hearing and to update the Board on the next steps.**

II. OPERATION AND MAINTENANCE

- A. The National Pollutant Discharge Elimination System (NPDES) Steering Committee met on **May 17, 2017 and June 21, 2017**. **The May meeting consisted of a presentation and discussion on the elements of an assessment program document, and the June 21, 2017 meeting consisted of results of the recent audit along with a presentation from the Florida Department of Environmental Protection on the Cycle 4 Permit Program.** All permittees are required to submit a written assessment program by September 7, 2017. **Staff met to discuss the details of the assessment program. The next Steering Committee Meeting is scheduled for August 16, 2017 to discuss the Total Maximum Daily Load (TMDL) Outfall Prioritization Plan and the Loxahatchee River Reasonable Assurance Plan (RAP).**
- B. Staff has been actively involved in a sub team for modeling for the Loxahatchee River Water Restoration Plan. Staff has been meeting with the Army Corp of Engineers (ACOE) and South Florida Water Management District (SFWMD) to clarify the operational protocols of South Indian River Water Management District. Efforts on the sub team include confirming assumptions in the model and aiding in the planning effort.

In addition, a meeting was held March 30, 2016 of the Project Delivery Team. At this meeting the group reviewed 13 project alternatives and ranked the projects to reduce the number of projects that will undergo further analysis. A subsequent meeting was held on April 5, 2016 to reduce the number of alternatives to 5 alternatives. The alternatives include a variety of projects to help the Loxahatchee River to meet its goals for minimum flow and restoration.

Staff has been attending the Engineering and Modeling Task subcommittee meetings to ensure that the operational protocols are being implemented for the District. SFWMD and the ACOE have been working on updating the model with the different scenarios and updating the cost estimates of proposed regional projects for the cost feasibility analysis. These updates are being prepared for the Project Implementation Report (PIR) as part of the ACOE process. The ACOE has posted some of the preliminary results of the modeling and staff has been reviewing and meeting with both SFWMD and ACOE on the modeling and flood protection subteams. A draft calibration report of the modeling effort has been provided for review and comment along with the results of the alternative analysis. Comments for the draft calibration report are due on May 12, 2017. Based on the initial review of the modeling, the model is being re-conceptualized to ensure that the proper inputs are in the model. Staff will continue to participate in these sub teams on behalf of the District.

- C. The Loxahatchee River Management Coordinating Council is initiating the process with the Florida Department of Environmental Protection (FDEP) to prepare a Reasonable Assurance plan in lieu of a TMDL and Basin Area Management Plan (BMAP) for the impaired WBIDs within the Loxahatchee River watershed. **Staff attended a committee meeting to review the modeling efforts for the development of the RA Plan on May 23, 2017. FDEP and stakeholders discussed the model, and staff subsequently requested for more details on the model inputs and results. As a result of the committee meeting, stakeholders attended another meeting on June 7, 2017 to discuss RAP options. Staff**



continues to participate in meetings and committees on this subject and will update the Board as items occur.

- D. Staff has been working together to update the Policy and Procedure Manual. This month, staff concentrated its efforts on Chapters 1, 2, 3, 5, and 6. Staff will continue to work on this effort.**
- E. Staff continues to monitor and participate in the activities of the Loxahatchee River Ecosystem Management Committee, the Loxahatchee River Initiative, and the Loxahatchee River Management Coordinating Council.
- F. We continue to receive, review, and comment on various permit applications for projects to be constructed within the District.
- G. We continue to provide engineering assistance to the General Manager, as needed, on operation and maintenance items, as well as landowner requests, utility requests, and inquiries from other governmental entities on issues that involve engineering support.

Should you have any questions or comments, please feel free to contact me for more detailed information on any of the above subjects.

ATTENTION AUDIENCE

- Tonight's meeting is a **PUBLIC HEARING** and then a **BOARD MEETING**.
- The items that the Board is going to discuss are numbered on the **AGENDA**.
- If you would like to comment on any of the items, **PLEASE FILL OUT A COMMENT CARD AND CIRCLE THE ITEM IN WHICH YOU WOULD LIKE TO COMMENT ON.**
- **PUBLIC COMMENT** will be taken after the **PRESENTATION** for the Public Hearing and for the Board Meeting, **PUBLIC COMMENT** will be taken after the Board discussion on items that require **BOARD ACTION**.
- Depending on the number of comment cards received, will determine the amount of time you are allowed speak.
The President will determine the time allowed to speak.
- At **8:40 pm**, the meeting will end. We must be out of the space at **9:00 pm**
- **Thank you for your patience!**

South Indian River Water Control District Public Hearing for the 2016 Landowner Initiated Roadway Improvement Project



June 29, 2017

Item 1: Pledge of Allegiance



Proposed 19th Plan of Improvements

Asphalt (\pm 2.4 miles)

- 76th Trail N. between 160th Lane N. and 162nd Court N.
- 76th Trail N. between 163rd Court N. and 165th Street N.
- 78th Drive N. between 165th Street N. and 167th Court N.
- 154th Court N. between 75th Ave. and 81st Court N.
- 159th Court N. between 78th Drive N. to 84th Avenue N.
- 160th Street N. between 75th Ave. N. and 72th Drive N. and 75th Ave. and 72nd Drive N. from 160th Street N. to 160th Lane N.
- 175th Road N. between Jupiter Farms Road and West End

Proposed 19th Plan of Improvement

- Approximately 2.4 miles
- Estimating \$470,000 per mile
- Approx. 95 assessable lots with 22 corner lots from a previous POI
- Total Estimated Construction Costs = \$1,128,000
- Estimated Payout per lot = \$13,350



Item 3: Comment's from Landowners

Landowner's may provide comment to the Board at this time.

Public Comment

Board Discussion

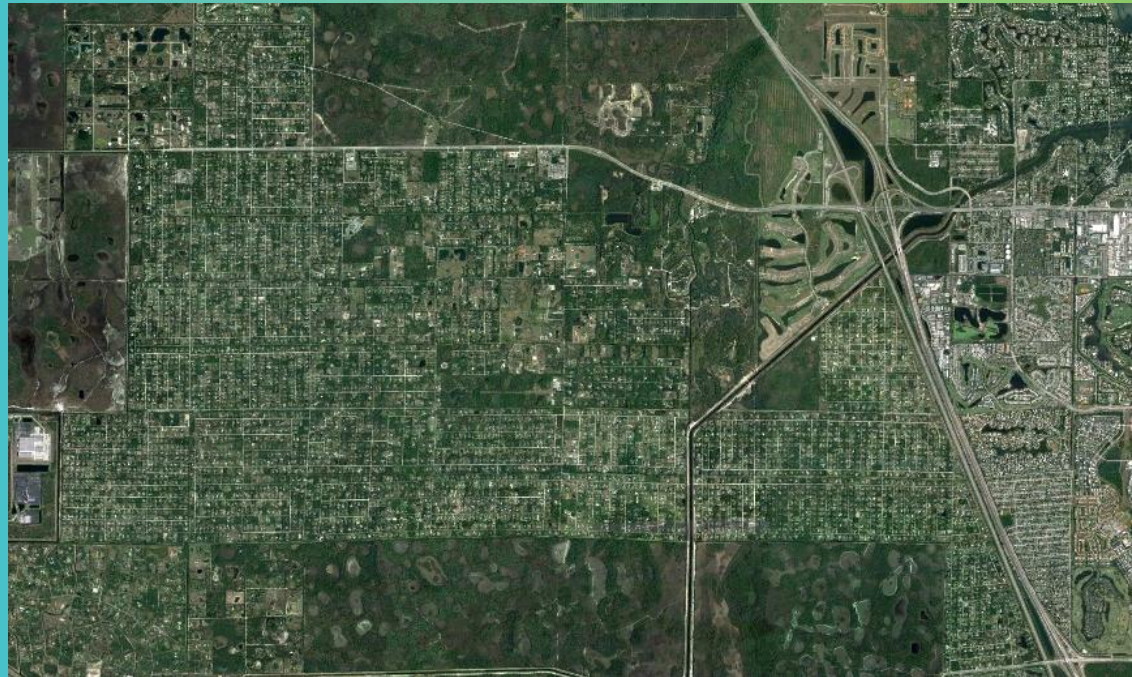


Item 4: Adjourn

Motion to Adjourn?



South Indian River Water Control District June Board of Supervisors Meeting



June 29, 2017

Item 1: Consent Agenda

- A. Approval of Minutes of Previous Meeting
- B. Approval of Warrant List

Board Discussion

Motion from the Board

Item 2: Public Information Report



Presented by Donna J. DeNinno,
District Public Information Officer

Item 3: Treasurer's Report

A. Presentation of Preliminary Budget – Fiscal Year 2017/2018



Presented by
Chuck Haas, Treasurer

Combined Budget

DESCRIPTION	CURRENT		PRELIMINARY
	BUDGET	ESTIMATED	BUDGET
	2016/2017	2016/2017	2017/2018
Revenue			
Assessments	\$ 5,486,450	\$ 5,382,700	\$ 4,867,800
Less discounts	(219,692)	(192,554)	(194,900)
Intergovernmental revenue	35,800	35,841	35,800
Investment earnings	3,690	1,254	3,430
Other revenue	36,000	88,046	36,000
Total Revenue	5,342,248	5,315,287	4,748,130
Expenditures			
Current:			
Water control	1,142,830	1,111,228	1,320,840
Road maintenance	1,065,980	1,025,584	1,066,660
Park maintenance	24,600	13,168	24,600
Capital outlay:			
Road renewal	150,000	1,615,000	150,000
Canal Improvements	-	65,000	-
Park improvements	-	-	-
Equipment	65,000	195,000	79,000
Debt service:			
Interest	669,396	663,615	593,846
Principal	2,175,315	2,175,317	1,375,901
Other	153,268	142,217	110,250
Total Expenditures	5,446,389	7,006,129	4,721,097
Excess revenues over expenditures	(104,141)	(1,690,842)	27,033
Appropriated fund balance, beginning	3,751,213	5,251,473	3,608,685
Appropriated fund balance, ending	\$ 3,647,072	\$ 3,560,631	\$ 3,635,718
Fund Balance, Ending:			
Committed Funds	\$ 1,949,859	\$ 1,874,777	\$ 2,127,715
Assigned Funds	1,697,213	1,685,854	1,508,003

Summary of Budgeted Assessments

	PRELIMINARY BUDGET 2017/2018	CURRENT BUDGET 2016/2017
SIRWCD ONGOING PROGRAMS:		
Operations		
Water Control		
East Side -Maintenance	\$ 330,000	\$ 300,000
West Side-Maintenance	1,003,800	978,800
Road Maintenance		
PBCE	405,000	367,500
Jupiter Farms	795,000	770,000
PBCE Park-Maintenance	96,000	96,000
Debt Service		
Area Wide Debt Service		
2011 Section 15 Egret Landing Refunding Note	0	535,000
2015 PBCE Water Distribution System Bonds	1,200,000	1,200,000
Project Based Debt Service		
2004 Road Improvement Note Series A	0	210,000
2004 Road Improvement Note Series B	0	8,000
2004 Road Improvement Note Series C	40,000	40,000
2007 Road Improvement Note- Series A	213,400	213,400
2007 Road Improvement Note- Series B	15,100	15,100
2007 Road Improvement Note- Series C	21,500	21,500
2011 16A POI Road Improvement Note	36,200	36,200
2011 16B POI Road Improvement Note	144,800	144,800
2013 17TH POI Road Improvements-Series A	12,640	12,600
2013 17TH POI Road Improvements-Series B	66,360	66,400
2016 18TH POI Road Improvements	189,000	189,000
2009 Hookup Financing Note-3/4" Meter	214,400	214,400
2009 Hookup Financing Note-1" Meter	15,600	15,600
TOTAL SIRWCD ONGOING PROGRAMS	\$ 4,798,800	\$ 5,434,300
TOJ Hookup Financing	\$ 69,325	\$ 52,150
TOTAL ALL PROGRAMS	\$ 4,868,125	\$ 5,486,450

Typical Assessment by Unit

	Typical Acre	Nbr. Of Units	Typical Parcel Assessment (\$)	Typical Parcel Assessment (\$)	Increase (Decrease) (\$)	% Increase	% (Decrease)
			2016/2017	2017/2018			
RESIDENTIAL							
PBCE (Excluding Hookup Financing & Road Improvement Notes)	1.15	1,531	1,238	1,278	40.00	3.23%	
PBCE, No Road Maintenance	1.15	15	998	1,013	15.00	1.50%	
Egret Landing	0.25	666	844	37	(807.00)		-95.62%
Jupiter Farms (Excluding Road Improvement Notes)	1.25	4,550	309	318	9.00	2.91%	
Jupiter Farms, No Road Maintenance	1.25	558	139	143	4.00	2.88%	
2004 Road Improvement Note Series C		70	574	574	-		0.00%
2007 OGEM Road Improvement Note- Series A		569	380	380	-		0.00%
2007 OGEM Road Improvement Note- Series B		46	330	330	-		0.00%
2007 OGEM Road Improvement Note- Series C		25	860	860	-		0.00%
2009 Hookup Financing Note 3/4" Meter		536	400	400	-		0.00%
2009 Hookup Financing Note 1" Meter		15	988	988	-		0.00%
2011 16A POI Road Improvement Note		71	510	510	-		0.00%
2011 16B POI Road Improvement Note		168	873	873	-		0.00%
2013 17TH POI Road Improvements-Series A		11	1,150	1,150	-		0.00%
2013 17TH POI Road Improvements-Series B		57	1,170	1,170	-		0.00%
2016 18TH POI Road Improvements		165	1,150	1,150	-		0.00%
TOJ Hookup Financing 3/4" Metter		170	350	362	12.00	3.43%	
TOJ Hookup Financing 1"Meter		9	840	865	25.00	2.98%	

Combined Assessment Roll

			MAINTENANCE RATES				DEBT SERVICE RATES			
			Per Acre	Per Parcel			Per Parcel			
Assessment Unit Name	Acreage	Parcels	Water Control	Road Maint.	Park Maint.	Total Maint.	2011 Section 15 Egret Landing Refunding Note	2015 PBCE Water Distribution System Bonds	TOTAL DEBT	GRAND TOTAL
PBCE- Water Control, Road Maint	1,959	1,531	\$148	\$265	\$63	\$476		\$780	\$780	\$1,256
PBCE- Water Control, No Road Maint	18	15	\$148		\$63	\$211		\$780	\$780	\$991
Jupiter Farms- Water Control, Road Maint	7,035	4,550	\$114	\$175		\$289			\$0	\$289
Jupiter Farms- Water Control, No Road Maint	1,819	558	\$114			\$114			\$0	\$114
Egret Landing	154	666	\$148			\$148	\$0		\$0	\$148
Jup. Commerce Park	106	106	\$148			\$148			\$0	\$148

Combined Assessment Roll (cont.)

Road Improvement Projects	Nbr of Parcels	Road Improvement Assessment Rate	Hookup Financing Assessment	Total
POI 12: 2004 Rd Imp Series A	684	\$0		\$0
POI 10: 2004 Rd Imp Series B	402	\$0		\$0
POI 11: 2004 Rd Imp Series C	70	\$574		\$574
POI 14: 2007 Rd Imp Series A	569	\$380		\$380
POI 15: 2007 Rd Imp Series B	46	\$330		\$330
POI 15: 2007 Rd Imp Series C	25	\$860		\$860
POI 16: 2011 Rd Imp Series 16A	71	\$510		\$510
POI 16: 2011 Rd Imp Series 16B	166	\$873		\$873
2013 17TH POI Road Improvements-Series A	11	\$1,150		\$1,150
2013 17TH POI Road Improvements-Series B	57	\$1,170		\$1,170
2016 18TH POI Road Improvements	165	\$1,150		\$1,150

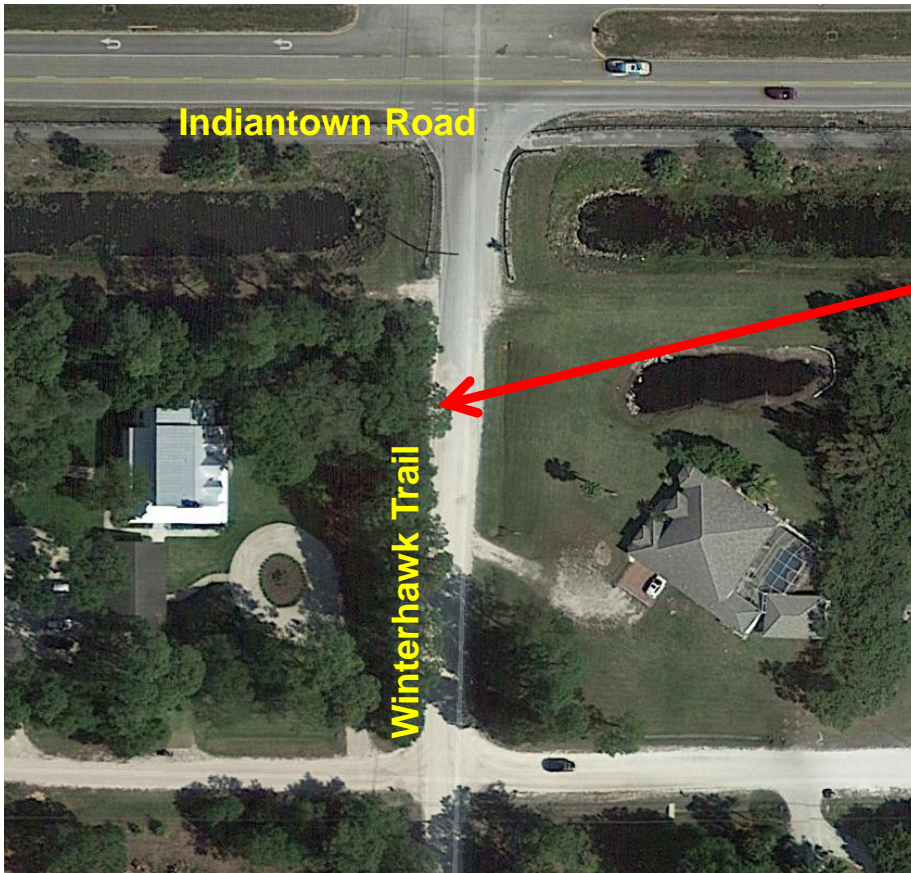
Hookup Financing Projects	Nbr of Parcels	Road Improvement Assessment Rate	Hookup Financing Assessment	Total
Hookup Financing - 3/4" Meter	536		\$400	\$400
Hookup Financing - 1" Meter	16		\$988	\$988
TOJ Hookup Financing 3/4" Meter	170		\$362	\$865
TOJ Hookup Financing 1" Meter	9		\$865	\$865

Item 4: Manager of Operations Report



Presented by Mike Dillon
Manager of Operations

A. Road Maintenance on Winterhawk Trail



Item 5: Engineer's Report

Presented by Amy E. Eason, PE,
District Engineer



Proposed 19th Plan of Improvements

Asphalt (\pm 2.4 miles)

- 76th Trail N. between 160th Lane N. and 162nd Court N.
- 76th Trail N. between 163rd Court N. and 165th Street N.
- 78th Drive N. between 165th Street N. and 167th Court N.
- 154th Court N. between 75th Ave. and 81st Court N.
- 159th Court N. between 78th Drive N. to 84th Avenue N.
- 160th Street N. between 75th Ave. N. and 72th Drive N. and 75th Ave. and 72nd Drive N. from 160th Street N. to 160th Lane N.
- 175th Road N. between Jupiter Farms Road and West End

19th Plan of Improvement

- Approximately 2.4 miles
- Estimating \$470,000 per mile
- Approx. 95 assessable lots with 22 corner lots from a previous POI
- Total Estimated Construction Costs = \$1,128,000

Motion to Approve Engineer's Report and Plan of Improvements

Next Steps

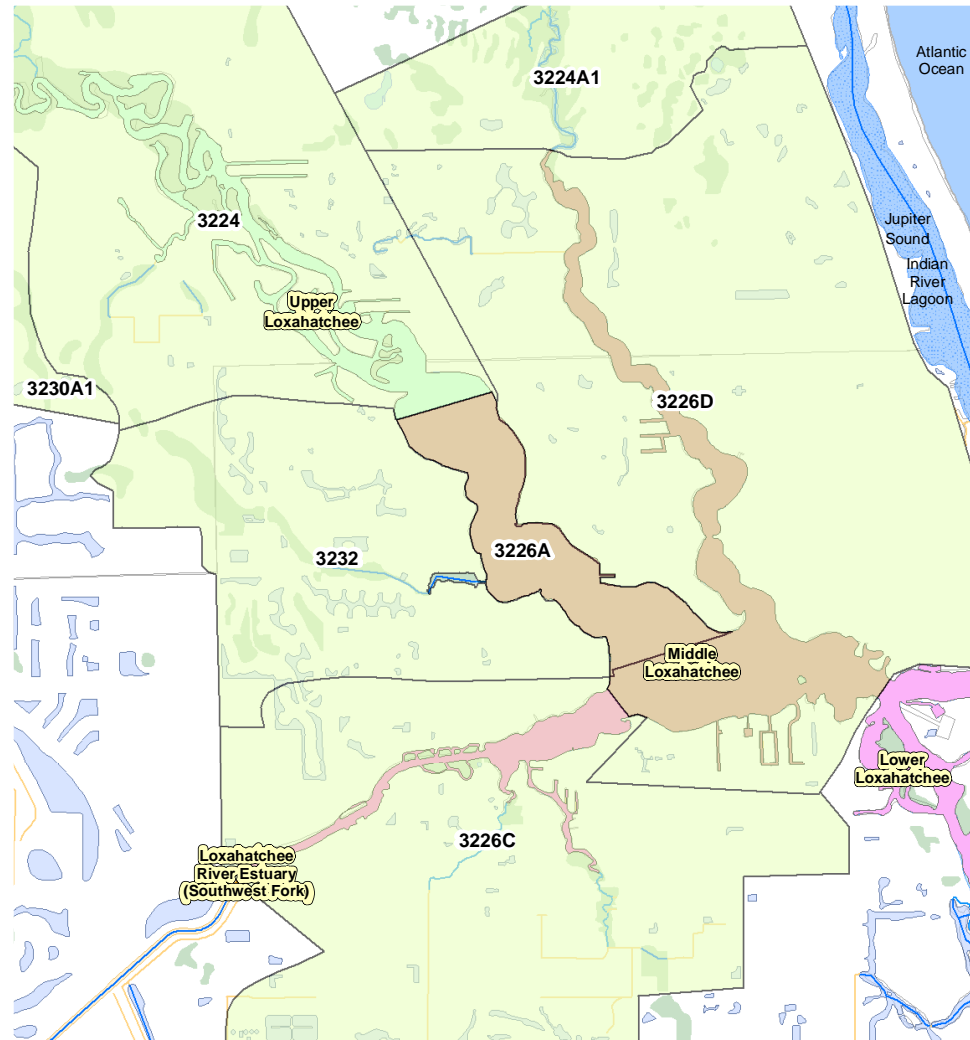
- Submit plan to SFWMD for review and comment
- Complete any ditch work or pipe relocations
- Begin survey work for design
- Begin design



Loxahatchee River Reasonable Assurance Plan

Activities since last meeting

- Met with FDEP concerning the water quality model
- Met with key members of the Palm Beach County NPDES Steering Committee
- Contacted FDEP on clarification items concerning the process



Item 6: Attorney's Report



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



Item 7: Old Business

Board Discussion



Item 8: New Business

Board Discussion



Item 9: Landowners' Items

Landowner's may provide comment to the Board at this time.

Public Comment

Board Discussion



Item 10: Adjourn

Motion to Adjourn?

