



South Indian River Water Control District™

Established 1923

BUDGET HEARING AND BOARD OF SUPERVISORS MEETING

August 17, 2017 – 7:00 p.m.
Jupiter High School – Media Room
500 N. Military Trail, Jupiter, FL 33458

BUDGET HEARING AGENDA

1. Pledge of Allegiance
2. Presentation to former Board Supervisor Mike Ryan
3. Presentation of Budget
4. Comments from Landowners
5. 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. Consideration of Adoption of a Resolution Adopting the 2017-18 Budget
 - B. Election of the Uniform Method of Collection of Non Ad Valorem Assessments for the Fiscal Year 2017-2018.
4. Manager of Operations Report
5. Engineer's Report
6. Attorney's Report
7. Old business
8. New Business
 - A. Requirements for Candidate Bios
9. Landowners' Items
10. Adjourn



**DICK GRUENWALD
ASSOCIATES, LLC**

August 8, 2017

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

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

SUBJECT: Monthly Report- August 2017

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

- ❖ Monthly Meeting and Budget Hearing (*Aug. 17*) release
- ❖ Monthly Meeting and Water Quality Workshop (*July 20*) release
- ❖ Board of Supervisors Election and Bios release

The following items were updated on the website:

- ❖ Monthly meeting (*May 18, June 29*) minutes
- ❖ Meeting, Workshop, Budget Hearing updates
- ❖ Update Supervisor page – John Jones bio, picture and e-mail account
- ❖ Update Statistics page
- ❖ Elections information – News & Elections pages
- ❖ Update 19th Plan of Improvements – News & Referendum pages
- ❖ Monthly Staff reports

Attended Monthly Meeting and Public Hearing (*June 29*), Monthly Meeting and Workshop (*July 20*), and Staff Meeting (*July 31*)

The District office and staff are reviewing and updating the District's Policy & Procedures Manual. Initial revisions by staff to Chapters 1-6 and associated Appendices are currently being incorporated into the manual and a second review is being conducted by staff.

The July/August newsletter has been mailed out to landowners and includes information on the Proposed 19th Plan of Improvements, Palm Beach Country Estates potable water update, Budget and Public Hearing, Water Quality Workshop, Hurricane information and Annual Landowners meeting and Election updates.

The "Welcome to the District" letter for new landowners has been updated, printed and mailed out to 529 new owners.

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 August 2017
CC: Staff
Date: July 27, 2017

Routine Business

1. The District received a total of \$5,392,713 in current assessments receipts from the Palm Beach County Tax Collector through June 30, 2017.
2. The 2017 Assessment roll was completed for the TRIM Bill notices was completed on July 21, 2017 authorized for release to the Property Appraiser.
3. With the last payments on the outstanding notes for the 2004 Road Improvements Series A & B and the 2011 Egret Landing Refunding Note having been made, we will be closing these three debt service funds. Any remaining balances in the funds will be transferred to the respective Special revenue funds. Specifically funds 229,240 and 245 will be closed prior to the fiscal year end of September 30, 2017
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).
2. After the public hearing is closed the Board will be asked to consider approving the proposed budget.

South Indian River Water Control District
Statement of Revenues and Expenditures
From 10/01/2016 to 6/30/2017

All Governmental Funds
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Assessments - Net	5,238,500	5,148,303	(90,197)
Rents & Contracted Service Income	-	170	170
Investment Income	2,283	4,435	2,152
Other Income	12,000	99,351	87,351
Total Revenue:	5,252,783	5,252,259	(524)
Expenditures:			
Contracted Services	471,725	370,173	101,552
Operating Expense	1,400,650	1,291,632	109,018
Office & Landowner Expense	260	237	23
Capital Outlay	1,704,000	1,370,924	333,076
Other Debt Service	87,843	89,844	(2,001)
Total Expenditures:	4,296,821	3,754,522	542,299
Transfers, Financing & Capital Outlays			
Transfers in	314,250	314,250	-
Transfers out	(85,250)	(85,250)	-
Total Transfers, Financing & Capital Outlays	229,000	229,000	-
Total Expenditures & Other Financing	4,067,821	3,525,522	542,299
Excess (Deficit) Revenues over (under) Expenditures and Other Financing Sources (Uses)	1,184,962	1,726,737	(541,775)
Beginning Fund Balance		5,278,111	
Ending Fund Balance		7,004,848	

South Indian River Water Control District

Statement of Revenues and Expenditures

From 10/01/2016 to 6/30/2017

Special Revenue Funds
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Assessments - Net	2,413,550	2,422,857	9,307
Rents & Contracted Service	-	170	170
Investment Income	1,575	2,112	537
Other Income	12,000	40,673	28,673
Total Revenue:	2,427,125	2,465,812	38,687
Expenditures:			
Contracted Services	471,725	370,173	101,552
Operating Expense	1,400,650	1,291,632	109,018
Office & Landowner Expense	260	237	23
Total Expenditures:	1,872,635	1,662,042	210,593
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	1,957,885	1,833,092	124,793
Excess (Deficit) Revenues over (under) Expenditures & Other Financing Sources (Uses)	469,240	632,720	163,480
Beginning Fund Balance		1,375,747	
Ending Fund Balance		2,008,467	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 6/30/2017

Debt Service Funds
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Assessments - Net	2,824,950	2,725,446	(99,504)
Investment Income	308	1,875	1,567
Other Income	-	58,678	58,678
Total Revenue:	2,825,258	2,785,999	(39,259)
Expenditures:			
Principal Paid	292,742	292,743	(1)
Interest Paid	339,601	338,969	632
Other Debt Service	87,843	89,844	(2,001)
Total Expenditures:	720,186	721,556	(1,370)
Excess (Deficit) Revenues over (under) Expenditures	2,105,072	2,064,443	(40,629)
Beginning Fund Balance		1,319,995	
Ending Fund Balance		3,384,438	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 6/30/2017

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	1,704,000	1,456,724	247,276
Total Expenditures:	1,704,000	1,456,724	247,276
Transfers, Financing & Capital Outlays			
Transfers in	314,250	314,250	-
Total Transfers, Financing & Capital Outlays	314,250	314,250	-
Excess (Deficit) Revenues over (under) Expenditures	(1,389,350)	(1,142,026)	247,324
Beginning Fund Balance		2,582,369	
Ending Fund Balance		1,440,343	

South Indian River Water Control District
Statement of Revenues and Expenditures

From 10/01/2016 to 6/30/2017

Internal Service (Maintenance) Fund
(In Whole Numbers)

	YTD Budget	Year to Date Actual	Budget Variance
Revenue:			
Charges for Services	1,361,250	1,188,740	(172,510)
Rents & Contracted Service	40,500	47,805	7,305
Investment Income	-	(94)	(94)
Other Income	-	12,153	12,153
Total Revenue:	1,401,750	1,248,604	(153,146)
Expenditures:			
Personal Services	735,750	728,376	7,374
Contracted Services	130,650	95,174	35,476
Operating Expense	275,300	153,463	121,837
Office & Landowner Expense	18,575	11,076	7,499
Insurance	33,300	31,515	1,785
Total Expenditures:	1,193,575	1,019,604	173,971
Transfers, Financing & Capital Outlays			
Capital Outlays	-	240,113	(240,113)
Transfers out	229,000	229,000	-
Total Transfers, Financing & Capital Outlays	229,000	469,113	(240,113)
Excess (Deficit) Revenues over (under) Expenditures & Transfers			
	(20,825)	(240,113)	(219,288)
Beginning Fund Balance			
		497,000	
Ending Fund Balance			
		256,887	



South Indian River Water Control District™

Established 1923

MEMORANDUM

TO: Board of Supervisors
FROM: Manager of Operations
SUBJECT: Manager's Report for June 23, 2017 to August 10, 2017
DATE: August 10, 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. Award contract for installation of security cameras at District Work Center to Alarm Partners.
8. Four employees attend "Stings, Bites, and Zika Risks" seminar sponsored by the Safety Council of Palm Beach County.
9. Received check for \$2,786.26 from District's Workers Compensation Insurance Carrier, Preferred Government Insurance Trust, through their Matching Incentive Safety Program.
10. Received quarterly payment of \$8,000.00 from Board of County Commissioners for mowing and grading services.
11. Phone conversations with South Florida Water Management District regarding Tropical Storm Emily.
12. Received New Kubota M6S 4-Wheel Drive Tractor, traded 2008 John Deere 6430 2-wheel Drive Tractor.

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

MEMORANDUM

To: Board of Supervisors

Date: August 10, 2017

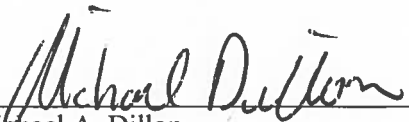
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WATER CONTROL

1. Mowers continue routine maintenance throughout the District.
2. Received 12.46 inches of rain this reporting period.
3. Prepared swales for six culvert installations, inspected two driveway culverts and District crews installed eight 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.
7. Murray Logan Construction begins restoration work along Canal 13 and 156th St.

ROAD MAINTENANCE.

1. J & S Asphalt awarded bid to extend paving on Winterhawk Trail.
2. Roads are being re-contoured for proper storm water run-off.
3. Lake Point Restoration hauled 504 Tons of Shell rock to the District Yard.



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 August 2017

From Amy E. Eason, PE, District Engineer

Board Meeting
Date August 17, 2017

The following is a summary of activities and communications that were of significance during the months of July/August. 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 **2.3 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 **83rd Way 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, and the board approved the preparation of the Engineer's Report and draft Plan of Improvement. The Engineer's Report was filed on May 26, 2017. **On June 29, 2017, a final hearing was held, and the Engineer's Report and proposed water control plan amendment was approved. Staff has submitted the amendent to South Florida Water Management District (SFWMD) for review and approval. Staff is prepared to update the Board at this month's meeting.**

II. OPERATION AND MAINTENANCE

- A. The National Pollutant Discharge Elimination System (NPDES) Steering Committee met on **July 10, 2017**. **The Florida Department of Environmental Protection (FDEP) presented common annual report deficiencies and the assessment program requirements, which includes water quality monitoring, pollutant loading analysis, trend evaluation, and targeted load reductions. The assessment program plan is due September 7, 2017. The next scheduled meeting is on August 16, 2017.**
- 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 were 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 (RAP) 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 RAP 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. **The next meeting on the RAP is scheduled for August 24, 2017. Staff will continue 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 **BUDGET 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 Budget 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 2017/2018 Budget



August 17, 2017

Item 1: Pledge of Allegiance



Item 2: Presentation to Former Supervisor Mike Ryan



THANK YOU

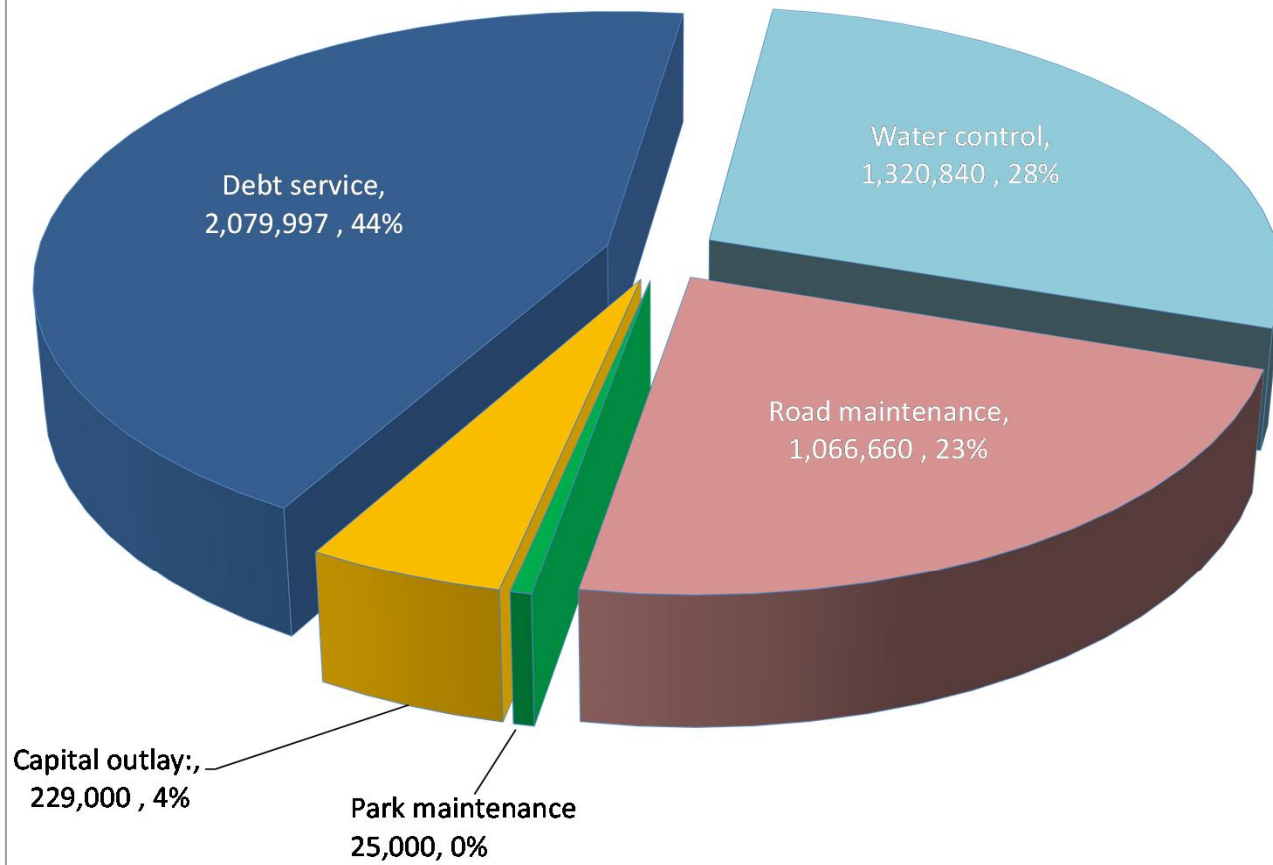
**For Your
Service!**

Item 3: 2017/2018 Proposed Budget Combined

DESCRIPTION	CURRENT BUDGET 2016/2017	ESTIMATED 2016/2017	PROPOSED BUDGET 2017/2018
Revenue			
Assessments	\$ 5,486,450	\$ 5,382,700	\$ 4,868,125
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	4,748,455
Expenditures			
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	-
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)	27,358
Appropriated fund balance, beginning	3,751,213	5,251,473	3,608,685
Appropriated fund balance, ending	\$ 3,647,072	\$ 3,560,631	\$ 3,636,043
Fund Balance, Ending:			
Committed Funds	\$ 1,949,859	\$ 1,874,777	\$ 2,128,040
Assigned Funds	1,697,213	1,685,854	1,508,003

South Indian River Water Control District

Breakdown of Proposed Expenditures

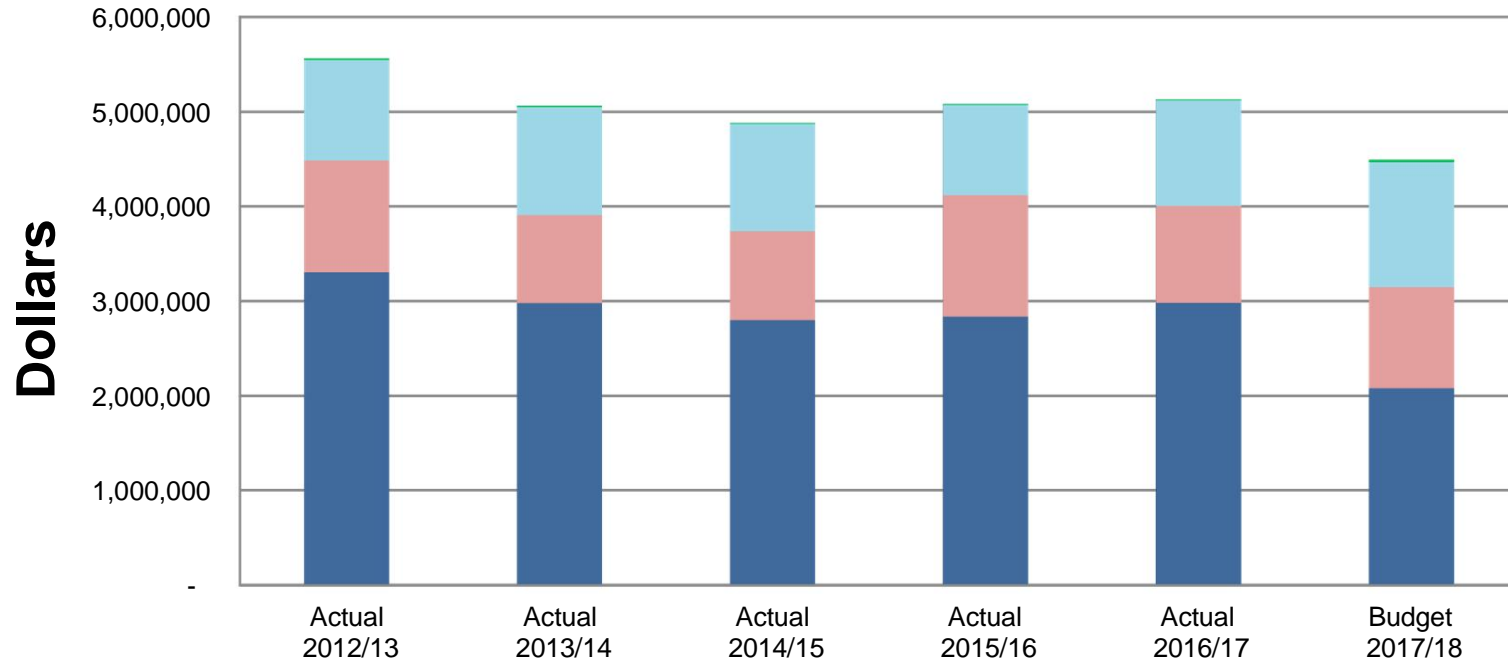


Summary of Budgeted Assessments

	PROPOSED 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 Bond	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

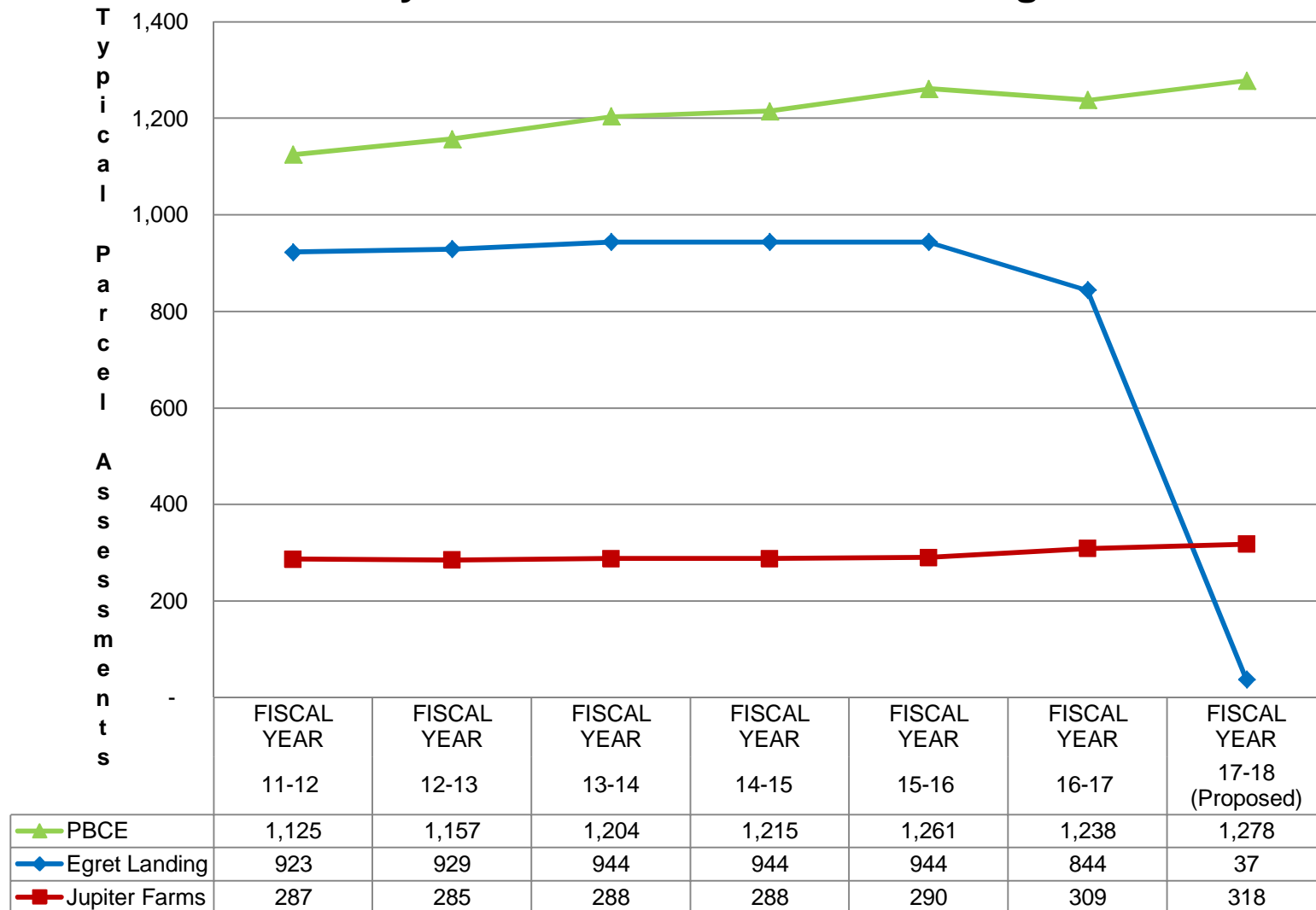
Typical Assessment By Unit	Typical Acre	Nbr. Of Units	Typical	Typical	Increase (Decrease) (\$)	% Increase	% (Decrease)
			Parcel Assessment (\$) 2016/2017	Parcel Assessment (\$) 2017/2018			
PBCE (Excluding Hookup Financing & Road Improvement Notes)	1.15	1,531	1,238	1,278	40.00	3.23%	
PBCE, No Road Maintenance	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 A		684	310	-	(310.00)		-100.00%
2004 Road Improvement Note Series B		402	20	-	(20.00)		-100.00%
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	1,180	10.00	0.85%	
2016 18TH POI Road Improvements		165	1,150	1,160	10.00	0.87%	
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%	

South Indian River WCD Expenditures by Programs



	Actual 2012/13	Actual 2013/14	Actual 2014/15	Actual 2015/16	Actual 2016/17	Budget 2017/18
■ Park maintenance	17,549	15,817	10,588	11,989	13,168	24,600
■ Water control operations	1,062,179	1,138,276	1,129,877	950,258	1,111,228	1,320,840
■ Road maintenance-operations	1,182,019	929,726	939,918	1,282,491	1,025,584	1,066,660
■ Debt service	3,302,955	2,978,196	2,799,872	2,837,045	2,981,149	2,079,997

South Indian River Water Control District History of Assessments- Selected Neighborhoods



Item 4: Comments from Landowners

Landowners may provide comment to the Board at this time.

Public Comment

Board Discussion

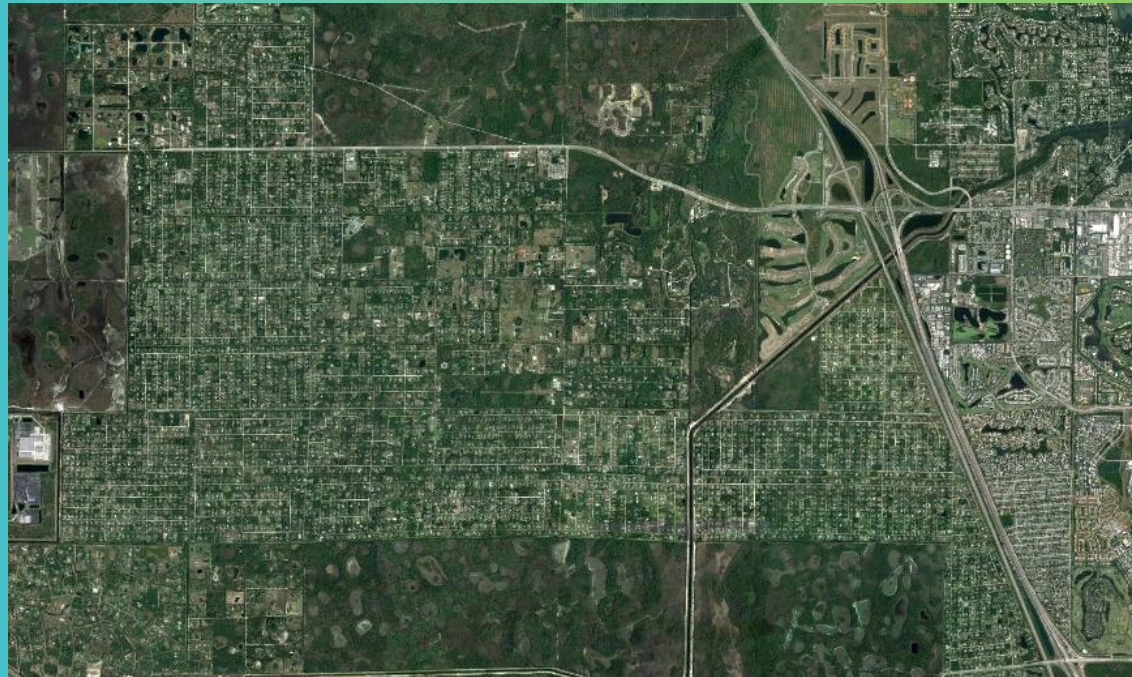


Item 5: Adjourn

Motion to Adjourn?



South Indian River Water Control District August Board of Supervisors Meeting



August 17, 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. Consideration of Adoption of a Resolution Adopting the 2017/2018 Budget
- B. Election of the Uniform Method of Collection of Non Ad Valorem Assessments for the Fiscal Year 2017/2018



Presented by
Chuck Haas, Treasurer

Item 4: Manager of Operations' Report



Presented by Mike Dillon
Manager of Operations



Item 4: Canal 13 at 156th Street



Item 4: Canal 13 at 156th Street



Item 4: 10388 154th Outfall



Item 4: 87th and 159th



South Indian River
Water Control District

August 17, 2017

Item 4: 87th and 159th



Item 4: 87th and 159th



Item 4: 87th and 159th



Item 4: 87th and 159th



Item 4: 87th and 159th



Item 4: 87th and 159th



Item 5: Engineer's Report

Presented by Amy E. Eason, PE,
District Engineer



Proposed 19th Plan of Improvements

Asphalt (\pm 2.3 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 83rd Way 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 2.3 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

Next Steps

- Submitted plan to SFWMD for review and comment on July 19th (60 day review process. Approx. Sept 19th)
- Complete any ditch work or pipe relocations (approx. end of Sept. Dependent of rain)
- Begin survey work for design (approx. Oct)
- Begin design (approx. Nov-Dec)



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

A. Requirements for Candidate Bios

Board Discussion



Item 9: Landowners' Items

Landowners may provide comment to the Board at this time.

Public Comment

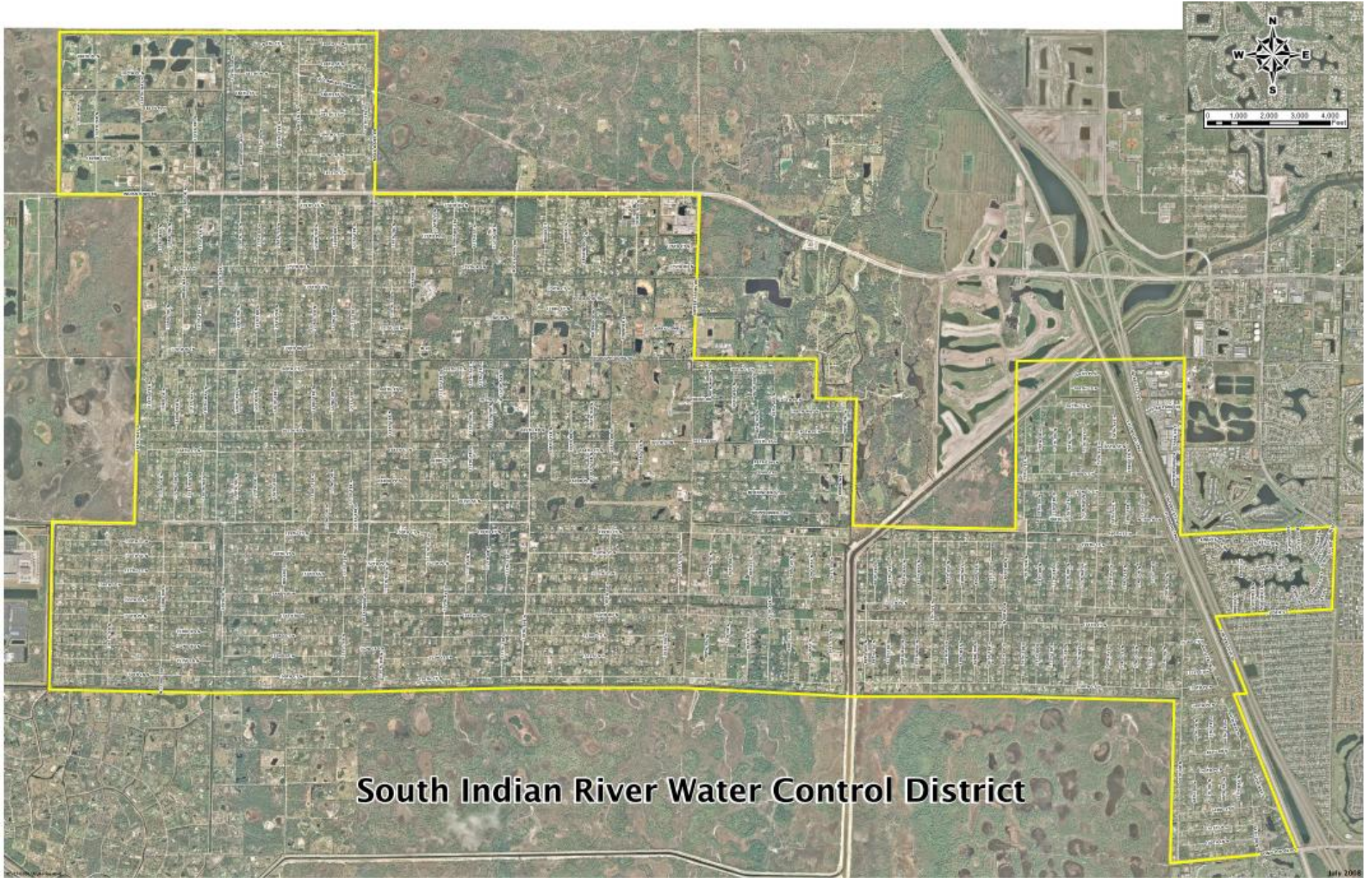
Board Discussion



Item 10: Adjourn

Motion to Adjourn?





South Indian River Water Control District

August 17, 2017

