

South Indian River Water Control District

March 20, 2025
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 **3 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. Consent Agenda

A. Approval of the Minutes of the Previous Meeting

B. Approval of Warrant List

Board Discussion

Motion from the Board

3. Landowners' Items



Landowners' Comments

4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

A. Policies and Procedures Manual

- A copy of the latest revision of the manual approved by the Board at the January meeting has been sent to Supervisors and Staff for their records
- The manual has been uploaded to the website – we note it is a temporary file while the manual is being remediated

4. Public Information Report (3)

B. Landowners' Family Day



C. Website Update

- Overview of entire website content was prepared and sent out for committee review and comments
- Consideration/discussion for potential new content such as work orders, permits, eventual Geographical Information Systems mapping, Facilities Report and Water Control Plan, Plan of Improvements overview, etc.
- All current content is being reviewed for ADA accessibility
- Discussions with ADA accessible website creation/hosting providers
- Plan to create and implement the new site within 3-4 months

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

6. Executive Director's Report (2)



A. Trailwood Update

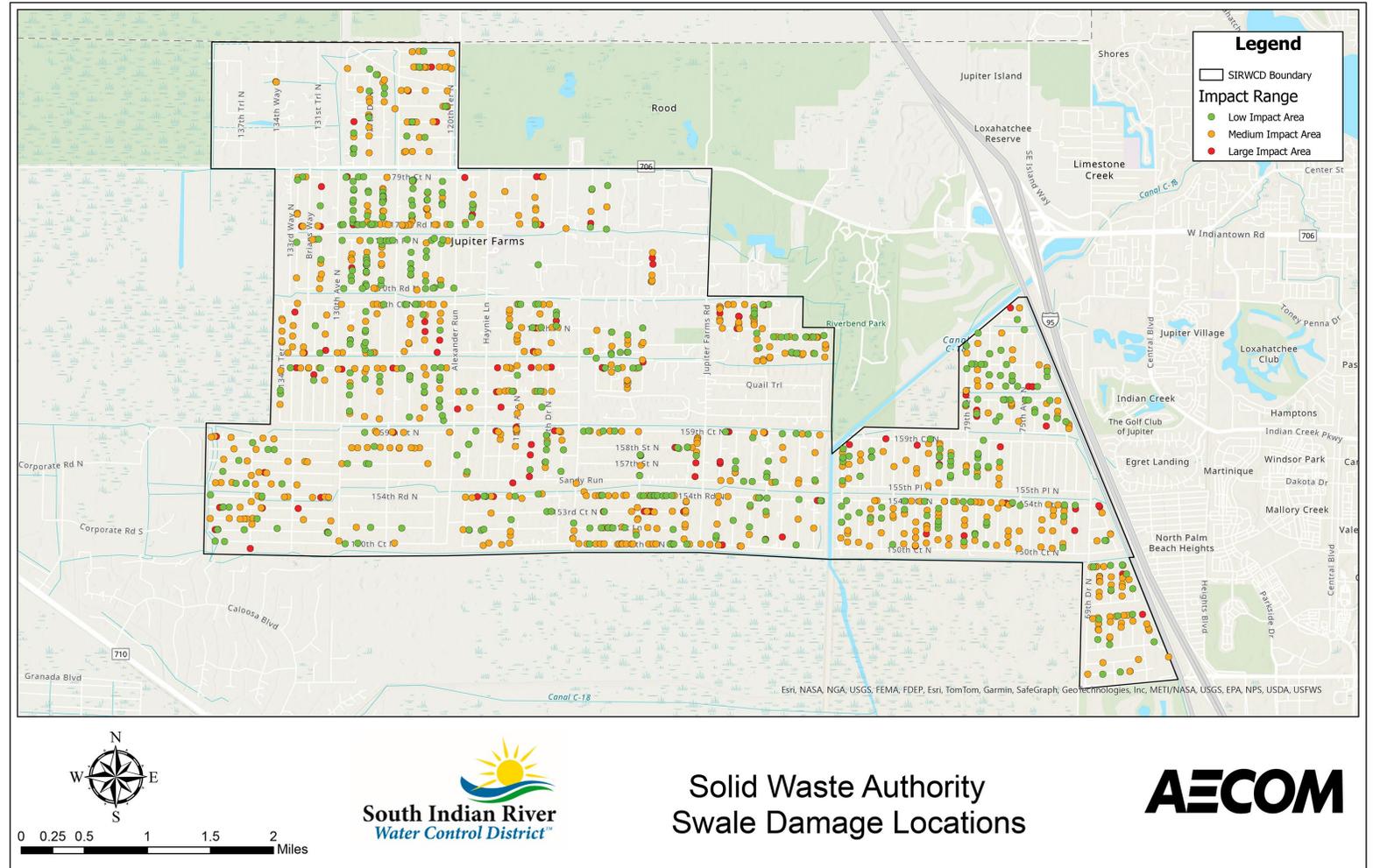
B. Solid Waste Authority Update

Board's response to offer for soil as compensation for vegetation clam shell damage caused by Solid Waste Authority contractors.

NOTE: 1,196 damage sites (263 in Palm Beach Country Estates and 933 in Jupiter Farms). The District engineers have provided initial estimates based on the draft data that indicate the Solid Waste Authority removed approximately 764 Cubic Yards of soil and 4,584 Cubic Yards of sod. This estimate was done by taking on-site measurements of 10 sites selected at random to calculate removed material. The District Engineer provided a cost estimate for repairs.

B. Solid Waste Authority Update

District Map of Swale Damage from Solid Waste Authority



B. Solid Waste Authority Update

- No Action
- Accept the offer for soil delivery
 - Redirect staff from other tasks to repair damage
 - Hire contractor to repair damage
- Speak at the next Solid Waste Authority board meeting and make the Board/County Commission aware of the situation
 - Ask for full repair of the damaged sites and “encourage” the Solid Waste Authority to enforce their collection contracts with inspections and other internal controls

B. Solid Waste Authority Update

- Pursue legal action through Lewis, Longman & Walker
 - Process
 - Cost estimates from legal
- Other

6. Executive Director's Report (7)



C. Driveway Culvert Replacement Fee

7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations



Illicit Discharge

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

8. Engineer's Report (2)

A. Canal C Construction Update

- Rio-Bak is approximately 35% complete with the project
- Rio-Bak plans to submit one Pay Application upon acceptance of final completion of the project in April

8. Engineer's Report (3)

A. Canal C Construction Update



8. Engineer's Report (4)

B. 20th Plan of Improvement

- The Contract documents have been executed by the Contractor, Wynn & Sons and Performance and Payment Bonds delivered
- Notice to Proceed date is April 14
- Pre-construction meeting to be scheduled the week of April 7

C. Palm Beach Country Estates Modeling Update

- No progress was made this month on completing the model and report
- AECOM will proceed with completing the calibration of the Palm Beach Country Estates basin and finalize a draft of the report

8. Engineer's Report (6)

D. Busch Wildlife Sanctuary Update

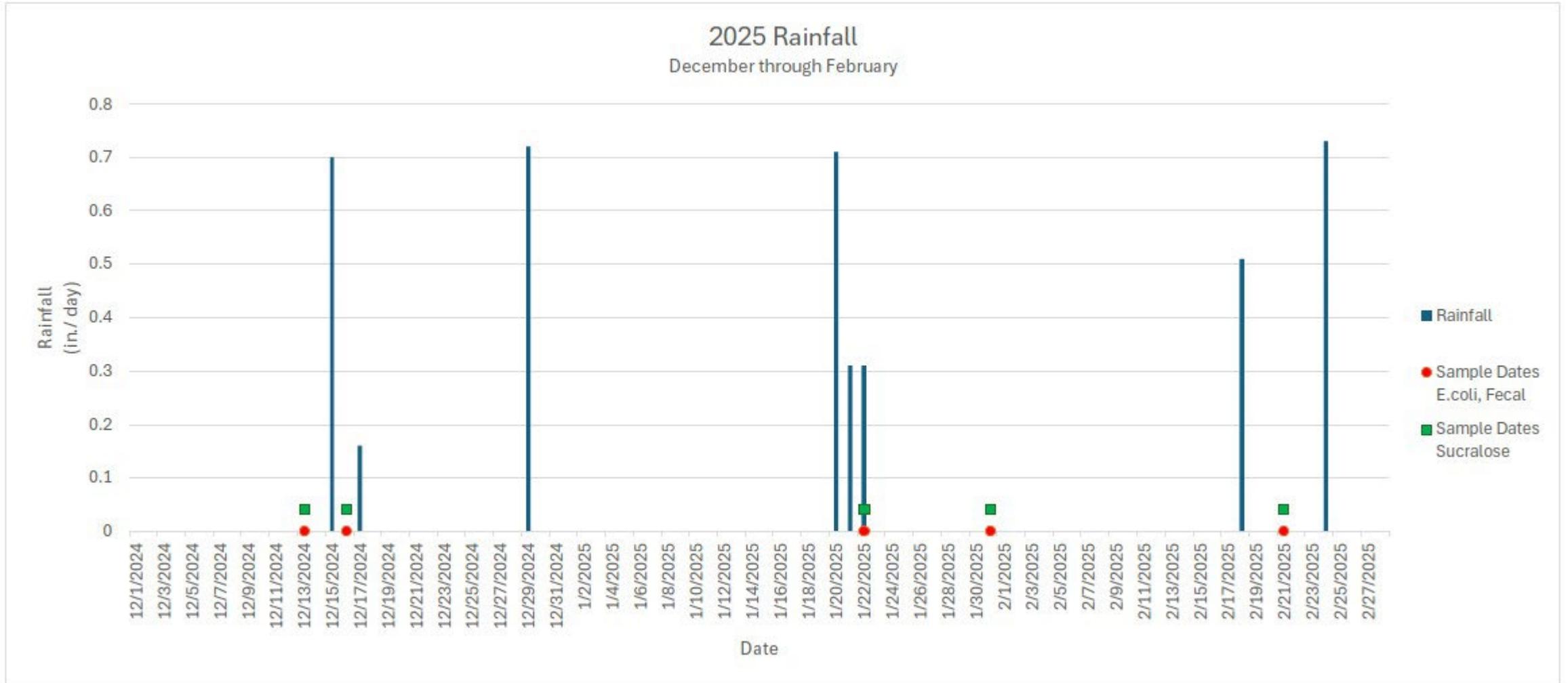
- The Busch Wildlife Sanctuary Engineer submitted a minor modification request on February 19, 2025, to South Florida Water Management District
- The South Florida Water Management District emailed some comments to the Engineer this week
- Staff has reviewed the submittal and has also submitted a couple of questions to the Engineer

8. Engineer's Report (7)

E. Water Quality Update

Note: On the following slides, MPN = Most Probable Number and
CFU = Colony Forming Units

8. Engineer's Report (8)



8. Engineer's Report (9)



E. Water Quality Update – January Sampling and Rainfall

Testing Locations	E.Coli (MPN/100mL) 1/22/25	Fecal Coliform (CFU/100mL) 1/22/25	Sucralose (µg/L) 1/22/25	E.Coli (MPN/100mL) 1/31/25	Fecal Coliform (CFU/100mL) 1/31/25	Sucralose (µg/L) 1/31/25	January Rainfall Dates	January Rainfall (Inches)
SIRWCD-1	1U	1U	-	-	-	-	1/20/2025	0.71
SW-1-2	201	48	-	-	-	-	1/21/2025	0.31
LRECD – Sta. 95	-	-	-	-	-	-	1/22/2025	0.31
SW-3	97	16	-	-	-	-	-	-
SW-4	644	192	-	-	-	-	-	-
SW-5	3450	1050	0.84	-	-	-	-	-
SW-9	-	-	-	98	26	-	-	-
SW-10	-	-	-	52	10	-	-	-
SW-14	41	32	-	-	-	-	-	-
SW-18	52	15	-	-	-	-	-	-
SW-92	120	9	-	-	-	-	-	-
SW-A	N/A	N/A	-	-	-	-	-	-
SW-C	N/A	N/A	-	-	-	-	-	-
SW-D	N/A	N/A	-	-	-	-	-	-
SW-E	N/A	N/A	-	-	-	-	-	-

8. Engineer's Report (10)



E. Water Quality Update – February Sampling and Rainfall

Testing Locations	E.Coli (MPN/100mL) 2/21/25	Fecal Coliform (CFU/100mL) 2/21/25	Sucralose (µg/L) 2/21/25	February Rainfall Dates	February Rainfall (Inches)
SIRWCD-1	1U	1U	-	2/18/2025	0.51
SW-1-2	75	62	-	2/24/2025	0.73
LRECD – Sta. 95	N/A	N/A	-	-	-
SW-3	134	26	-	-	-
SW-4	1660	120	-	-	-
SW-5	2380	790	0.55	-	-
SW-9	5170	120	-	-	-
SW-10	10U	25	-	-	-
SW-14	20	18	-	-	-
SW-18	10	2	-	-	-
SW-92	10	6	-	-	-
SW-A	N/A	N/A	-	-	-
SW-C	N/A	N/A	-	-	-
SW-D	N/A	N/A	-	-	-
SW-E	N/A	N/A	-	-	-

9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



10. Old Business



11. New Business



12. Adjourn



Aerial of the District

