

**MINUTES OF THE ANNUAL LANDOWNERS' MEETING  
OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT  
HELD ON SEPTEMBER 19, 2013**

The annual landowners' meeting of the South Indian River Water Control District was held on September 19, 2013, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Michael Danchuk, Tom Rice, Tom Powell, Michael Ryan and Steve Hinkle (via telephone). Also present were Amy Eason, engineer; Charles Haas, treasurer; William Capko, attorney; Mike Dillon, manager of operations; Donna DeNinno, public information; and Jane Woodard, secretary. Four landowners were also present.

Mr. Danchuk called the annual landowners' meeting to order. The floor was opened to nominations for chairman and secretary. Mr. Powell nominated Mr. Danchuk for chairman. The nomination was seconded by Mr. Rice and the vote was unanimous. Mr. Ryan nominated Ms. Woodard for secretary. The nomination was seconded by Mr. Powell and the vote was unanimous.

Mr. Ryan made a motion to waive the reading of last year's minutes. Mr. Powell seconded the motion and it carried unanimously. Mr. Ryan made a motion to approve the minutes as submitted. The motion was seconded and carried unanimously.

Mr. Danchuk opened nominations for the election of two supervisors, noting there are two pre-declared candidates: Michael Danchuk and Michael Ryan. Mr. Powell nominated the two pre-declared candidates. Mr. Rice seconded the nomination. There were no other nominations and a motion was made to close the floor to further nominations, without objections.

Ms. Eason presented the engineer's report, a copy of which is attached to these minutes. She noted the District is in compliance with all regulatory requirements that affect the works of the District and their operation; the works of the District continue to be operated and maintained in a manner that achieves the available level of service. She discussed capital improvements, resource regulations, intergovernmental coordination, and operation and maintenance. She discussed the 17th Plan of Improvements, the NPDES program, the statewide environmental resource permitting and water quality sampling. She also discussed the Hatcher/Halpryn property. Concerning operation and maintenance, Ms. Eason discussed the Margaret Berman Memorial Park, the Canal #3 extension, canals, roadways and the average rainfall in the District.

In response to landowner questions, Ms. Eason briefly discussed additional ways the District can comply with the EPA and FDEP requirements, noting the District may also be able to obtain grants to help with compliance. There was landowner concern about whether the water quality requirements will apply to pollution from the discharge from Lake Okeechobee. Ms. Eason also reported that some construction work has begun on the Halpryn property. She discussed paving in Palm Beach Country Estates, noting over one-third of the roads are paved.

Additional ballots were placed in the ballot box and Mr. Powell made a motion to close the balloting. Mr. Rice seconded the motion and it carried unanimously.

Mr. Dillon presented the manager's report, a copy of which is included in the District engineer's annual report attached hereto. He updated the rainfall statistics, noting that the District has received over 46" of rain since May. Since last year, areas have been pinpointed for drainage improvement. He reported no recent maintenance problems as a result of the Town of Jupiter flushing the fire hydrants. The Board agreed to discuss with the Town of Jupiter the issue of water being flushed and wasted, occasionally flooding yards.

Mr. Danchuk then called for voting on compensation for the supervisors. Mr. Murray Frye made a motion to continue compensation at \$50/day for a maximum of eleven days per month. Mr. Ryan seconded the motion and it carried unanimously.

Mr. Ryan commended the staff members who donated their sick time to a fellow employee.

It was noted that the signs on 88th regarding paving had been removed and replacing them was discussed. Mr. Dillon stated these signs usually only stay up for about two weeks. They will be replaced when the ballots are circulating.

Mr. Dillon also briefly discussed the maintenance schedule in the District.

There were no other landowner questions or further business to be discussed at this time and the meeting was adjourned.

ADJOURNED