

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 16, 2010

The annual landowners' meeting of the South Indian River Water Control District was held on September 16, 2010, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Rice, Dave Beane, Bob Berman and Michael Danchuk. Also present were Len J. Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno, public information; and Jane Woodard, secretary. Approximately 15 landowners were present.

Mr. Rice called the annual landowners' meeting to order. The floor was opened to nominations for chairman and secretary. Tom Rice was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Ms. Woodard read the minutes from the last annual landowners meeting of 9/17/09. There were no corrections or additions. Mr. Danchuk made a motion to approve these minutes as submitted; Mr. Berman seconded the motion and it carried unanimously.

Mr. Rice noted the District received certification that ballots were mailed to all landowners of record and advertising for this meeting was done in accordance with regulations. Mr. Steve Hinkle made a motion to accept the three pre-declared candidates for supervisor: Robert Berman, Michael Danchuk and Michael Ryan. Mr. Michael Ryan seconded the motion and it carried without objection. Mr. Ron Curboy made a motion to nominate himself as a candidate for supervisor. Mr. Berman seconded the motion and it carried without objection. Mr. Hinkle asked about the validity of a ballot that is cast for only one of the candidates. Mr. Capko confirmed this would be considered valid; it was not necessary to vote for two. There were no other nominations and a motion was made by Ms. Lois Taylor to close the floor to further nominations. Mr. Hinkle seconded the motion and it carried without objection. After an appropriate period of time, the representative from the Supervisor of Elections office removed the official ballot box. It was noted that the ballots will be delivered to Attorney Capko after the results are tabulated. Mr. Haas stated that the tax roll used for mailing ballots contains the most current information as of the end of May, 2010.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He 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. He discussed the 15th Plan of Improvements which is a landowner-initiated OGEM application project, and the pending capital improvement projects for asphalt and OGEM applications. Mr. Lindahl also discussed resource regulations including EPA and FDEP numeric nutrient criteria, statewide storm water treatment rule, and reclassification of waters. He reviewed the G-160 impact analysis study and the Hatcher/Halpryn/Indiantown joint venture. In terms of operation and maintenance, Mr. Lindahl discussed the level of service for canals and roadways, and the issue of updated flood maps by FEMA. Lastly, a report on the previous year's rainfall was provided.

Mr. Lindahl answered several landowner questions. He briefly discussed water retention areas and the studies being conducted to insure the soundness of the levees. He noted that the general manager routinely monitors this situation. Mr. Lindahl also noted that the high elevation around the G-160 is 16.5' with the ability to go to 18'. He reported on the limited preliminary response from the recent mailing regarding the FEMA flood maps and noted there will be another news release going out explaining this issue in more detail; Mr. Berman commented that the District will proceed on behalf of those landowners responding. Mr. Lindahl clarified the issue of voting for road paving at corner lots. He stated the engineer looks at several factors including access and the first road requesting paving; landowners are not assessed on both roads. There were several landowner comments regarding the EPA water quality standards.

Mr. English presented the general manager's report. He reported on Mr. Earl Smith's retirement after 32 years of service. He reported on water control and road maintenance which includes 185 miles of road and swale mowing

and 60 miles of canal berm mowing. He noted emergency material is retained for use after hurricanes or major storm events. He reported on the relocation of Fire Station #14 to 120th Terrace North, the illegal use of ATV's and dirt bikes, placement of landscape debris, aquatic weed control, maintenance of OGEM roads, funds received from the County and Verizon, alligators, and an overview of the function of a special taxing district.

Mr. Rice then called for voting on compensation for the supervisors. Ms. Lois Taylor made a motion to continue compensation at \$50/day for a maximum of eleven days per month. The motion was seconded by Mr. Hinkle and carried unanimously.

Mr. Rice commented that the proposed additional water quality standards are currently on hold. He noted that one of the proposals considered would have the District's canal water as pure as the drinking water for West Palm Beach. He then opened the floor to general discussion by the landowners. Ms. Lois Taylor stated the desire to have more representation for Jupiter Farms. She also requested a method of certification of receipt of ballots for capital improvement projects. Another landowner inquired about follow-up when there are problems receiving ballots. Mr. Rice stated the Board is looking at other options for providing information to the landowners. Mr. Capko stated that under the District's Special Act, the annual election is established for September and the District is required to vote by acreage. In response to another landowner, Mr. Capko stated Board policy establishes the number of times a road can be considered for paving. He noted the Board groups roads together into one project for economic reasons. Mr. Hinkle suggested a requirement of 25% per individual block instead of an entire road. Mr. Ryan stated several ideas presented to the Board in the past have not been addressed. Ms. Taylor commented that attendees at the regular Board meetings have difficulty seeing exhibits and hearing discussions. Mr. Rice acknowledged all landowners comments.

There being no further business to come before the Board at this time, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 17, 2009

The annual landowners' meeting of the South Indian River Water Control District was held on September 17, 2009, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Rice, Dave Beane, Bob Berman and Michael Danchuk. Also present were Len J. Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno, public information; and Jane Woodard, secretary. Approximately 25 landowners were present.

Mr. Rice called the annual landowners' meeting to order. The floor was opened to nominations for chairman and secretary. Tom Rice was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Mr. Rice stated final balloting for the election of supervisors would close at 8:00 p.m.

Mr. Berman made a motion to waive the reading of the minutes from the last landowners' meeting of September 18, 2008. There were no objections. Mr. Danchuk made a motion to approve these minutes as submitted; Mr. Berman seconded the motion and it carried unanimously.

Mr. Rice called for the election of supervisors. A motion was made to accept all four pre-declared candidates. The motion was seconded and carried unanimously. There were no other nominations and it was unanimously agreed to close the floor to further nominations. The representative from the Supervisor of Elections office removed the official ballot box.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He 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. He discussed the 15th Plan of Improvements landowner-initiated OGEM application project, and the pending capital improvement projects for asphalt and OGEM applications. Mr. Lindahl also discussed the Jupiter RV Resort request for annexation, FDEP backflow protection requirements, the G-160 impact analysis study, the Pine Glades Natural Area, the County's purchase of the Hatcher/Halpryn property east of Jupiter Farms, and rainfall data. He reported on recent discussions regarding EPA water quality standards and noted this issue is being closely monitored. The District has joined with the Association of Special Districts to support public health and safety, and have water quality standards that are achievable by the District. Mr. Lindahl answered several landowner questions clarifying water quality testing, sampling locations, and analysis of the G-160 impact on the District.

Mr. English presented the general manager's report. He discussed the completion of the potable water system in Palm Beach Country Estates, and completion of the drainage restoration and repair project. He reported on grants received for final repairs to hurricane-damaged facilities, aquatic weed control, paving in Palm Beach Country Estates, EPA-mandated replacement of underground fuel tanks, equipment inventory, concerns about illegal use of ATV's and dirt bikes, the presence of alligators and pythons, and an overview of the function of a special taxing district.

Mr. Rice then called for voting on compensation for the supervisors. Mr. Berman made a motion to continue compensation at \$50/day for a maximum of eleven days per month. The motion was seconded by Mr. Beane and carried unanimously with no objections.

Mr. Rice then opened the floor to general discussion by the landowners. Ms. Susan Kennedy stated the landowners in Jupiter Farms do not want the Board to be proactive in pursuing legislature which would allow their area to have potable water services at some time in the future if the landowners voted to do this. She emphasized the landowners' desires to wait until such time as they want potable water before beginning the process. Another landowner made a motion that the Board rescind its motion to pursue this legislation. Mr. Capko explained that landowners can vote but it is ultimately up to the Board to administer and make decisions. Mr. Danchuk stated he will ask for a rescission of the Board's previous motion at the next Board meeting. A form was circulated for landowners to sign stating their position regarding a request to the Florida legislature which would allow landowners in Jupiter Farms to have the right to construct a potable water system for their property. The Board again explained that the proactive stance taken was only to obtain the authority to construct potable water services for the Jupiter Farms area if and when the landowners request it. The Board was concerned with the need to do this in advance of potential future requests from landowners, considering the length of time required to accomplish installation of the potable water system in Palm Beach Country Estates. Mr. Berman noted it could take five to seven years to be able to provide potable water in Jupiter Farms.

Ms. Terri Carlaso had questions about water quality testing. Mr. Lindahl stated other testing will be implemented and existing information is available in the District Office.

Mr. Brian Dailey had questions about Board membership requirements. Mr. Capko explained the statutory requirements for residency.

Mr. Steve Simpson had questions regarding the Pine Glades area which Mr. Lindahl addressed.

There being no further business to come before the Board at this time, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 18, 2008

The annual landowners' meeting of the South Indian River Water Control District was held on September 18, 2008, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Rice, Dave

Beane and Bob Berman. Also present were Len J. Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno, public information; and Jane Woodard, secretary. Eight landowners were also present.

Mr. Rice noted there is no official Board of Supervisors' meeting tonight as it was not expected there would be a quorum present and therefore the meeting was not legally advertised. He then called to order the annual landowners' meeting and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Ms. Laura Bender nominated Tom Rice for chairman and Jane Woodard for secretary. There were no other nominations and the chairman and secretary were so elected.

Ms. Woodard read the minutes from September 20, 2007. There were no corrections or additions and the minutes were approved as submitted.

Mr. Haas reported that all of the District's investments are safe in qualified public depositories.

Mr. Rice then called for the election of supervisor. Mr. Ed Sterling nominated himself, stating he has lived in Palm Beach Country Estates for 30 years and is now retired. Mr. Berman seconded the nomination. Ms. Laura Bender made a motion nominating the only pre-declared candidate, Tom Powell. Ms. Diane Frye seconded the motion. There were no other nominations and it was unanimously agreed to close the nominations. There was a call for final balloting, after which a representative from the Supervisor of Elections office removed the official ballot box.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He 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. He discussed current capital improvement projects, specifically the 13th Plan of Improvements which is the potable water distribution project in Palm Beach Country Estates, and the 14th Plan of Improvements which is the landowner-initiated roadway improvement OGEM project for the west side of the District. Mr. Lindahl also discussed the regulatory agencies affecting SIRWCD, the Town of Jupiter wellfield recharge program, the G-160 impact analysis study, the Pine Glades Natural Area, the County's purchase of the Hatcher/Halpryn property east of Jupiter Farms, the NRCS grant for canal restoration and culvert replacement, SIRWCD's level of service, and rainfall data.

Mr. Murray Frye requested a status report on the issue of the backflow devices required in connection with the potable water distribution project. Mr. Lindahl stated there is a technical advisory committee meeting scheduled to discuss what type of provisions will be required with regards to backflow prevention. At this time, the Town of Jupiter requires an above-ground testable double check valve subject to yearly testing.

Mr. English presented the general manager's report. He discussed funds received from FEMA and NRCS, routine maintenance including placement of headwall structures and culvert installations, office personnel, and equipment inventory. He noted there are 60 miles of drainage canals and 185 miles of roadways to service. He also expressed concerns about the use of ATV's and dirt bikes in restricted areas, and the presence of alligators in the canals.

Mr. Rice then called for voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of eleven days per month. Mr. Ron Steedly made a motion to continue this level of compensation. The motion was seconded by Mr. Ed Sterling and carried unanimously.

Mr. Rice then opened the floor to general discussion by the landowners. Mr. Sterling asked about the different policies for paving on the east and west sides of the District, and how the cost is shared. Mr. Capko explained there are not different policies; the engineer establishes the benefited area for each project and each affected landowner is then assessed.

There being no other landowner questions or further business to be discussed at this time, the meeting was

adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 20, 2007

The annual landowners' meeting of the South Indian River Water Control District was held on September 20, 2007, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Rice, Dave Beane, Bob Berman and Michael Danchuk. Also present were Len Lindahl, engineers; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno, public information; and Jane Woodard, secretary. Approximately six landowners were also present.

Mr. Rice called the meeting to order and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Ms. Laura Bender nominated Tom Rice for chairman and Jane Woodard for secretary. There were no other nominations and the chairman and secretary were so elected.

Mr. Murray Frye made a motion to suspend the reading of the September 21, 2006 minutes. There were no objections and the motion carried. The minutes were approved as submitted.

Mr. Rice then called for the election of supervisors.

Ms. Laura Bender made a motion nominating the two pre-declared candidates, Bob Berman and Michael Danchuk. Ms. Diane Frye seconded the motion. There were no other nominations and it was unanimously agreed to close the nominations. There was a call for final balloting. Ms. Laura Bender made a motion to close the election process. Mr. Ron Steedly seconded the motion and it carried unanimously. A representative from the Supervisor of Elections office removed the ballot box.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He discussed current capital improvement projects, specifically the 13th Plan of Improvements which is the potable water distribution project in Palm Beach Country Estates, the 14th Plan of Improvements which is the landowner-initiated roadway improvement OGEM project for the west side of the District, and the pending landowner-initiated roadway improvement project for the east side of the District. Mr. Lindahl stated SIRWCD is in compliance with all regulatory requirements that affect the works of the District and their operation, and the works of the District continue to be operated and maintained in a manner that achieves the available level of service. Mr. Lindahl also discussed the public facilities report, regulatory agencies, the G-160 impact analysis study, the Pine Glades Natural Area, SIRWCD's level of service and rainfall data. He commended Mr. English, Mr. Len J. Lindahl, Ms. Amy Easton, and Mr. Murray Logan for their teamwork in improving the District's infrastructures.

Mr. Lindahl noted that this has been his 30th and last presentation of the engineer's report at the annual landowners' meetings. He noted some of the technical achievements and events in the District including the 7th Plan of Reclamation, the agreement with SFWMD related to the G-92 structure and C-18 canal, the culvert replacement program, the aquifer recharge program, amendments to Chapter 298, the right-of-way identification project, the 8th Plan of Reclamation, the record rainfall of 46" in 50 days in 1995, the Canal 6 right-of-way survey and the presence of the Sheriff's Department at the 1979 landowners' meeting. The Board thanked Mr. Lindahl for his service. Mr. Rice presented him with an appreciation plaque for his distinguished service to the District from 1977 to 2007.

Mr. Rice noted that the District's 2007-2008 budget was approved; copies of the budget and the annual treasurer's report were available at this meeting and also in the District office.

Mr. English presented the general manager's report. He discussed funds received from FEMA and NRCS, installation

of the Verizon tower, installation of OGEM on Jupiter Farms roadways, the Palm Beach Country Estates potable water project, routine maintenance including placement of headwall structures and culvert installations, District involvement with various governmental agencies, equipment inventory, the District's function as a special taxing district, continued concerns about ATV's and dirt bikes on the roadways, landscape debris, District personnel and wildlife in the District, particularly alligators.

Mr. Rice then called for voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of eleven days per month. Mr. Murray Frye made a motion to continue this level of compensation. The motion was seconded by Ms. Laura Bender and carried unanimously.

Mr. Rice then opened the floor to general discussion by the landowners. There were no issues discussed.

There being no landowner questions or further business to be discussed at this time, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 21, 2006

The annual landowners' meeting of the South Indian River Water Control District was held on September 21, 2006, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Rice, Bob Berman and Michael Danchuk. Also present were Len Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno of Dick Gruenwald Associates, public information; and Jane Woodard, secretary. Approximately 11 landowners were also present.

Mr. Rice called the meeting to order and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Tom Rice was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Copies of the minutes of the last annual landowners' meeting of September 15, 2005 were available. A motion to suspend the reading of the minutes was passed. There were no corrections or additions and the minutes were approved as submitted. Mr. Rice then called for the election of supervisors.

Mr. Berman nominated the two pre-declared candidates, Tom Rice and Dave Beane. There were no other nominations and a motion to close the nominations was passed. There was a call for final balloting and the election process was then closed. A representative from the Supervisor of Elections office removed the ballot box.

Mr. Lindahl presented the engineer's report. He stated SIRWCD is in compliance with all regulatory requirements that affect the works of the District and their operation, and the works of the District continue to be operated and maintained in a manner that achieves the available level of service. Mr. Lindahl discussed current capital improvement projects including the 13th Plan of Improvements, and pending landowner-initiated roadway improvement programs. Mr. Lindahl also discussed the public facilities report, regulatory agencies, the G-160 impact analysis study, the Pine Glades Natural Area, the 2005 hurricane season including NRCS grants and FEMA funding, SIRWCD's level of service and rainfall data.

Mr. English presented the general manager's report. He discussed District restoration efforts following hurricane Wilma, NRCS funding, routine maintenance on swales and outfalls, installation of OGEM on Jupiter Farms roadways, District involvement with various governmental agencies, equipment inventory, the District's function as a special taxing district, concerns about ATV's and dirt bikes on the roadways, landscape debris and District personnel.

Mr. Rice then opened the floor to general discussion by the landowners. Mr. Eldon Hatfield (169th Court North)

asked about repairs or paving for roads that have become hazardous. He was concerned about the amount of dust that occurs immediately after a road is graded, and the large potholes that develop after a rainstorm which cause dangerous driving conditions. Mr. Lindahl stated that certain dirt roads became impossible to maintain due to traffic volume. In response to landowners' petitions, the District undertook a pilot program for an all-weather road surface. Mr. Rice noted there are certain roads that the County has paved in the interest of safety, especially around school areas. Any other road paving in the District is the result of landowner-initiated petitions.

Mr. David Talarico (175th Road N.) asked if the District is headed toward all paved roads in the future and if so, what the cost impact to the landowners will be. Mr. Rice again stated that road paving is only done as a result of landowner-initiated petitions. The cost will vary based on the number of landowners in the benefited area and the current cost of materials. Mr. Talarico also inquired about driveway culvert maintenance and how often canals are dredged. Mr. Rice stated that driveway culverts are the responsibility of the landowner. Mr. English stated the District uses a scheduled spraying program to keep the weeds under control in the canals. Mr. Talarico then inquired about the discharge of water into the District. Mr. Lindahl briefly discussed the impact on the District and the Pine Glades project. Mr. Lindahl also confirmed that the District's potable water project (also landowner-initiated) is entirely east of the C-18 canal.

Mr. Morris Amaya (Sandy Run) asked about funding for capital improvement projects and if this work is done by the District. Mr. Haas explained that the District borrows funds which are paid back by the benefited landowners over a period of years. Grant funds are also sometimes received from the federal government. Mr. Lindahl stated that the majority of these projects are bid out. Mr. Amaya also asked about swale maintenance and road grading in Jupiter Farms. Mr. English stated that swale mowing is accomplished up to the landowners' property lines, and roads are graded at least once a week.

Mr. Mike Carrasco (150th Court N.) inquired about the process for initiating road paving, and if the budget is reduced once a road is paved. Mr. Rice explained the petition process. Mr. Haas explained that those maintenance funds go into a sinking fund for future re-paving which eliminates the need for a special assessment.

Mr. Kevin Gier (Sandy Run) asked about the expense of recurring road maintenance. Mr. English discussed the problems associated with obtaining materials and increasing costs. He stated the only real solution is paving of some type. Mr. Gier also asked about meeting locations and advertising for same. Mr. Capko explained that notices of the annual meeting are mailed with the ballots. This information is also published in several newspapers, in the District newsletter and on the District website. Mr. English explained that using the high school for the meetings is a neutral location for both sides of the District.

Mr. Rice then called for voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of ten days per month. Mrs. Diane Frye made a motion to continue this level of compensation. The motion was seconded and after a brief discussion, Mrs. Frye amended her motion to provide for a maximum of eleven days per month. The amended motion was seconded and the motion carried with only Mr. Mike Carrasco opposed to the addition of the extra day.

There were no other landowner questions, and there being no further business to be discussed, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 15, 2005

The annual landowners' meeting of the South Indian River Water Control District was held on September 15, 2005, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Powell, Tom Rice, and Michael Danchuk. Also present were Len Lindahl, engineer; Charles Haas, treasurer; Andrew Baumann of Lewis, Longman & Walker, attorney; Gale English, general manager; Donna DeNinno, public information; and Jane

Woodard, secretary. Approximately 17 landowners were present.

Mr. Powell called the meeting to order and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Tom Powell was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Ms. Woodard read the minutes of the last annual landowners' meeting of September 16, 2004. There were no corrections or additions and the minutes were approved as submitted.

Mr. Powell then called for the election of supervisors. Mr. Rice nominated the two pre-declared candidates, Jeffrey West and Tom Powell. There were no other nominations and a motion was made to close the nominations. The motion was seconded and carried. There was a call for final balloting. The election process was then closed and the Supervisor of Elections representative removed the ballot box.

Mr. Lindahl presented the engineer's report, a copy of which is attached to these minutes. He stated SIRWCD is in compliance with all regulatory requirements that affect the works of the District and their operation, and the works of the District continue to be operated and maintained in a manner that achieves the available level of service. Mr. Lindahl discussed current capital improvement projects including the 9th, 11th, 12th and 13th Plans of Improvements, and pending capital improvements projects including the Haynie Lane Swales to Trails program and the landowner-initiated roadway improvement programs. Mr. Lindahl also discussed NPDES, the Loxahatchee River Preservation initiative, the North Palm Beach County CERP project, the G-92 impact analysis study, annual rainfall, the 2004 hurricane season, post-hurricane restoration grants and hurricane preparedness.

Mr. English presented the general manager's report. He discussed District restoration efforts following the 2004 hurricanes including the grants received from FEMA, Department of Agriculture and Loxahatchee River Preservation Initiative which total \$1,862,000. He also discussed the District's road stabilization program, the landowner petitions for road improvement projects, water control structures, District involvement with various governmental agencies, equipment inventory, and a brief overview of the District's function as a special taxing district.

Mr. Powell then opened the floor to voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of ten days per month. Mr. Murray Frye made a motion to continue this level of compensation. The motion was seconded by Mr. Ron Steedly and it carried unanimously.

Mr. Powell then opened the floor to general discussion by the landowners. A landowner asked about increased elevations for new home construction. There was also concern about the effect this has on older homes with septic tanks. Mr. Lindahl replied that in previous years homeowners used mainly material from their own property by digging ponds. Now more of the lots are being over-filled causing this higher elevation. Mr. Lindahl stated this is a concern and plans to discuss "compensatory storage" codes with the County. Reconstruction of older septic systems may be necessary due to the nature of build-out in the District.

A landowner thanked Mr. English and the staff for efforts during the hurricanes and in obtaining restoration funding. He questioned how the rainfall is drained from Jupiter Farms during these storm conditions. Mr. Lindahl stated the drainage is from west to east. Drainage from Jupiter Farms does not go into C-18 except under certain conditions and protocols. The primary outfall is east to a collector canal and then north into the northwest fork of the Loxahatchee. When there are storm conditions, the gates are opened and water is not held back.

A landowner in Palm Beach Country Estates asked if there is a unit cost for the roadway paving and the water system. Mr. Lindahl stated he is currently working on preparing this information. At this time the estimate for County-standard roadways is approximately \$350,000/mile. More definitive cost estimates will be available when the ballots go out.

A landowner on 175th stated there are cabbage palms growing in the swales and culverts are getting clogged with

sediment. Mr. Powell stated the level of maintenance for the secondary drainage system is scheduled to be discussed by the Board and staff in a workshop meeting.

Mr. Lindahl responded to a landowner's question regarding laser-guided grading. He stated it is not an issue of purchasing equipment but rather the level of service requested by the landowners. Some landowners want a rural environment which does not require this level of grading. The Board and staff will need to balance the two groups of landowners in the District and this will be discussed at a workshop meeting.

There were no other landowner questions, and there being no further business to be discussed, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 16, 2004

The annual landowners' meeting of the South Indian River Water Control District was held on September 16, 2004, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Powell, Tom Rice, Bob Berman, Dave Beane and Michael Danchuk. Also present were Len Lindahl, engineer; Charles Haas, treasurer; William Capko, attorney; Gale English, general manager; Donna DeNinno of Dick Gruenwald Associates, public information; and Jane Woodard, secretary. Approximately 25 landowners were present.

Mr. Powell called the meeting to order and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Tom Powell was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Ms. Woodard read the minutes of the last annual landowners' meeting of September 18, 2003. There were no corrections or additions and the minutes were approved as submitted.

Mr. Powell then called for the election of supervisors. It was clarified that two positions are open, both candidates must be residents of the District and one must be a resident of the east side. The four pre-declared candidates, Steve Hinkle, Stan Kimble, Michael Danchuk and Bob Berman, were nominated. There were no other nominations and Mr. Rice made a motion to close the nominations. The motion was seconded and carried. There was a call for final balloting and the election process was closed. There was then a request from a landowner to reopen the election in order for additional ballots to be cast from latecomers to the meeting. There were no objections from the four candidates or any of the landowners present, and the additional ballots were accepted. The election process was again closed.

Mr. Lindahl then presented the engineer's report, a copy of which is attached to these minutes. He stated SIRWCD is in compliance with all regulatory requirements, and the District continues to be operated in a manner that achieves the available level of service. Mr. Lindahl discussed capital improvements including the 9th, 10th, 11th, 12th and 13th Plans of Improvements, the Swales to Trails program, NPDES, Loxahatchee River Ecosystem Management Area Committee, North Palm Beach County CERP project, annual rainfall and recent hurricane effects on the District.

Mr. English presented the general manager's report. He discussed District operations after the hurricane, the CERP project, stabilization material used to improve landowner ingress and egress, District participation with various governmental agencies, equipment, personnel, services provided, and a brief overview of the District's function as a special taxing district.

Mr. Powell then opened the floor to voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of ten days per month. Ms. Beverly Bean made a motion

to continue this level of compensation. The motion was seconded and it carried unanimously.

Mr. Powell then opened the floor to general discussion by the landowners. A landowner asked about pre-storm draw-down prior to the recent hurricane as compared to previous years. Mr. Lindahl replied that in previous years there were no operable controls that managed portions of the District west of C-18. SIRWCD has now been permitted to have operable gates, both of which were opened up, and the system was drawn down as low as it could be prior to Hurricanes Charley and Frances. Mr. Lindahl also answered questions regarding consumption storage in ponds that are on individual parcels of land, and discussed surface water management both east and west of C-18.

Mr. English responded to comments regarding the clearing of debris from the roads after the recent hurricane. Several landowners acknowledged the work of volunteers who assisted with the clean-up work, as well as Mr. Lindahl's past efforts in bringing about the improvements in the drainage structures.

A landowner requested that certain culverts along Jupiter Farms Road be reviewed. Mr. English responded this involves a County right-of-way and agreed to work with the landowner on this matter.

There were no other landowner questions, and there being no further business to be discussed, the meeting was adjourned.

MINUTES OF THE ANNUAL LANDOWNERS' MEETING OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT
HELD ON SEPTEMBER 18, 2003

The annual landowners' meeting of the South Indian River Water Control District was held on September 18, 2003, at 7:30 p.m. at Jupiter High School, 500 N. Military Trail, Jupiter, Florida. Present were Supervisors Tom Powell, Tom Rice, and Michael Danchuk. Also present were Len Lindahl, engineer; Charles Haas, treasurer; Kenneth Spillias, Esq. of Lewis, Longman and Walker, P.A., attorney; Gale English, general manager; Donna DeNinno of Dick Gruenwald Associates, public information; and Jane Woodard, secretary. Approximately 22 landowners were also present.

Mr. Powell called the meeting to order and stated that the first order of business would be the election of officers for this meeting. The floor was then opened to nominations for chairman and secretary. Tom Powell was nominated for chairman and Jane Woodard was nominated for secretary. There were no other nominations and the chairman and secretary were so elected.

Ms. Woodard read the minutes of the last annual landowners' meeting of September 19, 2002. There were no corrections or additions and the minutes were approved as read.

Mr. Powell then called for the election of supervisors. Susan Kennedy nominated the four pre-declared candidates: David Beane, Tom Rice, Clarence Cashion, and Michael Meyer. There were no other nominations and Mr. Danchuk made a motion to close the nominations. The motion was seconded and carried. There was a call for final balloting, after which a representative from the Supervisor of Elections Office removed the ballot box.

Mr. Lindahl then presented the engineer's report, a copy of which is attached to these minutes. He stated SIRWCD is in compliance with all regulatory requirements, and the District continues to be operated in a manner that achieves the available level of service. Mr. Lindahl discussed Canal #2 improvements, the Palm Beach Country Estates potable water distribution system, the 9th Plan of Improvements, the 10th Plan of Improvements, pending capital improvements, resource regulations and intergovernmental coordination, NPDES, North Palm Beach County CERP project, Northern Palm Beach County Comprehensive Water Management Plan, Loxahatchee River Ecosystem Management Area Committee, regulatory agencies, landowner programs, Swales to Trails, operations and maintenance, and rainfall.

Mr. English presented the general manager's report. He discussed the change in the District from agricultural to residential, drainage, work performed by District personnel, aquatic weed control, road stabilization and maintenance, community relations, SIRWCD's function as a special taxing district, and employees.

Mr. Powell then opened the floor to voting on compensation for the supervisors. He explained that currently the supervisors are compensated at \$50/day for a maximum of ten days per month. Ms. Beverly Bean made a motion to continue this level of compensation. Ms. Susan Kennedy seconded the motion and it carried unanimously.

Mr. Powell then opened the floor to general discussion by the landowners. He introduced Steve Boes from the Department of Interior. Mr. Boes explained he is with the National Park Service Rivers and Trails Program and is here as a result of the application submitted by residents of Palm Beach Country Estates and Jupiter Farms who are looking for help with the Swales to Trails project. Mr. Boes stated he would like to help with plans involving Haynie Lane and a network of trails throughout the entire neighborhood that would connect to a national system of trails, as well as to help with funding resources. He stated this is a unique project with serious drainage issues requiring engineering involvement. Ms. Susan Kennedy, President of Jupiter Farms Environmental Council, submitted a petition from landowners on Haynie Lane who desire to move forward with the Swales to Trails project.

Mr. Gary McEwen presented photographs of culverts in the Jupiter Farms area that are clogged and swales that have trees growing in them. He also noted that Winterhawk has dense vegetation in the swales. He was concerned about the District having an adequate maintenance schedule. Mr. Lindahl stated manpower is a consideration. He suggested a workshop meeting to discuss this problem, and also suggested setting up a progressive project similar to the District's culvert replacement program. Mr. Lindahl also noted that the driveway culverts are the responsibility of the landowner. Mr. Danchuk noted there are vacant lots that are not personally maintained. He suggested compiling a list of driveway culverts that are clogged and presenting this list to the Board for consideration. Mr. Powell noted that if a drainage problem is presented, it is addressed. He suggested looking at areas where there are vacant lots to determine if maintenance of these lots needs to be improved. Mr. Rice stated it is time to survey these areas being brought to the Board's attention. Mr. English reported he routinely patrols the roads but also needs landowners to report specific problems. Another landowner stated that every time he has reported a swale problem to Mr. English, it has been resolved. Mr. Powell noted that the Board can review the maintenance program and expand it if necessary.

Mr. Cashion noted that the County requires a 25' elevation for house pads and builders are going higher than that which causes older homes in the area to have increased drainage problems. He suggested asking the County to impose maximum elevations in order to eliminate this problem. Mr. Lindahl stated that a meeting is being set up with the Palm Beach County Building Department to discuss this issue. He also noted that it is important what the landowners do with the area of their property that is not under the house.

There were no other landowner questions, and there being no further business to be discussed, the meeting was adjourned.

At this time Beverly Bean and Susan Kennedy presented a 15 minute video production about the Swales to Trails project.