

South Indian River Water Control District

September 21, 2023
Board of Supervisors' Meeting
and Annual Landowners' Meeting



Attention:

- Tonight's meetings are a Board Meeting, followed by the **2023 Annual Landowners' 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. If you would like to speak during the Annual Meeting and did not request to do so prior to the meeting, raise your hand and your video and audio will be turned on.**
- Landowners were requested to provide comments in writing and requests to speak prior to the meeting. You will be allowed **2 minutes** on each item of the agenda you wish to speak about.
- **Thank you for your patience!**

1. Call to Order – Board Meeting



2. Pledge of Allegiance



3. Consent Agenda

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

Board Discussion

Motion from the Board

4. Adjourn



- 1) Call to Order
- 2) Election of Officers
 - A. Chairman
 - B. Secretary
- 3) Approval of Minutes of 2022 Annual Meeting
- 4) Election of Supervisors
 - A. Nominations
 - B. Motion to Close Nominations
 - C. Voting for Candidates and Closing of Balloting

5) Compensation of Supervisors

6) Annual Reports



Presented by
Charles Haas
District Treasurer

**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
GOVERNMENTAL FUNDS
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND
CHANGES IN FUND BALANCE FOR FISCAL YEAR ENDING**

September 30, 2022

Total revenues	\$ 5,721,805
Total expenditures	5,935,414
Excess of revenues and other financing sources under expenditures	(213,609)
Fund balances, beginning of year	4,394,571
Fund balances, September 30, 2022	\$ 4,180,962

**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
GOVERNMENTAL FUNDS
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND
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September 30, 2022

Revenues Detailed

Revenues:	
Assessments	\$ 5,516,825
Charges for Services	64,800
Investment income	101,442
Miscellaneous	6,487
Other Income	32,251
Total revenues	5,721,805

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Expenditures Detailed

Expenditures:	
Current:	
Water control	1,989,568
Road maintenance	1,049,550
Park maintenance	20,379
Capital outlay	683,916
Debt service:	
Principal retirement	1,645,082
Interest & Other	438,026
Other debt service	108,893
Total expenditures	5,935,414

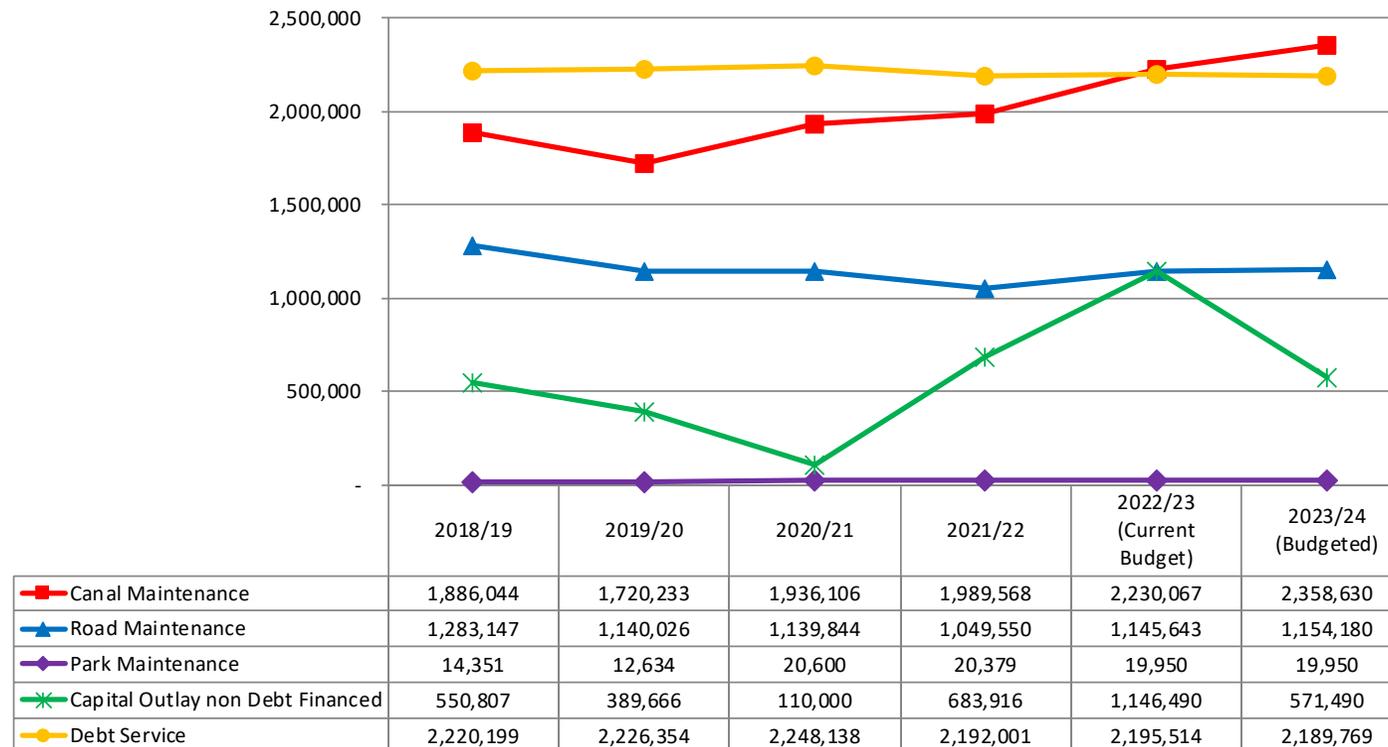
**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
GOVERNMENTAL FUNDS
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND
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September 30, 2022

Fund Balances Detailed

Total revenues	5,721,805
Total expenditures	5,935,414
Net change in fund balances	(213,609)
Fund balances, beginning of year	4,394,571
Fund balances, September 30, 2022	\$ 4,180,962
Restricted for debt service	1,289,636
Restricted for future construction	-
Committed for renewal and replacement	1,156,291
Assigned for subsequent year operations	1,479,066
Assigned for subsequent capital expenditures	255,969
Total fund balances	\$ 4,180,962

EXPENDITURE HISTORY





Presented by
Karen D. Brandon, PE
District Engineer

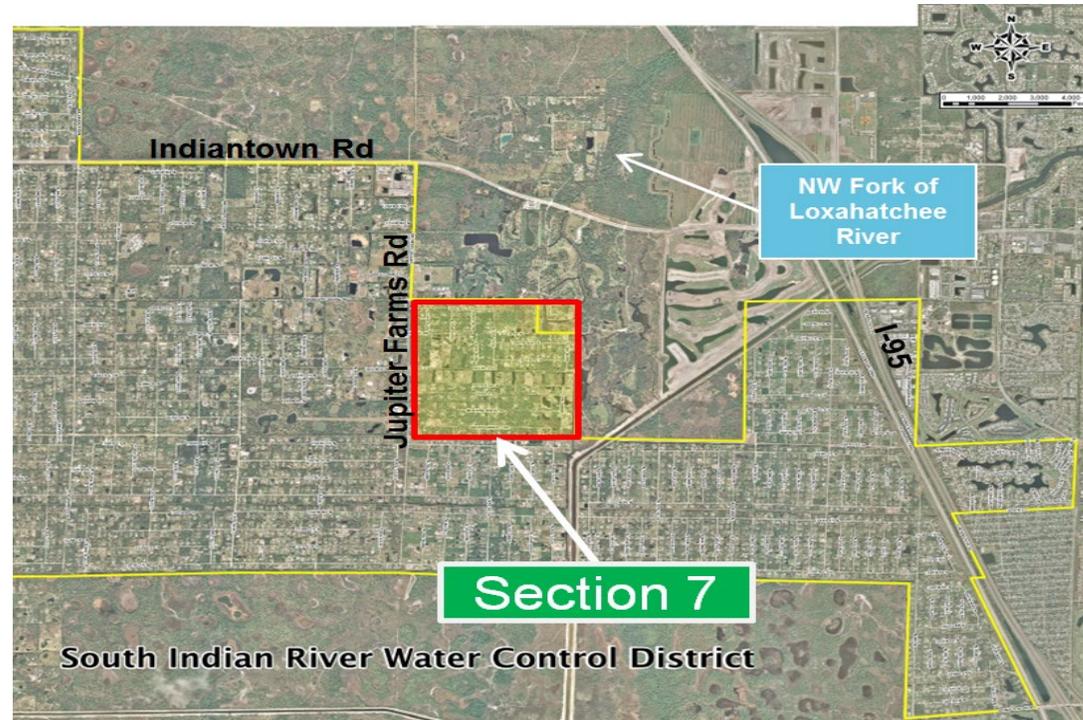
District Engineer's Statement

- To the best of my knowledge and belief, the District is in compliance with all regulatory requirements that affect works of the District and their operation.
- The works of the District continue to be operated and maintained in a manner that achieves the desired level of service.
- The annual report of the Manager of Operations has been included as an Appendix to the 2023 written report.

Annual Report 2023

- Capital Improvements
- Resource Regulations
- Intergovernmental Coordination
- Operations and Maintenance

Capital Improvements – Section 7



Section 7 Project

- Construction of 12 riser/culvert structures was completed in March 2023
- South Indian River Water Control District has been reimbursed for the full amount of the Florida Department Environmental Protection Grant (\$353,650)

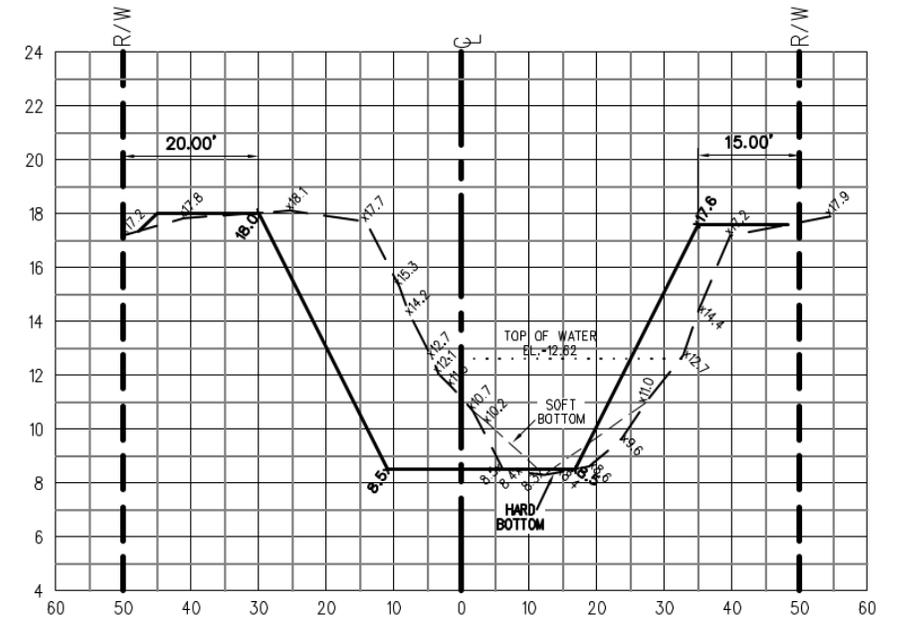
Section 7 Riser/Culvert Structures



Capital Improvements – Canal C Realignment/Storage

- Reduce unwanted vegetation in areas that are currently not accessible
- Provide additional stormwater conveyance and storage
- Loxahatchee River Preservation Initiative Grant Awarded for Fiscal Year 2022-2023 in the amount of \$312,500
- Florida Department of Environmental Protection determination of Section 404 Exemption
- Currently preparing to request bids for construction

Capital Improvements – Canal C Realignment/Storage



Capital Improvements – Landowner-Initiated Roadway Projects

- 153rd Court North between 69th Drive and 69th Trail North
- Estimated Probable Construction Cost = \$96,300
- The Engineer's Report was finalized on May 23, 2023
- The 20th Plan of Improvements was approved by the Board
- Currently waiting on survey to proceed with plans preparation



Resource Regulations

- National Pollutant Discharge Elimination System – Annual Report submitted in March 2023

Intergovernmental Coordination

- Loxahatchee River Management Coordinating Council
- Loxahatchee River Pollutant Reduction Plan
- Loxahatchee River Preservation Initiative
- Loxahatchee River Watershed Restoration Project

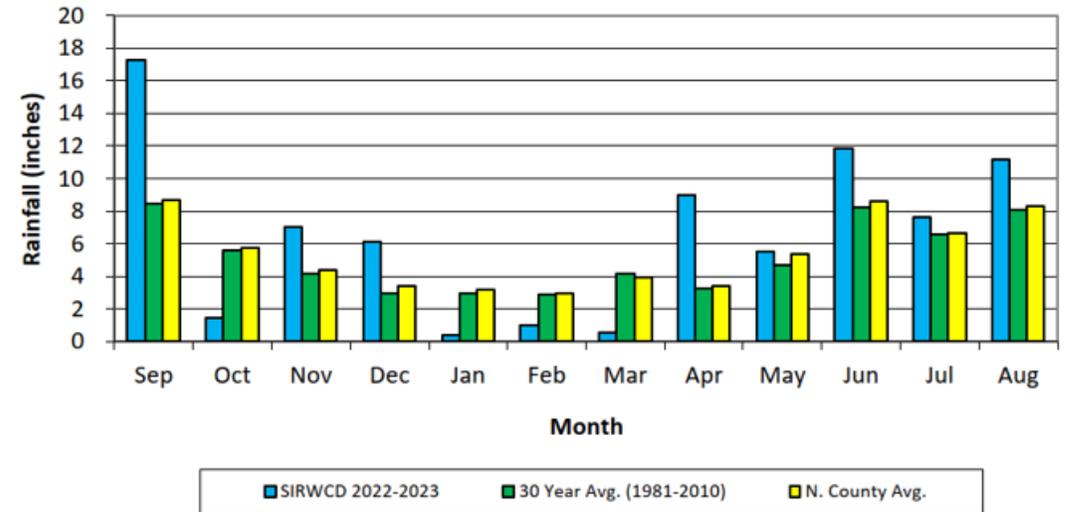
Operations and Maintenance

- Storm Debris Removal Contract Renewal
- Canal Clearing and Maintenance
- Secondary Ditch Reclamation
- Roadway Maintenance
- Aquatic Weed Control Program
- Water Quality Monitoring
- Rainfall

Rainfall

Average Annual Rainfall for the District is 66.47 inches

SIRWCD 2022-2023 RAINFALL ANALYSIS



Historical Rainfall Data (inches)													
	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	TOTAL
SIRWCD 2022-2023	17.24	1.44	7.05	6.15	0.40	1.02	0.50	8.97	5.48	11.81	7.60	11.14	78.80
30 Year Avg. (1981-2010)	8.49	5.56	4.15	2.92	2.96	2.88	4.12	3.23	4.66	8.20	6.54	8.06	61.77
N. County Avg.	8.68	5.78	4.38	3.37	3.18	2.91	3.96	3.41	5.33	8.61	6.65	8.27	64.53



Presented by
Mike Dillon
Manager of Operations

Rainfall Totals

- Between June-August, 54 days of rain out of 92 or 54% compared to 37% last year
- Creates maintenance issues related to grading and mowing operations

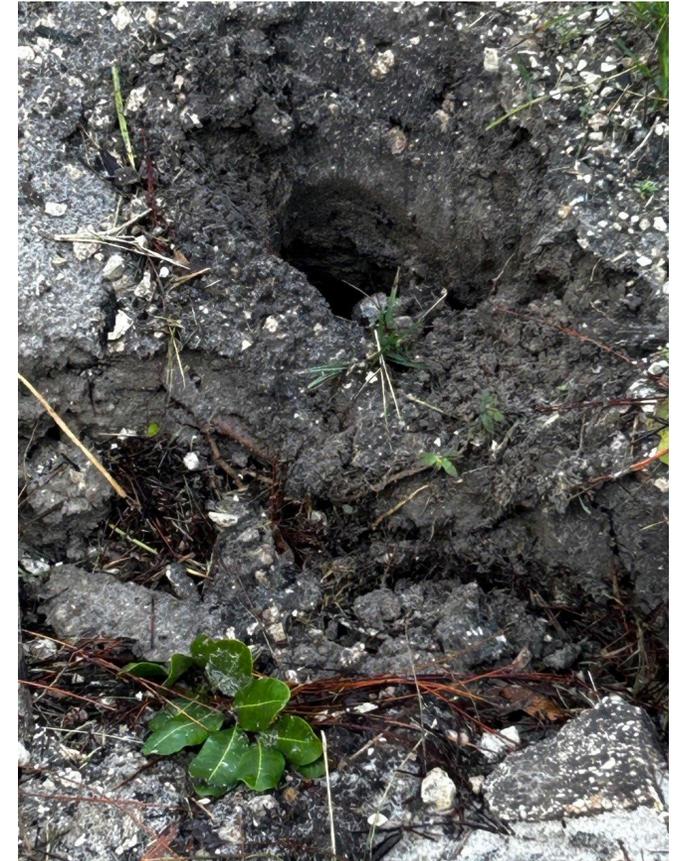
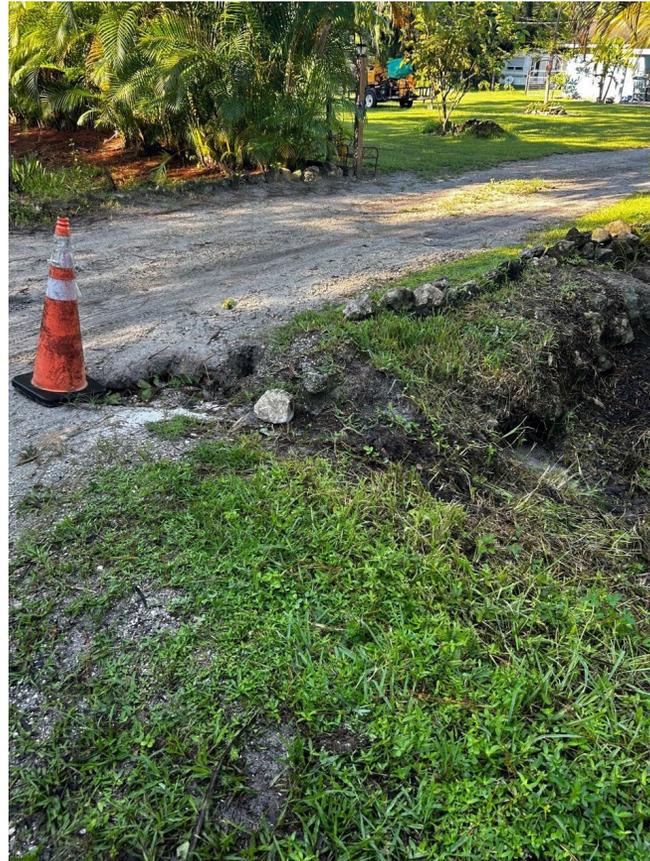
Rainfall Totals



Driveway Culvert Program

- To date 119 installs this year compared to 135 last year. A decrease of 12%.
- Installs limited to twice a week due to excessive heat.

Driveway Culvert Program



Road Maintenance

- Numerous intersections were overlaid with Micro Emulsion
- Haynie Lane between the school and south to 167th was overlaid with Asphalt

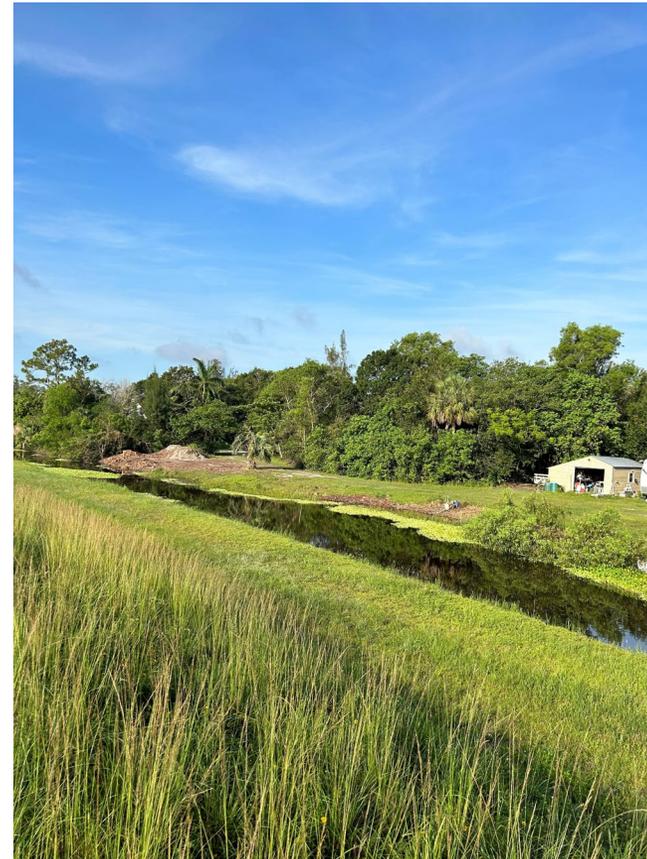
Road Maintenance



Tree and Vegetation Removal

- Australian Pines and other non-natives were removed from Canal 14 between 154th and 150th
- Numerous drainage easements were cleared and swales recontoured

Tree and Vegetation Removal



Lot Filling

- South Indian River Water Control District reported nine incidents of lot filling to Palm Beach County. To the best of my knowledge, all were red tagged.





Questions?

7) Presentation of the South Indian River Water Control District Drainage Video

<https://youtu.be/CUSdcDobfSs>



8) General Discussion

9) Adjourn

