

South Indian River Water Control District

April 17, 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

4. Public Information Report (2)



A. Website Update

- Overview of entire website content was prepared and sent out for committee review and comments
- Comments received to date are being incorporated into updated copy
- All current and new content is being reviewed for ADA accessibility and Worldwide Content Accessibility Guidelines requirements
- Updated estimates have been requested from ADA accessible website creation/hosting providers
- Updates to Public Comment Form developed by AECOM are being discussed

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

A. Letter of Intent – Transition to the State of Florida Deferred Compensation for Employees

The Executive Director requests the Board of Supervisors' approval to "roll" the existing assets in the District's employee's current 457b retirement plan into the State of Florida Deferred Compensation Plan 457b. The move is consistent with the District's fiduciary responsibility to the employees by reducing administrative fees, providing increased investment options and providing immediate 457b vesting for District employees.

B. Cell Tower Fund Creation

Staff seeks Board approval to establish the “Cell Tower Fund” to be used for the purpose of supporting the South Indian River Water Control District Board of Supervisors sanctioned activities with the understanding that the District Treasurer and Executive Director will manage the fund according to its established guidelines and distribute funds as needed to obtain grants that act as a financial force multiplier to conduct activities that are aligned with this District’s purpose. It is important to document that the source of this money was from the Cell Phone Tower sale and was not generated from assessments.

C. Maintenance of Turnpike Canals and Palm Beach Country Estates Outfall

- Agreements with the Florida Department of Transportation regarding the Turnpike Canals
- On April 7th, the District Engineer, Supervisor of Operations, and the Executive Director met with the Florida Department of Transportation staff from the Florida Turnpike and Interstate 95 to reach a consensus on a plan to open flow through the highways' swales, culverts and canals

C. Maintenance of Turnpike Canals and Palm Beach Country Estates Outfall

- Within the Turnpike easement, the District is going to use contractors to do the vegetation work to open the canal on the west side of the Turnpike, The east side of the Turnpike is more complicated because of all the large trees. The plan is to install a culvert immediately east of the cattle tunnel to gain access to remove the trees along the canal to create an open path for heavy equipment to use for maintenance.

C. Maintenance of Turnpike Canals and Palm Beach Country Estates Outfall

- On the I-95 side, the District will be creating a platform where an excavator can be located to reach down to remove debris from the water and keep the box culvert under I-95 open during high-flow or hurricane situations. The District will not be required to obtain any authorization to conduct maintenance. However, the construction is beyond the scope of the existing agreements. Thus, the proposed construction work within the Turnpike and I-95 easements will require engineered drawings to be submitted for Florida Department of Transportation approval prior to doing the work.

D. Trailwood Community Update

Work started April 14, 2025, on the Trailwood Community Homeowners Association and the District project replacing the gravity discharge pipe from Trailwood into District Canal 2. The Trailwood Homeowners Association provided the District with a temporary construction easement to do the work on their portion of the site.

6. Executive Director's Report (8)

D. Trailwood Community Update



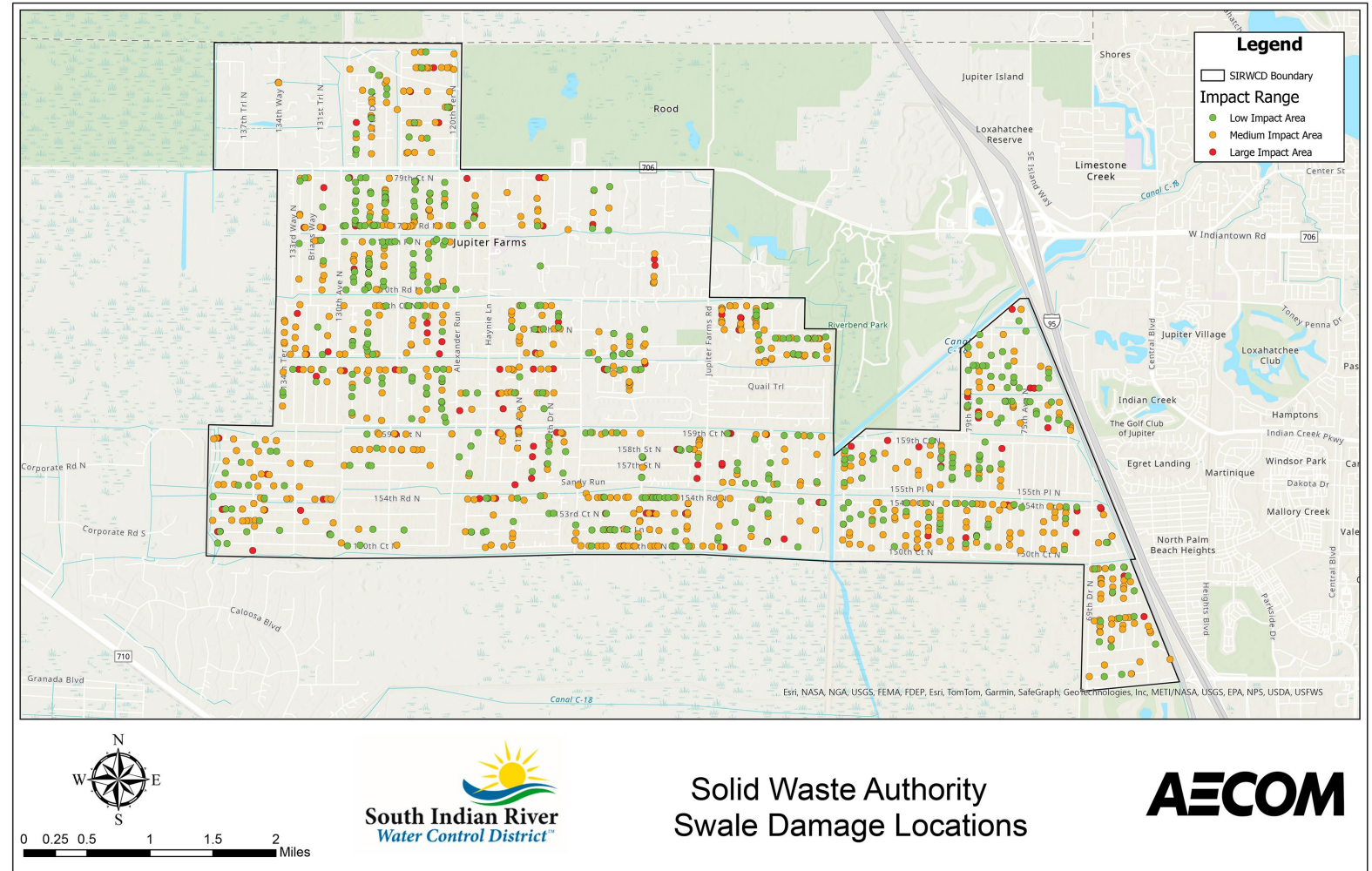
E. Solid Waste Authority Update

The vegetation clam shell damage caused by Solid Waste Authority contractors at over 1,200 locations along roadsides within South Indian River Water Control District is still in negotiation. The damage destabilizes roads, creates erosion, and has an adverse impact on water quality.

6. Executive Director's Report (10)

E. Solid Waste Authority Update

District Map of Swale Damage from Solid Waste Authority



7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

Safety Council of Palm Beach County

South Indian River Water Control District was awarded a number of awards at the Safety Council of Palm Beach County Awards Luncheon held on April 10, 2025.

- Two Awards of Excellence for Vehicle Safety & Worker Safety
- Special Recognition Award to Dustin Fazio, Supervisor of Operations for his Proactive Approach to Workplace Safety Implementing a Commercial Driver's License program for District employees

7. Supervisor of Operations Report (3)

Safety Council of Palm Beach County



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 55% complete with the project
- Rio-Bak has submitted Pay Application No. 1 for approval
- Final completion of the project is now scheduled in May

8. Engineer's Report (3)

A. Canal C Construction Update



8. Engineer's Report (4)

B. Busch Wildlife Sanctuary Update

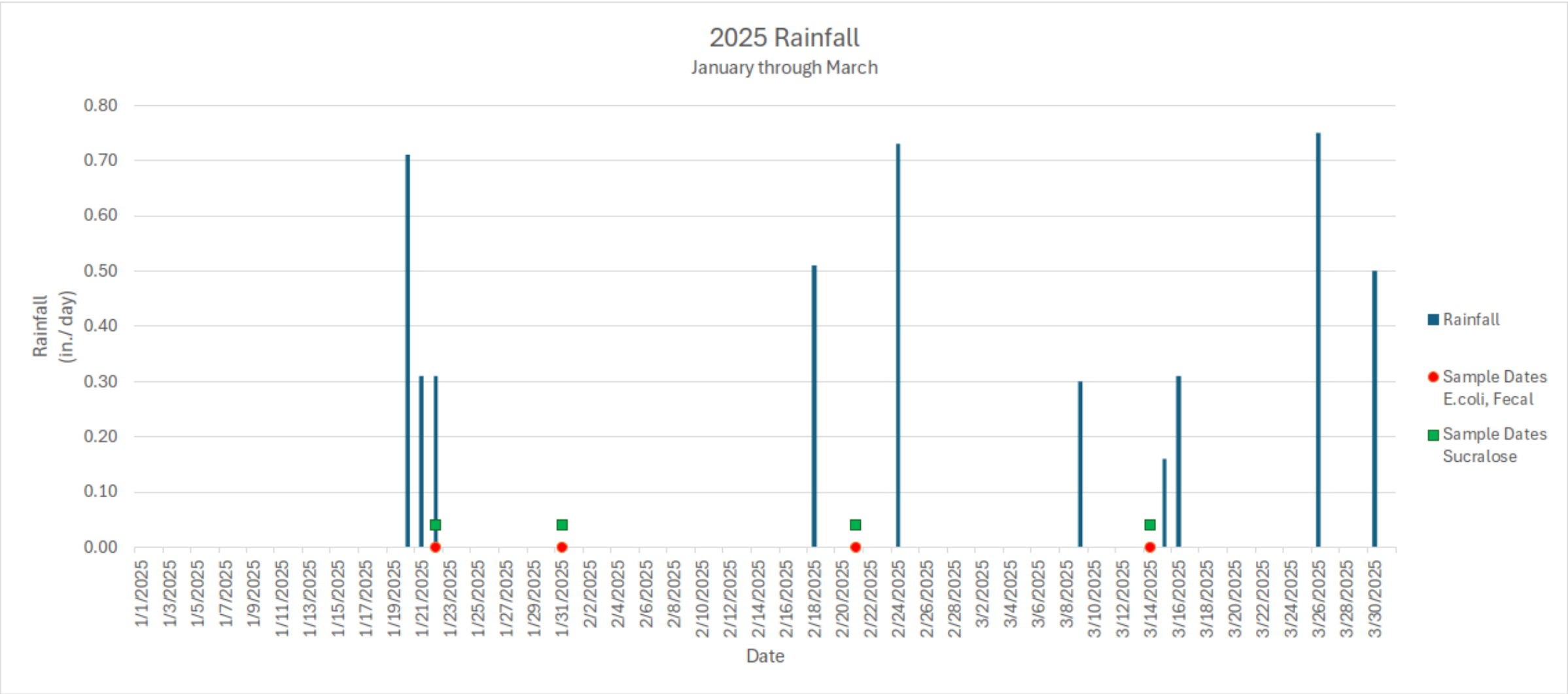
- An update on the status has been requested from the Busch Wildlife Sanctuary Engineer
- According to the South Florida Water Management District website, the comments from February have not been responded to

8. Engineer's Report (5)

C. Water Quality Update

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

8. Engineer's Report (6)



8. Engineer's Report (7)

C. 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 | - | - | - |

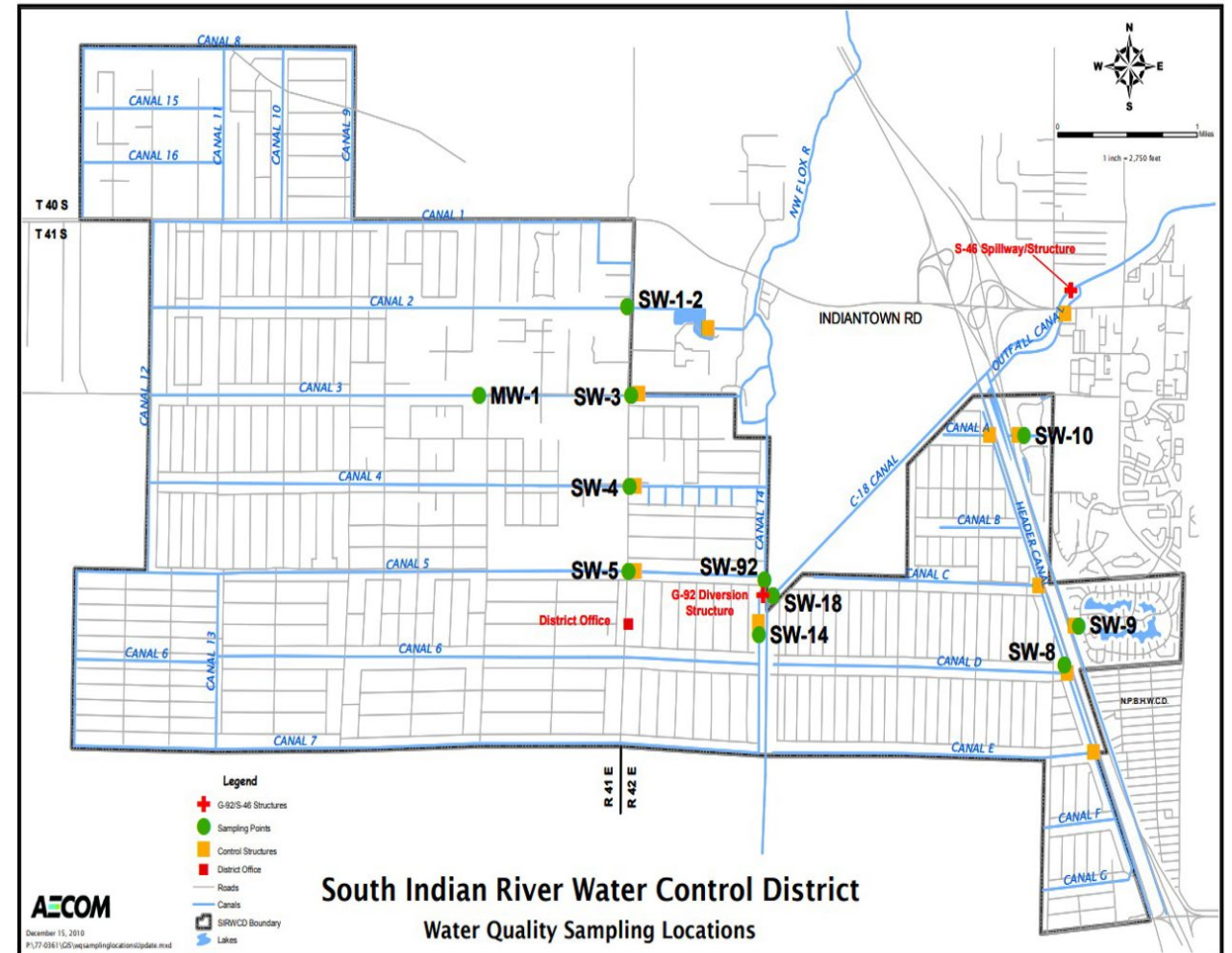
8. Engineer's Report (8)

C. Water Quality Update – March Sampling and Rainfall

| Testing Locations | E.Coli (MPN/100mL) 3/14/25 | Fecal Coliform (CFU/100mL) 3/14/25 | Sucralose (µg/L) 3/14/25 | March Rainfall Dates | March Rainfall (Inches) |
|-------------------|----------------------------|------------------------------------|--------------------------|----------------------|-------------------------|
| SIRWCD-1 | 1U | 1U | - | 3/9/2025 | 0.30 |
| SW-1-2 | 110 | 36 | - | 3/15/2025 | 0.16 |
| LRECD – Sta. 95 | N/A | N/A | - | 3/16/2025 | 0.31 |
| SW-3 | 134 | 36 | - | 3/26/2025 | 0.75 |
| SW-4 | 1780 | 730 | - | 3/30/2025 | 0.50 |
| SW-5 | 816 | 480 | 0.47 | - | - |
| SW-9 | 1040 | 25 | - | - | - |
| SW-10 | 41 | 66 | - | - | - |
| SW-14 | 10 | 15 | - | - | - |
| SW-18 | 10U | 1 | - | - | - |
| SW-92 | 10U | 1U | - | - | - |
| 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 (9)

C. Water Quality Update



9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



10. Old Business

11. New Business

A. Resolution 2025-2

Consideration of Termination of Easements at 169th Place North
and Acceptance of Express Easements

12. Adjourn



Aerial of the District

