

South Indian River Water Control District

December 7, 2023
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 **2 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. Ratification Election Results

A. Swearing in of Elected Board Member

3. Election of Officers

4. Appointments

5. Consent Agenda

A. Approval of the Minutes of the Previous Meeting

B. Approval of Warrant List

Board Discussion

Motion from the Board

6. Landowners' Items

Landowners' Comments

7. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

A. Policies and Procedures Manual

- An overview of remaining comments/questions was prepared and sent to staff for review. Legal is reviewing additional comments on wastewater and elections and Engineering is working on general driveway culvert permit specifications, as well as potential policy inconsistencies.
- Additions to the definitions section were sent to the committee, were revised and will be incorporated into the manual. The committee and public information has conducted another review of the manual for more potential definitions and several additional definitions are being considered.
- Forms in the Appendix are being reviewed and made accessible

7. Public Information Report (3)

B. Landowners Family Day 2024

- Saturday, March 16, 2024
- Will start discussions with Ms. Kennedy and District Office

8. Treasurer's Report



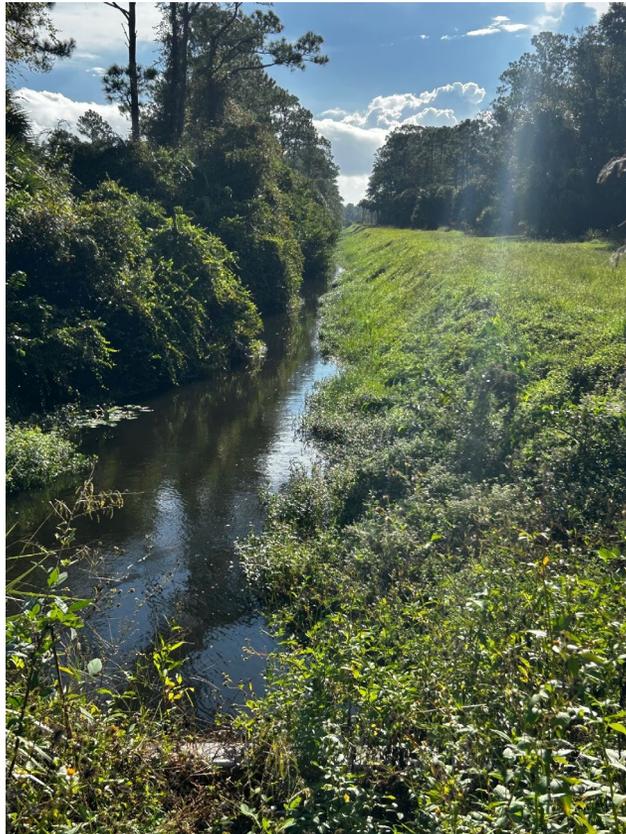
Presented by
Charles Haas
District Treasurer

9. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

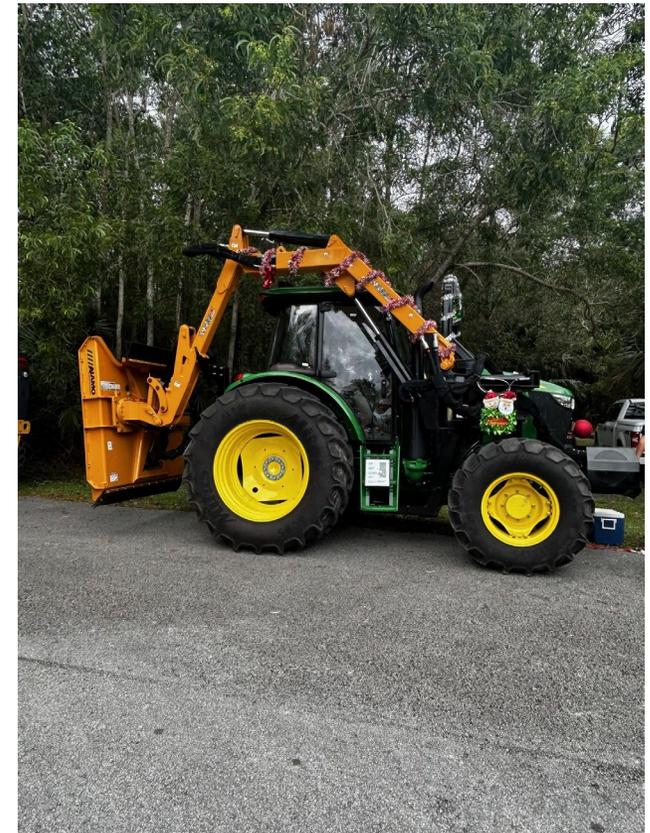
Canal 2 East of Jupiter Farms Road Before Vegetation Removal



Canal 2 East of Jupiter Farms Road After Vegetation Removal



Canal 2 East of Jupiter Farms Road After Vegetation Removal



10. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

A. Canal C Project Update

- The District advertised for bids on November 19, 2023
- A Pre-bid meeting was scheduled for November 29 however, no potential bidders showed up
- We have sent the bid documents to three contractors and are following up with phone calls

10. Engineer's Report (3)

B. Water Quality Monitoring

Sample Values (August 14th through August 22nd)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (ng/L)
SIRWCD-1	10.0U	1.0U	
SW-1-2	397	No Result	
LRECD - Sta. 95	148	373	
SW-3	160	No Result	
SW-4	122	10	
SW-5	148	280	460
SW-9	52	50	
SW-10	6490	1080	
SW-14	443	No Result	
SW-18	31	17	
SW-92	20	18	
SW-A	134	64	
SW-C	20	70	
SW-D	52	No Result	560
SW-E	20	12	

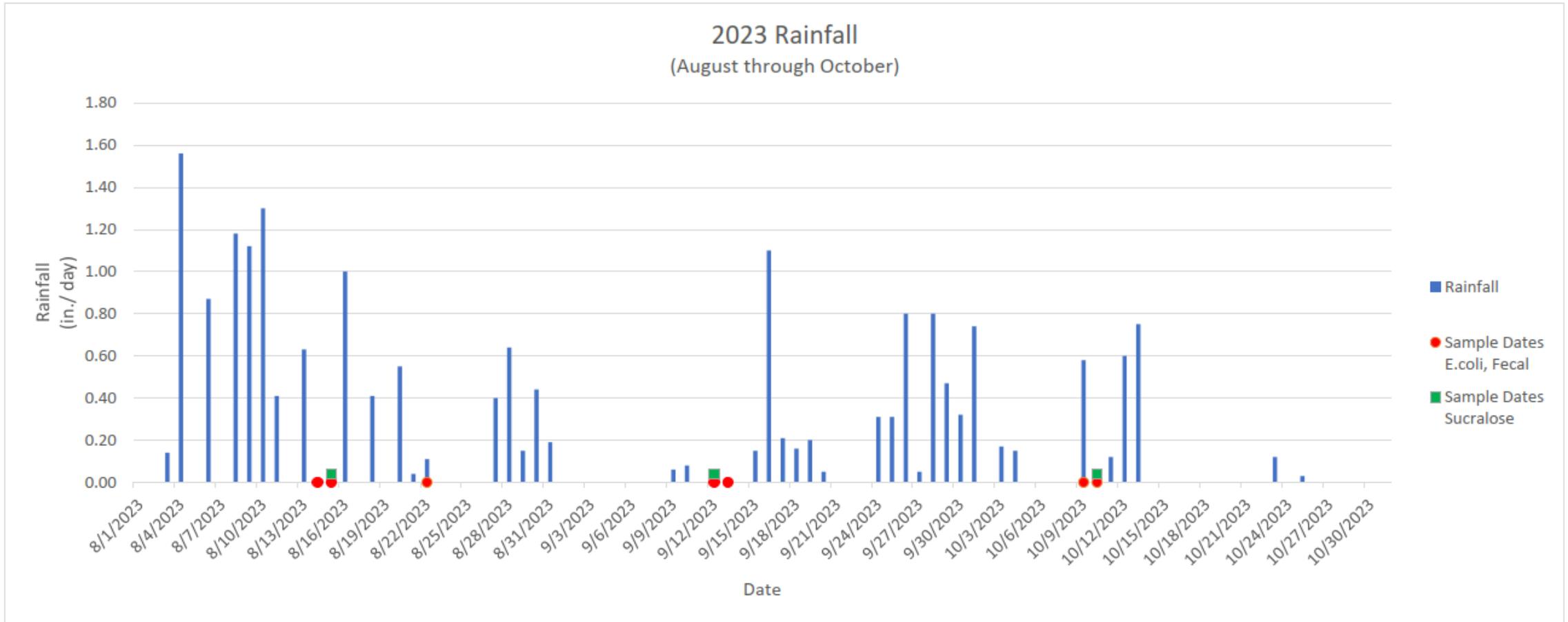
Sample Values (September 12th through September 13th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (ng/L)
SIRWCD-1	10.0U	1.0U	
SW-1-2	52	No result	
LRECD - Sta. 95	51	906	
SW-3	74	205	
SW-4	75	No result	
SW-5	135	130	860
SW-9	389	2.0U	
SW-10	1140	360	
SW-14	121	202	
SW-18	10.0U	No result	
SW-92	20	13	
SW-A	41	22	
SW-C	10	42	
SW-D	61	50	1300
SW-E	146	1.0U	

10. Engineer's Report (4)

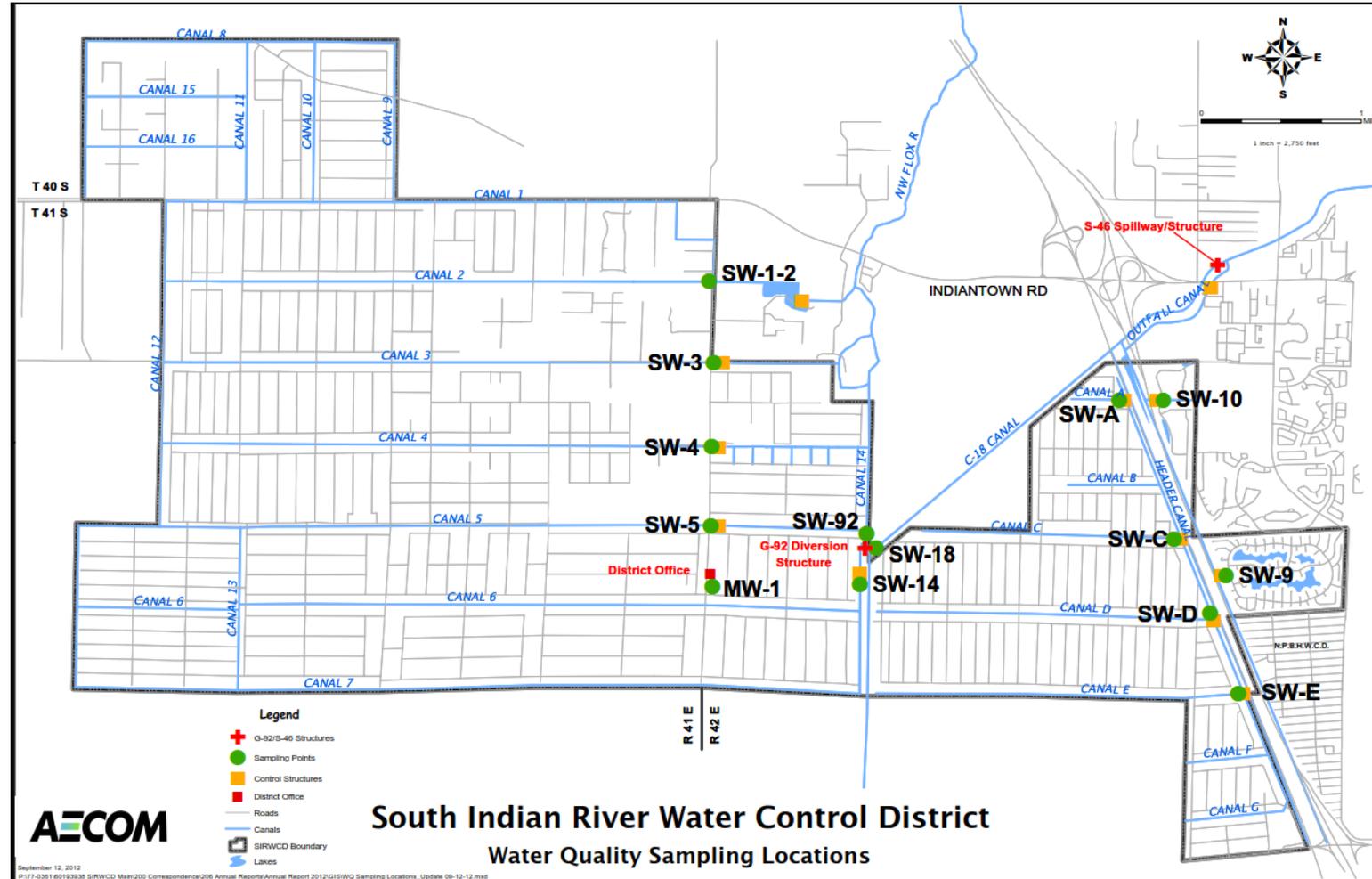
B. Water Quality Monitoring

Sample Values (October 9th through October 10th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (ng/L)
SIRWCD-1	10.0U	1.0U	
SW-1-2	72	20	
LRECD - Sta. 95	109	479	
SW-3	241	5	
SW-4	108	60	
SW-5	231	375	730
SW-9	74	100	
SW-10	933	550	
SW-14	20	50	
SW-18	10.0U	12	
SW-92	63	6	
SW-A	2.8	10	
SW-C	10.0U	No result	
SW-D	10	28	1000
SW-E	85	77	

10. Engineer's Report (5)



10. Engineer's Report (6)



10. Engineer's Report (7)

C. 20th Plan of Improvements

- The surveyor, Legacy Survey, provided the survey Cad file on October 31, 2023
- The construction plans are being prepared by the Engineer

D. Modeling for Palm Beach Country Estates Drainage Study

- The surveyor began the field work on November 20, 2023 and is scheduled to finish in late January to mid-February

D. Busch Wildlife Sanctuary Update

- South Florida Water Management District issued a Notice of Noncompliance of Permit Conditions on November 15, 2023
- The two items to be addressed are "uncontrolled surface water flows from Wetland #2 to 112th Drive North and over-inundation of the Wetland
- Busch Wildlife Sanctuary has scheduled a site meeting with South Florida Water Management District staff, their consultants, and South Indian River Water Control District on January 4, 2024

11. Attorney's Report

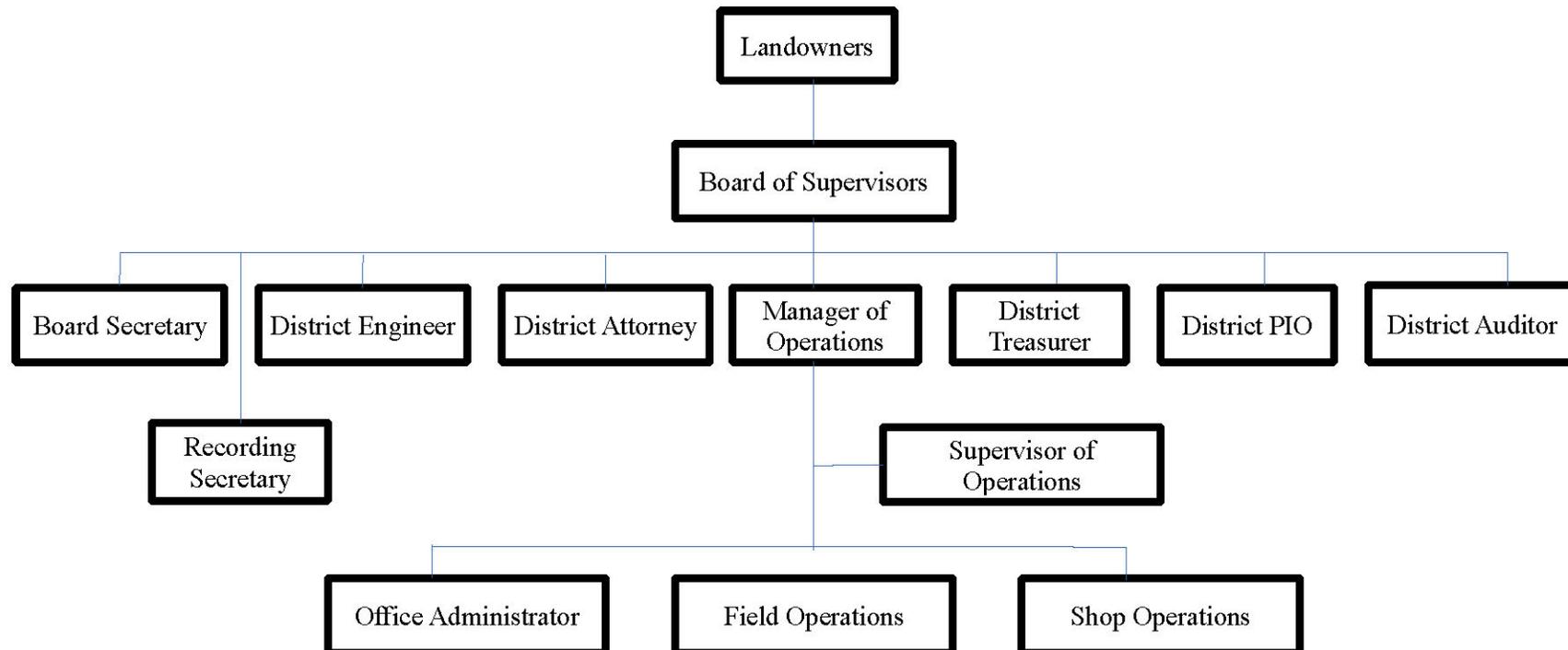


Presented by
William G. Capko and Seth Behn
District Attorneys



12. Old Business

A. Manager's and Superintendent's Job Descriptions and Organizational Charts



12. Old Business (2)

B. Manager's Job Search Criteria

13. New Business

14. Adjourn



Aerial of the District

