

South Indian River Water Control District

February 15, 2024
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. 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

A. Policies and Procedures Manual

- A draft of the manual, including forms and exhibits, was sent to the Board of Supervisors and staff for final review in January, with a target date of tonight's meeting for approval
- As of February 14, 2024, there have been no comments, questions, or revisions received
- Seeking Board Approval for the Policies and Procedures Manual

B. Landowners Family Day 2024

- Saturday, March 16, 2024
- Thank you to Ms. Kennedy, Mike Dillon, Holly Rigsby, and Laura Bender for their hard work in preparing for the event
- The following vendors have been secured for the event:
 - Tom Jackson Band
 - Park Avenue BBQ Grille
 - Kona Ice
 - Cock-A-Doodle-Do Petting Zoo, Pony Rides, and Face Painting
 - Jupiter Bounce

B. Landowners Family Day 2024

- The following exhibitors will be at the event:
 - Busch Wildlife Sanctuary
 - Florida Forest Service
 - Furry Friends
 - Jupiter Farms Residents
 - Palm Beach County Department of Environmental Resources Management
 - Palm Beach County Sheriff's Office Citizens Observer Patrol
 - Palm Beach County Fire Rescue
 - Palm Beach County Library Bookmobile
 - Riverbend Park
 - Safety Council of Palm Beach County
 - Solid Waste Authority
 - Treasure Coast German Shepard Dog Club

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (2)

A. Canal C Project Update

- The District received two high bids on December 21, 2023
- A meeting was held with the low bidder, Rio-Bak, on January 16, 2024, to discuss ways to bring the cost down and the District performing a portion of the work
- Rio-Bak responded on February 13, 2024, offering to perform a third of the work
- A meeting will be scheduled for next week to discuss the best way to proceed for the District to get the most value

7. Engineer's Report (3)

B. 20th Plan of Improvements

- The project was advertised for bid on February 4, 2024, with a bid submittal date of March 7, 2024. Interest from contractors so far has been good.

C. Modeling for Palm Beach Country Estates Drainage Study

- The survey schedule has been pushed back two weeks until the end of February

D. Paving of Haynie Lane and Palm Beach Country Estates “Pink” Roads

- An Advertisement for Bids was published on February 4, 2024, for asphalt paving overlays of the following roadway segments totaling 2.45 miles:
 - Haynie Lane (south of 167th Place to Randolph Siding Road)
 - 145th Place North
 - 64th and 65th Way
 - 66th and 67th Trail North
 - 68th Drive North

Bids are due March 7, 2024

7. Engineer's Report (6)

E. Busch Wildlife Sanctuary Update

- A site meeting with South Florida Water Management District staff, Busch Wildlife Sanctuary and their consultants, and South Indian River Water Control District was held on February 13, 2024. Alternative solutions were discussed.
- The next step is for Busch Wildlife Sanctuary's Engineer to run the calculations and propose a solution to both South Florida Water Management District and South Indian River Water Control District.

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Old Business

A. Director's Job Requirements

B. Director's Search Criteria – Posting and Timeline

10. New Business



11. Adjourn



Aerial of the District

