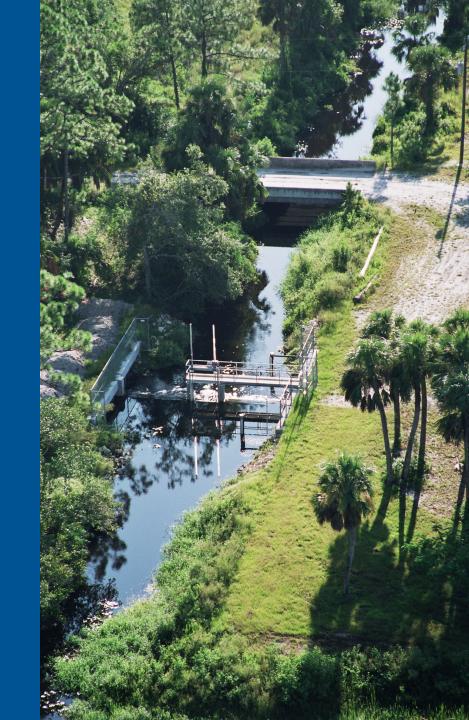
South Indian River Water Control District

February 20, 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. Policies and Procedures Manual
- B. Landowners' Family Day

5. Treasurer's Report





Presented by Charles Haas District Treasurer

6. Executive Director's Report





Presented by William 'Chad' Kennedy Executive Director

6. Executive Director's Report (2)



- A. Paving Petition Update
- **B. Natural Resources Conservation Service Storm Grant Update**

6. Executive Director's Report (3)



C. Trailwood Update



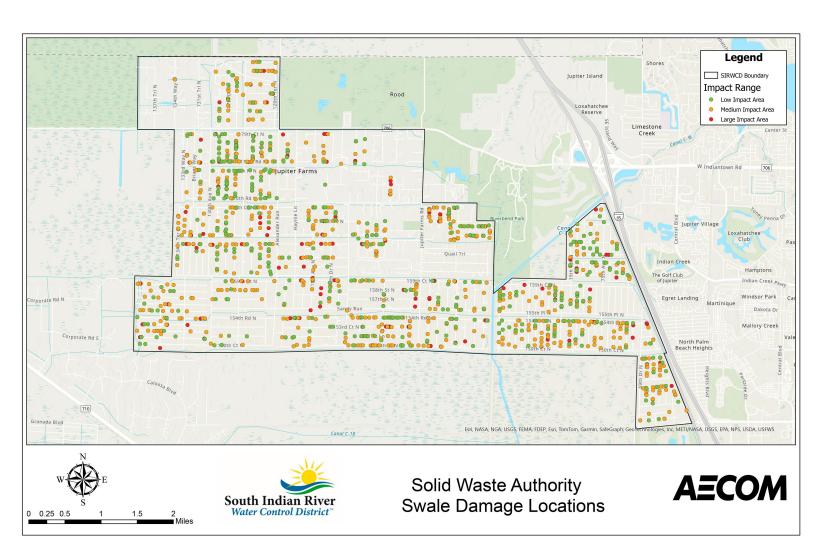




6. Executive Director's Report (4)



D. Solid Waste Authority Update



7. Supervisor of Operations Report





Presented by
Dustin Fazio
Supervisor of Operations

7. Supervisor of Operations Report (2) South Indian River Water Control District



A. Canal C Reconstruction





7. Supervisor of Operations Report (3) South Indian River Water Control District™



B. Tree Trimming







8. Engineer's Report





Presented by Karen D. Brandon, PE District Engineer

8. Engineer's Report (2)



A. 20th Plan of Improvement – Recommendation of Award of Contract

- Landowners have paid the District additional funds to cover the shortage in construction and engineering costs
- The Contractor, Wynn and Sons has agreed to honor his bid price. He is in the process of updating his Certificate of Insurance and providing his renewed Licenses.
- Request approval to issue the Notice of Award upon receipt of copies of renewed licenses

8. Engineer's Report (3)



B. Palm Beach Country Estates Modeling Update

- Staff is awaiting receipt of the stage data from the Town of Jupiter
- AECOM will proceed with completing the calibration of the Palm Beach Country Estates basin and finalize a draft of the report

8. Engineer's Report (4)



C. Busch Wildlife Sanctuary Update

- There is no permit modification to the Busch Wildlife Sanctuary Environmental Resource Permit in South Florida Water Management District's e-permitting system as of 2/18/25
- AECOM has reached out to the Busch Wildlife Sanctuary engineer to request an update on the status

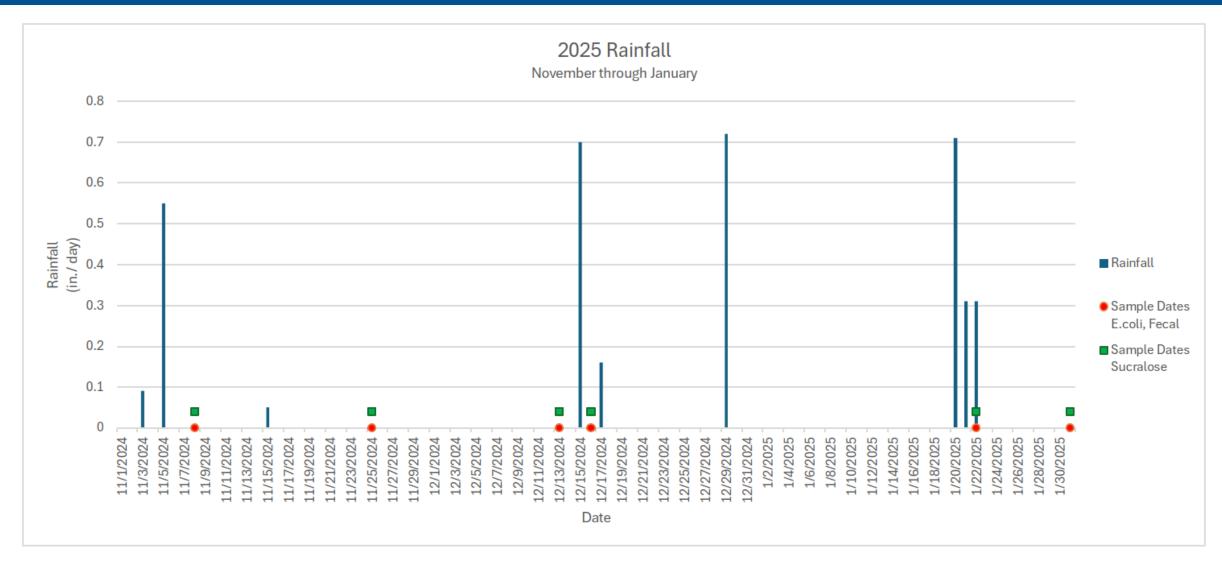
8. Engineer's Report (5)



D. Water Quality Update

8. Engineer's Report (6)





8. Engineer's Report (7)



D. Water Quality Update – January Sampling Dates/Rainfall

Testing Locations	E.Coli (MPN/100mL) 1/22/25	Fecal Coliform (CFU/100mL) 1/22/25	Sucralose (µg/L) 1/22/25	E.Coli (MPN/100mL) 1/31/25	Fecal Coliform (CFU/100mL) 1/31/25	Sucralose (µg/L) 1/31/25	January Sample Dates	January Amount (Inches)
SIRWCD-1	1U	1U	-	-	-	-	1/20/2025	0.71
SW-1-2	201	48	-	-	-	-	1/21/2025	0.31
LRECD – Sta. 95	-	-	-	-	-	-	1/22/2025	0.31
SW-3	97	16	-	-	-	-	-	-
SW-4	644	192	-	-	-	-	-	-
SW-5	3450	1050	0. 84	-	-	-	-	-
SW-9	-	-	-	98	26	-	-	-
SW-10	-	-	-	52	10	-	-	-
SW-14	41	32	-	-	-	-	-	-
SW-18	52	15	-	-	-	-	-	-
SW-92	120	9	-	-	-	-	-	-
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)



D. Water Quality Update

Sample values November 8-25

MPN = Most Probable Number

CFU = Colony Forming Units

Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	-
SW-1-2	31	105	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	20	55	-
SW-4	85	100	-
SW-5	670	470	0. 74
SW-9	20	10U	-
SW-10	379	400	-
SW-14	86	75	-
SW-18	10	4	-
SW-92	10U	3	-
SW-A	10U	4	-
SW-C	10	35	-
SW-D	52	68	0.62
SW-E	74	60	-

8. Engineer's Report (9)



D. Water Quality Update

Sample values
December 13-16

MPN = Most Probable Number

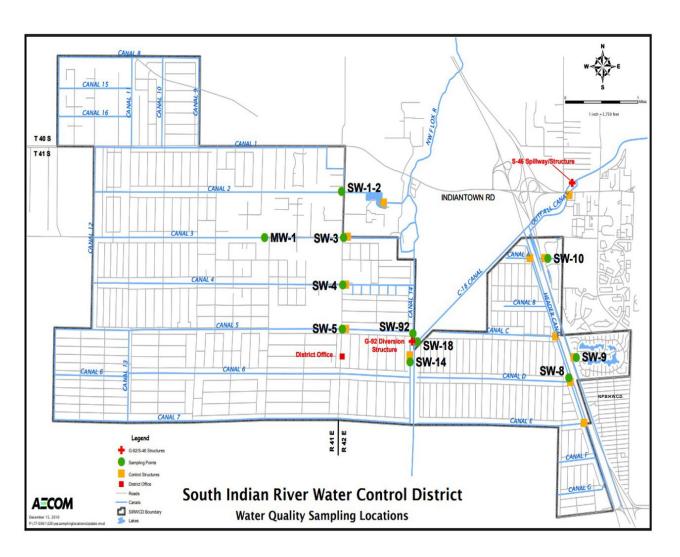
CFU = Colony Forming Units

Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)	
SIRWCD-1	1U	1U	-	
SW-1-2	52	40	-	
LRECD – Sta. 95	N/A	N/A	-	
SW-3	98	42	-	
SW-4	74	55	-	
SW-5	670	400	0.68	
SW-9	30	30	-	
SW-10	85	120	-	
SW-14	10U	10	-	
SW-18	10	2	-	
SW-92	20	4	-	
SW-A	10	40	-	
SW-C 10U		4U	-	
SW-D	373	260	0.36	
SW-E	41	65	-	

8. Engineer's Report (10)



D. Water Quality Update



9. Attorney's Report





Presented by
William G. Capko and Seth Behn
District Attorneys



10. Old Business



11. New Business



12. Adjourn





Aerial of the District



