

South Indian River Water Control District

March 21, 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. 30th Landowners Family Day

- Thank you to Ms. Kennedy, Mike Dillon, Holly Rigsby, District employees, and Laura Bender for their hard work in preparing for the event
- Attendance was about 25% lower this year at 525 attendees
- Mike Dillon and Holly Rigsby were presented with flower bouquets and acknowledged for their years of service to the District
- There has been a suggestion to consider an earlier date for the event, perhaps in February, when it may be cooler and more comfortable

4. Public Information Report (3)



4. Public Information Report (4)



5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

5. Treasurer's Report (2)



A. Proposal to Purchase Cell Tower Lease

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. Quarterly Water Quality Update for Nov - Dec - Jan

Sample Values (November 13th through November 17th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	10U	1U	
SW-1-2	146	104	
LRECD - Sta. 95	n/a	n/a	
SW-3	158	38	
SW-4	933	240	
SW-5	2910	1140	1.1
SW-9	161	74	
SW-10	712	No Result	
SW-14	121	34	
SW-18	10	5	
SW-92	10	7	
SW-A	383	No Result	
SW-C	52	260	
SW-D	158	No Result	0.45
SW-E	75	108	

7. Engineer's Report (3)

A. Quarterly Water Quality Update for Nov - Dec - Jan

Sample Values (December 21st through December 26th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	10U	1U	
SW-1-2	120	16	
LRECD - Sta. 95	n/a	n/a	
SW-3	336	144	
SW-4	173	110	
SW-5	990	680	0.63
SW-9	85	150	
SW-10	1190	680	
SW-14	228	112	
SW-18	20	16	
SW-92	20	21	
SW-A	197	180	
SW-C	52	40	
SW-D	73	68	0.70
SW-E	63	60	

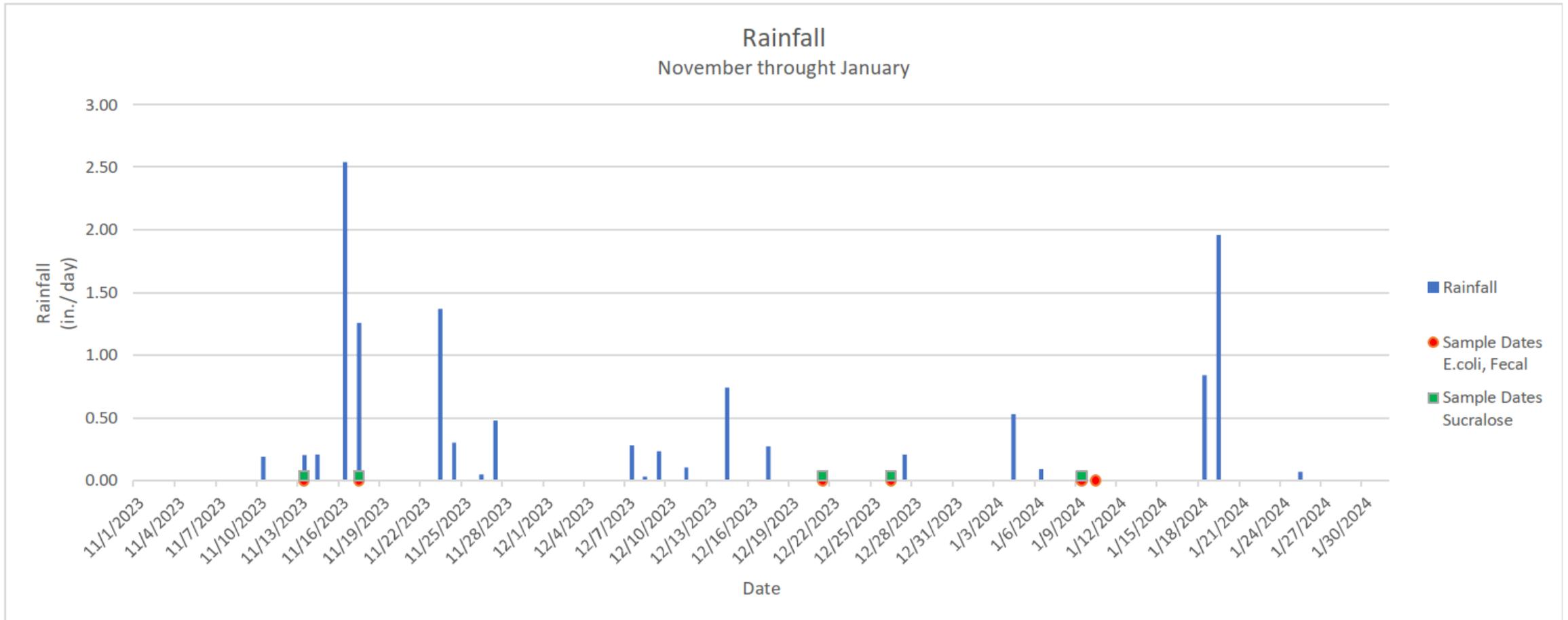
7. Engineer's Report (4)

A. Quarterly Water Quality Update for Nov - Dec - Jan

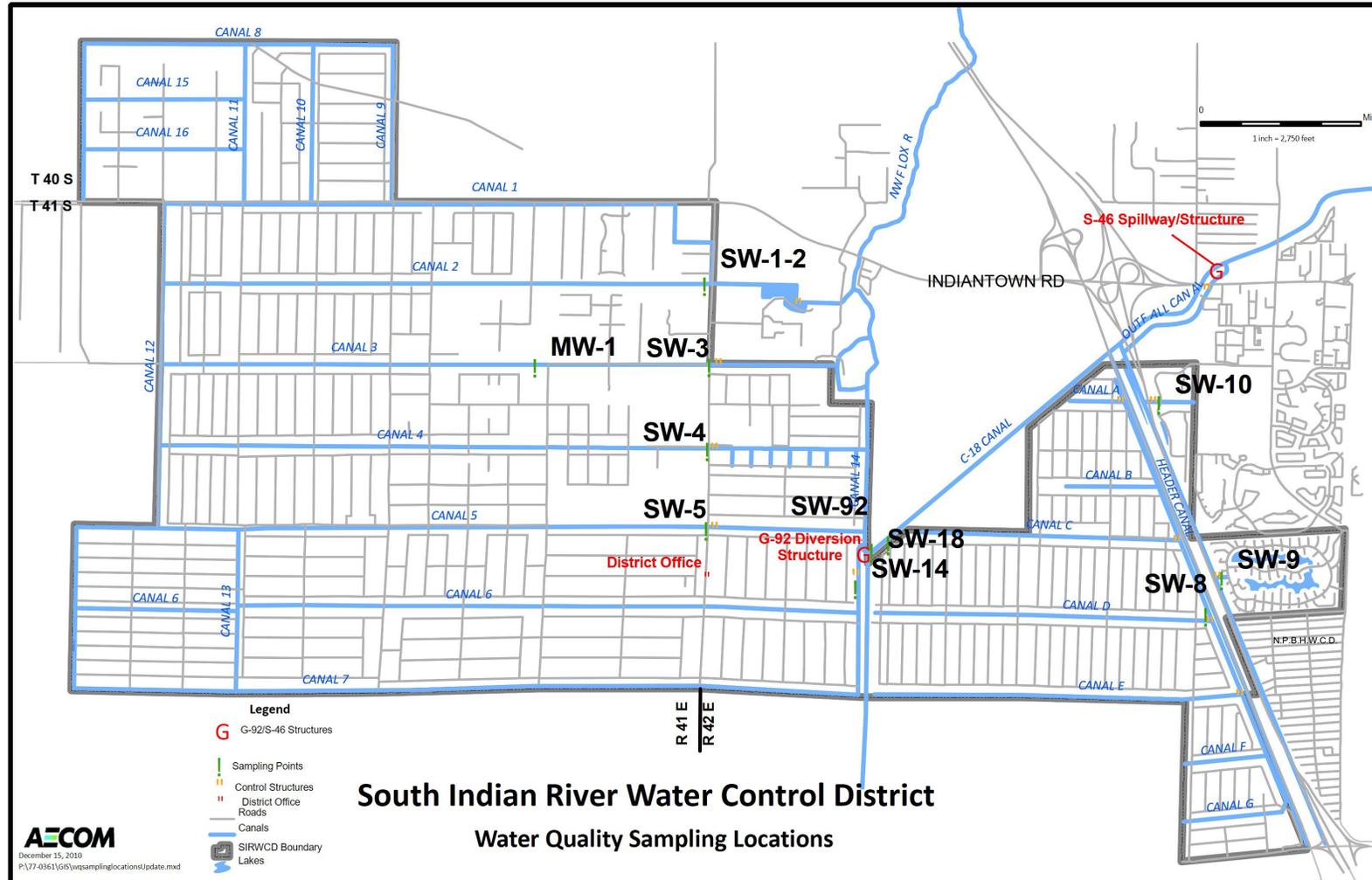
Sample Values (January 9th through January 10th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	10U	1U	
SW-1-2	428	60	
LRECD - Sta. 95	n/a	n/a	
SW-3	857	455	
SW-4	185	170	
SW-5	1190	1260	0.65
SW-9	175	52	
SW-10	262	180	
SW-14	231	108	
SW-18	41	90	
SW-92	74	22	
SW-A	10U	5U	
SW-C	30	4	
SW-D	10U	24	1.1
SW-E	20	16	

7. Engineer's Report (5)

A. Quarterly Water Quality Update for Nov - Dec - Jan



7. Engineer's Report (6)



7. Engineer's Report (7)

B. Canal C Project Update

- Rio-Bak is willing to perform a third of the work
- We have confirmed with the Florida Department of Environmental Protection that completing a third of the work with the grant funds is acceptable
- Staff has requested an extension of the time to complete the work to be funded by the grant until December 31, 2024

7. Engineer's Report (8)



C. 20th Plan of Improvements

- One bid was received on March 7, 2024, which was much higher than the original estimate
- At the request of the petitioner, the contractor was asked if he would be willing to lower his bid
- Unfortunately, the reductions in scope that he proposed would not meet Palm Beach County Standards

D. Modeling for Palm Beach Country Estates Drainage Study

- The surveyor is working on completing the canal cross-sections, which is the last part of his deliverable. We anticipate receiving the completed survey data this week.

7. Engineer's Report (10)

E. Asphalt overlay of Haynie Lane and Palm Beach Country Estates “Pink” Roads

- Four bids were received. JW Cheatham was the low bidder.
- We request approval of award of the contract to JW Cheatham in the amount of \$386,100.

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Old Business



A. Director's Job Search

10. New Business



11. Adjourn



Aerial of the District

