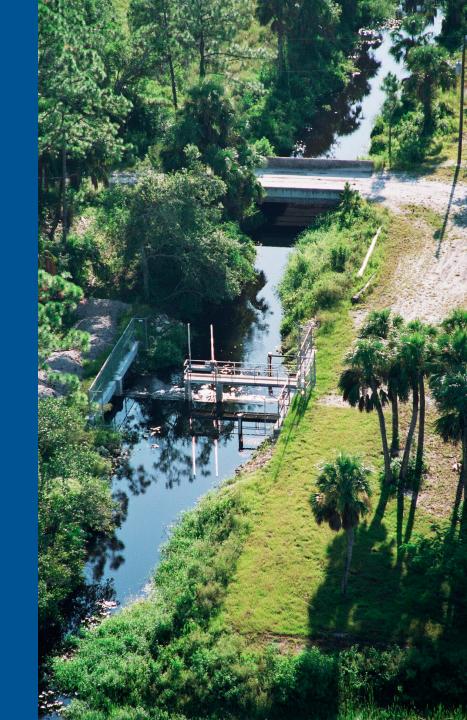
# South Indian River Water Control District

**April 18, 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

# 5. Treasurer's Report





Presented by Charles Haas District Treasurer

### 6. Manager of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

# 7. Engineer's Report





Presented by Karen D. Brandon, PE District Engineer

# 7. Engineer's Report (2)



#### A. Canal C Project Update

- Rio-Bak is willing to perform a third of the work and is revising their bid based on the original unit prices for the section of Canal C from 85th Avenue North to 79th Terrace North and the installation of the riprap on the east end
- We should receive their revised proposal by April 19th

# 7. Engineer's Report (3)



#### **B.** 20th Plan of Improvements

- At the request of the Petitioner, the District re-advertised for bids
- Bids are due May 1, 2024

# 7. Engineer's Report (4)



#### C. Modeling for Palm Beach Country Estates Drainage Study

 The surveyor has completed the canal cross-sections. AECOM has started to delineate the subbasins and will proceed with development of the model inputs.

# 7. Engineer's Report (5)



# D. Asphalt overlay of Haynie Lane and Palm Beach Country Estates "Pink" Roads

 The final contract documents are being reviewed by Legal prior to execution

# 7. Engineer's Report (6)



#### E. Storm Debris Removal Contract

 The bid due date was extended until April 22, 2024 at the request of one of the current contract holders

# 8. Attorney's Report





Presented by
William G. Capko and Seth Behn
District Attorneys



#### 9. Old Business



A. Consideration of Candidates for Executive Director Position

#### 10. New Business



- A. Temporary Appointment of Executive Director Duties
- **B.** Discussion Regarding Manager's Transition
- C. Add Signer to District's Operating Bank Account

# 11. Adjourn





### **Aerial of the District**



