

# South Indian River Water Control District

April 20, 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. 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)



# 4. Public Information Report (3)

## A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video has had 389 views and 11 likes to date.

## B. Policies and Procedures Manual

- Revisions on Chapters 7 and 8 were received from Engineering and sent to the committee to review.

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer

# 5. Treasurer's Report (2)

- A. Revision of Investment Policy - Current policy discussion including QPD Program
- B. Proposed new investment vehicle
  - Morgan Stanley Institutional Liquidity Fund
- C. Proposed addition to policy
  - “F. Securities and Exchange Commission registered money market funds with the highest credit quality rating from a nationally recognized rating agency”

# 6. Manager of Operations Report



Presented by  
Mike Dillon  
Manager of Operations

## A. Section 7 Outfalls



# 7. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

# 7. Engineer's Report (2)

## A. Section 7 Update

- Johnson-Davis completed installation of the four (4) additional culverts. We are awaiting the final as-built information and final Application for Payment.
- A second and final Request for Reimbursement has been submitted to the Florida Department of Environmental Protection for the remainder of the grant in the amount of \$288,850.

# 7. Engineer's Report (3)

## B. Canal C Project Update

- A site inspection was held with the Florida Department of Environmental Protection on April 4. The Florida Department of Environmental Protection is still determining if the project can qualify for a No Permit Required, an exemption, or a General Permit.
- South Indian River Water Control District has been assigned a Florida Department of Environmental Protection Project Manager who is finalizing the Agreement with the District.

# 7. Engineer's Report (4)

## C. Water Quality Monitoring

- The monitoring program modifications have not been implemented by Pace. They are now obtaining new pricing for an in-state laboratory for Sucralose, however, the lab is not certified.
- The Water Quality Monitoring parameter summaries for the trend graph binders are complete.

# 7. Engineer's Report (5)

## D. 20th Plan of Improvements

- The Engineer is working with the District Attorney on the Resolution to authorize proceeding with the 20th Plan of Improvements.
- The draft Engineer's Report and Plan of Improvements will be prepared for the May Board meeting.

# 7. Engineer's Report (6)

## E. Engineering Budget for Palm Beach Country Estates Stormwater Modeling

- Palm Beach Country Estates Modeling/Drainage Study Estimated Fee = \$125,000
- Canal D Modeling/Study Estimated Fee = \$36,300

# 8. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



# 8. Attorney's Report (2)

## A. Ethics Training Update

# 9. Old Business

# 10. New Business

## A. June Meeting

# 11. Adjourn



# Aerial of the District

