

South Indian River Water Control District

June 20, 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. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

8. Engineer's Report (2)

A. Palm Beach Country Estates Paving Petitions – 7 Verified

- 69th Trail N between 150th Place N and 154th Court N
- 77th Trail N between 155th Place N and 159th Court N
- 85th Way N between 155th Place N and 159th Court N
- 86th Way N between 155th Place N and 159th Court N
- 87th Trail N between 155th Place N and 159th Court N
- 88th Trail N between 155th Place N and 159th Court N
- 154th Court N between 69th Drive N and 69th Trail N

8. Engineer's Report (3)

A. Palm Beach Country Estates Paving Petitions



8. Engineer's Report (4)

A. Palm Beach Country Estates Paving Petitions

Engineer requests Board approval to proceed with defining the benefitted area and preparing a cost estimate. Engineer requests Board approval to proceed with defining the benefit area and preparing a cost estimate.

8. Engineer's Report (5)

A. Palm Beach Country Estates – One No Pave Petition Verified

- 84th Ave N between 150th Court N and 154th Court N
- Request approval to proceed with defining area and sending ballot

8. Engineer's Report (6)

B. Canal C Project Update

- Rio-Bak is willing to perform a third of the work and has submitted their revised bid for the section of Canal C from 85th Avenue North to 79th Terrace North in the amount of \$607,046
- Engineer requests award of the contract to Rio-Bak

8. Engineer's Report (7)

C. 20th Plan of Improvements

Staff has had further discussions with the landowner regarding her request to change the specifications to achieve a lower bid cost.

D. Palm Beach Country Estates Stormwater Modeling

- Stage area calculations have been completed for all basins within the project area
- Canal cross sections and basin outfalls are being added into the model

8. Engineer's Report (10)

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

- The pre-construction meeting was held on May 23, 2024
- The Notice to Proceed was issued for June 17, 2024
- Due to the recent rains causing delays in their schedule, the Contractor is not anticipated to start work until July 1st

8. Engineer's Report (11)

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

- The pre-construction meeting was held on May 23, 2024
- The Notice to Proceed was issued for June 17, 2024
- Due to the recent rains causing delays in their schedule, the Contractor is not anticipated to start work until July 1st

8. Engineer's Report (12)

F. Water Quality Update

Sample Values (March 11th through March 12th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	10U	1U	
SW-1-2	52	72	
LRECD - Sta. 95			
SW-3	265	330	
SW-4	373	282	
SW-5	1470	1300	0.83
SW-9	52	58	
SW-10	581	415	
SW-14	203	114	
SW-18	10U	3	
SW-92	10U	5	
SW-A	10U	1U	
SW-C	10	120	
SW-D	10U	5	1.1
SW-E	20	43	

8. Engineer's Report (13)

F. Water Quality Update

Sample Values (April 10th through April 11th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	10U	1U	
SW-1-2	98	82	
LRECD - Sta. 95	N/A	N/A	
SW-3	75	110	
SW-4	132	280	
SW-5	31	40	0.98
SW-9	697	146	
SW-10	193	120	
SW-14	95	26	
SW-18	10U	3	
SW-92	20	1	
SW-A	N/A	N/A	N/A
SW-C	10U	40	
SW-D	10	No result	0.45
SW-E	30	14	

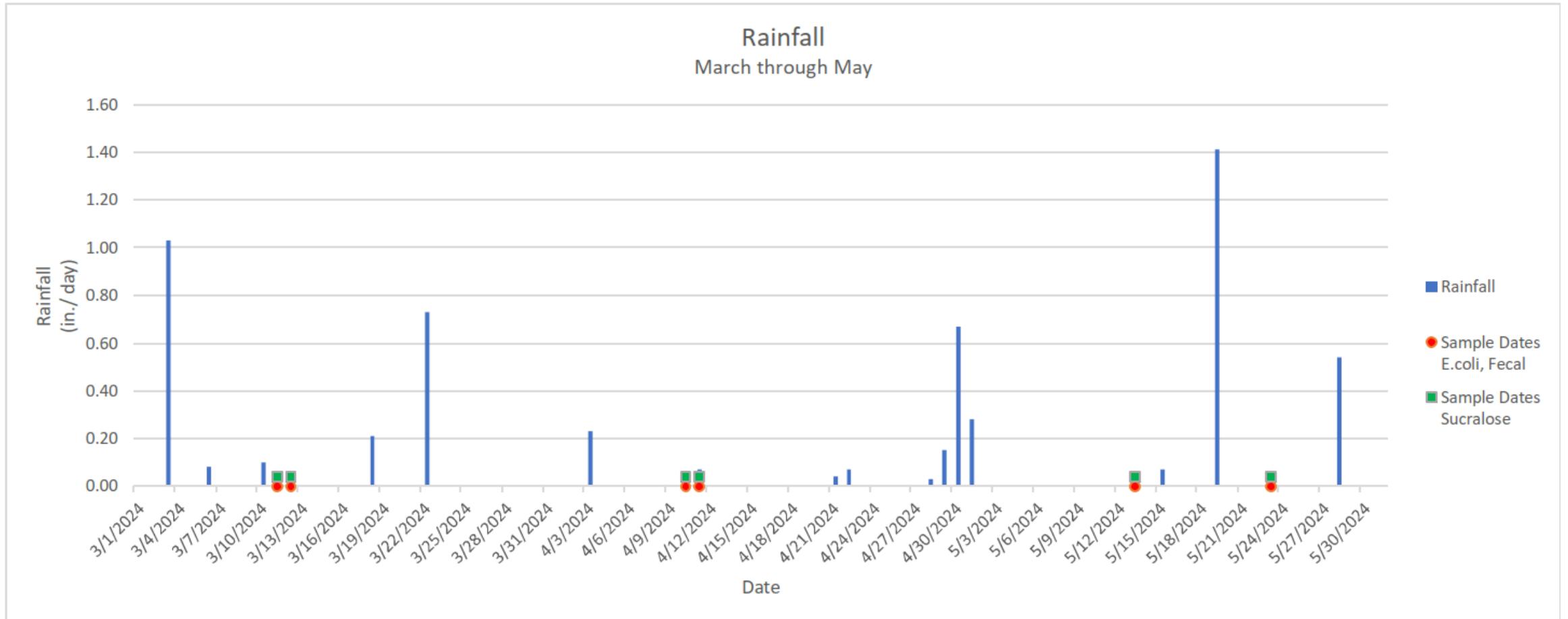
8. Engineer's Report (14)

F. Water Quality Update

Sample Values (May 13th through May 23rd)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	
SW-1-2	30	12	
LRECD - Sta. 95	N/A	N/A	
SW-3	120	70	
SW-4	52	10	
SW-5	20	30	0.83
SW-9	269	62	
SW-10	288	300	
SW-14	20	58	
SW-18	10U	1U	
SW-92	10	1U	
SW-A	N/A	N/A	
SW-C	N/A	N/A	
SW-D	52	44	1
SW-E	195	No Result	

8. Engineer's Report (15)

F. 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

