

South Indian River Water Control District

May 19, 2022

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. Landowners' Items

Landowners' Comments

Board Discussion

3. Consent Agenda

- A. Approval of the Minutes of the Previous Meeting.
- B. Approval of Warrant List.

Board Discussion

Motion from the Board

4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

4. Public Information Report (2)



A. Infographics – Animations – Videos – Fact Sheets

- Donna DeNinno has researched information to utilize for the District's fact sheets and print information on Drainage and Flooding Management and provided information to the committee. Received original artwork from South Florida Water Management District for use in District materials.
- Donna DeNinno, Susan Kennedy and Karen Brandon have held three Zoom conferences to discuss and outline project.
- Rough draft layout prepared for review and comment.

B. Policies and Procedures Manual

- A draft of the manual (with updates to Chapters 1-6 and some of the Appendices) has been sent to the Board and staff to start their reviews.

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

6. Manager of Operations (2)

A. Budget for Tree Removal along Canal 5



7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (A)

A. Discuss Updates on Fill Permits

- Ken Todd and Doug Wise reviewed South Indian River Water Control District's comments and called to discuss on May 18, 2022.
- Lake Worth Drainage District, Northern Palm Beach County Improvement District and Indian Trails Improvement District staff had no further comments on the latest draft Policy and Procedure Memorandum.

7. Engineer's Report (B & C)



B. Discuss Section 7 Project

- Staff has submitted the final plans to the Florida Department of Environmental Protection Grant Manager. Bids are being requested from contractors for the riser/culvert installations and the land clearing.

C. Discuss Canal E Project

- The Canal E plans have been finalized. Staff is requesting prices from contractors for the clearing of vegetation.

7. Engineer's Report (D)

D. Update on Canal C Project

- After further communication with Florida Department of Environmental Protection regarding permit exemptions, including for 404/Federal Authorization, staff will prepare a submittal to get confirmation that “No Permit is Required”.

7. Engineer's Report (E)

E. Road Paving Petitions

Asphalt (±0.27 miles)

- 153rd Court North between 69th Drive North and 69th Trail North (District Financed)
- 160th Street North between 72nd Drive North and 71st Drive North (Landowner Financed)
- 71st Drive North between 160th Street North and 160th Lane North (District Financed, contingent on 160th)

7. Engineer's Report (E-2)

E. 153rd Court North



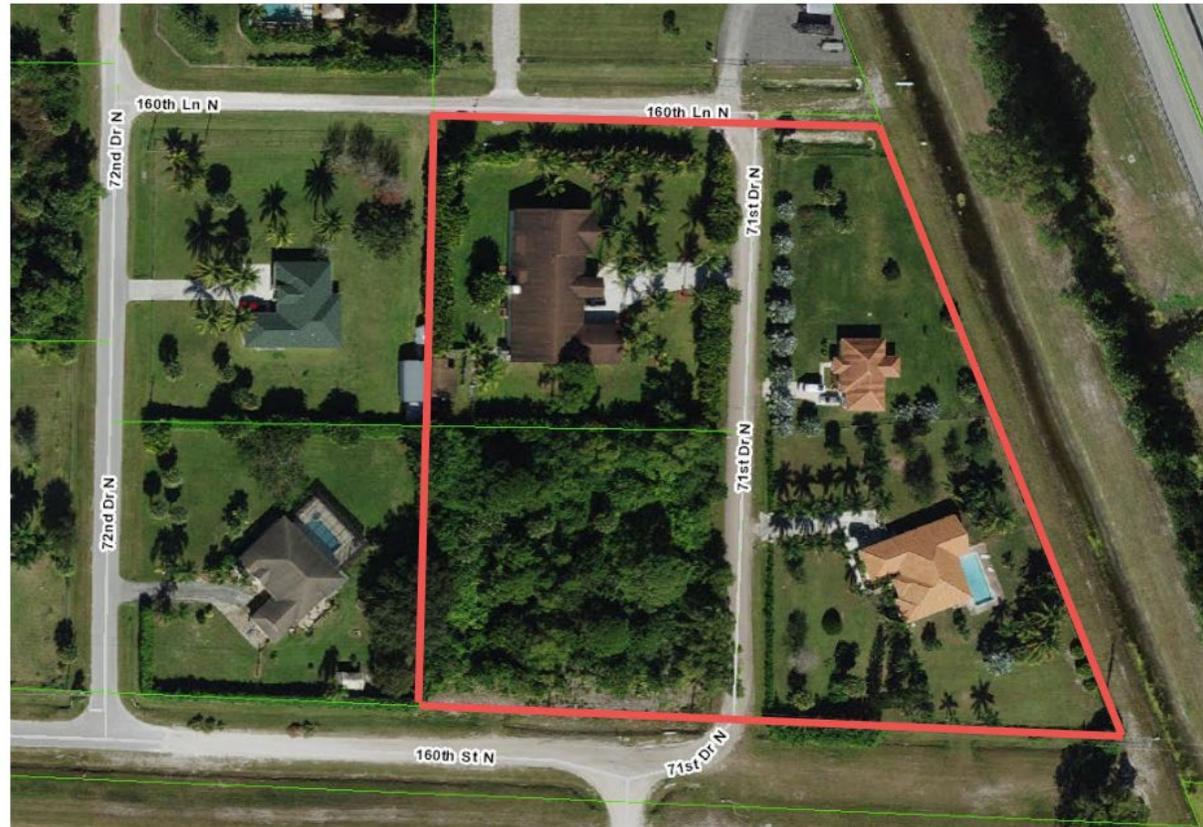
7. Engineer's Report (E-3)

160th St N from 72nd Dr N east to the end
2 Parcels



7. Engineer's Report (E-4)

71st Dr N from 160th St N to 160th Ln N
3 Parcels



8. Attorney's Report



Presented by
William G. Capko and Terry E. Lewis
District Attorneys



7. Attorney's Report (A)

A. Busch Wildlife Permit Application

9. Old Business

10. New Business



11. Adjourn



Aerial of the District

