

South Indian River Water Control District

June 18, 2026

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 May 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, CDM
Executive Director

7. Supervisor of Operations Report



Presented by
Dustin Fazio, CDM
Supervisor of Operations

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

8. Engineer's Report (2)

A. Road Petition

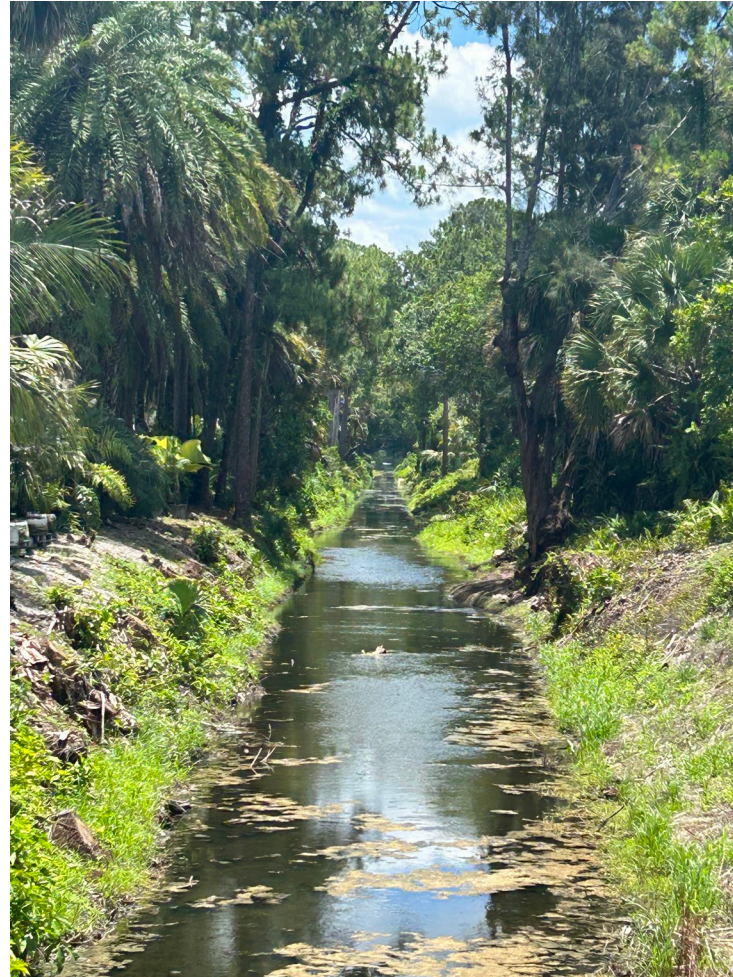
- Road petition for 129th Place North to be paved between Sandy Run and 150th Court North - 14 lots - 2,689 linear feet in length
- Preparation of the Referendum package is nearly complete
- The construction cost estimate is being finalized
- Financing options will then be reviewed to estimate the total estimated assessment amount per lot prior to mailing the ballots

B. Natural Resources Conservation Service Grant – Phase 2 Debris Removal Update

- The work was completed June 10
- A final inspection is tentatively scheduled for June 24
- Preliminary discussions with the Natural Resources Conservation Service Grant Manager indicate Natural Resources Conservation Service may have additional funds available this Fiscal Year

8. Engineer's Report (5)

B. Natural Resources Conservation Service Grant – Phase 2 Debris Removal Update Canal 3



8. Engineer's Report (6)

B. Natural Resources Conservation Service Grant – Phase 2 Debris Removal Update Canal 7



C. Turnpike Design Coordination Update

- AECOM received the Florida's Turnpike Enterprise's pre-development calculations for review on June 8, 2026
- We have identified significant errors in how the Palm Beach Country Estates system was modeled. The comments will be summarized in writing and sent back to the Florida's Turnpike Enterprise, with a copy to South Florida Water Management District.

8. Engineer's Report (8)



C. Turnpike Design Coordination Update

- Staff had a Teams meeting with South Florida Water Management District's Regulatory staff on June 10, 2026, to let them know our concerns
 - South Florida Water Management District reiterated that the Florida's Turnpike Enterprise cannot adversely impact those properties adjacent to their project or those upstream or downstream of the Florida's Turnpike Enterprise/Florida Department of Transportation corridor
 - The South Florida Water Management District permit for the South Indian River Water Control District's outfall control structure can only be modified by the entity (South Indian River Water Control District) to which the permit is issued, not by a third party.

8. Engineer's Report (9)



C. Turnpike Design Coordination Update

- The District has requested another Teams meeting with Florida's Turnpike Enterprise and their consultant to discuss the pre-development calculations
- There are still issues to be worked out on the Operations & Maintenance Agreement

9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Attorney's Report (2)

A. Road Paving Policy

B. Legislative Coordination Agreement

10. Old Business



11. New Business

A. District Financial Investing Discussion

12. Supervisor Comments



13. Adjourn



Aerial of the District

