

South Indian River Water Control District

May 21, 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 April 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

A. Website Update

- The Department of Justice has extended the deadline for website accessibility to April 26, 2028, for special district governments
- Streamline has been acquired by CivicPlus, the nation's largest provider of Americans With Disabilities website hosting services
- The main reason for the acquisition was Streamline's proprietary DocAccess program, that converts PDF files into accessible HTML
- This qualifies as an alternative format under federal guidelines

A. Website Update

- After researching the program capabilities, the District added the DocAccess program to the website
- The service is \$3,000 per year for up to 5,000 pages of documents
- We secured six months of free service as to not impact the current fiscal year's budget
- We also secured a 25% discount for the 2026-2027 fiscal year
- This cost will be offset by reducing full document remediation costs

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Executive Director's Report



Presented by
William 'Chad' Kennedy, CDM
Executive Director

A. Board Resolution 2026-05: Pursue Road Transfer of Portion of Haynie Lane to Palm Beach Country

Requesting Board approval for the authorization of District staff to move forward with an effort to transfer the segment of Haynie/Haney Lane adjacent to the Jupiter Farms Elementary School northward to the intersection at Indiantown Road from the District to Palm Beach County

B. Board Resolution 2026-06: Update to Water Control Plan

Requesting the Board of Supervisors authorize and direct the District Engineer to update the District's Water Control Plan

B. Board Resolution 2026-07: Kimley-Horn Professional Services Contract

Requesting approval and authorize the Executive Director to execute a professional services agreement with Kimley-Horn for District engineering and related services

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

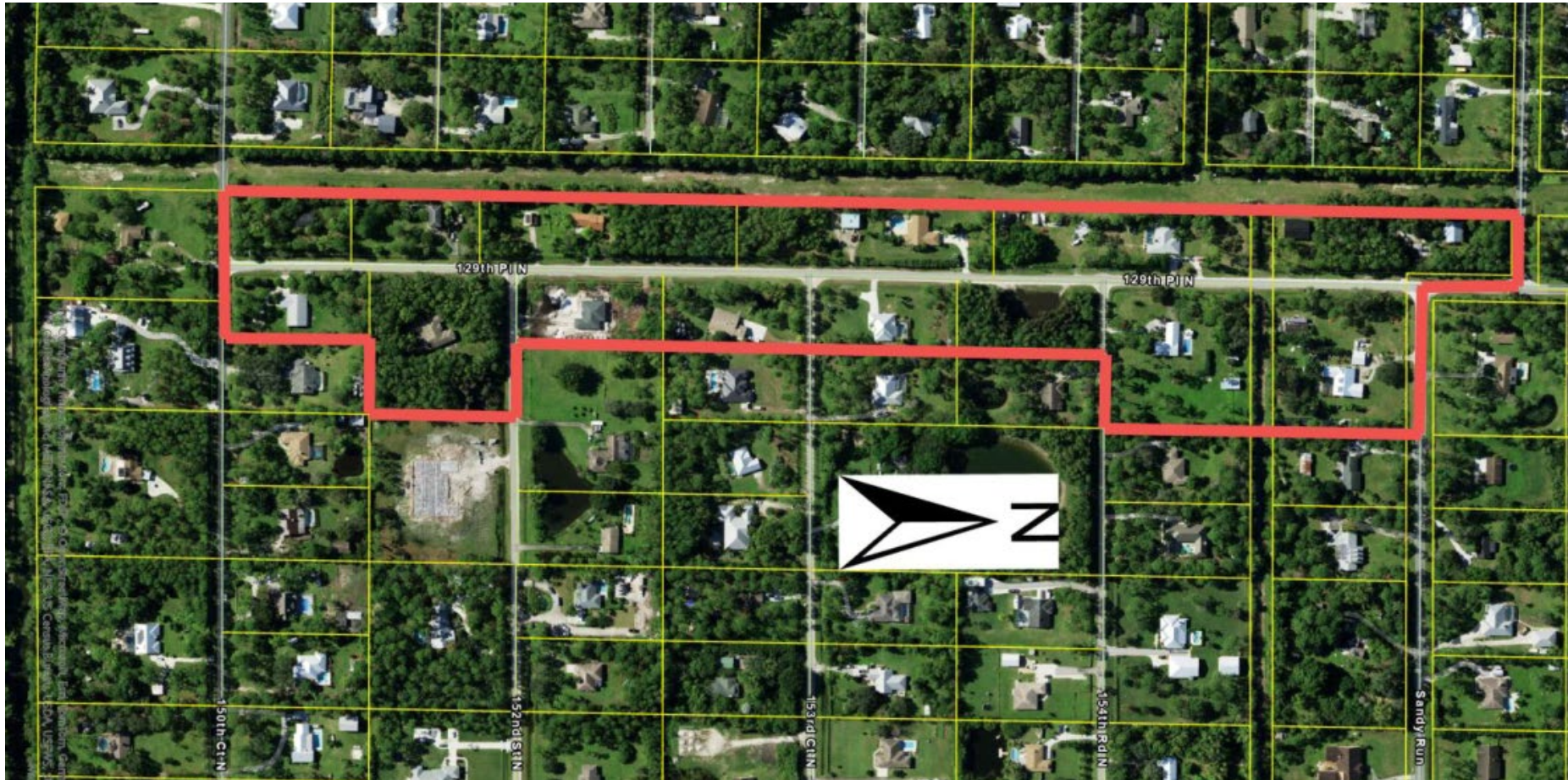
8. Engineer's Report (2)

A. Road Petition

- One road petition was received for 129th Place North to be paved between Sandy Run and 150th Court North
- 14 lots within the Petition area
- 2,689 linear feet in length
- Requesting authorization from the Board to proceed with preparation of the Referendum package

8. Engineer's Report (3)

A. Road Petition



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

- A Notice to Proceed was issued on April 22, 2026
- Crowder-Gulf has completed work on Canal 3, and they have moved on to Canal 7
- The work is anticipated to be complete in approximately two months

C. Turnpike/Department of Transportation Update

- A Teams meeting was held on May 14, 2026, with Florida's Turnpike Enterprise, Florida Department of Transportation and their consultant to discuss the stormwater modeling
- The 45% submittal deadline has been pushed back to August
- Allowable discharge criteria and storage assumptions were discussed

C. Turnpike/Department of Transportation Update

- There are still issues to be worked out on the Operation & Maintenance Agreement. It was agreed to table the discussion until the proposed design is further along.
- AECOM has requested the pre-development calculations for review prior to the 45% submittal. The Florida's Turnpike Enterprise did not agree to satisfy our request.

9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Attorney's Report (2)



A. Road Paving Policy

10. Old Business



11. New Business

A. Financial Schedule

11. New Business (2)

Fiscal Year 2026-2027

Date/Time	Meeting Type	Discussion
June 18, 2026 at 3:00 PM	Budget Workshop	<ul style="list-style-type: none">Chief Financial Officer will present a draft Fiscal Year 26-27 Budget to the Board of Supervisors. Board will discuss and provide feedback.
June 18, 2026 at 6:00 PM	Board of Supervisors Meeting	<ul style="list-style-type: none">Normal District business
July 16, 2026 at 6:00 PM	Board of Supervisors Meeting	<ul style="list-style-type: none">Normal District businessChief Financial Officer will present budget with revisions made from June's Budget Workshop.
August 20, 2026 at 6:00 PM	Board of Supervisors Meeting	<ul style="list-style-type: none">Normal District businessChief Financial Officer will present final budget to the Board.Board approves the budget.

Fiscal Year 2025-2026 Budget vs Actual - 2nd Quarter

- 50% of budget target benchmark – March 31, 2026, is halfway through the fiscal year
- Revenues
 - Approximately 90% or more of assessment revenues have been collected through March 31, 2026
 - We anticipate to collect the full budgeted amount by fiscal year end
 - Culvert revenues within the water control and road maintenance funds are below the 50% benchmark as of March 31, 2026
 - District recognized \$401,731 in Natural Resources Conservation Service grant revenue through March 31, 2026

Fiscal Year 2025-2026 Budget vs Actual - 2nd Quarter

- Expenses
 - Fund 230 – 2015 Palm Beach Country Estates Water Distribution Bonds Debt Service Fund is fully expended as of March 31, 2026, due to the District making the full annual principal and interest payment in February 2026
 - All other fund's expenses are in line with the 50% of budget target benchmark through March 31, 2026. However, we are anticipating that the Palm Beach Country Estates Park Maintenance Fund (Fund 185) will go over budget by fiscal year end due to unforeseen expenses incurred in April and May 2026.
 - New sprinkler pump
 - Park benches
 - Tree trimming

12. Supervisor Comments



13. Adjourn



Aerial of the District

