



Established 1923 • A Florida Special District
15600 Jupiter Farms Road • Jupiter, Florida 33478-9399 • (561) 747-0550 • Fax (561) 747-9182

www.sirwcd.org
sirwcd@sirwcd.org

Board of Supervisors Monthly Meeting

August 20, 2026 – 6:00 p.m.
District Work Center • 15600 Jupiter Farms Rd., Jupiter, FL 33478

Budget Meeting Agenda

- 1) Call to Order and Pledge of Allegiance
- 2) Presentation of Budget
- 3) Landowner Comments
- 4) Adjourn

Board Meeting Agenda

- 1) Call to Order and Pledge of Allegiance
- 2) Recognition of Board Supervisor Tom Powell's Retirement
 - A) Board Action: Resolution 2026-09: Dedication of the Thomas H. Powell Conference Room
- 3) Consent Agenda
 - A) Approval of the minutes the July meeting
- 4) Landowner Items
- 5) Public Information Report
- 6) Treasurer's Report
 - A) Board Resolution: 2026-10: Adoption of the Proposed 2026-2027 Budget
- 7) Chief Financial Officer's Report
 - A) Third Quarter Budget versus Actual Report
 - B) Board Discussion: Investment Options
- 8) Supervisor of Operation' Report
 - A) Board Approval: Surplus of District Assets
- 9) Executive Director's Report
 - A) Board Resolution: 2026-11: Authorization to Proceed with Loxahatchee Preservation Initiative Grant Application
- 10) Engineer's Report
 - A) Road Petition Update
 - B) Turnpike/Department of Transportation Update
- 11) Attorney's Report

- 12) Old Business
 - A) Board Discussion and Action: Flood Control Assessments for Certain Properties
- 13) New Business
 - A) Board Discussion & Action: Paving Policy Changes for Palm Beach Country Estates
 - B) Board Discussion: Legislative Changes to South Indian River Water Control District's Charter
- 14) Board of Supervisor Comments
- 15) Adjourn

**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
RESOLUTION NO. 2026-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SOUTH
INDIAN RIVER WATER CONTROL DISTRICT NAMING THE DISTRICT
BOARD ROOM THE "THOMAS H. POWELL BOARD ROOM" IN
RECOGNITION OF HIS FORTY-FIVE YEARS OF DEDICATED PUBLIC
SERVICE TO THE DISTRICT; PROVIDING FOR IMPLEMENTATION;
AND PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the South Indian River Water Control District ("District") is governed by a Board of Supervisors elected by the District's landowners and charged with protecting the health, safety, welfare, and property of the residents and landowners of the District; and

WHEREAS, Thomas H. Powell ("Tom Powell") was first elected to the Board of Supervisors in 1981 and has provided forty-five (45) years of continuous and dedicated service to the District as a Non-Resident Landowner Supervisor; and

WHEREAS, since December 1992, Mr. Powell has faithfully served on the Board of Supervisors, providing consistent leadership, sound judgment, and unwavering commitment to the District and its constituents; and

WHEREAS, throughout his distinguished tenure, Mr. Powell consistently advocated for the interests of District landowners, supporting policies and projects that reflected the priorities and desires of the community while advancing the District's core mission; and

WHEREAS, Mr. Powell played an important role in the successful planning and implementation of significant drainage infrastructure improvements, roadway improvement programs, and other capital projects that enhanced the quality of life and property protections enjoyed by District residents and landowners; and

WHEREAS, Mr. Powell has long championed the principle of affordability, recognizing the importance of balancing effective public services with fiscal responsibility and minimizing the financial burden placed upon District landowners; and

WHEREAS, his practical approach to governance, his commitment to public service, and his decades of institutional knowledge have helped shape the District into the successful organization it is today; and

WHEREAS, the Board of Supervisors finds that Mr. Powell's extraordinary record of service, leadership, dedication, and commitment to the District warrants permanent recognition and appreciation by the District and future generations of residents and landowners; and

WHEREAS, the Board desires to honor Mr. Powell by naming the District's Board of Supervisors meeting room the "Thomas H. Powell Board Room" as a lasting tribute to his forty-five years of exemplary public service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT THAT:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. Naming of Board Room. The Board of Supervisors hereby officially designates and names the South Indian River Water Control District Board of Supervisors meeting room as the "Thomas H. Powell Board Room."

SECTION 3. Recognition. The Board directs staff to install appropriate signage identifying the meeting room as the Thomas H. Powell Board Room and to take such additional actions as may be necessary to commemorate Mr. Powell's service and implement the purposes of this Resolution.

SECTION 4. Implementation. The Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this Resolution.

SECTION 5. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED this ____ day of August, 2026.

SOUTH INDIAN RIVER WATER CONTROL DISTRICT

By: _____

Susan Kennedy, President
Board of Supervisors

Attest:

By: _____

District Secretary

DICK GRUENWALD ASSOCIATES

561.622.3200 • dgallc@bellsouth.net

Public Information Monthly Report August 2026

**TO: Board of Supervisors
South Indian River Water Control District**

**FROM: Dick Gruenwald Associates
District Public Information Specialists**

News releases/Notices were sent out to local newspapers and community publications:

- 1) Aug. 20, 2026, Budget Public Hearing and Monthly Meeting release
- 2) Sept. 17, 2026, Annual Landowners' Meeting release

The following Board Meeting items were added to the website:

- 1) Monthly Meeting (June 18, 2026) minutes
- 2) Annual Budget Public Hearing and Board of Supervisors Monthly Meeting (Aug. 20, 2026) information and Zoom registration invitation links
 - Agendas, Staff Reports and Slide Presentations for Budget Public Hearing and Monthly Meeting

Attended monthly Board meeting and recorded minutes (July 16, 2026) at the District office.

Prepared the minutes of the July Board of Supervisors meeting and sent them to Mr. Kennedy and Mr. Meyer for review and Ms. Hammond for inclusion in District meeting materials.

Consulted with District administration regarding budget information for the August newsletter.

We are assisting Ms. Hammond with the Mission and Vision Statement signage. The signs have been designed and sent to FastSigns for fabrication. The signs will be professionally installed by FastSigns prior to the Annual Landowners' meeting.

We continue with the review of the Policies and Procedures manual and will be working with Mr. Kennedy and staff on updates, including the Chief Financial Officer position, Board Secretary and Recording Secretary, organizational chart, roadway petition form, driveway culvert forms, the Financial and Permit chapters, and other policy changes or additions recently implemented or being considered.

The newsletter has gone to the printers and will be mailed out to the landowners shortly. The August newsletter includes the Supervisor election and Annual Landowners Meeting information, a more comprehensive 2026-27 proposed budget overview, Budget Public Hearing notice and driveway culvert information.

Streamline Website Update

This past month we updated the Annual Budget Public Hearing, Budget, Board Meetings, Landowner Road Petitions, and Supervisor Elections pages.

We presented the new DocAccess Americans with Disability Act accessibility program at the May Board Meeting. This program uses artificial intelligence to convert PDF documents to accessible HTML, which is essentially a work-around, providing an "alternative" for accessibility. The program also has the

capability to translate documents to over 100 languages. In addition, it features access to live operators should users need additional assistance.

We will be working with the District office and District Engineer to implement a new internal webpage with a Geographic Information System-based form for Operations and Maintenance staff to document and track utility strikes encountered during Operations and Maintenance activities. This will be similar to the Service Request Form and will be embedded in a password-protected, staff-only page on our website.

We will have the capability to create forms and surveys as needed. And in the future, should the District wish to allow credit card payment for permits and driveway culverts, we can add this service as well.

The premier of the Drainage in the District Video was shown at the Annual Landowners' Meeting in September 2022, and links to the You-Tube video were provided to community social media. The video has received 1076 views, and 17 likes as of August 11, 2026. The video has also been run on Jupiter Farms Resident's social media a number of times, which has increased views.

**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
RESOLUTION NO. 2026-10**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
SOUTH INDIAN RIVER WATER CONTROL DISTRICT,
ADOPTING THE FINAL BUDGET FOR THE FISCAL YEAR 2026-
2027; LEVYING SPECIAL ASSESSMENTS FOR 2026; PROVIDING
FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE
DATE.**

WHEREAS, the South Indian River Water Control District ("District") is an independent special district of the State of Florida charged with managing and maintaining water control infrastructure within its jurisdiction; and

WHEREAS, Section 189.016(3), Florida Statutes, requires the governing body of each special district to adopt a budget by resolution; and

WHEREAS, the Board of Supervisors has reviewed the proposed budget for Fiscal Year 2026-2027 and conducted a duly noticed public hearing on August 20, 2026; and

WHEREAS, the Board of Supervisors elects to use the Uniform Method of Collection of Non-Ad Valorem Assessments for Fiscal Year 2026-2027 pursuant to Section 197.3632, Florida Statutes; and

WHEREAS, the Board of Supervisors finds that the budget accurately reflects the anticipated revenues and expenditures of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT THAT:

SECTION 1. Incorporation of Recitals. The foregoing recitals (the "WHEREAS" clauses) are true and correct and are incorporated herein by reference.

SECTION 2. Adoption of Budget. The Fiscal Year 2026-2027 Budget attached as Consolidated Exhibit A hereby approved and adopted.

SECTION 3. Non-Ad Valorem Assessments. The special assessments as set forth on Exhibit B are hereby levied for the year 2026, on all lands within the District in Palm Beach County, Florida.

SECTION 4. Implementation. The Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this Resolution.

SECTION 5. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED this _____ day of _____ 2026.

SOUTH INDIAN RIVER WATER CONTROL DISTRICT

By: _____

Susan Kennedy, President
Board of Supervisors

Attest: _____

District Secretary

**Exhibit A.1 – Fiscal Year 2026-2027 Budget by Fund Annual Financial Report
(AFR) Code:**

						Elimination of	
						Internal	
AFR Code	Revenue Description	Special Revenue	Debt Service	Capital Projects	Internal Service	Transactions	Total
325.100	Special Assessments, Capital Improvement	-	1,287,164	505,369	220,512	-	2,013,045
325.200	Special Assessments, Charges for Public Services	4,763,480	-	-	-	-	4,763,480
334.390	State Grant - Other Physical Environment	-	-	138,000	-	-	138,000
343.700	Service Charge - Conservation and Resource Management	-	-	-	3,003,327	(3,003,327)	-
349.000	Other Charges for Services	66,000	-	-	-	-	66,000
361.100	Interest	1,530	10,000	1,400	-	-	12,930
364.000	Disposition of Fixed Assets	-	-	-	25,000	-	25,000
369.900	Other Miscellaneous Revenues	-	-	-	87,000	-	87,000
381.000	Inter-Fund Group Transfers In	-	-	1,837,083	200,000	-	2,037,083
Total Fiscal Year 2026-2027 Revenues		\$ 4,831,010	\$ 1,297,164	\$ 2,481,852	\$ 3,535,839	\$ (3,003,327)	\$ 9,142,538
Available Beginning Fund Balance		\$ 2,496,907	\$ 685,596	\$ 1,675,765	\$ 1,382,085	\$ -	\$ 6,240,353
Total Funds Available		\$ 7,327,917	\$ 1,982,760	\$ 4,157,617	\$ 4,917,924	\$ (3,003,327)	\$ 15,382,891
						Elimination of	
						Internal	
AFR Code	Expense Description	Special Revenue	Debt Service	Capital Projects	Internal Service	Transactions	Total
517.00	Debt Service Payments	-	1,547,844	-	-	-	1,547,844
538.00	Flood Control/Stormwater Management	2,631,943	-	1,079,520	1,885,565	(1,706,635)	3,890,393
541.00	Road and Street Facilities	1,523,391	-	420,000	1,432,642	(1,296,692)	2,079,341
572.00	Parks and Recreation	30,203	-	-	-	-	30,203
581.00	Inter-Fund Group Transfers Out	898,000	-	939,083	200,000	-	2,037,083
Total Fiscal Year 2026-2027 Expenditures		\$ 5,083,537	\$ 1,547,844	\$ 2,438,603	\$ 3,518,207	\$ (3,003,327)	\$ 9,584,864
Contingency Expenditures		\$ 2,244,380	\$ 434,916	\$ 1,719,014	\$ 1,399,717	\$ -	\$ 5,798,027
Total Appropriations		\$ 7,327,917	\$ 1,982,760	\$ 4,157,617	\$ 4,917,924	\$ (3,003,327)	\$ 15,382,891

Exhibit A.2 – Fiscal Year 2026-2027 Budget by Fund Level

Fund #	Fund Name	Assessments	Less Discounts	Assessments Net	Driveway Culvert Revenue	Investment Earnings	Other Revenue & Financing Sources	Total Revenue & Financing Sources	Transfers-in	Total Revenue & Transfers	Use of Beginning Fund Balance	Total Funds Available	Total Expected Expenditures & Financing Uses	Transfers-out	Total Expected Expenditure & Transfers-out	Contingency Expenditures	Total Appropriations
GOVERNMENTAL FUNDS																	
SPECIAL REVENUE FUNDS (OPERATIONS)																	
110	Water Control - East Basin	\$ 603,475	\$ (24,139)	\$ 579,336	\$ 16,000	\$ 300	\$ -	\$ 595,636	\$ -	\$ 595,636	\$ 662,883	\$ 1,258,519	\$ 725,693	\$ 112,500	\$ 838,193	\$ 420,326	\$ 1,258,519
120	Water Control - West Basin	2,333,563	(92,713)	2,240,850	50,000	900	-	2,291,750	-	2,291,750	1,531,680	3,823,430	1,906,250	385,500	2,291,750	1,531,680	3,823,430
140	Road Maintenance - Palm Beach Country Estates	625,482	(25,020)	600,462	-	80	-	600,542	-	600,542	17,330	617,872	400,542	200,000	600,542	17,330	617,872
150	Road Maintenance - Jupiter Park of Commerce	-	-	-	-	30	-	30	-	30	39,957	39,987	5,000	-	5,000	34,987	39,987
155	Road Maintenance - Egret Landing	-	-	-	-	-	-	-	-	-	36,431	36,431	5,000	-	5,000	31,431	36,431
160	Road Maintenance - Jupiter Farms	1,367,322	(54,693)	1,312,629	-	220	-	1,312,849	-	1,312,849	122,358	1,435,207	1,112,849	200,000	1,312,849	122,358	1,435,207
185	Park Maintenance - Palm Beach Country Estates	31,462	(1,259)	30,203	-	-	-	30,203	-	30,203	86,268	116,471	30,203	-	30,203	86,268	116,471
TOTAL SPECIAL REVENUE FUNDS		\$ 4,961,304	\$ (197,824)	\$ 4,763,480	\$ 66,000	\$ 1,530	\$ -	\$ 4,831,010	\$ -	\$ 4,831,010	\$ 2,496,907	\$ 7,327,917	\$ 4,185,537	\$ 898,000	\$ 5,083,537	\$ 2,244,380	\$ 7,327,917
DEBT SERVICE FUNDS																	
230	2015 Palm Beach Country Estates Water Distribution System Bonds	943,762	(37,751)	906,011	-	10,000	-	916,011	-	916,011	534,857	1,450,868	1,094,287	-	1,094,287	356,581	1,450,868
255	2007 Series A Open-Graded Emulsified Mix Road Improvement Note	208,666	(8,347)	200,319	-	-	-	200,319	-	200,319	40,614	240,933	240,933	-	240,933	-	240,933
265	2011 Road Improvement Note (16th Plan of Improvement)	(17,186)	-	(17,186)	-	-	-	(17,186)	-	(17,186)	17,186	-	-	-	-	-	-
266	2013 Road Improvement Note (17th Plan of Improvement)	(6,019)	-	(6,019)	-	-	-	(6,019)	-	(6,019)	6,019	-	-	-	-	-	-
267	Town of Jupiter Water Distribution Hook-Up Financing Program	84,297	(3,372)	80,925	-	-	-	80,925	-	80,925	48,336	129,261	80,925	-	80,925	48,336	129,261
268	2016 Road Improvement Note (18th Plan of Improvement)	(8,585)	-	(8,585)	-	-	-	(8,585)	-	(8,585)	8,585	-	-	-	-	-	-
269	2018 Road Improvement Note (19th Plan of Improvement)	137,187	(5,488)	131,699	-	-	-	131,699	-	131,699	29,999	161,698	131,699	-	131,699	29,999	161,698
TOTAL DEBT SERVICE FUNDS		\$ 1,342,122	\$ (54,958)	\$ 1,287,164	\$ -	\$ 10,000	\$ -	\$ 1,297,164	\$ -	\$ 1,297,164	\$ 685,596	\$ 1,982,760	\$ 1,547,844	\$ -	\$ 1,547,844	\$ 434,916	\$ 1,982,760
CAPITAL PROJECTS FUNDS																	
310	Water Control Infrastructure Projects - Grant Match	-	-	-	-	600	-	600	163,000	163,600	685,097	848,697	-	113,000	113,000	735,697	848,697
315	Road Resurfacing Renewal and Replacement	-	-	-	-	-	-	-	-	-	821,453	821,453	-	821,453	821,453	-	821,453
320	Road Capital Projects - Palm Beach Country Estates	-	-	-	-	300	-	300	405,363	405,663	-	405,663	-	-	-	405,663	405,663
321	Road Capital Projects - Jupiter Farms	-	-	-	-	500	-	500	816,090	816,590	-	816,590	420,000	-	420,000	396,590	816,590
340	Road Petition Improvement Fund	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
350	Water Control Infrastructure Projects - Jupiter Farms	-	-	-	-	-	-	-	222,500	222,500	-	222,500	222,500	-	222,500	-	222,500
351	Loxahatchee River Preservation Initiative Grant - Jupiter Farms	-	-	-	-	-	138,000	138,000	113,000	251,000	164,585	415,585	251,000	-	251,000	164,585	415,585
352	Natural Resources Conservation Service Grant - Jupiter Farms	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
370	Canal E - Palm Beach Country Estates	-	-	-	-	-	-	-	-	-	4,630	4,630	-	4,630	4,630	-	4,630
371	Canal C Realignment - Palm Beach Country Estates	513,958	(20,559)	493,399	-	-	-	493,399	-	493,399	-	493,399	493,399	-	493,399	-	493,399
372	Water Control Infrastructure Projects - Palm Beach Country Estates	-	-	-	-	-	-	-	117,130	117,130	-	117,130	112,500	-	112,500	4,630	117,130
380	Water Control Infrastructure Projects - Jupiter Park of Commerce	5,332	(214)	5,118	-	-	-	5,118	-	5,118	-	5,118	52	-	52	5,066	5,118
381	Water Control Infrastructure Projects - Egret Landing	7,138	(286)	6,852	-	-	-	6,852	-	6,852	-	6,852	69	-	69	6,783	6,852
TOTAL CAPITAL PROJECTS FUNDS		\$ 526,428	\$ (21,059)	\$ 505,369	\$ -	\$ 1,400	\$ 138,000	\$ 644,769	\$ 1,837,083	\$ 2,481,852	\$ 1,675,765	\$ 4,157,617	\$ 1,499,520	\$ 939,083	\$ 2,438,603	\$ 1,719,014	\$ 4,157,617
TOTAL GOVERNMENTAL FUNDS		\$ 6,829,854	\$ (273,841)	\$ 6,556,013	\$ 66,000	\$ 12,930	\$ 138,000	\$ 6,772,943	\$ 1,837,083	\$ 8,610,026	\$ 4,858,268	\$ 13,468,294	\$ 7,232,901	\$ 1,837,083	\$ 9,069,984	\$ 4,398,310	\$ 13,468,294
		Assessments	Less Discounts	Assessments Net	Charges for Services	Investment Earnings	Other Revenue	Total Revenue	Transfers-in	Total Revenue & Transfers	Use of Beginning Fund Balance	Total Funds Available	Total Expected Expenditures	Transfers-out	Total Expected Expenditure & Transfers-out	Contingency Expenditures	Total Appropriations
PROPRIETARY FUNDS																	
500	Internal Service Fund (Operations and Maintenance)	\$ -	\$ -	\$ -	\$ 3,003,327	\$ -	\$ 87,000	\$ 3,090,327	\$ -	\$ 3,090,327	\$ (156,914)	\$ 2,933,413	\$ 2,890,327	\$ 200,000	\$ 3,090,327	\$ (156,914)	\$ 2,933,413
501	Building and Equipment Replacement	\$ 229,700	\$ (9,188)	\$ 220,512	\$ -	\$ -	\$ 25,000	\$ 245,512	\$ 200,000	\$ 445,512	\$ 1,538,999	\$ 1,984,511	\$ 427,880	\$ -	\$ 427,880	\$ 1,556,631	\$ 1,984,511
TOTAL PROPRIETARY FUNDS		\$ 229,700	\$ (9,188)	\$ 220,512	\$ 3,003,327	\$ -	\$ 112,000	\$ 3,335,839	\$ 200,000	\$ 3,535,839	\$ 1,382,085	\$ 4,917,924	\$ 3,318,207	\$ 200,000	\$ 3,518,207	\$ 1,399,717	\$ 4,917,924
TOTAL ALL FUNDS		\$ 7,059,554	\$ (283,029)	\$ 6,776,525	\$ 3,069,327	\$ 12,930	\$ 250,000	\$ 10,108,782	\$ 2,037,083	\$ 12,145,865	\$ 6,240,353	\$ 18,386,218	\$ 10,551,108	\$ 2,037,083	\$ 12,588,191	\$ 5,798,027	\$ 18,386,218
Elimination of Internal Transactions		\$ -	\$ -	\$ -	\$ (3,003,327)	\$ -	\$ -	\$ (3,003,327)	\$ -	\$ (3,003,327)	\$ -	\$ (3,003,327)	\$ (3,003,327)	\$ -	\$ (3,003,327)	\$ -	\$ (3,003,327)
TOTAL ALL FUNDS NET OF INTERNAL TRANSACTIONS		\$ 7,059,554	\$ (283,029)	\$ 6,776,525	\$ 66,000	\$ 12,930	\$ 250,000	\$ 7,105,455	\$ 2,037,083	\$ 9,142,538	\$ 6,240,353	\$ 15,382,891	\$ 7,547,781	\$ 2,037,083	\$ 9,584,864	\$ 5,798,027	\$ 15,382,891

Exhibit B – Summary of Required Assessment Rates

SUMMARY OF REQUIRED ASSESSMENTS RATES			2025/2026	2026/2027	Amount
	Assessment	Assessment	Budget	Budget	Increase
	Base	Type	Rate	Rate	(Decrease)
District-Wide Programs:					
Palm Beach Country Estate Assessments:					
East Basin-Water Control Maintenance	1,977	Acres	\$ 360	\$ 267	\$ (93)
PBCE-Road Maintenance	1,378	Parcels	269	454	185
PBCE Park Maintenance	1,546	Parcels	15	21	6
PBCE Canal E	1,977	Acres	22	-	(22)
Equipment R & R Fund	1,546	Parcels	33	31	(2)
2015 PBCE Water Distribution System Bonds	1,541	Parcels	664	613	(51)
2026 Canal C Realignment Project	1,977	Acres	-	260	260
Jupiter Farms Assessments:					
West Basin-Water Control Maintenance	8,859	Acres	240	264	24
JF-Road Maintenance	4,214	Parcels	202	325	123
Equipment R & R Fund	5,139	Parcels	33	31	(2)
Egret Landing Assessments:					
East Basin-Water Control Maintenance	166	ERU Acres	414	267	(147)
Equipment R & R Fund	667	ERU Parcels	13	31	18
Water Control Infrastructure Projects - Egret Landing	166	ERU Acres	-	43	43
Jupiter Commerce Park Assessments:					
East Basin-Water Control Maintenance	124	ERU Acres	414	267	(147)
Equipment R & R Fund	95	ERU Parcels	11	31	20
Water Control Infrastructure Projects - Jupiter Commerce Park	124	ERU Acres	-	43	43
Road Assessment Programs:					
2007 Road Improvement Note- Series A	568	Parcels	380	316	(64)
2007 Road Improvement Note- Series B	46	Parcels	330	272	(58)
2007 Road Improvement Note- Series C	24	Parcels	830	696	(134)
2011 16A POI Road Improvement Note	71	Parcels	350	(48)	(398)
2011 16B POI Road Improvement Note	166	Parcels	590	(83)	(673)
2013 17th POI Road Improvement Note	11	Parcels	-	(547)	(547)
2016 18th POI Road Improvements	161	Parcels	970	(53)	(1,023)
2018 19th POI Debt Assessments	75.5	ERUs	1,880	1,817	(63)



To: Board of Supervisors
From: Ryan Grigg, Chief Financial Officer
Date: August 13, 2026

Subject: Fiscal Year 2025-2026 3rd Quarter Budget versus Actual Report

Executive Summary:

Through the first three quarters of FY2025-2026, the District's overall financial performance is favorable compared to the approved budget.

Key highlights include:

- Total governmental revenues are \$6,111,943 as of June 30, 2026, which is \$325,972 more than the annual budgeted amount of \$5,785,971.
- Total governmental expenditures are \$3,896,246 as of June 30, 2026, which is 59.6% of the annual budgeted amount of \$6,541,254.
- Total internal service fund revenues are \$1,961,134 as of June 30, 2026, which is 56.8% of the annual budgeted amount of \$3,455,285.
- Total internal service fund expenditures are \$1,855,400 as of June 30, 2026, which is 54.5% of the annual budgeted amount of \$3,406,269.

Overall, management believes financial results through Quarter 3 are on track to meet annual budget goals with the exception of the Margaret Berman Memorial Park Maintenance Fund which is running over budget and will require the use of fund balance to cover the deficit spending.

Financial Performance:

Revenues:

Primary revenue sources include:

- *Non-Ad Valorem Assessments* – As of June 30, 2026, the District has received substantially all of its non-ad valorem assessment revenue for the fiscal year. A very small amount remains to be collected in the fourth quarter.
- *Intergovernmental Revenue (Grants)* – The District did not budget grant revenue for Fiscal Year 2025-2026. However, the District has recorded grant revenues of \$415,961 through Quarter 3 of the fiscal year. \$401,731 is from the Natural Resources Conservation Service (NRCS) grant and \$14,230 is from a Loxahatchee River Preservation Initiative (LRPI) grant. The District anticipates recording an additional \$848,623 in NRCS grant revenue in Quarter 4.
- *Driveway Culvert Replacement Revenue* – The District collected \$32,840 in driveway culvert replacement revenue through June 30, 2026, representing 31.6% of the \$104,000 annual budget. Several culvert replacements have been scheduled for Quarter 4, however, management anticipates driveway culvert replacement revenue will finish the fiscal year substantially below budget.

Expenditures:

- *Water Control Maintenance Funds* – Expenditures for the East and West Basins are well below the 75% annual budget benchmark, primarily due to Internal Service Fund (ISF) charges tracking significantly below budget. The District has also brought certain water quality monitoring and financial treasury services in-house, resulting in cost savings for the water control maintenance funds. Management anticipates water control maintenance expenditures will finish the fiscal year well below the annual budget.
- *Road Maintenance Funds* – Palm Beach Country Estates and Jupiter Farms road maintenance expenditures are slightly below the 75% annual budget benchmark. This variance is primarily attributable to ISF charges and financial treasury services tracking well below the 75% benchmark. Public information and engineering services are also below the 75% benchmark. Management anticipates road maintenance expenditures will finish the fiscal year at or slightly below the annual budget.
- *Park Maintenance Fund* – 98.4% of the Margaret Berman Memorial Park maintenance budget has been spent as of June 30, 2026. Three new park tables were purchased in April 2026, and maintenance was performed on the park's irrigation system. This fund will go over budget by the end of the fiscal year. Existing fund balance will be utilized to cover the budget deficit.

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- *Debt Service Funds* – The District made the full annual debt service payment for the Water Distribution System Bonds in February 2026; therefore, nearly the entire annual budget for Fund 230 was expended as of June 30, 2026. The District also paid the Town of Jupiter for debt service related to the Hook Up loan in June. For the remaining issuances, the District made the first interest-only payments in February 2026 and will make the final principal and interest payments on August 1, 2026. Debt service expenditures are on track and are expected to align with the budget by fiscal year-end.
- *Capital Projects / Grant Funds* – The District spent \$14,230 on LRPI-funded survey work in the West Basin. It also spent \$405,320 on Hurricane Milton-related debris removal in the West Basin, funded by the NRCS grant. The District expects to receive the final invoice/pay application from Crowder Gulf in the fourth quarter for approximately \$844,668. Through Quarter 3, the District has also spent \$61,846 on the Palm Beach Country Estates Drainage Study. Preliminary engineering work was started on the Canal C project during the 3rd quarter amounting to \$4,715. None of these expenditures were budgeted for Fiscal Year 2025-2026.
- *Internal Service Funds* – Internal service fund expenditures are significantly below the 75% annual budget benchmark. Personnel costs were slightly below the 75% threshold as of June 30, 2026. Accounting services costs also declined after the District hired the new CFO. Equipment and work center repairs and maintenance remain well below the 75% threshold because recent equipment purchases have reduced maintenance needs. The District considered replacing the gas pump in the work center yard; however, the quote was significantly higher than expected. The District anticipates ISF expenditures will finish the fiscal year well below budget.

Conclusion:

Financial performance through the first three quarters of Fiscal Year 2025-2026 has generally remained consistent with budgeted expectations. Management would like to inform the Board that a portion of the existing fund balance is anticipated to be utilized for future 4th quarter park maintenance expenditures. This is primarily attributable to nearly all of the annual park maintenance budget having been spent as of June 30, 2026. Based on current financial projections, management anticipates a positive financial position at fiscal year-end. Staff will continue to closely monitor revenues, expenditures, and fund activity throughout the remainder of the fiscal year and will keep the Board informed of any significant variances, developments, or emerging trends.



To: Board of Supervisors
From: Ryan Grigg, CFO
Date: August 13, 2026

Subject: Evaluation of Investment Alternatives and Recommendation

Executive Summary:

Staff evaluated four potential investment options to determine the most suitable alternative for the District's investment objectives, including safety, liquidity, return on investment, and administrative requirements. The four investment options are listed below:

- **Florida PRIME**
- **Florida Investment Trust – Day-to-Day Fund**
- **Morgan Stanley Government Portfolio (MVVXX)**
- **Florida Fixed Income Trust**

Following the initial evaluation, Florida Fixed Income Trust was eliminated from further consideration because it did not include its June 30, 2026 performance statements on its website which is a basic requirement of the District. The remaining three options are presented in the attached evaluation matrix.

Based on the analysis summarized below, staff recommends **Florida PRIME** as the best investment option and would like to ask for the Board's approval to open an investment account.

Background:

Currently, the District is earning 0.01% on its existing funds through its current investments in a money market account and certificates of deposits through Regions Bank. This rate of return is well below the rate of inflation, and the District would like to earn more on its funds, which will result in less money needed to be assessed to District landowners.

At the Board of Supervisors July 2026 meeting, the District adopted a new investment policy. The new investment policy provides a framework which outlines the types of securities the District is

authorized to invest in. It provides other metrics, standards, and procedures the District must follow to achieve its investment goals. Ultimately, the District wants to be good stewards of landowner funds and invest in safe securities that preserve principal while earning a reasonable return. The funds should be liquid in the event of emergency.

Evaluation Process:

The CFO obtained the monthly summary performance reports for the following three options and compared the investment options based on the criteria below:

Criteria	Florida PRIME	Florida Trust (Day-to-Day Fund)	Morgan Stanley Government Portfolio (MUVXX)
Current Interest Rate / Estimated Yield	7-Day SEC Yield – 3.90%	7-Day SEC Yield – 3.75%	7-Day SEC Yield – 3.46%
Minimum Investment Requirement	Generally available only to eligible Florida governmental entities; no minimum investment requirement	Generally available only to eligible Florida governmental entities; no minimum investment requirement	\$10,000,000 minimum initial investment
Weighted Average Maturity (WAM)	53 Days	48 Days	37 Days
Liquidity / Ease of Access	Withdraw of funds on a same day basis by wire or ACH (ACH must be by daily transaction cutoff time).	Withdraw of funds on a same day basis by wire or ACH (ACH must be by daily transaction cutoff time).	Withdraw of funds on a same day basis by wire or ACH (ACH must be by daily transaction cutoff time).
Early Withdrawal / Redemption Restrictions	None noted	None noted	None noted
Fees / Administrative Costs	Total annualized expense approximately 3.38 basis points (0.0338%)	Net expenses approximately \$129k on \$1.5B assets, implying very low expense ratio. Exact annualized expense ratio not reported.	Net expense ratio 0.25%; Gross expense ratio 0.30%.
Safety of Principal / Risk Level	High. Rated AAAM by S&P and operated under Florida statutory framework. Stable-value pool but not FDIC insured.	High. Rated AAAMmf by Fitch; stable \$1 NAV. Includes diversified credit exposure.	Very High. Rated AAAMmf (Fitch), AAAM (S&P), Aaa-mf (Moody's). Holdings limited to U.S. government debt, agencies, and repos.

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Primary Investment Securities	Bank deposits, CDs, commercial paper, asset-backed commercial paper, repos, variable-rate notes	Commercial paper, repos, corporates, CDs, asset-backed securities, Treasuries, municipals	55.17% repos, 23.24% agency securities, 21.59% Treasuries.
Advantages	Highest yield of the three; large \$27B pool; low fee structure; strong oversight and transparency; diversified issuer exposure.	Yield exceeds most government money market funds; diversified credit exposure provides excess return; stable \$1 NAV; AAmmf rating.	Highest credit quality profile; pure government exposure; strongest ratings; least credit risk; same-day liquidity.
Disadvantages	Greater exposure to banks, asset-backed CP, and foreign financial institutions than a government-only fund.	More credit risk than government-only funds due to corporates, asset-backed securities, commercial paper, and CDs.	Lowest yield of the three; \$10 million minimum investment; expenses higher than governmental pools
Political Concerns / Foreign Investment Concentration	Moderate concern. Significant holdings in Canadian, Australian, Dutch, Japanese, Scandinavian, and European banks (RBC, TD, Rabobank, ABN Amro, CIBC, ANZ, Sumitomo, Nordea, etc.). Exposure is largely through dollar-denominated deposits, CDs and CP, not foreign sovereign debt.	Moderate concern. Portfolio includes Canadian, Australian, Japanese, Swedish and European bank obligations and commercial paper, though diversified and highly rated.	Lowest concern. Portfolio consists entirely of U.S. Treasury securities, U.S. agencies, and government-backed repo collateral. Foreign issuer exposure is essentially absent.

Options Eliminated from Consideration:

The CFO eliminated the Florida Fixed Income Trust and Morgan Stanley Government Portfolio options. Florida Fixed Income Trust did not include a June 30, 2026 performance report on its website which should be available. Morgan Stanley Government Portfolio requires a minimum initial investment of \$10,000,000 which is larger than the District's reserves.

Recommended Option:

Based on the evaluation presented above, staff recommends selecting **Florida PRIME**.

Basis for Recommendation:

Florida PRIME currently offers the highest yield of all the options that were evaluated above. Florida PRIME is an official local government investment pool that is managed by the Florida State Board of Administration (SBA). The fund maintains an AAAm rating from S&P Global Ratings and has low administrative costs in comparison to the size of the assets under management. The District is able to withdraw its invested funds on a same day basis, and there is no required minimum balance or initial investment.

Board Action Requested:

Motion to approve staff's recommendation to invest District funds in **Florida PRIME**, as described in this memorandum.



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Memorandum

TO: Board of Supervisors
FROM: Executive Director
SUBJECT: Report for July 17, 2026, through August 20, 2026
DATE: August 10, 2026

ADMINISTRATION:

Naming of the District's Board of Supervisor's Conference Room

The Board will be asked to direct staff to install appropriate signage identifying the meeting room as the Thomas H. Powell Board Room and to take such additional actions as may be necessary to commemorate Mr. Powell's service and implement the purposes of this Resolution.

Action Requested:

Board of Supervisors' approval of RESOLUTION NO. 2026-09.

Environmental Grant

The Board of Supervisors will be asked to authorize the Executive Director to prepare, complete, execute, and submit all applications, certifications, agreements, and related documents necessary to seek funding from the Loxahatchee River Preservation Initiative (LRPI) for the Loxahatchee River Headwaters Invasive Exotic Plant Removal – Phase II project.

The Board will also be asked to authorize and commit a District cost-share contribution of up to Two Hundred Thousand Dollars (\$200,000.00) toward the project, subject to the availability of funds and future budget appropriations. The Executive Director is authorized to provide such assurances, certifications, and supporting documentation as may be necessary to satisfy LRPI application requirements.

Phase II expands upon the initial invasive exotic removal being done under the Florida Fish and Wildlife Conservation Commission, Invasive Plant Management Phase I Grant effort by targeting additional untreated reaches of the C-14 Canal and adjacent headwater wetlands while implementing follow-up maintenance treatments in areas previously treated under Phase I. The project will focus on eliminating residual invasive populations, restoring native habitat, enhancing riparian buffers, improving hydraulic conveyance, and reducing future invasive seed recruitment into the Wild and Scenic Loxahatchee River system.

The project area includes the upper C-14 Canal, associated drainage corridors, headwater wetlands, and adjacent lands where access agreements are obtained.

Work includes:

- Follow-up treatment of Phase I removal areas,
- Removal of newly established invasive exotic vegetation,
- Expansion into untreated upstream areas and tributary corridors,
- Native vegetation habitat enhancement and restoration through removal of invasive exotic vegetation shade and seeds,
- Monitoring and mapping of treatment effectiveness, and
- Continuation of the District's contracted long-term invasive species management program.

Project Benefits:

- Eliminates invasive exotic seed sources impacting the Loxahatchee River watershed as much as the funding can treat. Phase 2 is not anticipated to remove all the invasives because the project is designed to incrementally work upstream each year to minimize the financial burden on District landowners while maintaining progress toward long-term invasive species management and ecosystem restoration goals,
- Protects prior LRPI investment by preventing regrowth in Phase I treatment areas,
- The work compliments the District's canal invasive exotic chemical treatment program and Improves habitat quality for native wildlife and vegetation,
- Enhances hydraulic function within the canal system by reducing blockage risks,
- Improves ecosystem resilience within the headwaters of the federally designated Wild and Scenic Loxahatchee River,
- Reduces downstream spread of Australian Pine, Brazilian Pepper, Melaleuca, and other invasive species into Riverbend Park, Jonathan Dickinson State Park, and the Loxahatchee River floodplain, and
- Creates a sustainable maintenance strategy that lowers future restoration costs.

Action Requested:

Board of Supervisors' approval of RESOLUTION NO. 2026-11.

Resilience Grants

The District is continuing the technical groundwork needed to remain competitive for future funding opportunities. Kimley-Horn continues to work with AECOM, the District's Engineer, to gather historical and other relevant data necessary to complete the District's environmental vulnerability assessments and prepare the AECOM data to be digitized and transferred to a SIRWCD "in-house" SharePoint data storage. This effort will allow us to develop and maintain "submittal-ready" applications and support documentation for the next anticipated Resilient Florida grant cycle in 2027 or other funding opportunities that may arise.

Background

The Resilient Florida Program (*Section 380.093, Florida Statutes*) provides grants to support community resilience planning and projects that address flooding, sea level rise, and the protection of critical infrastructure. The program assists local governments in developing adaptation plans, preparing project scopes, and positioning communities for future resilience investments. The District entered into a professional services agreement with Kimley-Horn to provide General Engineering Services under a structured, task-order-based contract model. The Executive Director has approved Tasks 1 and 2.

- Task 1: Project Kick Off meeting and associated work, lump sum \$3,730.00, **(completed)**
- Task 2: Data Collection and Existing Conditions Assessment, lump sum \$23,660.00, **(on-going)** and
- Task 3: Project Development and Grant Application Submittal, lump sum \$71,080.00, **(pending)** is delayed until next application opportunity due to DEP budget for fiscal year 2026-27 vetoed by the Governor. When this is activated, it will require Board of Supervisors review and approval due to the cost exceeding the Executive Director's \$65,000.00 spending cap (See attached Tasks 1,2 & 3 description below).

On July 7, 2026, the Work Order 1 Kickoff Meeting was held to align all relevant parties with respect to Work Order 1 and associated scope, fee, and schedule. Task 2 started immediately after Task 1.

To improve fiscal control and transparency, all work under this agreement will be performed only pursuant to Board-authorized or Executive-Director-approved task-specific orders, each of which will define the deliverables, schedule, and not-to-exceed cost prior to initiation of any billable activity.

Fiscal Impact:

Task 3 is on-hold for the July 2027 application period. Task 3 is intended to position the District to pursue State grant funding, thereby reducing the potential financial burden on District landowners. Any future work orders will be subject to available budget appropriations and oversight consistent with District policy.

Action Requested:

Receive and file. No Board action required.

New Business: Palm Beach Country Estates Road Paving Referendum Options

At the Board of Supervisor's direction from the July meeting, Staff evaluated potential policy alternatives related to the District's road paving referendum requirements in Palm Beach Country Estates.

Following this review, the Executive Director and Staff have developed five options for Board consideration. Staff is requesting direction regarding which option, if any, the Board would like Staff to further evaluate and pursue.

Option 1 – No Action

Maintain the District's current policy, which requires approval from 90% of the benefited landowners before a road paving project may proceed.

Option 2 – Two-Thirds Supermajority

Amend the current policy to require approval from two-thirds (66.7%) of the benefited landowners.

Option 3 – Charter Minimum Threshold

Amend the current policy to require the minimum approval threshold authorized under the District's Charter, which is 51% of the benefited landowners.

Option 4 – Palm Beach Country Estates Referendum

Conduct a referendum of property owners residing on unpaved roads within Palm Beach Country Estates to assess the level of interest in road paving projects and determine whether affected landowners are willing to assume the associated costs.

Option 5 – Five-Year Road Paving Moratorium

Establish a five-year moratorium on road paving projects within Palm Beach Country Estates while the District prioritizes implementation of its stormwater management program and evaluates the impacts of the Florida Turnpike Enterprise's planned expansion.

Action Requested:

Board to provide policy direction to Staff regarding the preferred option, if any, for future consideration and implementation.

New Business: Proposed Timeline for Review and Amendment of the District's Enabling Legislation

At the Board of Supervisor's direction from the July meeting, Staff has developed a proposed approach for the Board's consideration regarding a comprehensive review and potential amendment of the District's enabling legislation.

The Executive Director will present a proposed schedule of monthly Board agenda items designed to facilitate a structured review of the District's enabling legislation. Under the proposed timeline, a recurring discussion item would be added to the Board's agenda beginning with the October 2026 Board meeting, providing the Board with an

Executive Director's Report for July 17, 2026, through August 20, 2026

opportunity to evaluate and discuss specific legislative provisions and potential amendments on a month-by-month basis.

The purpose of this process is to ensure that any proposed revisions are thoroughly reviewed, refined, and prioritized well in advance of the legislative process. This timeline would also allow sufficient opportunity for coordination with the local legislative delegation and other stakeholders, positioning the District to advance any recommended legislative changes during the 2027-2028 legislative cycle.

Action Requested:

Board to review the proposed timeline and provide direction to Staff regarding the process and schedule for consideration of potential amendments to the District's enabling legislation.

OPERATIONS:

Canal C Reshaping Project – Palm Beach Country Estates

Constant with Board direction provided in RESOLUTION NO. 2026-08, the Canal C Phase 2 contract is anticipated to be executed by the Executive Director on August 24, 2026, following the Board's approval of the District's budget at the August Board meeting.

The contractor will have the ability to begin work in October 2026. However, based on initial discussions with the contractor, Staff anticipates that the actual construction will most likely begin during the dry season, potentially in January or February 2027. This timing should provide the contractor with more favorable field conditions while minimizing potential impacts associated with wet-season construction.

Background

The Canal C Phase 2 project, the bid opening was held on June 23, 2026, and a total of ten (10) bids were received and evaluated for responsiveness and qualifications. Based on the District Engineer's review, the lowest responsive and responsible bid was submitted by Loren Jock Trucking, Inc. in the amount of \$444,058.18. The evaluation included a review of the bid package, verification of references with the South Florida Water Management District (SFWMD), and an analysis of the contractor's unit prices. The District Engineer has recommended award of the contract to Loren Jock Trucking, Inc., subject to legal review.

Based on the bid results, the project budget has been refined and, if approved by the Board, would result in a one-time project assessment of approximately \$300+/- per benefited Palm Beach Country Estates landowner during Fiscal Year 2026–2027. At this bid amount, the project can be funded without debt, eliminating financing and interest costs.

Action Requested:

Receive and file. No Board action required

Florida Turnpike Expansion (FTE) Stormwater Concerns Persist

On August 6, 2026, FTE provided the District with its current 45% design plans, which are being reviewed by the District Engineer. The 45% Drainage submittal represents the opportunity to conduct a more detailed review of the proposed drainage model and plans. This submittal is part of an iterative process that will continue to progress and refine as we move toward the 60% plans (Phase II) and subsequent phases. The FTE Project Manager confirmed that the Engineer of Record (EOR) will respond to and address comments from Turnpike reviewers, as well as integrate feedback, as appropriate, from external agencies such as SIRWCD and SFWMD.

On July 22, 2026, the District provided comments to FTE which were intended to document the differences between the two modeling approaches and inform the Turnpike of the improvements being implemented by the District.

Staff will continue to monitor project developments, participate in coordination meetings, and work with agency partners to ensure that the District's concerns regarding stormwater conveyance, storage capacity, and flood protection are adequately addressed as the project advances through design and permitting.

Action Requested:

Receive and file. No Board action required.

Storm Recovery – Hurricane Milton (October 2024) Phase 2

The Natural Resources Conservation Service (NRCS) grant provided to the District has concluded with Crowder Gulf (District contractor) and the invoices have been received by the District Engineer.

Action Requested:

Receive and file. No Board action required.

SUPERVISOR OF OPERATIONS UPDATE:

Surplus Equipment

Staff completed a review of assets to identify and list the ones that are no longer cost-effective or suitable for District operations. Upon approval by the Board, the surplus items will be disposed of in accordance with applicable District policies and procedures.

A detailed list of the items recommended for surplus designation will be presented for the Board's consideration at the upcoming Board meeting as follows:

1. C 63 – 42" Blue Diamond Brush Cutter (Attachment)
2. C 57 – 50" Heavy Duty Boom Mower (Attachment)
3. C 58 – Root Rake (Attachment)
4. TR 69 – 7' x 20' Equipment Trailer 14k Axles
5. TR 64 – 2017 Kubota M6S-111 Tractor
6. C 69 – 2019 John Deere R10 Flex-Wing Rotary Cutter (Attachment)
7. TR 78 – 2002 Dodge Ram 3500
8. TR 50 – 2007 GMC Sierra 3500
9. C 61 – SFB Hydraulic Breaker (Attachment)
10. Lexan Shield for Hyundai HX-145 Excavator
11. (4) Used 17.5R25 Motor Grader Tires

Action Requested:

Board reviews and approves the surplus of the identified vehicles, equipment, and implements and authorizes District Staff to dispose of the items in accordance with District policies and applicable requirements.

Geographic Information System (GIS) to Improve Drainage

The District continues to utilize GIS technology to assist with culvert installations and drainage improvements. Operations crews are now focusing on the full length of swales and associated culverts, from the pitch point (high spot) to the canal, rather than replacing individual culverts one at a time. This approach allows the District to use a multitude of GIS elevations to have the District Engineer evaluate, identify drainage restrictions, and design the "fix" for the entire swale and all the driveway culverts to maximize the drainage performance.

For example, if one culvert is replaced but the next ten downstream culverts are impacted, damaged, or installed at incorrect elevations, the district is resolving all the obstructions or resistance to flow to ensure all the property owners see significant improvement in drainage. Evaluating the complete drainage path and taking actions to improve the flow allows the District to identify and address these issues more effectively, resulting in improved overall drainage performance.

The District has also begun testing the GIS based "Roadway Assessment Solution" which is a software application used by staff to assess the condition of the District's paved roadways. Using a pavement condition grading rubric based on established paving standards, each roadway will be assigned a score on a scale of 1 to 10. Multiple factors are considered by staff when determining the condition and overall rating of each roadway. After the road data

collection is complete, the District will prioritize and sequentially schedule future roadway repairs, maintenance, and permanent surface improvements based on the condition of each roadway. This assessment will become an important tool during the annual budgeting process and will allow the CFO to develop a more accurate multi-year roadway maintenance and capital improvement forecast.

Action Requested:

Receive and file. No Board action required.

Florida Commercial Driver's License (CDL) Class-A Certification

The Supervisor of Operations recently obtained his Florida CDL Class A, which certifies him to operate commercial motor vehicles and combination vehicles, including vehicles with a gross combination weight rating of 26,001 pounds or more when the towed vehicle exceeds 10,000 pounds. This certification expands the District's operational capabilities by allowing the Supervisor to legally operate and transport a broader range of District vehicles, equipment, and trailers. It also provides greater flexibility in staffing and equipment transportation, reduces reliance on other CDL-qualified personnel or outside services, and strengthens the District's ability to respond efficiently to operational and emergency needs.

Action Requested:

Receive and file. No Board action required.

OFFICE ADMINISTRATOR UPDATE:

The Scoop – Quarterly Internal Human Resources (HR) Employee Report

The Office Administrator has developed and implemented “*The Scoop*,” a quarterly internal HR employee report designed to improve internal communication and keep District employees informed of important administrative, human resources, safety, training, policy, and employee updates. Please see the attached quarterly HR employee report for review.

The quarterly report provides employees with a consistent source of information regarding District operations and administrative matters. It is intended to promote transparency, employee engagement, and awareness of applicable policies, procedures, benefits, training opportunities, and other information relevant to District staff.

Action Requested:

Receive and file. No Board action required.

District Safety Manual Update

The District's existing Safety Manual, originally developed in 1990, is currently being updated by the Office Administrator to ensure that the District's safety policies and procedures reflect current operations, applicable requirements, and modern safety practices.

Once the updated manual has been completed, will be submitted to the District Attorney and insurance providers for review and subsequently presented to the Board of Supervisors (BOS) for consideration, adoption, and approval.

The anticipated implementation date for the updated Safety Manual is estimated for May 1, 2027, following completion of the internal review and legal review process.

Action Requested:

Receive and file. No Board action required.

Office Standard Operating Procedure (SOP) Manual

The Office Administrator is developing an Office Standard Operating Procedure (SOP) Manual to establish consistent procedures for internal administrative and office processes.

The manual will document routine procedures and provide internal staff with a centralized reference for completing internal functions. The Office Administrator will coordinate with internal staff to identify and address any processes that overlap with operational, financial, or other departmental responsibilities to ensure that procedures are consistent and do not conflict with existing District practices.

Following internal coordination, the SOP Manual will be submitted for District Attorney review and subsequently presented to the Board of Supervisors (BOS) for consideration, adoption, and approval.

The anticipated implementation date for the Office SOP is estimated for May 1, 2027, following completion of the internal review and legal review process.

Action Requested:

Receive and file. No Board action required.

District Records Digitization & Records Retention

The digitization of District records continues with the assistance of the Office Administrator and Office Assistant. This ongoing effort is intended to improve the organization, accessibility, preservation, and management of District records while reducing reliance on paper files where appropriate.

As part of this process, the Office Administrator will coordinate with District professional staff to identify and obtain District records that may be missing from the current internal files, whether those records exist in digital or paper format. Records will be incorporated into the appropriate District filing systems and maintained in accordance with applicable records retention requirements. These processes will be documented in the Office SOP as well.

The Office Administrator will also continue working with staff to ensure that District records are retained for the appropriate retention period and that records management practices are applied consistently across District departments and functions.

Due to the volume and historical nature of the District's records, this is a multi-year project. The current anticipated completion date is the end of Fiscal Year 2027–2028.

Action Requested:

Receive and file. No Board action required.

CHIEF FINANCIAL OFFICER (CFO) UPDATE:

Bank and Credit Card Reconciliations:

Bank and credit card reconciliations for June 2026 have been completed. July 2026 reconciliations are currently being finalized, which will bring the District fully up to date.

Fiscal Year 2026-2027 Budget:

The CFO prepared the Fiscal Year 2026-2027 Proposed Budget Book which contains no changes from the Preliminary Budget presented to the Board on July 16, 2026, Board of Supervisors meeting. Please see the Fiscal Year 2026-2027 Proposed Budget Book and the Fiscal Year 2026-2027 Proposed Budget Book Excel file attached to this report.

Prior to the August 20, 2026, Board of Supervisors meeting, we will be holding a Budget Public Hearing. The CFO's Fiscal Year 2026-2027 Budget Hearing Presentation is attached to this report. The Public Information Officer will post the Proposed Budget Book and the presentation on the District's website.

The Treasurer populated the assessment roll for the Truth in Millage (TRIM) notices and sent them to the Palm Beach County Property Appraiser's office prior to the July 24, 2026, deadline. The Treasurer will certify the final assessment roll by September 15, 2026. Last, the Treasurer will meet with the CFO to review the assessment roll preparation process and facilitate the transition of these responsibilities to the CFO in future years.

Action Requested:

Board of Supervisors' approval of RESOLUTION NO. 2026-10

Year-to-Date Third Quarter Budget-to-Actual Report:

The CFO prepared the year-to-date budget versus actual report for the period October 1, 2025, through June 30, 2026, representing three quarters of the fiscal year. Please refer to the attached budget versus actual analysis prepared by the CFO. The budget-to-actual report from the District's accounting software will be uploaded to the District's website for the public to view.

Action Requested:

Receive and file. No Board action required.

Investment Options Evaluation:

The CFO has reviewed four (4) potential investment options to determine the most suitable alternative for the District's investment objectives. Please see the CFO's Evaluation of Investment Alternatives and Recommendation Memo and the June 30, 2026, performance reports for each investment option attached.

Staff Recommendation:

Staff recommend proceeding with the opening of an investment account with Florida PRIME.

Action Requested:

Board to provide policy direction to Staff regarding the preferred option and implementation with a new investment provider.

129th Place North Road Petition:

The District Engineer provided the CFO with an estimated project cost of \$659,000.00 for the paving of 129th Place North Road under the proposed petition.

Based on this estimate, the CFO calculated the projected annual debt service, annual debt service per parcel, and annual assessment amounts associated with the project. To determine financing assumptions, the CFO obtained preliminary interest rate estimates from Regions Bank and Synovus Bank. Both institutions indicated that financing for a project of this size would be limited to a ten (10)-year term.

Synovus Bank provided a more conservative estimate, with an interest rate of 4.85% for a 10-year loan. Based on this rate, the annual debt service payment, including principal and interest, is projected to be approximately \$84,787.00.

There are fourteen (14) parcels adjoining the roadway that would be subject to the assessment. Based on the projected debt service, the annual cost per parcel would be approximately \$6,056.00. To account for the statutory discount available to property owners who elect to pay their assessment in full during the early payment period, the District would assess each parcel approximately \$6,443.00 annually.

Additional information regarding referendum costs and related project considerations will be provided by the District Engineer in her report.

William C. Kennedy

William Chad Kennedy
Executive Director

**SOUTH INDIAN RIVER WATER CONTROL DISTRICT
RESOLUTION NO. 2026-11**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE, COMPLETE, AND SUBMIT A FUNDING APPLICATION TO THE LOXAHATCHEE RIVER PRESERVATION INITIATIVE (LRPI) FOR THE LOXAHATCHEE RIVER HEADWATERS INVASIVE EXOTIC PLANT REMOVAL – PHASE II PROJECT; AUTHORIZING A DISTRICT COST-SHARE COMMITMENT OF UP TO \$200,000; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the South Indian River Water Control District ("District") is an independent special district of the State of Florida charged with managing and maintaining water control infrastructure within its jurisdiction;

WHEREAS, the District has identified invasive exotic vegetation within the upper C-14 Canal corridor and headwaters of the Wild and Scenic Loxahatchee River as a significant environmental concern affecting regional ecosystems, water resources, and habitat quality;

WHEREAS, the District has developed the Loxahatchee River Headwaters Invasive Exotic Plant Removal – Phase II project to continue invasive species removal, protect prior restoration investments, and improve ecological conditions throughout the headwaters of the Loxahatchee River watershed;

WHEREAS, the Loxahatchee River Preservation Initiative (LRPI) provides grant funding opportunities for projects that support the protection, restoration, and preservation of the Loxahatchee River and its watershed; and

WHEREAS, the District desires to submit an application to LRPI requesting grant funding in an amount not to exceed Four Hundred Thousand Dollars (\$400,000) for the implementation of the Phase II project and, if awarded, commits to providing a local cost-share contribution in an amount not to exceed Two Hundred Thousand Dollars (\$200,000), subject to budgetary appropriation and availability of funds; and

WHEREAS, the Board of Supervisors finds that submission of the LRPI application and commitment of local matching funds are necessary and in the best interests of the District and the residents it serves.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SOUTH INDIAN RIVER WATER CONTROL DISTRICT THAT:

SECTION 1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

SECTION 2. Authorization of Application and Cost Share. The Board of Supervisors hereby authorizes the Executive Director to prepare, complete, execute, and submit all applications, certifications, agreements, and related documents necessary to seek funding from the Loxahatchee River Preservation Initiative for the Loxahatchee River Headwaters Invasive Exotic Plant Removal – Phase II project.

The Board further authorizes and commits a District cost-share contribution of up to Two Hundred Thousand Dollars (\$200,000) toward the project, subject to the availability of funds and future budget appropriations. The Executive Director is authorized to provide such assurances, certifications, and supporting documentation as may be necessary to satisfy LRPI application requirements.

SECTION 3. Implementation. The Executive Director is hereby authorized to execute all documents and take all actions necessary to implement this Resolution.

SECTION 4. Effective Date. This Resolution shall take effect immediately upon adoption.

ADOPTED this ____ day of _____, 2026.

SOUTH INDIAN RIVER WATER CONTROL DISTRICT

By: _____

Susan Kennedy, President

Board of Supervisors

Attest:

By: _____

District Secretary

Memorandum

To	South Indian River Water Control District (SIRWCD) Board of Supervisors
cc	William “Chad” Kennedy, Executive Director
Subject	Engineer’s Report for July
From	Karen D. Brandon, PE, District Engineer
Board Meeting Date	August 20, 2026

The following is a summary of activities and communications that were of significance during the past month. Updated information is presented in **bold**:

I. CURRENT CAPITAL IMPROVEMENTS AND OTHER DISTRICT PROJECTS

- A. The Executive Director has requested that AECOM work on compiling a list of recommended Capital Improvement Projects to be included in the Water Control Plan.

A Teams meeting was held on April 2, 2026 to discuss potential projects and moving forward with the Amended Water Control Plan.

A Resolution is on the Board Agenda for the May meeting, authorizing the District Engineer to proceed with preparation of an Amended Water Control Plan.

- B. Bids were received for the Canal C Realignment Project – Phase 2 on June 23, 2026. A total of 10 (ten) bids were received. The bids were reviewed for responsiveness and qualifications. Additionally, a reference was checked with SFWMD and the unit prices were reviewed with the lowest bidder. A Recommendation for Award has been made for the lowest bidder, Loren Jock Trucking, Inc. for a bid in the amount of \$444,058.18.

The Contract is in the process of being executed with Loren Jock Trucking, Inc. It is anticipated that the work will not commence until after the wet season.

- C. **A Roadway petition was filed for 129th Place North to be paved between Sandy Run and 150th Court North. The roadway length is 2,689 linear feet and it includes 14 lots. The preliminary construction cost estimate and financing cost have been prepared and will be presented at the August Board meeting along with the cost to prepare and mail the Referendum.**

II. OPERATION AND MAINTENANCE

- A. A proposal for bridge inspections for the bridge over the C-18 Canal (old Reese bridge) and the bridge over the C-14 Canal has been received and a Purchase Order is being processed through AECOM for a subconsultant to perform the work.

AECOM has issued a Purchase Order to Underwater Engineering Services, Inc. (UESI) to perform the C-18 and C-14 Canal bridge inspections. UESI has been tasked with requesting a temporary access permit for the C- 18 Bridge from the SFWMD Right-of-Way permitting staff. They have tentatively scheduled the inspections for one day between February 25-27, 2026.

UESI is drafting the Bridge Inspection Reports for review and comments. However, based on preliminary observations from the inspection, there appears to be no major structural concerns, mostly maintenance items. The draft Inspection Reports are scheduled to be submitted by March 13, 2026.

The draft Inspection Reports were received on March 20, 2026. Recommendations for repairs were provided for both the C-18 and C-14 bridges. Repair recommendations include concrete deck repairs (patches), joint repairs in deck joints and abutment concrete sheet piling, guardrail post repairs, and load posting signs.

The District Engineer is working on preparing specifications to accompany the Bridge Inspection Report in a Request for Bid package to solicit contractors to perform the repairs.

The District has requested a proposal from UESI to prepare the specifications for the bridge repairs and to provide inspection services during the repairs.

The District has received a proposal from UESI to prepare specifications for the bridge repairs and to provide inspection services during the repairs in the amount of \$13,200. A Teams call is being scheduled to review the proposal with UESI.

The District has authorized UESI to proceed with preparing the specifications for the bridge repairs.

- B. The District's GIS based asset management system is now operational. Efforts this month focused on refining system performance and enhancing usability for both office and field staff. The online resident ticketing portal is live and actively used, with positive feedback received from residents and staff for its ease of use and improved coordination of responses.

All field equipment, including the Emlid RS3 GPS unit and field tablets, are active and functioning. GPS locates are being refined to further improve horizontal and vertical accuracy, and new construction permits and field verified assets are being added to the system as they become available. Ongoing work continues to streamline data organization and optimize field workflows to increase efficiency and reliability across all user levels.

AECOM has been supporting the Supervisor of Operations in expanding use of the Emlid RS3 GPS unit beyond basic asset location by providing training and guidance on collecting spot elevations throughout the system. The Supervisor of Operations is performing the field data collection, while AECOM reviews the incoming GPS shots as they are logged into the District's GIS-based asset management system and provides engineering support to help identify localized grading constraints and high spots that affect conveyance. This effort also supports improved driveway and culvert installations by confirming appropriate culvert inverts and roadway/ditch tie-in elevations to improve hydraulic efficiency and reduce localized ponding.

AECOM continued supporting the Supervisor of Operations with review of roadway and swale elevation data collected using the District's GIS-based workflow to assist in identifying hydraulic deficiencies and localized drainage issues. Based on the field data, AECOM also assisted with refinement of proposed driveway culvert and swale elevations to improve hydraulic performance and system flow.

In addition, AECOM worked with KDT and SIRWCD staff on development of a Power Automate workflow to generate automatic email notifications from the District's Survey123 service ticket system when tickets are completed. Final implementation is currently being completed by KDT.

AECOM continued supporting the Supervisor of Operations with review of roadway and swale elevation data collected through the District's GIS-based workflow. This information is being used to assist with identifying localized drainage deficiencies, evaluating swale performance, and refining proposed driveway culvert and swale elevations to improve hydraulic performance and overall system flow.

In addition, AECOM met with the Executive Director and Supervisor of Operations to review potential GIS-based roadway assessment tools that could assist District staff with evaluating the condition of paved and unpaved roads throughout the District. The proposed workflow would allow staff to document roadway conditions in the field, assign condition ratings, identify deficiencies, and view results spatially within GIS. This information can be used to better prioritize roadway maintenance needs, support future mill and overlay planning, develop maintenance schedules, and project long-term roadway improvement costs. The tool would also provide a more consistent and data-driven method for tracking roadway conditions over time and targeting maintenance efforts in areas with the greatest need.

Based on the current direction from the meeting, AECOM will provide the Executive Director with a breakdown of anticipated labor hours needed to develop an operational roadway assessment tool for the District. A rough estimate was discussed during the meeting; however, AECOM will prepare a more detailed breakdown based on the additional information and direction gathered during the discussion.

On June 1, 2026, the District Executive Director approved and provided direction for AECOM to proceed with further development of the District's existing ArcGIS-based system to include a roadway asset management component. This roadway management system will be used by District staff to inventory District roadways

and roadway characteristics, conduct routine pavement condition assessments, and support inspection, maintenance, and repair planning activities. The system is intended to improve the District's ability to document roadway conditions, track maintenance needs, prioritize repairs, and maintain a more organized roadway asset inventory for long-term operations and capital planning.

On June 25, 2026, AECOM and District staff met to review the District's ArcGIS-based roadway asset management system. The meeting included an overview of how the system functions, how District staff can begin using the system in the field, and how roadway condition information should be documented. AECOM also provided training aids for District staff to review to better understand how to classify roadway conditions and apply consistent pavement condition ratings.

District staff has begun using the system to assess SIRWCD paved roadways. As of the preparation of this report, District staff has assessed approximately 21.9 miles of paved roadway within the District.

AECOM will continue to coordinate with District staff as the roadway assessment effort progresses. At a future date, AECOM will meet with District staff to review the data collected, discuss staff feedback, and provide recommendations for updates or refinements to the GIS system to improve usability, consistency, and overall user experience.

AECOM continued to support District staff in the use of the District's ArcGIS based asset management system. Since the previous report, AECOM has reviewed GIS and field data collected by District staff and used the information to develop recommendations for swale regrading and proposed elevations for replacement driveway and roadway culverts.

AECOM also used the GIS system to compile the District's roadway mileage and organize the roadway inventory by surface type. This information was provided to the Executive Director for inclusion in a roadway summary presented to the Board.

Additionally, AECOM assisted the Chief Financial Officer with reviewing property information in the GIS system. This effort included identifying parcels located within District canal easements and reviewing areas where easement restrictions may prohibit the construction of structures.

AECOM will continue coordinating with District staff to review collected data and support roadway, drainage, and property related evaluations using the GIS system.

- C. NRCS Grant Application for Hurricane Damage – A meeting was held on November 1, 2024 with NRCS staff at their office in Royal Palm Beach. A draft Damage Survey Report was prepared and presented at the meeting to obtain their comments. A revised draft incorporating their comments was submitted on November 8, 2024. A few additional comments were received and addressed on November 21, 2024. Once the application has been “approved” by the local NRCS staff, it will go to the State Engineer for final approval prior to formal submittal as a request for funding.

NRCS confirmed on February 14, 2025 that the funds approved for SIRWCD have been frozen indefinitely through the Presidential executive order.

NRCS has sent the Grant Agreement to SIRWCD for execution. Once it is executed and returned by NRCS, a pre-design conference will be scheduled.

A Pre-Design conference was held on July 16, 2025 at the District's office. A field visit with the Contractor was held on August 12, 2025 along with a conference call with NRCS to clarify options for proceeding with the work items.

The Contractor was issued a Notice to Proceed on September 8, 2025. Work has been progressing along Canal 7 with approximately 4400 CY of vegetative debris being removed and 1.5 miles of canal banks cleared. Work is also being done on Canal 3. A request for an amendment to the District's agreement with NRCS for additional work in Canal 3 has been approved by NRCS however, the funding for that work has not yet been approved.

CrowderGulf (Contractor) has completed debris removal activities authorized under the current round of NRCS funding. On November 12, 2025, the Contractor submitted a pay request in the amount of \$636,867, which is within \$1,886.00 of the current contract value of \$638,753. Once the District pays the Contractor, a Request for Reimbursement will be submitted to NRCS.

NRCS has approved additional funding for SIRWCD at a 100 percent Federal cost share, providing an additional \$846,737. Including construction inspection and technical assistance, the total NRCS grant award to SIRWCD is now \$1,549,365.30. We are currently awaiting NRCS to release the additional funds before authorizing CrowderGulf to resume work, which is anticipated to occur after the first of the year.

The executed NRCS Agreement for the approved additional funds was received on January 6, 2026. A coordination call with the NRCS Grant Manager is being scheduled to discuss starting work. A Request for Reimbursement in the amount of \$680,673.73 is being prepared for submittal to FDEP.

The Request for Reimbursement for the completed work in the first phase in the amount of \$698,019.74 is being processed for payment by NRCS. A Request for Time Extension has been submitted to NRCS for processing. The Request extends the current grant period from April 10, 2026 until November 6, 2026, allowing time to complete the second phase of work on Canals 3 and 7, for which additional funding has been approved.

The Request for Reimbursement was processed and paid by NRCS, in the amount of \$698,019.74 on March 3, 2026. The Request for Time Extension was approved on February 9, 2026, extending the current grant period from April 10, 2026 until November 6, 2026. The Executive Director is coordinating with Crowder-Gulf to determine when they may be able to start work again. However, low water levels in the canals may delay the start of work.

A meeting is scheduled with the Contractor, Crowder-Gulf, on April 15, 2026 to discuss their remobilization and schedule.

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

Crowder-Gulf has notified the Engineer that the work in Canal 7 was completed on June 10, 2026. A final inspection will be scheduled with NRCS. Crowder-Gulf will also submit a Pay Application with all required back-up documentation.

A final inspection was conducted on June 24, 2026 with the NRCS Grant Manager. Once Crowder-Gulf's final invoice is submitted, AECOM will review and compile the reimbursement request package.

Crowder-Gulf's final invoice has been reviewed and recommended for payment by the District. Once the District issues the check and confirms that Crowder-Gulf has deposited the check, the next step will be to compile the Request for Reimbursement package to be submitted to NRCS.

- D. On November 14th, staff conducted a field visit with the Executive Director and Supervisor of Operations to review site conditions for the design of pre-storm drainage control structures at the west ends of Canal C and Canal E. These structures will improve the operations of the Palm Beach Country Estates (PBCE) drainage network by enabling SIRWCD to direct water westward through existing connections to the South Florida Water Management District (SFWMD) C-18 Canal during pre-storm drawdown, assuming SFWMD lowers stages in the C-18 Canal, ahead of a major storm. This will provide additional storage capacity within SIRWCD's system and enhance stormwater conveyance during the event.

Staff is currently working on the design of the control structures and has been coordinating with Contech on the control structure gate and walkway.

Staff is preparing a design memorandum describing work completed to date for future use, should SIRWCD decide to move forward with these structures.

Staff is finalizing the draft design memorandum for submittal to the District for review and comments.

The draft design memorandum is undergoing internal QC review and editing.

A conference call was held with Jesse Markle with SFWMD to discuss whether a permit will be required for internal structures and culverts within SIRWCD. He said a riser and culvert structure to lower the stage in Canal E to the west would require a General Permit. A proposed operation schedule should be submitted indicating what stages upstream and downstream would be experienced for the flashboards to be pulled and under what conditions the boards would be put back in. All operations would be coordinated with and subject to approval by SFWMD's Operations Control Center.

- E. **There has not been an NPDES Steering Committee Meeting since our last report. The next meeting is scheduled for September 16, 2026 and the agenda includes Program Budget Reports and the Public Education Program.**

- F. Staff continues to monitor and participate in the activities of the Loxahatchee River Ecosystem Management Committee, the Loxahatchee River Preserve Initiative (LRPI), and the Loxahatchee River Management Coordinating Council (LRMCC).

Staff assisted the Executive Director with preparation of a PowerPoint presentation regarding a grant application for easement surveys and GIS services for the LRPI meeting on August 5, 2024.

Staff attended the April 7, 2025 LRPI meeting where the District's Executive Director presented a vision for improving the District's operational flexibility for water management to benefit water conservation, flood protection and potential benefits to the NW Fork of the Loxahatchee River.

An LRPI meeting was held on August 4, 2025. The District's Executive Director presented an application for exotic removal along the C-14 Canal and tributaries within SIRWCD.

The District applied for and was awarded grant funding in the amount of \$75,000 for the Loxahatchee River Headwaters Easement Mapping in Jupiter Farms project, with \$75,000 in proposed matching funds by the District. The District is waiting on FDEP for final execution of the Grant Agreement.

The Grant Agreement was executed on December 9, 2025 and has a Task End date for Easement Mapping of October 31, 2028, and an expiration date of April 30, 2029. AECOM has requested a proposal from the surveyor for the remaining survey work in Jupiter Farms.

Legacy Surveying submitted a proposal dated February 12, 2026 with a total fee of \$78,000 (to be billed monthly based on progress). The District's Executive Director approved proceeding with the survey on February 12, 2026. Staff has transmitted the required documentation to Procurement to initiate the work, and field activities are anticipated to begin before the end of the month.

AECOM issued a PO to Legacy Surveying for the Survey work. A kick-off meeting was held on March 11, 2026. Legacy will be providing a schedule within the next two weeks.

As of this week, Legacy Survey is nearly complete with Section 9. A deliverable and an invoice will be submitted before the May Board meeting.

Legacy Survey submitted the survey files for Section 9 on May 11, 2026 and has proceeded to perform the field work in the next section.

Legacy is performing final fieldwork on Section 4 and completing the drafting this week. They are also having a title company review a specific easement for 133rd. Legacy plans to have a draft deliverable of the Section 4 survey submitted next week.

The Section 4 survey was transmitted to AECOM on June 19, 2026. Legacy is currently performing field work in Section 3 and they anticipate delivering the survey files by July 16.

The Section 3 survey files were transmitted to AECOM on July 21, 2026. Legacy is proceeding to Section 2. After Section 2 is completed, there are seven (7) more sections to complete in Jupiter Farms.

- G. Staff met with representatives from the Turnpike Authority and FDOT on April 7, 2025 to discuss maintenance of the canal/ditches on the east and west sides off the Turnpike. Topics discussed included the importance of clearing the canals and outfall route for flood protection and access for District maintenance staff.

As a follow-up to the meeting on April 7, 2025, the Turnpike Authority's consultant forwarded some old as-builts from 1955 and a typical section of the proposed Turnpike widening. These plans will not be sufficient to design a culvert crossing for SIRWCD access on the east side of the Turnpike or for designing a platform on the west end of the box culvert under I-95. Therefore, as a next step, a survey quote has been requested from Legacy Survey.

A site meeting with the Turnpike Authority consultants was held on July 9, 2025 to review the vegetation removal work completed by SIRWCD on the west Turnpike canal. The work was determined to be satisfactory from a maintenance standpoint.

A meeting was held on December 15, 2025, with the Turnpike Enterprise's consultants to discuss preliminary drainage design for the proposed widening of the Turnpike from PGA Blvd to Jupiter from four (4) to six (6) lanes. They are proposing piping the west borrow canal and having manholes at intervals for maintenance access to the pipe(s). The final design started the end of November, with plans anticipated by the fall of 2026 and bidding in the spring of 2028. SIRWCD's concerns are any increase in discharge which will impact tailwater for PBCE's control structures, water quality and operation and maintenance of the proposed pipe.

District staff held a Teams meeting with SFWMD Regulatory staff to communicate the concerns, so that they are aware during the Environmental Resource Permit review process.

On January 28, 2026 the District received a Florida Turnpike Enterprise (FTE) response letter to our concerns. Staff assisted with drafting a letter, which the Executive Director sent to FTE on February 5, 2026. The letter clarified the need for the FTE to apply for a District Permit, cross-drain pipe maintenance, as well as some action items to move forward.

Additionally, staff is completing a review of the preliminary 45% plans.

Staff has supported the Executive Director and District Attorney with information from the 7th Plan of Reclamation, the SFWMD Permit for Palm Beach Country Estates and easement information for the Header Canal.

A Teams meeting was held on April 6, 2026 with FTE, FDOT and their consultants to discuss the Turnpike Widening project status and to review how SIRWCD's East Basin drainage system functions. The hydrologic and hydraulic model will be provided to the FTE consultant who is in charge of modeling the system. The 45% Drainage Plans are scheduled to be completed by July 1, 2026.

Also discussed, was that the Operation and Maintenance agreement will need to be revisited based on the type of proposed improvements (culverts vs canals) and that based on the correspondence, we were informed that there is every indication there will be a sound wall constructed on the west side of the Turnpike in the section from Donald Ross Road to Indiantown Road.

A Teams meeting was held on May 14, 2026 with FTE, FDOT and their consultants to discuss the Turnpike Widening project. A meeting summary will be prepared by staff and provided separately. Items discussed include:

- The 45% submittal deadline in August
- Pre-development versus post-development discharge criteria
- Differences between AECOM's calculations and FTE's storage assumptions in the Turnpike/FDOT area
- The Operation and Maintenance Agreement
- AECOM requested the Pre-development discharge calculations for review, once they are completed however, FTE is not prepared to satisfy the request.

Staff had a Teams meeting with SFWMD Regulatory staff on June 10, 2026.

Key points from our discussion include:

- The District Engineering staff has performed a preliminary review of Pre-development calculations from the FTE and have identified significant errors in how the PBCE system was modeled. The comments will be summarized in writing and sent back to the FTE, with a copy to SFWMD.
- SFWMD reiterated that the FTE cannot adversely impact those properties adjacent to their project or those upstream or downstream of the FTE/FDOT corridor.
- Prior to SFWMD's review of a permit application for the FTE widening project, they requested the currently permitted criteria for level of service for the minimum road crown, minimum finished floor elevation, and canal berm elevation. They will use this information to compare the FTE's peak stages against, along with the allowable discharge.
- The SFWMD permit for the SIRWCD outfall control structure can only be modified by the entity (SIRWCD) to which the permit is issued, not by a third party.
- SFWMD requested that we continue to work with FTE on their pre-development model.

A Teams meeting was held on June 24, 2026 with FTE, FDOT and their consultants to discuss their existing conditions model for the Turnpike Widening project.

Key points from the meeting include:

- The FTE's existing condition model did not include any additional detail on the FTE/FDOT corridor. Instead, the FTE consultant re-worked the PBCE

portion of the existing condition model that AECOM provided and added long overland flow weirs which discharge from the C-14 Canal to the Turnpike West Borrow Canal. This results in a much higher existing condition discharge from the District's outfall control structure. The District explained that the overland flow weirs is not a valid assumption based on historical events.

- The District explained that any low points identified in the berm between the C-14 Canal and the West Borrow Canal will be raised to the 25-year 3-day storm elevation. The final elevations will be transmitted to the FTE.
- The FTE explained that their consultants are still working to complete the remainder of the existing conditions model, which will include the drainage facilities in the transportation corridor.
- If the FTE wants to make any improvements that will impact the District's permitted design, they will need to coordinate with the District and request a permit to do so.
- FTE requested the District put any comments in writing so they can be addressed.
- Two other concerns were expressed by the District: 1) The storage in the middle area of the Transportation corridor – to make sure it is not being accounted for twice by FDOT for I-95 and then again by the FTE; and 2) The constriction at the existing box culvert under I-95. At this point these features are not included in the model.

The FTE's consultant transmitted files from the 45% Drainage submittal package including the drainage report and model, plan sheets, profile sheets and cross sections on August 6, 2026. The plans and model are currently under review by AECOM and comments will be provided to the FTE before the end of August. Our previous comments were not addressed in the 45% submittal however, will be addressed as part of the next submittal scheduled for November.

- H. Staff had a conference call with SFWMD staff members Beth Kacvinsky and Jeff Buck on February 10, 2022 to discuss the G-92 Agreement between SIRWCD and SFWMD for operation of the structure. Beth will discuss with SFWMD operations staff and others to initiate the process of developing an updated agreement. Staff received an email with flow graphs for G-92 on March 9, 2022 for review. An update on the status of internal discussions at SFWMD regarding a new G-92 agreement was requested on March 11, 2022.

Staff attended the Palm Beach County Water Resources Task Force Meeting on March 31, 2022 and had the opportunity to speak with Jennifer Reynolds, who is the Director of Ecosystem Restoration and Capital Projects for SFWMD. The SFWMD is proposing to amend consumptive use permitting criteria to protect water made available by the Loxahatchee River Watershed Restoration Project (LRWRP). This water resource protection is a prerequisite for the SFWMD signing a Project Partnership Agreement (PPA) with the US Army Corps of Engineers for the LRWRP by September 2022. Ms. Reynolds is not authorized to begin drafting

agreements, such as the new G-92 Agreement, until after the rule is final. Staff reached out to Jeff Buck on December 2, 2022 to request an update as to when SFWMD will be ready to start discussing a new G-92 Agreement.

Staff had a conference call with Jeff Buck, Adnan Mirza (Operations), and Matt Alexander (Lead Engineer for Flowway 2) of SFWMD on January 6, 2023. SFWMD is currently working on the C-18 West Impoundment design and it is scheduled to take 2-3 years. No discharge through the G-92 structure is proposed during rainfall events. However, there may be the need for emergency releases from the reservoir. Staff explained that keeping the stages in the 13-13.5 ft NGVD range in the C-14 Canal works best for SIRWCD. The C-14, C-4, C-5 and C-6 Canals are the most impacted when SFWMD discharges through the G-92 structure. The stages in the SIRWCD canals come up very quickly, especially when the ground is saturated. For now, SFWMD recommended that SIRWCD continue to work with Operations. More detailed modeling information will become available during the C-18 W Impoundment design process. SIRWCD can coordinate with Jeff Buck and Matt Alexander.

Staff requested an update from Jeff Buck in September, 2025. A detailed update was received from Jeff Buck and included in the Annual Report of the Engineer.

- I. Staff was contacted by the Palm Beach County Building Dept regarding the PPM for Regulation of Lot Filling and Grading Activity. As a result of comments from both homeowners and contractors, they are considering making some changes. The Engineer for Indian Trail Improvement District is going to suggest some edits based on the Village of Wellington's policy and send them to SIRWCD to review.

The Engineer for Indian Trail Improvement District forwarded some suggested edits based on the Village of Wellington's policy to SIRWCD, and the revisions are under review.

Doug Wise, the Building Director for Palm Beach County, requested that SIRWCD attend a Palm Beach County Workshop on July 9, 2024. The workshop included a discussion on Stormwater and Floodplain Management.

- J. We continue to receive, review, and comment on various permit applications for projects to be constructed within the District. Additionally, we attend site meetings and inspections related to permit applications and landowner requests.
- K. We continue to provide engineering assistance to the Executive Director, as needed, on operation and maintenance items, as well as landowner requests, utility requests, and inquiries from other governmental entities on issues that involve engineering support.

Should you have any questions or comments, please feel free to contact me for more detailed information on any of the above subjects.