

South Indian River Water Control District

July 16, 2026

Board of Supervisors Meeting



Attention:

- Tonight's meeting is a **Board Meeting**.
- The items for discussion are numbered on the **Agenda**.
- Please use **your name** for the record when joining the meeting.
- **On Zoom, everyone will be muted, and video turned off during the meeting.**
- Landowners were requested to provide comments in writing and requests to speak prior to the meeting. The comments will be heard during the **Landowners' Items**, and you will be allowed **2 minutes** on each item of the agenda you wish to speak about.
- If you did not notify the District prior to the meeting of your desire to speak, you will be muted for the entire meeting.
- **Thank you for your patience!**

1. Pledge of Allegiance



2. Consent Agenda

- A. Approval of the Minutes of the June Budget Workshop**
- B. Approval of the Minutes of the June Meeting**
- C. Approval of Warrant List**

Board Discussion

Motion from the Board

3. Landowners' Items

Landowners' Comments

4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

5. Treasurer's Report (2)



6. Chief Financial Officer's Report



Presented by
Ryan Grigg, CPA
Chief Financial Officer

6. Chief Financial Officer's Report (2)



A. Budget Update

B. Investment Policy Discussion

7. Executive Director's Report



Presented by
William 'Chad' Kennedy, CDM
Executive Director

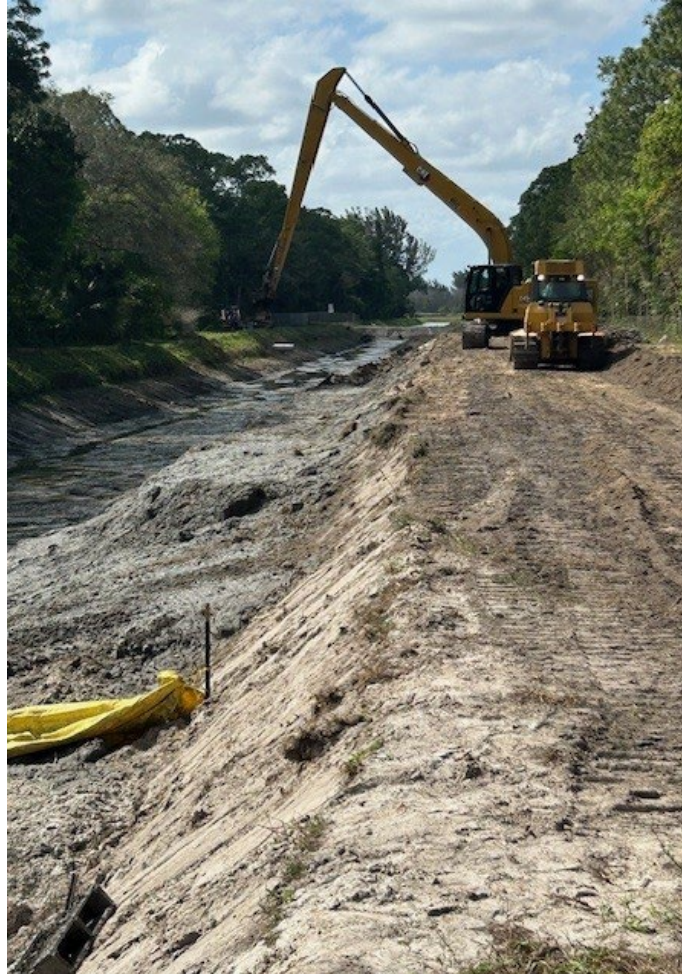
7. Executive Director's Report (2)



A. Board Action: Resolution 2026-08: Awarding a Contract for Invitation to Bid No. 2026-02

7. Executive Director's Report (3)

B. Board Request: Execution of Canal C Phase II Contract



8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

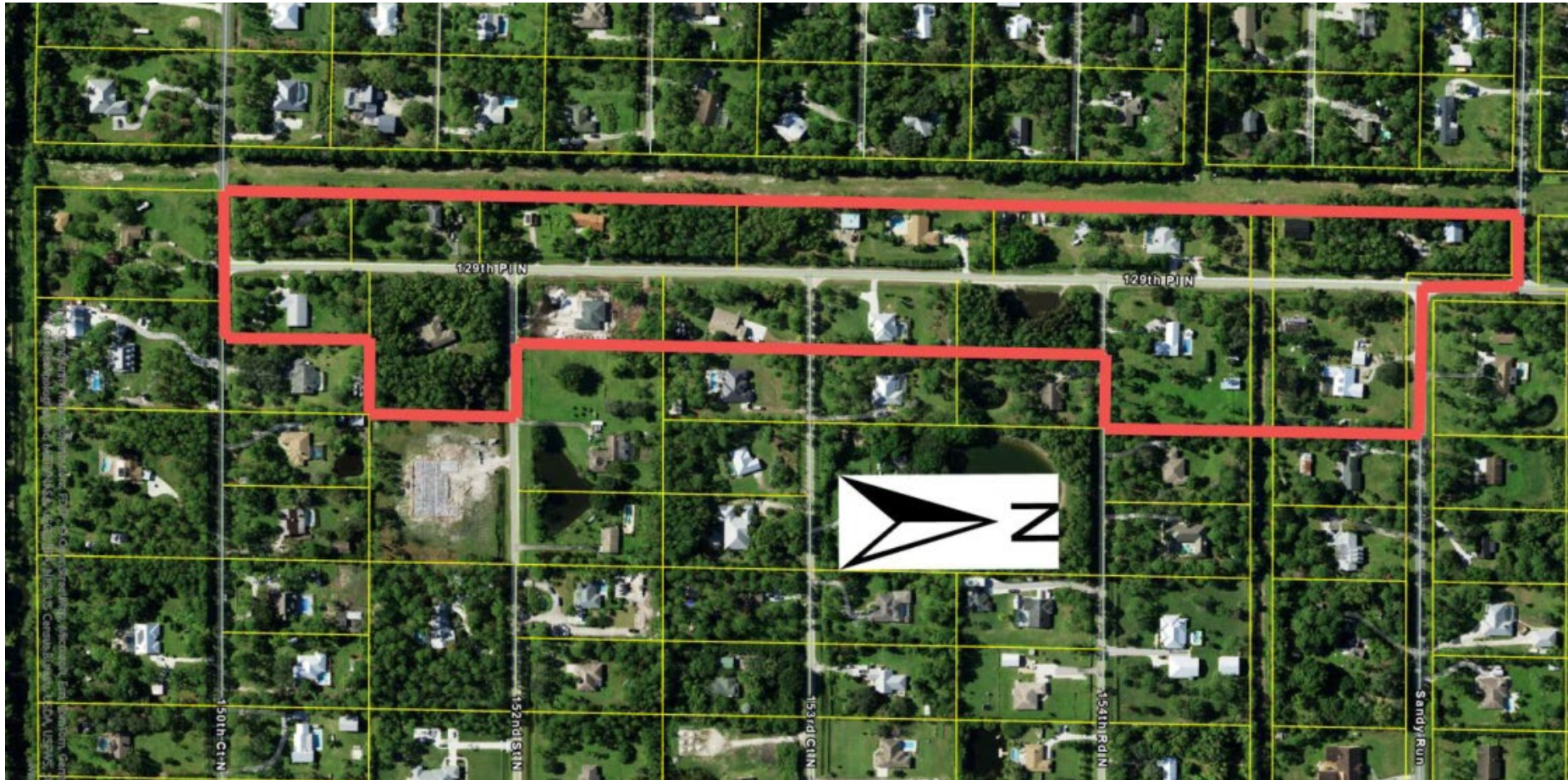
8. Engineer's Report (2)

A. Road Petition Update

- Road petition for 129th Place North to be paved between Sandy Run and 150th Court North - 14 lots - 2,689 linear feet in length
- The construction cost estimate has been finalized
- Financing options are being reviewed to estimate the total estimated assessment amount per lot prior to mailing the ballots

8. Engineer's Report (3)

A. Road Petition – 129 Place North



8. Engineer's Report (4)

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

- A final inspection was completed on June 24 with the Natural Resources Conservation Service Grant Manager
- Crowder-Gulf is working on their Final Pay Application. Once reviewed, the Engineer will recommend payment by the District.
- Then the Engineer will compile the final Request for Reimbursement to be submitted to Natural Resources Conservation Service

8. Engineer's Report (5)

B. Natural Resources Conservation Service Grant - Phase 2 Debris Removal Completion

Canal 3



8. Engineer's Report (6)

B. Natural Resources Conservation Service Grant - Phase 2 Debris Removal Completion

Canal 7



8. Engineer's Report (7)

C. Turnpike Design Coordination Update

- Staff had a Teams meeting with Florida's Turnpike Enterprise, Florida Department of Transportation and their consultants on June 24, 2026, to discuss their Existing Condition Model
- Their model did not include any additional detail on Florida's Turnpike Enterprise/Florida Department of Transportation corridor
- The Florida's Turnpike Enterprise consultant is still working on completing the remainder of the model
- The 45% complete submittal is still expected in August

8. Engineer's Report (8)

C. Turnpike Design Coordination Update

- Concerns expressed by the District include:
 - Very high existing development discharges
 - To make sure the storage in the Transportation corridor is not accounted for twice - by I-95 and Florida's Turnpike Enterprise
 - Model to include constriction at the box culvert under I-95
- There are still issues to be worked out on the Operations & Maintenance Agreement

9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Attorney's Report (2)

A. Agreement for Legislative Relations and Monitoring

B. Legislative Update

10. Old Business

11. New Business

A. Board Discussion & Action: Flood Control Assessments for Certain Properties

12. Supervisor Comments



13. Adjourn



Aerial of the District

