

South Indian River Water Control District

January 18, 2024

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 Previous Meeting

B. Approval of Warrant List

Board Discussion

Motion from the Board

3. Landowners' Items



Landowners' Comments

4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

A. Policies and Procedures Manual

- Staff conducted a Zoom meeting on January 10, 2024, to review all remaining comments and questions in the manual
- Updates based on staff and committee comments were made to the manual
- Several additions were made to the definitions section of the manual
- Job duties/descriptions for the Executive Director and Supervisor of Operations were incorporated into the manual and all references to Manager of Operations were changed to Executive Director
- A draft of the manual, including forms and exhibits, has been sent to Board members for review, with a target date of the February meeting for approval

4. Public Information Report (3)



B. Landowners Family Day 2024

- Saturday, March 16, 2024
- We have begun getting quotes from vendors and have sent out letters to potential exhibitors

5. Treasurer's Report



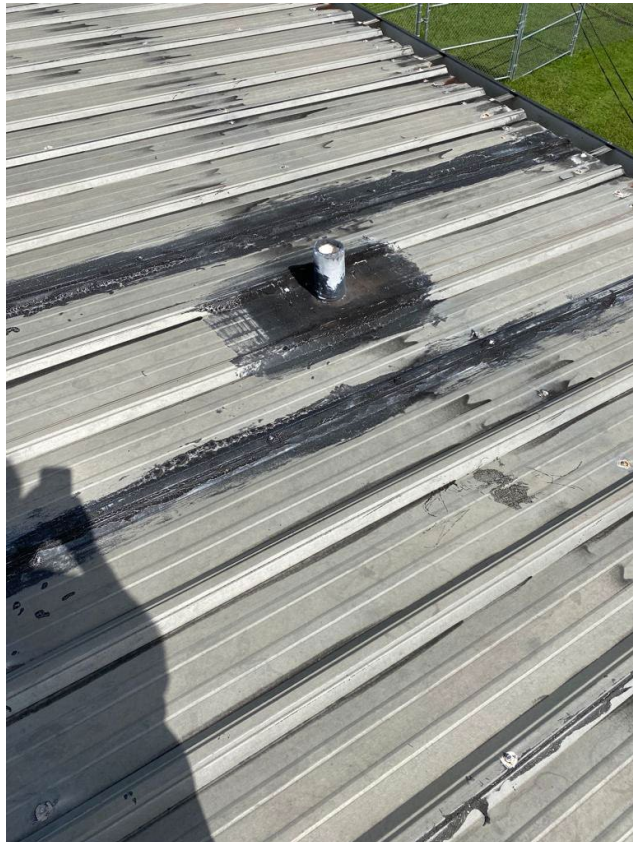
Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Mike Dillon
Manager of Operations

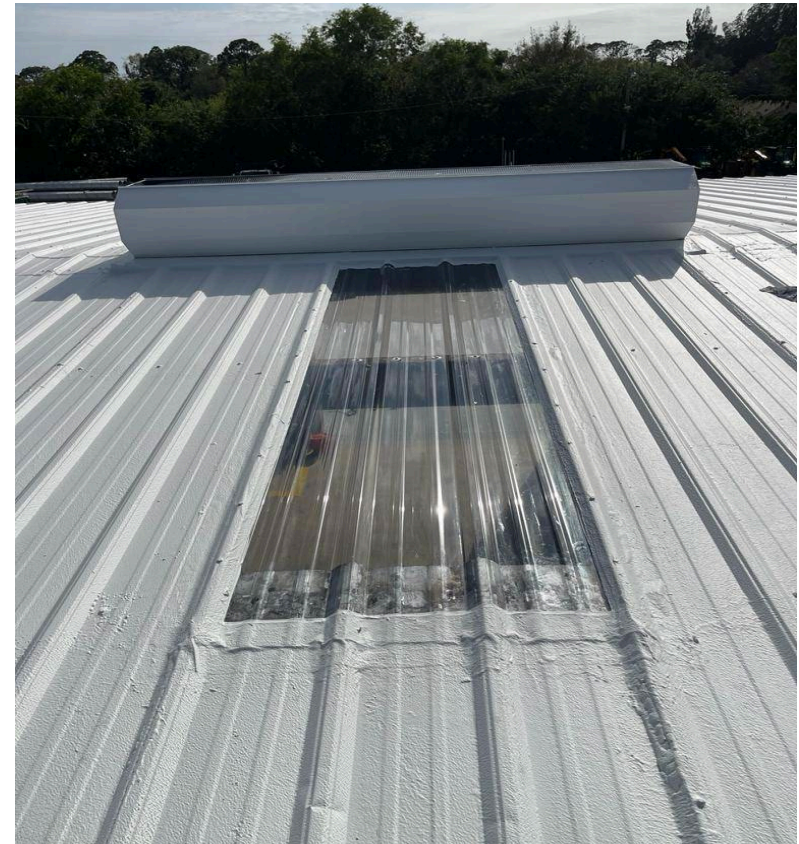
District Work Center Roof Repairs



District Work Center Roof Repairs



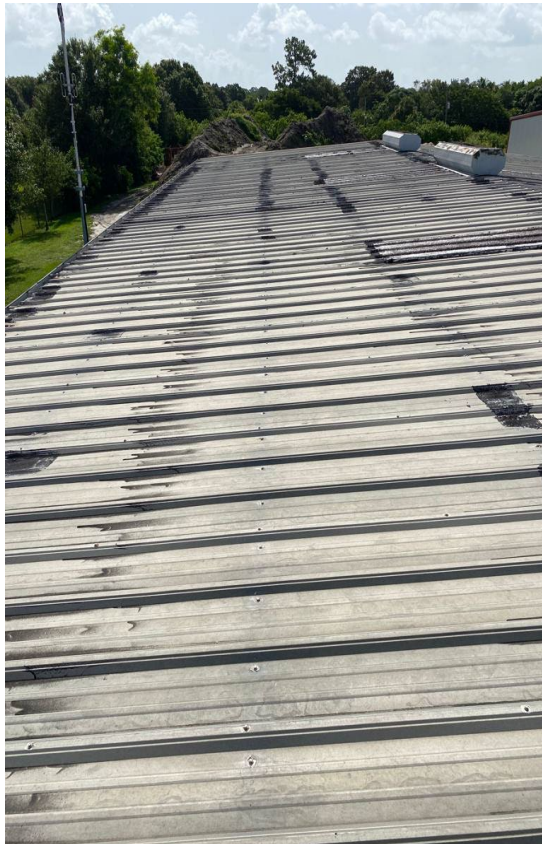
District Work Center Roof Repairs



District Work Center Roof Repairs



District Work Center Roof Repairs



7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (2)

A. Canal C Project Update

- The District received two bids on December 21, 2023
- The bids came in very high:
 - Riobak - \$1,848,396
 - Firethorn Inc. - \$2,074, 041.61

7. Engineer's Report (3)

A. Canal C Project Update

- Engineer has discussed options with the Florida Department of Environmental Protection Grant Manager
- A meeting was held with the low bidder, Riobak on January 16, 2024, to discuss ways to bring the cost down and South Indian River Water Control District performing a portion of the work

7. Engineer's Report (4)

B. 20th Plan of Improvements

- The construction plans and bid documents are being finalized by the Engineer
- The project is scheduled to go out to bid by the end of January

7. Engineer's Report (5)

C. Modeling for Palm Beach Country Estates Drainage Study

- The survey work is still on schedule to be delivered by mid-February

D. Paving of Haynie Lane and “Pink” Roads

- Bid documents are being prepared for paving overlays of the following roadway segments totaling 2.45 miles:
 - Haynie Lane (south of 167th Place to Randolph Siding Road)
 - 145th Place North
 - 64th and 65th Way
 - 66th and 67th Trail North
 - 68th Drive North

7. Engineer's Report (7)

E. Busch Wildlife Sanctuary Update

- Busch Wildlife Sanctuary has re-scheduled a site meeting with South Florida Water Management District staff, their consultants, and South Indian River Water Control District for February 13, 2024

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



8. Attorney's Report (2)



A. Letter to Palm Beach Country Regarding Semi-Trucks in Residential Areas

9. Old Business

A. Director's Job Requirements

B. Director's Search Criteria – Timeline and Pay Scale

10. New Business



11. Adjourn



Aerial of the District

