

# South Indian River Water Control District

April 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 **3 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 March Meeting**

**B. Approval of Warrant List**

**Board Discussion**

**Motion from the Board**

# 3. Landowners' Items



## Landowners' Comments

# 4. Public Information Report



Presented by  
Donna J. DeNinno  
Public Information Officer

# 5. Treasurer's Report



Presented by  
Charles Haas  
District Treasurer

# 6. Executive Director's Report



Presented by  
William 'Chad' Kennedy, CDM  
Executive Director

### **A. Administration - New District Mission and Vision Statement**

- Mission and Vision Statements – Board Action
- Staff recommends Board adoption of Mission and Vision Statements

### **A. Administration - New District Mission and Vision Statement**

#### **Mission Statement:**

South Indian River Water Control District's mission is to responsibly and effectively provide stormwater, roadway, and related infrastructure management for the benefit and safety of District landowners in Jupiter Farms, Palm Beach Country Estates, Egret Landing, and the Jupiter Park of Commerce, while promoting environmental stewardship, regulatory compliance, and long-term resilience.

### A. Administration - New District Mission and Vision Statement

#### Vision Statement

- South Indian River Water Control District's Board and staff are committed to providing reliable, financially sustainable infrastructure and services that meet the needs of landowners, now and in the future.
- The District will continue to be proactive in planning and implementing current and future maintenance, operations, and capital improvements as detailed in the comprehensive Water Control Plan.

The District strives to ensure these core values:

- Resilience – preparing for storms, floods, and changing conditions
- Responsiveness – serving landowners efficiently
- Reliability – dependable drainage and maintenance
- Stewardship – protecting natural resources
- Transparency – open communication and governance
- Collaboration – working with partner agencies

### **A. Administration – Employment Agreement**

- Executive Director Contract Revisions - Board action
- Staff recommends Board adoption of updated contract

### **B. Operations – Canal C Maintenance Dredging Project for Palm Beach Country Estates**

- Staff recommends Board approval to issue Request for Bid



### **B. Operations – Request for Proposal 2026-01 General Engineering Services**

Update on Request for Qualifications No. 2026-01: General Engineering Services

### **B. Operations - Turnpike Expansion Project Update**

# 7. Supervisor of Operations Report



Presented by  
Dustin Fazio, CDM  
Supervisor of Operations

# 8. Engineer's Report



Presented by  
Karen D. Brandon, PE  
District Engineer

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

- An on-site meeting was held on April 15, 2026, with the Contractor, Crowder-Gulf, to discuss their remobilization and schedule for the Phase 2 work
- Crowder-Gulf's proposed schedule is to mobilize by April 22

# 8. Engineer's Report (3)

## B. Bridge Inspection Update

- Underwater Engineering Services, Inc., completed the Bridge Inspections for the bridge over the C-18 Canal (Reese Bridge).
- C-18 (Reese Bridge) Repair Recommendations:
  - Three locations on deck require concrete patches
  - Unclog deck drains
  - Repair joints over intermediate bent (clean, remove old sealant, restore with concrete patch, reapply sealant)
  - Post a bridge loading sign

## B. Bridge Inspection Update

- C-14 Bridge Repair Recommendations:
  - Restore guardrail post connections and curbs
  - Install new timber blocking on guardrail posts; install new approach guardrails
  - New sealant in deck joints
  - Elevate dip in approach pavement at Northwest corner
  - New grout into open joints of abutment sheet piling
  - Post bridge loading sign

## C. Turnpike Widening – Design Coordination

- In response to a March 2, 2026, email from the Florida Turnpike Enterprise, an email response was sent to them on March 27, 2026
- A Teams meeting was held on April 6, 2026, with the Florida Turnpike Enterprise, Florida Department of Transportation and their consultant, for the stormwater modeling of the proposed improvements
- The Hydrologic & Hydraulic model and an exhibit showing the modeled discharges for the existing system have been provided to the Florida Turnpike Enterprise consultant

# 8. Engineer's Report (6)



## D. Amended Water Control Plan

- A Teams meeting between AECOM and District staff was held on April 2, 2026, to discuss potential future Capital Improvement Projects
- AECOM was directed to proceed with an Amended Water Control Plan
- The Amended Water Control Plan will be a more comprehensive document and will include costs for a five-year Capital Improvement Plan

# 9. Attorney's Report



Presented by  
William G. Capko and Seth Behn  
District Attorneys



# 9. Attorney's Report (2)



## A. Road Paving Policy

# 10. Old Business

## A. Chief Financial Officer Presentation

### Paved versus Unpaved Road Maintenance Costs

# 11. New Business



# 12. Supervisor Comments



# 13. Adjourn



# Aerial of the District

