

South Indian River Water Control District

April 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

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Manager of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

7. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

7. Engineer's Report (2)

A. Canal C Project Update

- Rio-Bak is willing to perform a third of the work and is revising their bid based on the original unit prices for the section of Canal C from 85th Avenue North to 79th Terrace North and the installation of the riprap on the east end
- We should receive their revised proposal by April 19th

7. Engineer's Report (3)

B. 20th Plan of Improvements

- At the request of the Petitioner, the District re-advertised for bids
- Bids are due May 1, 2024

C. Modeling for Palm Beach Country Estates Drainage Study

- The surveyor has completed the canal cross-sections. AECOM has started to delineate the subbasins and will proceed with development of the model inputs.

7. Engineer's Report (5)

D. Asphalt overlay of Haynie Lane and Palm Beach Country Estates “Pink” Roads

- The final contract documents are being reviewed by Legal prior to execution

7. Engineer's Report (6)

E. Storm Debris Removal Contract

- The bid due date was extended until April 22, 2024 at the request of one of the current contract holders

8. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



9. Old Business



A. Consideration of Candidates for Executive Director Position

10. New Business

- A. Temporary Appointment of Executive Director Duties**
- B. Discussion Regarding Manager's Transition**
- C. Add Signer to District's Operating Bank Account**

11. Adjourn



Aerial of the District

