

South Indian River Water Control District

February 20, 2025
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 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

4. Public Information Report (2)



A. Policies and Procedures Manual

B. Landowners' Family Day

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

6. Executive Director's Report (2)



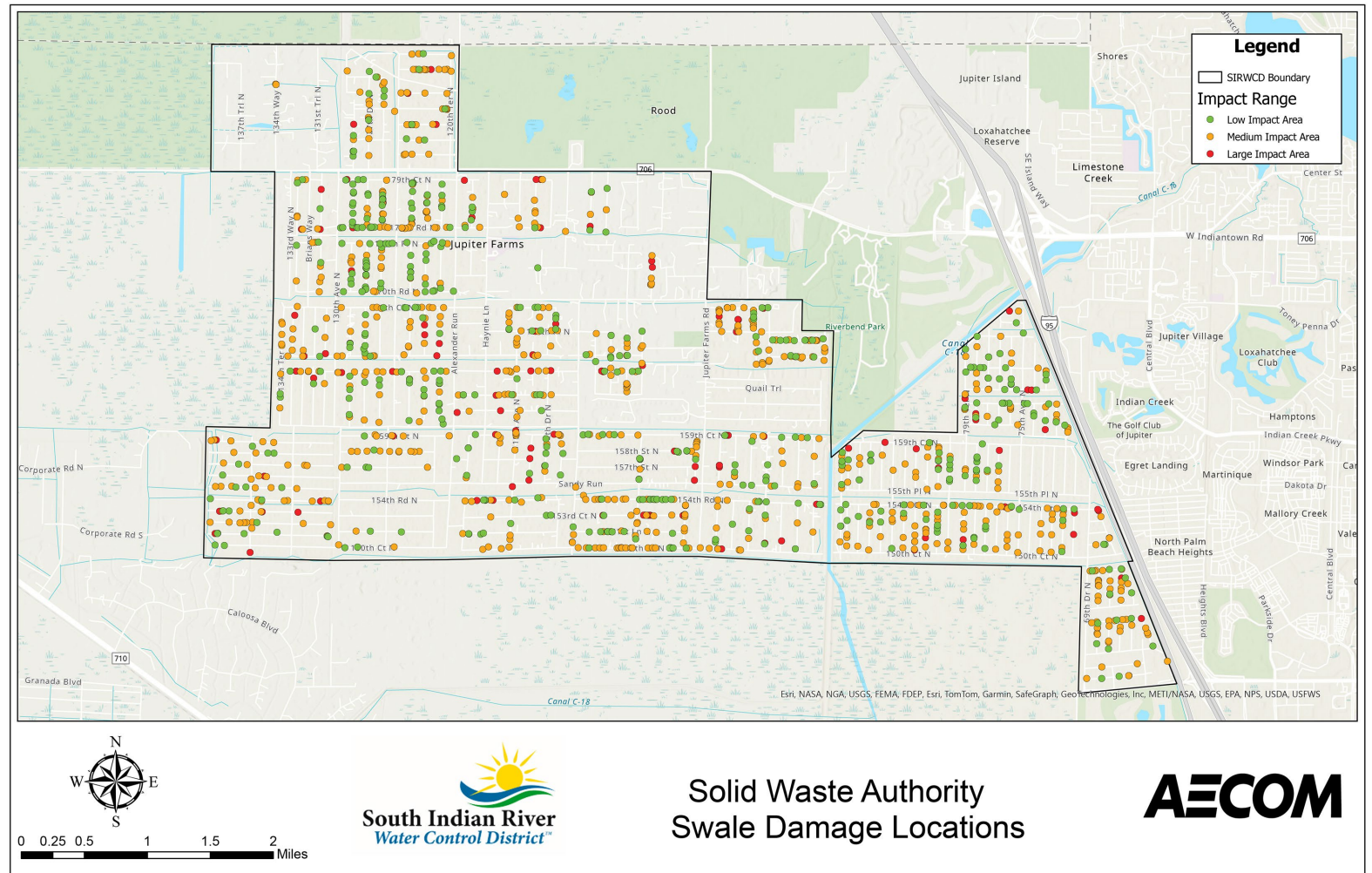
- A. Policies and Procedures Manual**
- B. Natural Resources Conservation Service Storm Grant Update**
- C. Trailwood Update**
- D. Solid Waste Authority Update**

C. Trailwood Update



6. Executive Director's Report (4)

D. District Map of Swale Damage from Solid Waste Authority



7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

A. 20th Plan of Improvement – Recommendation of Award of Contract

- Landowners have paid the District additional funds to cover the shortage in construction and engineering costs
- The Contractor, Wynn and Sons has agreed to honor his bid price. He is in the process of updating his Certificate of Insurance and providing his renewed Licenses.
- Request approval to issue the Notice of Award upon receipt of copies of renewed licenses

8. Engineer's Report (3)

B. Palm Beach Country Estates Modeling Update

- Staff is awaiting receipt of the stage data from the Town of Jupiter
- AECOM will proceed with completing the calibration of the Palm Beach Country Estates basin and finalize a draft of the report

C. Busch Wildlife Sanctuary Update

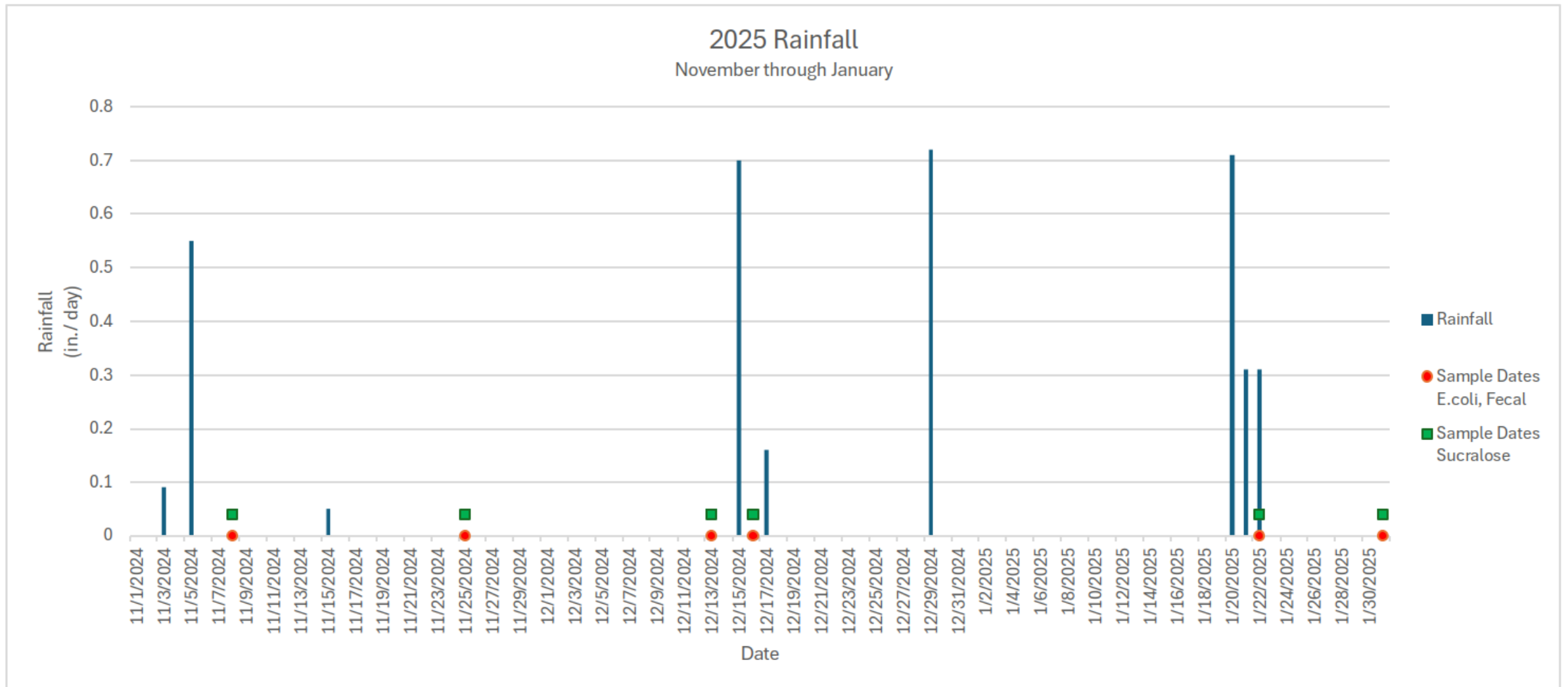
- There is no permit modification to the Busch Wildlife Sanctuary Environmental Resource Permit in South Florida Water Management District's e-permitting system as of 2/18/25
- AECOM has reached out to the Busch Wildlife Sanctuary engineer to request an update on the status

8. Engineer's Report (5)



D. Water Quality Update

8. Engineer's Report (6)



8. Engineer's Report (7)



D. Water Quality Update – January Sampling Dates/Rainfall

Location	Sample Date – 1/22/25			Sample Date – 1/31/25			January Rainfall	
Testing Sites	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)	Date	Amount (in.)
SIRWCD-1	1U	1U	-	-	-	-	1/20/2025	0.71 in.
SW-1-2	201	48	-	-	-	-	1/21/25	0.31 in.
LRECD – Sta. 95	-	-	-	-	-	-	1/22/25	0.31 in.
SW-3	97	16	-	-	-	-	-	-
SW-4	644	192	-	-	-	-	-	-
SW-5	3450	1050	0.84	-	-	-	-	-
SW-9	-	-	-	98	26	-	-	-
SW-10	-	-	-	52	10	-	-	-
SW-14	41	32	-	-	-	-	-	-
SW-18	52	15	-	-	-	-	-	-
SW-92	120	9	-	-	-	-	-	-
SW-A	N/A	N/A	-	-	-	-	-	-
SW-C	N/A	N/A	-	-	-	-	-	-
SW-D	N/A	N/A	-	-	-	-	-	-
SW-E	N/A	N/A	-	-	-	-	-	-

8. Engineer's Report (8)

D. Water Quality Update

Sample values

November 8-25, 2024

MPN = Most Probable
Number

CFU = Colony Forming Units

Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	-
SW-1-2	31	105	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	20	55	-
SW-4	85	100	-
SW-5	670	470	0.74
SW-9	20	10U	-
SW-10	379	400	-
SW-14	86	75	-
SW-18	10	4	-
SW-92	10U	3	-
SW-A	10U	4	-
SW-C	10	35	-
SW-D	52	68	0.62
SW-E	74	60	-

8. Engineer's Report (9)

D. Water Quality Update

Sample values

December 13-16, 2024

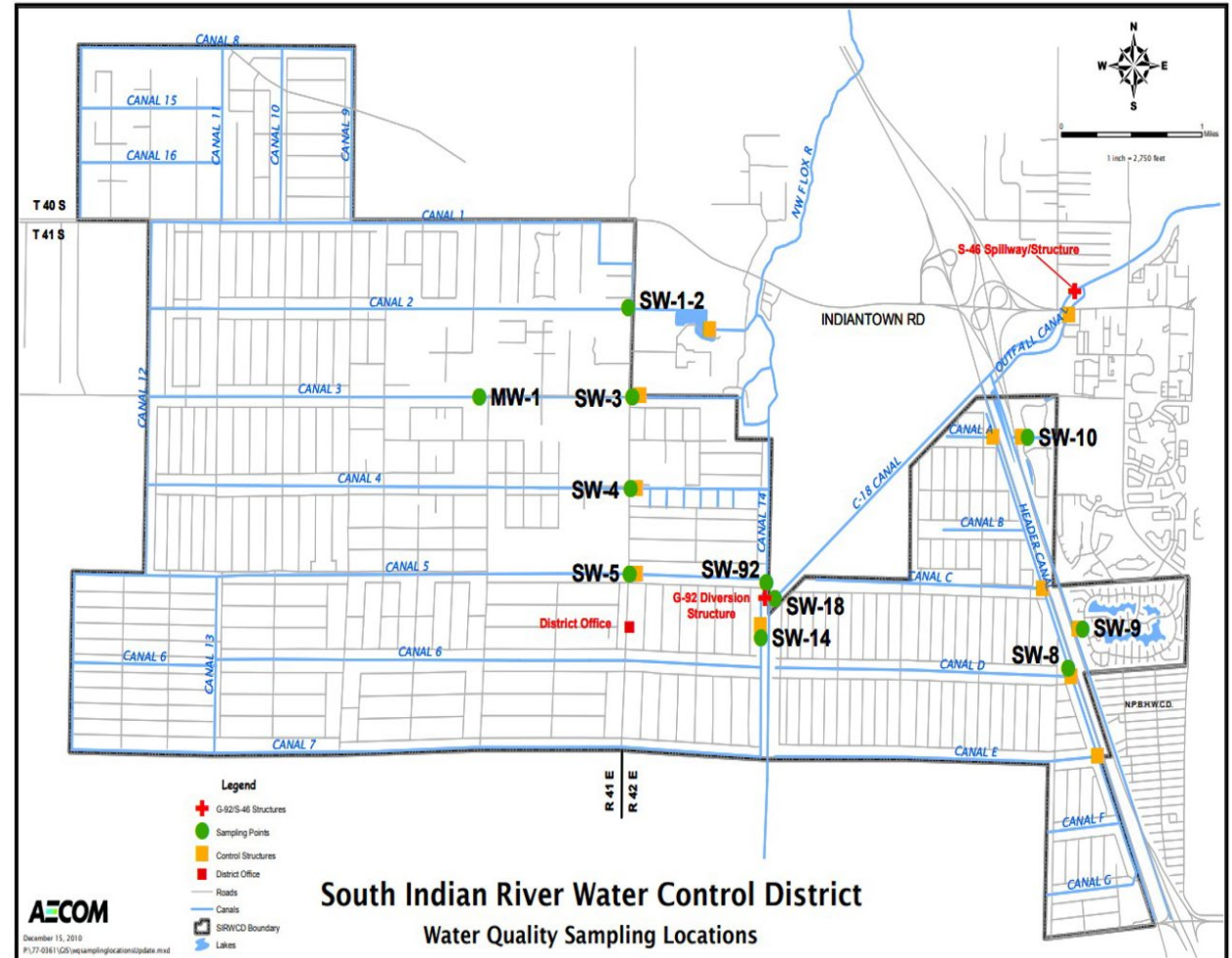
MPN = Most Probable
Number

CFU = Colony Forming Units

Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	-
SW-1-2	52	40	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	98	42	-
SW-4	74	55	-
SW-5	708	400	0.68
SW-9	30	30	-
SW-10	85	120	-
SW-14	10U	10	-
SW-18	10	2	-
SW-92	20	4	-
SW-A	10	40	-
SW-C	10U	4U	-
SW-D	373	260	0.36
SW-E	41	65	-

8. Engineer's Report (10)

D. Water Quality Update



9. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



10. Old Business



11. New Business



12. Adjourn



Aerial of the District

