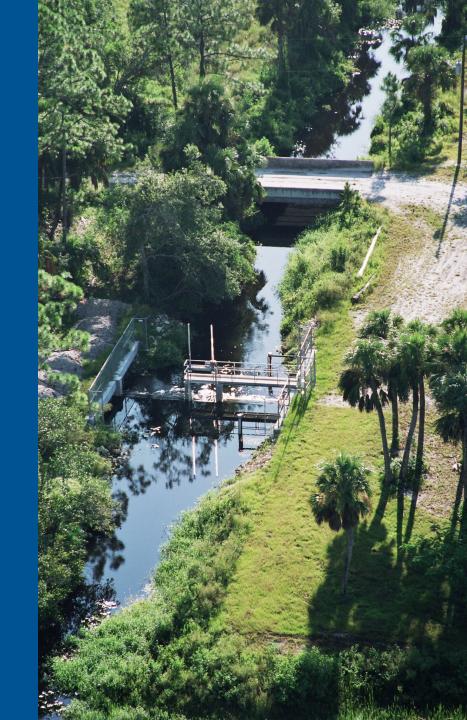
South Indian River Water Control District

January 19, 2023 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







A. Approval of the Minutes of the Previous Meeting

B. Approval of Warrant List

Board Discussion Motion from the Board





Landowners' Comments

4. Public Information Report





Presented by Donna J. DeNinno Public Information Officer

4. Public Information Report (2)



A. Drainage Fact Sheet & Video

- Ms. Kennedy is currently making edits to the draft of the fact sheet.
- The Drainage in the District Video has had 349 views and 10 likes to date.
- B. Policies and Procedures Manual
 - The latest updates to Chapters 7-9 and the Appendices were reviewed by the committee and comments by Mr. Meyer and Mr. Howard were sent to Engineering and Legal for review.
 - The Procurement Policy is being considered separately for adoption See Legal Presentation.

4. Public Information Report (3)



- C. 29th Annual Family Day March 18, 2023
 - Tom Jackson has been secured for entertainment.
 - We have received quotes from McCray's and Florida Pig Roast, and Park Avenue BBQ.
 - We have received quotes from the following:
 - Jupiter Bounce for game walls, and bounce houses. We are awaiting a quote for a photo booth.
 - Cock-A-Doodle Doo for face painters, petting zoo and pony rides.
 - We are finalizing give-a-ways for the event (with 100th Anniversary logo).

4. Public Information Report (4)



- C. 29th Annual Family Day March 18, 2023
 - Upon the selection of the 100th Anniversary logo, we will:
 - Finalize the newsletter which will include a full-page invitation to Family Day.
 - Place ads in the Jupiter Farmer and Palm Beach Country Estates Newsletter.
 - Send out custom notices to social media outlets multiple times before the event.
 - Send out invitations to other government agencies the District works with.

4. Public Information Report (5)



D. 100th Anniversary Finalist Logo Designs





5. Treasurer's Report





Presented by Charles Haas District Treasurer

6. Manager of Operations Report





Presented by Mike Dillon Manager of Operations

6. Manager of Operations (2)



- A. Park Maintenance Renewal
- B. Section 7 Update

7. Engineer's Report





Presented by Karen D. Brandon, PE District Engineer

7. Engineer's Report (2)



A. Section 7 Update

- The Contractor, Johnson-Davis, submitted Pay Application No. 1 for work completed through the end of December.
- The District Engineer and Manager inspected the completed work on January 13, 2022. Some revisions to the Pay Application were requested.
- We recommend approval of the revised Pay Application.

7. Engineer's Report (2A)



A. Section 7 Update



7. Engineer's Report (2B)



A. Section 7 Update





7. Engineer's Report (3)



B. Canal C Project Update

- We have reached out to the Florida Department of Environmental Protection reviewer to schedule a site inspection prior to their review of our request for a Section 404 "No Permit Required".
- We are waiting on the Grant Agreement forms from the Florida Department of Environmental Protection.

7. Engineer's Report (4)



C. Water Quality Monitoring

- The monitoring program modifications approved at the December Board meeting will go into effect in January. Added two sucralose monitoring locations

 one at Jupiter Commerce Park and the other in Jupiter Farms.
- The Water Quality Monitoring parameter summaries for the trend graph binders should be completed next week.

8. Attorney's Report





Presented by William G. Capko and Seth Behn District Attorneys



8. Attorney's Report (2)



- A. Road Paving Referendum
- B. Adoption of Procurement Policy

12. Old Business



A. Review/update Paving Petition Fee

13. New Business



14. Adjourn





Aerial of the District



