

South Indian River Water Control District

November 6, 2024
(Rescheduled from October 17, 2024)
Board of Supervisors Meeting



1. Call to Order

November 6, 2024 Board of Supervisors Monthly Meeting



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. Hurricane Milton Communications

B. Website Update

5. Treasurer's Report



Presented by
Charles Haas
District Treasurer

6. Executive Director's Report



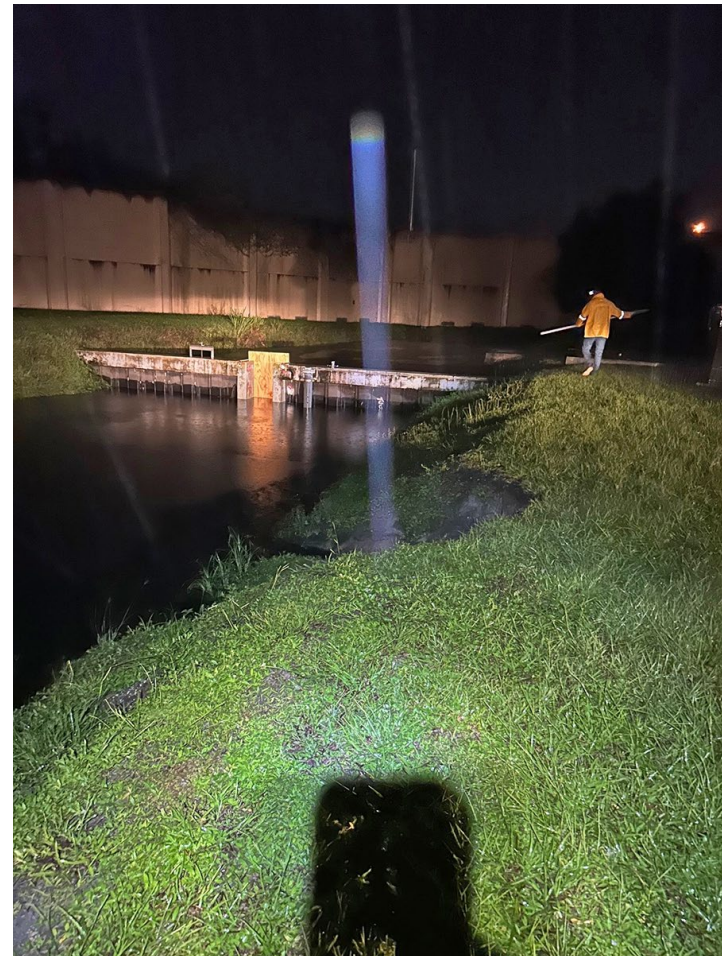
Presented by
William 'Chad' Kennedy
Executive Director

6. Executive Director's Report (2)



- A. Vegetation Management Contract Update**
- B. Discussion of Employee Retirement 2% Match**
- C. Palm Beach County Mowing & Grading Contract Update**

D. Egret Landing Update



6. Executive Director's Report (4)



E. Solid Waste Authority Update

F. Natural Resources Conservation Service

G. Vehicle Replacement Update

7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

A. Hurricane Milton Update



A. Hurricane Milton Update



8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

8. Engineer's Report (2)

A. Finalization of Palm Beach Country Estates Paving Petitions – 7 Verified

- 69th Trail North between 150th Place North and 154th Court North
- 77th Trail North between 155th Place North and 159th Court North
- 85th Way North between 155th Place North and 159th Court North
- 86th Way North between 155th Place North and 159th Court North
- 87th Trail North between 155th Place North and 159th Court North
- 88th Trail North between 155th Place North and 159th Court North
- 154th Court North between 69th Drive North and 69th Trail North

8. Engineer's Report (3)

A. Palm Beach Country Estates Paving Petitions



8. Engineer's Report (4)

A. Palm Beach Country Estates Paving Petitions

- The preliminary cost estimates have been completed. The Treasurer has finalized the financing options/costs.
- The draft Referenda have been prepared

8. Engineer's Report (5)

A. Palm Beach Country Estates Paving Petitions

- Estimated Per Lot Annual Assessment for 10-15 year Financing term ranges between:
 - \$3,500 - \$5,650 per lot for six of the roads
 - \$6,500 - \$8,900 per lot for one of the roads with only 2 lots

Requesting authorization to proceed with printing and mailing of Referenda to affected landowners.

8. Engineer's Report (6)

B. Palm Beach Country Estates Modeling Update

- The hydraulic model is undergoing a Quality Assurance/Quality Control review and calibration
- The report is being drafted concurrently

8. Engineer's Report (7)

C. Busch Wildlife Update

- South Florida Water Management District environmental staff reviewed current water level/Seasonal High Water/normal pool elevation of the wetland on 10/3/24
- A Teams call with Busch Wildlife Sanctuary's Engineer was held on 10/15/24 to discuss a spreader swale option to discharge into South Indian River Water Control District's roadside swale to the east on Rocky Pines Road

8. Engineer's Report (8)

C. Busch Wildlife Update

- The Busch Wildlife Sanctuary Engineer will follow-up with South Florida Water Management District and Busch Wildlife Sanctuary staff.

8. Engineer's Report (9)

D. Water Quality Update

- E. coli was high (813 Most Probable Number/100ml) at SW-10 which is Jupiter Commerce Park

8. Engineer's Report (10)

E. Water Quality Update

Sample values

September 13 through

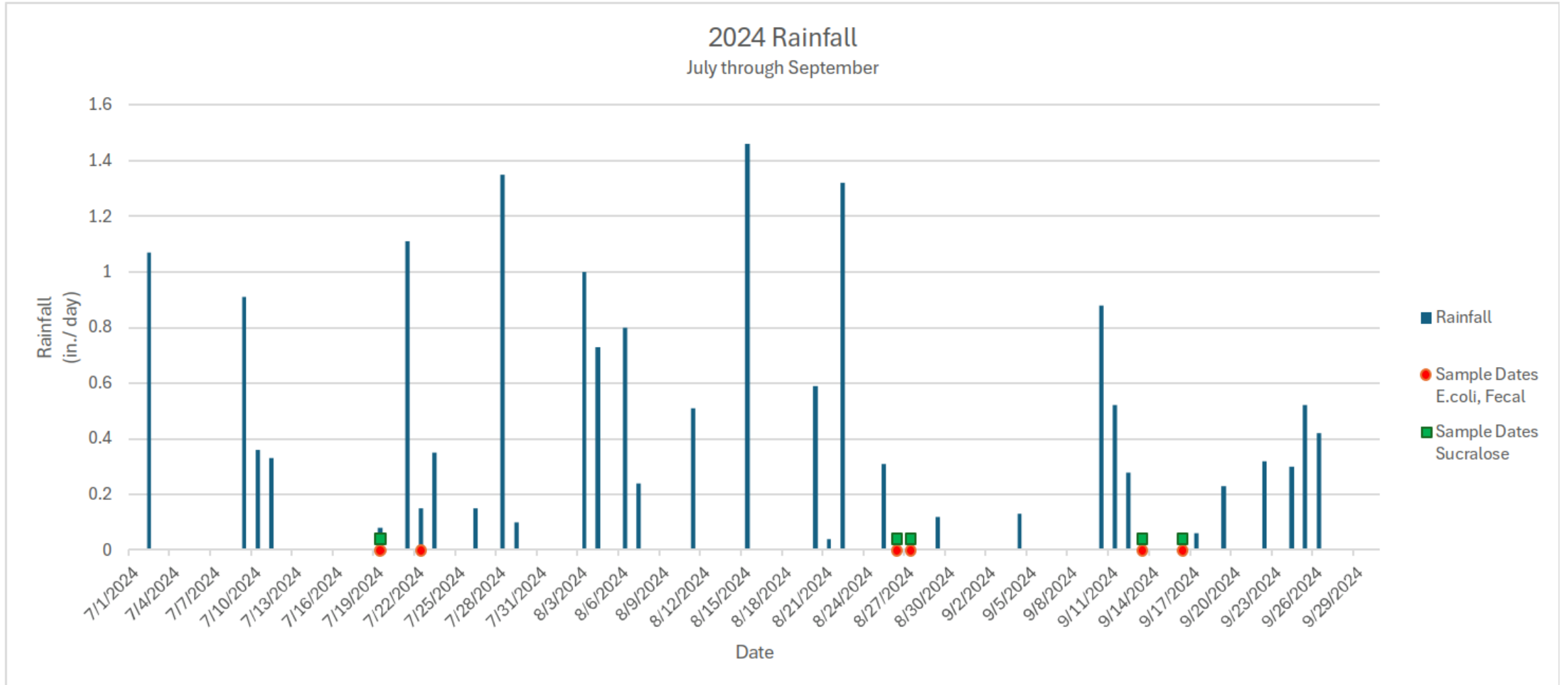
September 16

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	85	105	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	121	110	-
SW-4	313	194	-
SW-5	73	140	0.65
SW-9	402	455	-
SW-10	813	360	-
SW-14	75	140	-
SW-18	10U	42	-
SW-92	31	38	-
SW-A	10U	20	-
SW-C	20	60	-
SW-D	31	55	0.91
SW-E	331	240	-

8. Engineer's Report (11)



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

