

South Indian River Water Control District

December 5, 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. Ratification of Election Results



A. Swearing in of Elected Board Members

3. Appointment to Fill Board Vacancy



4. Election of Officers



5. Appointments

- A. Budget Committee**
- B. Communications Committee**
- C. Parks, Recreation and Water**
- D. Policies and Procedures**

6. Consent Agenda

A. Approval of the Minutes of the Previous Meeting

B. Approval of Warrant List

Board Discussion

Motion from the Board

7. Landowners' Items

Landowners' Comments

8. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

9. Treasurer's Report



Presented by
Charles Haas
District Treasurer

10. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

A. Preferred Governmental Insurance Trust Check



11. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

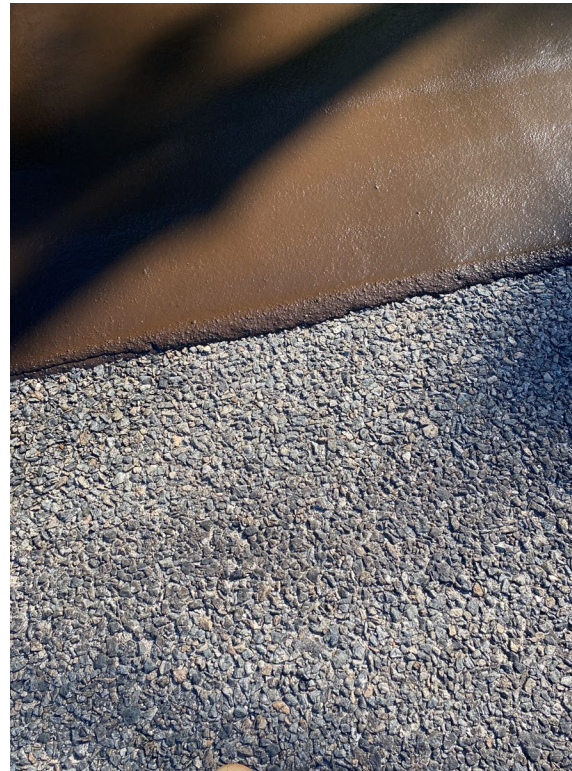
A. Air Potato Beetle Project



A. 1500th Driveway Culvert Installation



A. Rocky Pines Road Micro-Overlay



12. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

12. Engineer's Report (2)

A. Enhanced Stabilization Petitions

- Staff has developed modified language on the Paving Petition for consideration by the Board
- The modified Paving Petition no longer includes Open-Graded Emulsified Mix as a paving option
- The estimated per mile cost and assessment per lot has been updated based on recent bids
- Additional clarifications have been added

12. Engineer's Report (3)

A. Ballot Notice Change

Ballot Notice Language – 5th Paragraph

If the landowners of 90% of the parcels within the area to be benefited vote in favor of the Project, all landowners within the benefited area will be assessed the cost of the Project on a per parcel basis. The total estimated annual payment per parcel is approximately \$_____.

This estimate is based on recent bid pricing and current interest rates over a term of up to ten (10) years. As there are a number of referenda currently being considered for roadway improvement, should additional roads be voted in favor of, they may be combined into a single Plan of Improvements. Estimates are subject to change due to a number of factors, such as the overall project size, current construction materials and contractor costs, and interest rate variations.

B. Palm Beach Country Estates Modeling Update

- Staff is still awaiting receipt of the stage data from the Town of Jupiter in order to complete the calibration

C. Busch Wildlife Update

- The Busch Wildlife Sanctuary Engineer previously submitted 10-year 3-day storm calculations on 10/23/24 and forwarded a revised outfall plan on 12/2/24
- The Busch Wildlife Sanctuary Engineer will follow-up with South Florida Water Management District. As of 12/2/24, he has not received any comments on the spreader swale option to Rocky Pines Road

12. Engineer's Report (6)

D. Water Quality Update

- In October, E. coli was a little high (414 Most Probable Number /100ml) at SW-10 which is Jupiter Commerce Park
- In November, due to lack of rainfall and no discharge there was no sample collected at SW-10
- E. coli was higher at SW-5

12. Engineer's Report (7)

D. Water Quality Update

Sample values
October 4

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	160	110	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	10	145	-
SW-4	41	145	-
SW-5	146	335	0.67
SW-9	275	360	-
SW-10	414	470	-
SW-14	20	40	-
SW-18	10	70	-
SW-92	10U	38	-
SW-A	10	84	-
SW-C	10U	240	-
SW-D	10	78	1.2
SW-E	10	230	-

12. Engineer's Report (8)

D. Water Quality Update

Sample values

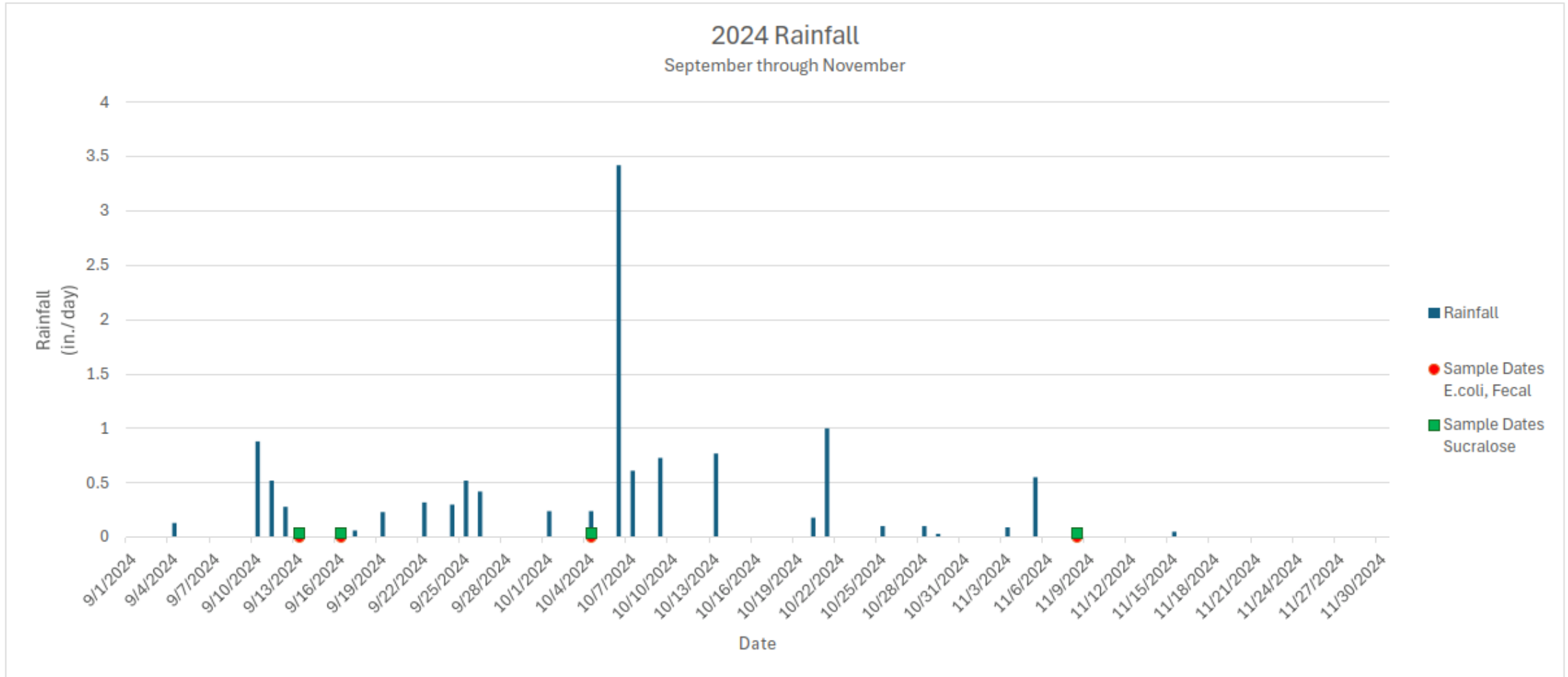
November 8

MPN = Most Probable
Number

CFU = Colony Forming Units

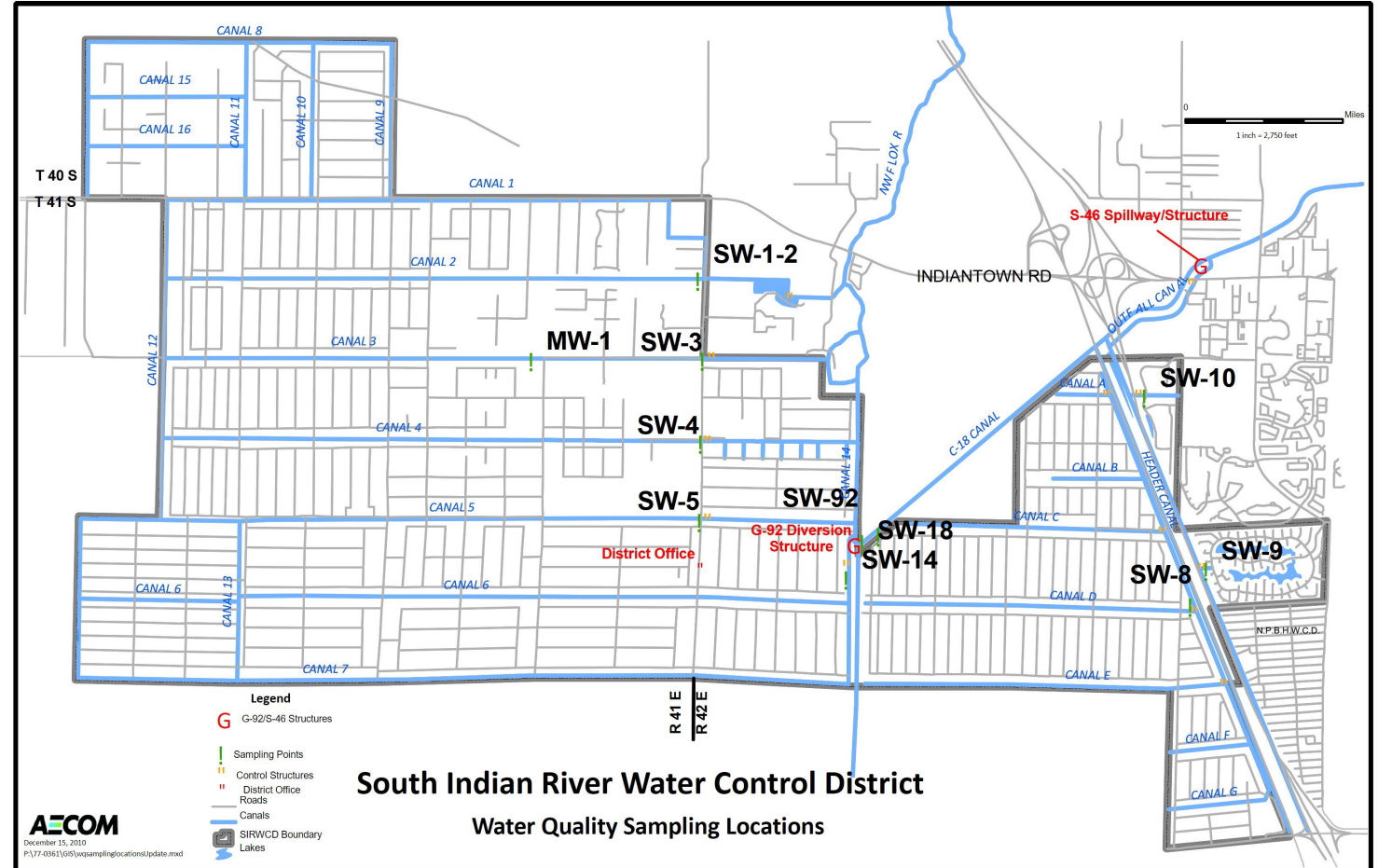
Location	E.Coli (MPN/100mL)	Fecal Coliform (CFU/100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	-
SW-1-2	31	105	-
LRECD – Sta. 95	N/A	N/A	-
SW-3	20	55	-
SW-4	85	100	-
SW-5	670	470	1.1
SW-9	N/A	N/A	-
SW-10	N/A	N/A	-
SW-14	86	75	-
SW-18	10	4	-
SW-92	10U	3	-
SW-A	N/A	N/A	-
SW-C	N/A	N/A	-
SW-D	N/A	N/A	-
SW-E	N/A	N/A	-

12. Engineer's Report (9)



12. Engineer's Report (10)

D. Water Quality Update



13. Attorney's Report



Presented by
William G. Capko and Seth Behn
District Attorneys



14. Old Business



15. New Business



16. Adjourn



Aerial of the District

