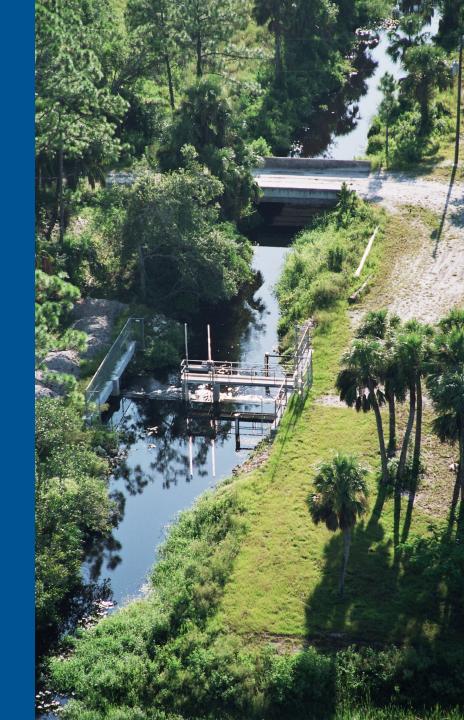
South Indian River Water Control District

April 20, 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)













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4. Public Information Report (3)



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 389 views and 11 likes to date.
- B. Policies and Procedures Manual
 - Revisions on Chapters 7 and 8 were received from Engineering and sent to the committee to review.

5. Treasurer's Report





Presented by Charles Haas District Treasurer



A. Revision of Investment Policy - Current policy discussion including QPD Program

- B. Proposed new investment vehicle
 - Morgan Stanley Institutional Liquidity Fund
- C. Proposed addition to policy
 - "F. Securities and Exchange Commission registered money market funds with the highest credit quality rating from a nationally recognized rating agency"

6. Manager of Operations Report





Presented by Mike Dillon Manager of Operations

6. Manager of Operations Report (2) User South Indian River Water Control District

A. Section 7 Outfalls









7. Engineer's Report





Presented by Karen D. Brandon, PE District Engineer

7. Engineer's Report (2)



A. Section 7 Update

- Johnson-Davis completed installation of the four (4) additional culverts. We are awaiting the final as-built information and final Application for Payment.
- A second and final Request for Reimbursement has been submitted to the Florida Department of Environmental Protection for the remainder of the grant in the amount of \$288,850.

7. Engineer's Report (3)



B. Canal C Project Update

- A site inspection was held with the Florida Department of Environmental Protection on April 4. The Florida Department of Environmental Protection is still determining if the project can qualify for a No Permit Required, an exemption, or a General Permit.
- South Indian River Water Control District has been assigned a Florida Department of Environmental Protection Project Manager who is finalizing the Agreement with the District.

7. Engineer's Report (4)



C. Water Quality Monitoring

- The monitoring program modifications have not been implemented by Pace. They are now obtaining new pricing for an in-state laboratory for Sucralose, however, the lab is not certified.
- The Water Quality Monitoring parameter summaries for the trend graph binders are complete.

7. Engineer's Report (5)



D. 20th Plan of Improvements

- The Engineer is working with the District Attorney on the Resolution to authorize proceeding with the 20th Plan of Improvements.
- The draft Engineer's Report and Plan of Improvements will be prepared for the May Board meeting.

7. Engineer's Report (6)



E. Engineering Budget for Palm Beach Country Estates Stormwater Modeling

- Palm Beach Country Estates Modeling/Drainage Study Estimated Fee = \$125,000
- Canal D Modeling/Study Estimated Fee = \$36,300

8. Attorney's Report





Presented by William G. Capko and Seth Behn District Attorneys



8. Attorney's Report (2)



A. Ethics Training Update

9. Old Business



10. New Business



A. June Meeting

11. Adjourn





Aerial of the District



