

South Indian River Water Control District

July 18, 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. 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

Special Recognition



Office Administrator Holly Rigsby



Special Recognition (2)

Office Administrator Holly Rigsby



4. Public Information Report



Presented by
Donna J. DeNinno
Public Information Officer

5. Treasurer's Report

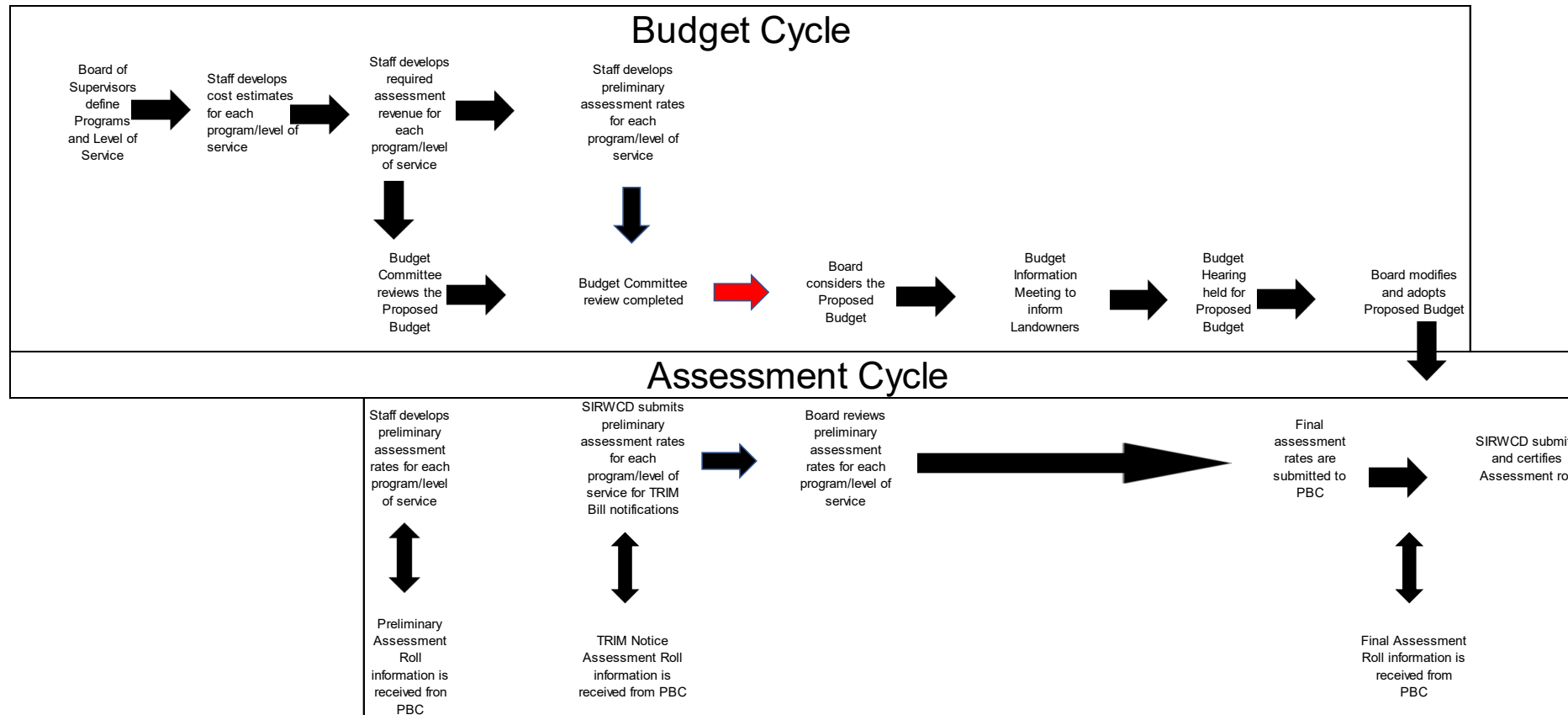


Presented by
Charles Haas
District Treasurer

South Indian River Water Control District Proposed 2024-2025 Budget

5. Treasurer's Report (3)

Budget Process Illustrated



SIRWCD submits and certifies Assessment roll

5. Treasurer's Report (4)



Proposed Budget 2024/2025 - Highlights

Internal Service Funds

Distributable costs increased by \$195,500 (Included in the budgets below)

Special Revenue Funds (Water Control, Road Maintenance) & Capital Projects Funds

- **Jupiter Farms** – An increase in acreage assessments of \$15 and decrease in parcel assessments of \$12
- **Palm Beach Country Estates** – An increase in maintenance acreage assessments of \$5 and increase in debt parcel assessments of \$32
- **Egret Landing, Jupiter Commerce Park** – An increase in maintenance acreage assessments of \$5

Debt Service Funds - Minor changes in assessments

5. Treasurer's Report (5)



Summary of Budgeted Assessments

	2023/2024 Budget	2024/2025 Proposed Budget	NET CHANGE	
			Amount	Percent
SIRWCD ONGOING PROGRAMS:				
Community Wide Programs				
Assessments Impacting Palm Beach Country Estates				
East Basin-Water Control Maintenance - Per Acre	\$ 461,600	\$ 534,275	\$ 72,675	13.6%
Water Control Projects Palm Beach Country Estates - Per Acre	110,800	43,400	(67,400)	
Palm Beach Country Estates - Road Maintenance - Per Parcel	270,000	270,000	-	0.0%
Palm Beach Country Estates Park Maintenance - Per Parcel	22,000	22,000	-	0.0%
Water Distribution System Debt Service - Per Parcel	973,000	1,023,000	50,000	4.9%
Total Palm Beach Country Estates	1,837,400	1,892,675	55,275	3.0%

5. Treasurer's Report (6)



Summary of Budgeted Assessments (2) (Excluding Landowner Initiated-Debt)

	2023/2024 Budget	2024/2025 Proposed Budget	NET CHANGE	
			Amount	Percent
SIRWCD ONGOING PROGRAMS:				
Community Wide Programs				
Assessments Impacting Jupiter Farms				
West Basin Water Control - Maintenance - Per Acre	1,635,000	1,755,000	120,000	6.8%
Water Control Projects - West Side - Per Acre	89,500	105,000	15,500	14.8%
Jupiter Farms Road Maintenance - Per Parcel	1,025,000	975,000	(50,000)	-5.1%
Total Jupiter Farms	2,749,500	2,835,000	85,500	3.1%

5. Treasurer's Report (7)



Summary of Budgeted Assessments (3) (Excluding Landowner Initiated-Debt)

	2023/2024 Budget	2024/2025 Proposed Budget	NET CHANGE	
			Amount	Percent
South Indian River Water Control District Ongoing Programs:				
Community Wide Programs				
Assessments Impacting Egret Landing				
East Basin-Water Control Maintenance - Per Acre	46,100	53,300	7,200	13.5%
Assessments Impacting Jupiter Commerce Park				
East Basin-Water Control Maintenance - Per Acre	32,300	37,400	5,100	13.6%
Total All Ongoing District Programs	\$ 4,665,300	\$ 4,818,375	153,075	3.3%

5. Treasurer's Report (8)



Summary of Budgeted Assessments (Landowner-Initiated Debt)

		2023/2024 Budget	2024/2025 Proposed Budget	NET CHANGE	
				Amount	Percent
Road Assessment Programs					
	2007 Road Improvement Note- Series A - Per Parcel	197,340	214,500	17,160	8.0%
	2007 Road Improvement Note- Series B - Per Parcel	13,570	14,750	1,180	8.0%
	2007 Road Improvement Note- Series C - Per Parcel	19,090	20,750	1,660	8.0%
	2011 16A POI Road Improvement Note - Per Parcel	35,000	36,000	1,000	2.8%
	2011 16B POI Road Improvement Note - Per Parcel	140,000	144,000	4,000	2.8%
	2013 17TH POI Road Improvements-Series A - Per Parcel	12,640	5,600	(7,040)	-125.7%
	2013 17TH POI Road Improvements-Series B - Per Parcel	66,360	29,400	(36,960)	-125.7%
	2016 18TH POI Road Improvements - Per Parcel	188,000	188,000	-	0.0%
	2018 19th POI Debt Assessments - Per Parcel	141,500	141,500	-	0.0%
Total Voluntary Assessment Programs		813,500	794,500	(19,000)	
Total All District Programs		5,478,800	5,612,875	134,075	2.4%
Town of Jupiter Hookup Financing		89,200	88,810		
Total All Programs		5,568,000	5,701,685		
	⁽¹⁾ ERU Parcels				

6. Executive Director's Report



Presented by
William 'Chad' Kennedy
Executive Director

6. Executive Director's Report (2)



- A. Digital Easement Mapping of Jupiter Farms**
- B. Vegetation Management Contract**
- C. Florida Association of Special Districts
Certified Manager Program**
- D. Surplus Equipment**

D. Surplus Equipment



7. Supervisor of Operations Report



Presented by
Dustin Fazio
Supervisor of Operations

A. Rocky Pines Overlay Update

8. Engineer's Report



Presented by
Karen D. Brandon, PE
District Engineer

8. Engineer's Report (2)

A. 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 Engineer has defined the benefitted area and has drafted the ballots
- The cost estimates are being finalized

8. Engineer's Report (5)

A. Palm Beach Country Estates – One No Pave Petition Verified

- 84th Ave North between 150th Court North and 154th Court North
- The area has been defined and the ballots drafted

8. Engineer's Report (6)

B. Canal C Project Update

The Contract Documents have been sent to Rio-Bak for their execution and return of the Payment and Performance Bonds

8. Engineer's Report (7)

C. 20th Plan of Improvements

The petitioner has submitted additional information for consideration by the Board

D. Palm Beach Country Estates Stormwater Modeling

- The hydraulic model development is progressing
- The schedule for completion is by the end of September

8. Engineer's Report (10)

E. Asphalt overlay of Haynie Lane and Palm Beach Country Estates “Pink” Roads

- The Contractor has completed work on roads in Palm Beach Country Estates
- They are currently working on the section of Haynie Lane
- The final Pay Application is expected to be submitted at the end of July

8. Engineer's Report (11)

F. Water Quality Update

- No coliform issues this month
- Samples were taken June 4-5 before the rainfall in June

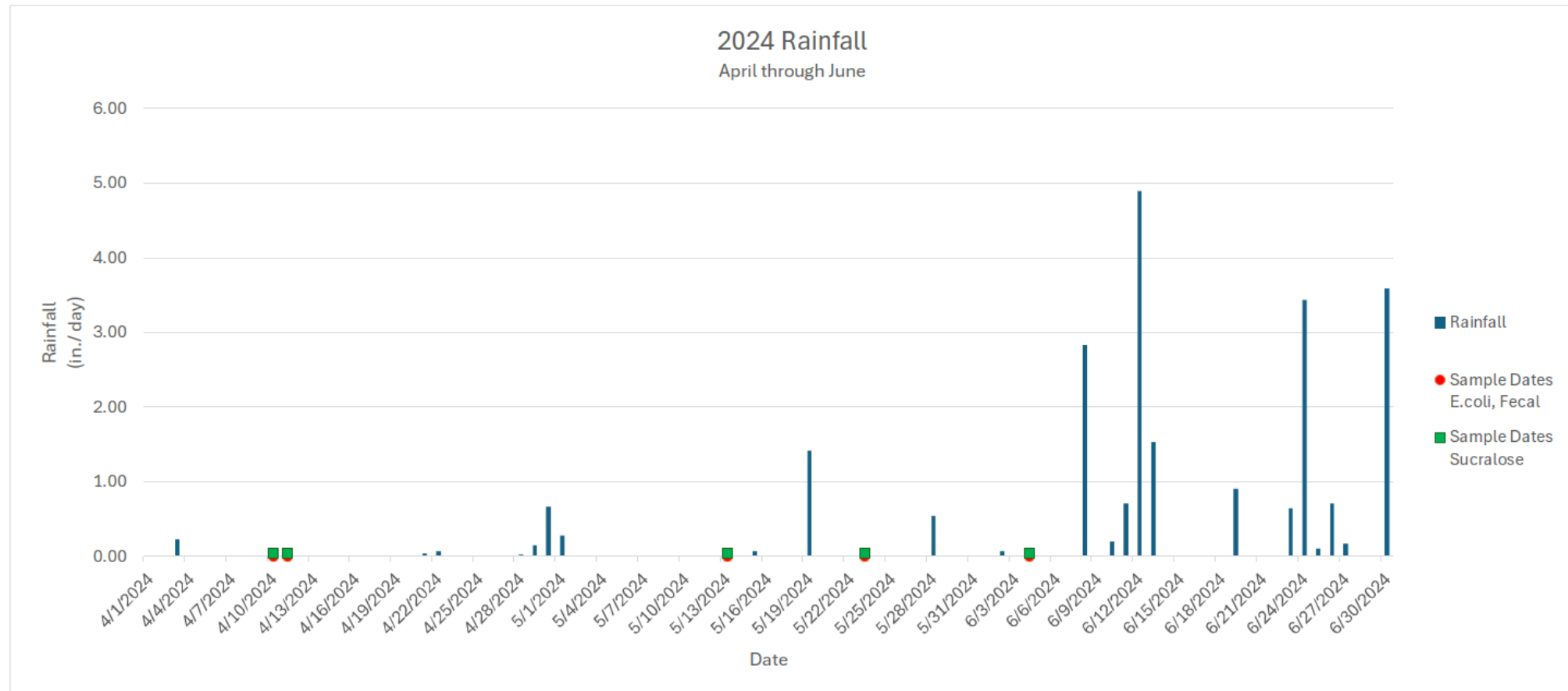
8. Engineer's Report (12)

F. Water Quality Update

Sample Values (June 4th through June 5th)			
Location	E.coli (MPN/100mL)	Fecal Coliform (CFU/ 100mL)	Sucralose (µg/L)
SIRWCD-1	1U	1U	
SW-1-2	195	No result	
LRECD - Sta. 95	N/A	N/A	
SW-3	211	230	
SW-4	10	48	
SW-5	10	28	0.77
SW-9	243	116	
SW-10	73	180	
SW-14	86	58	
SW-18	10U	3	
SW-92	41	14	
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 (13)

F. 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

