

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: December 7, 2015
8:00 A.M.

Held at
17100 Lyons Road
Boca Raton, FL 33496

1. Roll Call

The meeting was called to order by the Chair, Charles Walsey, at 8:05 A.M.

The Chair then called the roll, and noted that all Supervisors were present.

In Attendance:

Board Members: Charles Walsey, Rick Elsner, Larry Portnoy, Pamela Duhaney and Don Johnson
District Manager: Mike Guinaugh
District Engineer: Alan Wertepny
District Attorney: Peter Breton

2. Approval of Agenda

After a motion by Supervisor Duhaney and second by Supervisor Johnson, the Board unanimously approved the Agenda.

3. Approval of Minutes

By motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of November 16, 2015.

4. State Road 7 Update

The District Engineer reported on State Road 7. He said that construction is ongoing at Royal Palm Beach Boulevard and 60th Street. All of the drainage improvements on Royal Palm are in place, the sidewalks have been poured, the curbing is in place, and the traffic signals have been moved. They have not paved the additional lanes at the intersection yet. The bridge work is ongoing, with the decking installed. On 60th Street, the area has been cleared west of Royal Palm, but there has been no drainage or road work yet.

On State Road 7 itself, things are still in the air.

5. Engineer's Report / L-8 Basin Study

The District Engineer reported on the L-8 Basin. He said the District has to do some work on the water use permit. Next year we need to look at our agreements with the landowners to have them commit to continuing with the Diversion and Impoundment permits.

He discussed an easement held by the Indian Trail Improvement District serving the south pump station. He said that the District could request ITID to transfer the easement to us. The Board had a discussion of the considerations involved.

6. District Manager's Report / L-8 Report and Report on Status of Projects

The District Manager distributed his written report and discussed it with the Board.

District Manager's Report December 7, 2015

- On December 4, 2015, the offsite L-8 Canal elevation was approximately 13.4 and the onsite water elevation was approximately 15.5. Boards had been pulled to discharge water due to the recent rain and projected rainfall. The USACE reports the Lake Okeechobee water elevation at 14.50 on December 4, 2015, compared to 14.43 ft. on November 13, 2015.
- Canals look very clear of vegetation. Appears all aquatic spraying is complete and the majority of the farm area is close to full production.
- 4th quarter pump report data due by 1/15/16.
- Coordinated the update of the website with the new meeting dates, revised annual budget and new terms of elected supervisors. Website address added to the bottom of this report for future reference.
- Received and returned one call from Bianca Gardner the single member of the public that attended the last meeting. She asked if we could hold the meetings on a different day of the week rather than Monday. She said she was going to provide her email address but has not as of yet.
- Called Johnnie Easton with Commissioner McKinlay's office to follow up on Code Enforcement issues as discussed at the last meeting. Met with Ramsay Bulkeley, Director of Code enforcement as well as the new code enforcement officer Warren Neal and discussed the impacts of the unapproved Chipping and Mulching facility on our roads and drainage pipes. Explained the emergency repair made to the drainage crossing and the increase in road maintenance costs that should have gone down due to the paving of the first mile of 70th. They were going to check the site and get back to me. Ramsay said the owner's agent told him they are pursuing a DRO approved site plan for the Chipping and Mulching facility land use. Roads to the Chipping facility are in deplorable condition and beyond the chipping facility they are in great condition. Bobby is coordinating with the owner on the road grading but it will probably take some shell material to restore it to its normal condition.
- Visible inspection of AST shows no visible signs of leakage. Fuel tank general condition and paint looks very good. Pneumercator alarm was not sounding and all lights were off upon inspection. The south (left tank) indicator light did not turn on during the test and reset. Bobby Says Delta Petroleum is scheduled to come out on Wednesday 12/9/15. Tank needs appropriate stickers and replacement of fuel gauges – Bobby is aware. Inspection typically occurs in January of each new year.
- *At the February 19, 2013, Board meeting, the Supervisors identified and prioritized upcoming Capital Improvement Projects for the fiscal year to be performed by Bobby Poyner in a specific CIP work program. The Board directed the District Manager to track and report on the status of the work program completion. Below is a list and order of the tasks to be completed along with the status of each. (See attached dates and estimated costs).*

1. Clear and dredge canal between section 29 and 30 (**June-Aug: \$6,000 estimate**)
2. Clear east side of Section 31 from South Outfall Canal to Section 30 (**June-Aug: \$6,000 estimate**)
3. Spraying to occur offseason. July –August (**100% COMPLETE**).
4. Replace crossing pipe in road (Orange Blvd. extension) between section 33 & 34 – (**June-Aug: \$26,000 estimate**)

The District Attorney pointed out that GL Homes could bring a lawsuit against the owner of the chipping and mulching operation for damaging the road and abusing the easement.

7. Treasurer's Report

The Treasurer reported that the District will end the calendar year with \$35,000 in the bank account. He reported that GL Homes has agreed to extend the payment for the road improvement to 2016.

The Treasurer reported that the auditor has agreed to extend the auditing contract for two more years at the same rate. Supervisor Portnoy moved approval of a two-year extension and Supervisor Elsner seconded. The motion was unanimously approved.

8. Attorney's Report

The District Attorney did not have anything to report.

9. Comments by Supervisors

There were no additional comments by Supervisors.

10. Comments by Public

There were no members of the public present.

11. Announcement of Next Meeting Date

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on January 19, 2016, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

Upon motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously voted to adjourn at 9:00 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary