

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: February 16, 2016
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 8:00 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

Guests: Robert Poyner, RLP Property Services, Inc.

2. Approval of Agenda

After a motion by Supervisor Elsner 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 January 19, 2016.

4. State Road 7 Update

The District Engineer reported on several road projects, including State Road 7, Royal Palm Beach Boulevard, Northlake Boulevard and Seminole Pratt-Whitney Road.

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

The District Engineer did not have anything new to report on the L-8 Basin.

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 February 16, 2016

- On January 18, 2016, the offsite L-8 Canal elevation was approximately 12.4 and the onsite water elevation was approximately 16.2. The USACE reports the Lake Okeechobee water elevation at 16.32 on February 11, 2016, compared to 15.05 on January 17, 2016.
- 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 reports successfully submitted and accepted by SFWMD. Next reports due March 31, 2016.
- The Chipping and mulching facility is supposed to have ceased activity but I saw a truck entering on Thursday 2/11/16 and notified Code Enforcement officer.
- Bobby Poyner notified us via email of a pipe failure at the main road crossing at the midpoint Section 19 on January 15th. He requested authorization to order two 72" replacement pipes at a material cost of \$5,969.00. Larry authorized ordering of the pipe and installation of the first will commence as soon as it comes in and the second will wait until the summer or if the road fails in an emergency condition.
- Visible inspection of AST shows no visible signs of leakage. Fuel tank general condition and paint looks very good. Stickers and new fuel gauges are in place. Pneumercator alarm was repaired by Delta Petroleum but the middle and left lights were on indicating a problem with either the sensors, the tank or the new board. I informed Bobby and he is coordinating with Delta. Inspection typically occurs in January of each new year but I have not yet been contacted by the PBC DERM inspector.
- *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 (2016).*
 4. *Replace crossing pipe in road (Orange Blvd. extension) between section 33 & 34 – (June-Aug: \$16,000 estimate)*
 5. *Order & Install 72" pipe at Main Road Section 19 & 20 (\$7,200)*

The District Manager discussed the need to remove a large sandbar that has developed in front of the pump station. The Board authorized Bobby Poyner to rent a long stick for one week.

7. Treasurer's Report

The Treasurer reported that there was approximately \$58,000 in the bank account at the end of January. He deposited \$266,000 and we have collected almost all of our assessment revenue.

8. Attorney's Report

The District Attorney reported that the County Commission approved the form of the ISS agreement for processing the information for the annual assessment. Supervisor Portnoy moved approval of the ISS agreement and Supervisor Elsner seconded. The motion was unanimously approved.

9. Comments by Supervisors

Supervisor Portnoy updated the Board on the status of GL Homes' application for County land use approval.

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 March 21, 2016, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

The meeting was adjourned at 8:38 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary