

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: April 18, 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, except Rick Elsner, were present.

In Attendance:

Board Members: Charles Walsey, 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 Duhaney and second by Supervisor Johnson, the Board unanimously approved the Agenda.

3. Approval of Minutes

By motion by Supervisor Johnson and second by Supervisor Duhaney, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of March 21, 2016.

4. State Road 7 Update

The District Engineer reported on State Road 7. He described the status of the City of West Palm Beach's challenge to the SFWMD permit for State Road 7. He then updated the improvements to Royal Palm Beach Boulevard and 60th Street.

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

The District Engineer said he had nothing new to report on the L-8.

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

The District Manager gave his report. On April 18th the L-8 Canal elevation was approximately 12.4 feet. Onsite the elevation was 18.5 feet. Lake Okeechobee was at 14.75 feet. The canals look good. The first quarter pumping report is due. Chipping and mulching facility is still being operated. The level of traffic has been reduced. It is not impacting the roads as much. Bobby Poyner said that for the most part they are just hauling material out. He said Steinman is still bringing manure in to the District. The Board discussed how to handle this. Mike Guinaugh said he would contact Mike O'Dell at the Village of Wellington about Steinman apparently violating its permit, followed by a letter, if needed.

Mike Guinaugh then reviewed the status of the capital improvement projects.

7. Treasurer's Report

The Treasurer reported that the bank account had \$264,343 as of the end of March. Virtually all of the assessments have been received. He noted that road grading costs are running above the budgeted amount. Overall, the budget is looking good. He said that the annual audit is in progress. The District Attorney stated that he audit is due by the end of June.

Bobby Poyner discussed the status of the fuel usage. Bobby Poyner then discussed the problem with the sandbar in front of the south pump station caused by Six L's discharge from pulling boards. It restricts the flow of water into the District's pump. Potential resolutions were discussed. Bobby Poyner will discuss the problem with Six L's. Bobby Poyner said that the south pump is starting to have vibrations in the lower bearings.

8. Attorney's Report

The District Attorney reported that he attended the Annual Non-Ad Valorem Assessment Meeting sponsored by the Palm Beach County Tax Collector and Property Appraiser. He said he and Mike Guinaugh would begin work on the proposed budget for next year. He sent a letter to the Supervisor of Elections for the qualified elector data.

9. Comments by Supervisors

There were no additional comments by Supervisors.

Supervisor Walsey asked the District Engineer to explain the NPDES permit requirements when GL Homes starts to develop its land. Supervisor Portnoy said its buildout will span 20 years or longer and the land will remain in agriculture as long as possible.

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 May 16, 2016 at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

Upon motion by Supervisor Portnoy and second by Supervisor Duhaney, the Board unanimously voted to adjourn at 8:50 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary