

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: July 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 8:02 A.M.

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

In Attendance:

Board Members: Charles Walsey (by speakerphone), Rick Elsner, Larry Portnoy, Pamela Duhaney
and Don Johnson

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 Duhaney, the Board unanimously approved the Agenda.

3. Approval of Minutes

By motion by Supervisor Elsner and second by Supervisor Portnoy, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of June 22, 2016.

4. State Road 7 Update

The District Engineer gave the State Road 7 report. He distributed a handout and gave an update. On State Road 7, FDOT District Four sent additional comments to the Army Corps about 2 weeks ago, following up on questions from EPA. There is still a challenge from the City of West Palm Beach to the SFWMD permit. The hearing is scheduled for August 22.

On Royal Palm Beach Boulevard construction, he showed photos of the construction progress and explained the status. The anticipated completion is October 2016.

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

The District Engineer reported on the L-8 Basin. He discussed the water levels in the L-8 Canal and the impact of the algae problem on the District.

He discussed the status of the equestrian waste deposits in the District. He distributed a timeline of the efforts to control the waste dumping. He said the County is holding a meeting on the problem on August 24. He is putting together a powerpoint presentation for the meeting.

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

Bobby Poyner distributed his written report and discussed it with the Board. He said that the 72" pipe at Section 19 was installed. It will cost \$800 more than the original estimate because there turned out to be a buried 48" pipe next to the old pipe and this resulted in more fill being needed for the road.

On the capital improvement list, he said that items 1 and 2 can be deferred until next season and the money redirected to working on the roads, specifically item 6. He described where the roads need repairs. He described how he would apply the redirected funds.

He then said there is a vibration in one of the pumps. Tru Flow is inspecting to see what the problem is and how much it will cost to repair. It has been rebuilt several times in the past. He suggested that since this pump is undersized, we could consider replacing it with a larger pump.

Alan Wertepny suggested adding an item 9 to cover the repair or replacement of the outfall culverts to the L-8. He said the estimate for a full replacement is \$300,000. The Board discussed having a diver inspect the pipes. Bobby Poyner said that there are no apparent problems but the pipes are very old and may be deteriorating. He is getting an estimate on diving the pipes. Supervisor Elsner suggested replacing the pipes with box culverts.

District Manager's Report July 18, 2016

- On July 17, 2016 the offsite L-8 Canal elevation at the North Pump was 12.2 and the onsite elevation was 16.8. The South Pump offsite elevation was 12.0 and the onsite elevation was 16.4 Lake Okeechobee water level is 14.73 May level was at 13.82.
- Canals -Aquatic vegetation starting to grow. Off season aquatic herbicide program is currently started. Most farm production operations are finished. However, we do have some annual crops.
- 2"d Quarter pump reports will be due July 1, 2016. Pump log turned into Alan.
- The chipping and mulching operations look to have ceased. There are however trucks hauling finished compost material off the property. Also T.A. Steinman has had increased truck activity hauling material offsite as well. We have not noticed any horse manure coming in since mid-April. Mike did notify me that we need to call the Sheriff once we see any horse waste coming onsite.
- Pipe Projects. The pipes have been ordered and delivered. They are at the locations where they will be installed. Section 19 center road pipe installed. Section 27&34 at the end of the pavement. Installation will begin once all farming activity finishes and we have sufficient rainfall to lower the water table or one of the pipes fail prior to that time.
- Fuel tank inspection. There are no leaks and tanks are working properly at this time. We had 7203 gal of fuel delivered in April and have used 1700 gal since delivery. We are still awaiting PBC DERM inspector to inspect tank. No fuel used since 5/16/16.
- Capital Improvement Projects and estimated cost.

1. Clear and dredge canal between section 29&30 (June-Aug \$6000.00 estimate)
 2. Clear and Dredge West side of canal on the east side section 31 from south outfall canal to section 30. (June-Aug estimate \$6000.00)
 3. Aquatic herbicide to occur in the off season. {Currently under way}
 4. Replace 72" crossing pipe in road {Orange Blvd extension} between section 33&34. (June- Aug \$16,000.00 estimate)
 5. Install 72" pipe at main crossing section 19. (Estimate \$7200.00) (INSTALLED)
 6. We may want to redirect some of our capital budget for other projects. (Long stick, roads & canal bank repair)
 7. Repair pipe at south pump station. (Repair & maintenance issue)
 8. South pump: Tru Flow is coming out to inspect vibration in shaft!
- 6Ls would like to make canal bank improvement on the SW corner of the property on our west canal bordering Corbitt & FPL. On the west side of canal. Do we have easement there?

7. Treasurer's Report

The Treasurer reported that at the end of June, the bank balance was \$186,000. He has issued payments for approximately \$20,000, so the current balance is approximately \$166,000. He said we need to plan for 5 months at \$17,000 per month to cover regular expenses, so this leaves approximately \$81,000 unallocated.

8. Attorney's Report

The District Attorney reported that he will be mailing letters to landowners advising of the budget and assessment meeting on August 15, 2016 and placing the required newspaper ads.

9. Comments by Supervisors

Supervisor Portnoy updated the Board on the status of land use change application in process and proposed.

He also said that the fees for supervisors employed by GL Homes will be eliminated and a separate arrangement will be reached with Supervisor Walsey, which will allow the District to discontinue using ADP and reallocate the fees and costs.

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 August 15, 2018, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

The meeting was adjourned at 9:00 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary