

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: August 15, 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 (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 Duhaney, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of July 18, 2016.

**4. State Road 7 Update**

The District Engineer reported on State Road 7. He distributed several handouts showing progress on the construction of Royal Palm Beach Boulevard. He described the status of the City of West Palm Beach permit challenge to the SFWMD permit for the State Road 7 extension. He described the status of the work on adding two lanes to Seminole Pratt-Whitney Road between high school and M-Canal.

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

The District Engineer reported on the L-8 Basin. He said FDEP is de-listing the L-8 Canal as impaired for chlorophyll because the initial listing in 2004-2009 is not representative of the current conditions. This is due to the construction of additional structures.

The District Engineer updated the Board on the status of illegal dumping in the District.

He reported on the upcoming equestrian waste management workshop scheduled for August 24, 2016, and the annual City Managers/Western Communities Water Control District meeting on September 7, 2016.

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

Mr. Poyner gave the Manager's report.

### District Manager's Report August 15, 2016

- On August 14, 2016 the offsite L-8 Canal elevation at the North Pump was 14.1 and the onsite elevation was 16.9 The South Pump offsite elevation was 13.9 and the onsite elevation was 16.4 Lake Okeechobee water level is 14.76 July level was at 14.73.
- 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.
- 3rd Quarter pump reports will be due October 1, 2016.
- The chipping and mulching operations look to have ceased. There is 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 midApril. Mike did notify me that we need to call the Sherriff 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) **ON HOLD**
  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) **ON HOLD**
  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. (JuneAug \$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) **(Long Stick one week rental \$4544.24 Operator Estimate \$1250.00)**
  7. Repair pipe at south pump station. (Repair & maintenance issue)
  8. South pump: Pump has been pulled and sent to Tru Flo for repair. **(Discussion for future options)**
  9. Began removal of old pipes section 19.
- 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? **(Repairs have been made)**

The Board authorized the replacement of the 72" crossing pipe between Section 33 and 34.

**7. Treasurer's Report**

The Board briefly discussed the proposed budget for FY 2016-2017, noting that it has not changed from the tentative budget.

The Chair opened the public hearing on the FY 2016-2017 budget and FY 2016-2017 Non-Ad Valorem Assessment. There were no members of the public present. No members of the Board had any comments.

The Board closed the public hearing.

Supervisor Portnoy moved approval of the proposed budget for FY 2016-2017. Supervisor Elsner seconded and the motion was unanimously approved.

Supervisor Portnoy moved approval of the FY 2016-2017 Non-Ad Valorem Assessment in the amount of \$55.39 per acre. Supervisor Elsner seconded and the motion was unanimously approved.

**8. Attorney's Report**

The attorney had nothing to report this month.

**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 September 19, 2016, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

**12. Adjournment**

The meeting was adjourned at 8:34 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary