

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: December 12, 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 Engineer:* Alan Wertepny

*District Attorney:* Peter Breton

*Guests:* Robert Poyner, RLP Property Services, Inc.

**2. Approval of Agenda**

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

**3. Approval of Minutes**

By motion by Supervisor Johnson and second by Supervisor Portnoy, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of November 14, 2016.

**4. State Road 7 Update**

The District Engineer said there are no updates on State Road 7. He has not heard anything on the SFWMD permit.

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

The District Engineer said nothing is happening with the L-8 basin.

**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.

**District Manager's Report  
December 12, 2016**

- On December 10, 2016 the offsite L-8 Canal elevation at the North Pump was 13 and the onsite elevation was 18.8 The South Pump offsite elevation was 12.6 and the onsite elevation was 18.3 Lake Okeechobee water level is 14.62 November level was at 15.23

- Canals - Aquatic herbicide program is complete. Canals are clear of vegetation.
- 4th Quarter pump reports due 1/1/17.
- New activity at Cioffi. Filling interior canal system with mulch debris. Stienman is regularly hauling in sludge material. New yard debris coming in again at Cioffi.
- New pipe project for the intersection of 59th and section 32&33.
- Fuel tank inspection. There are no leaks and tanks are working properly at this time. We had 7147 gal of fuel delivered in November and have used 4300 gal since delivery. We are still awaiting PBC DERM inspector to inspect tank. Fuel tanker will be needed this week.
- 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.
  4. Install new or repair pipe at 59th and section 32&33. (Estimate to replace \$16,000.00 including pipe. Will not be able to estimate repair until summer.
  5. Clean south outfall canal along 59th & section 33. ( Estimate \$7500.00)
  6. Disposal of all metal pipes is complete. Need to dispose of 50' X 48" of black plastic pipe.
  7. Long stick needed for summer sand bar removal. (Depending on winter rainfall.)
  8. Canal bank maintenance.
- Road repair needed for south main road (Section 29). Should be completed early October. We spent \$700.00 of the \$2500.00 estimate to date. There is still some work to finish on our other roads.
- North pump has been repaired and installed 12/5/16.
- Farm operations have started. We are now maintaining winter water levels.
- South pump was pulled 12/5/16 and warranty repairs are complete and reinstalled 12/9/16.
- Temporary pump was removed 12/9/16.

## **7. Treasurer's Report**

The Treasurer said he did not receive bank statements since the meeting is a week early. He said there is about \$20,000 in the bank.

He expects to start receiving tax revenues by the end of the month.

## **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 17, 2017, 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 8:15 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary