

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: January 17, 2017  
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 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 December 12, 2016.

**4. State Road 7 Update**

The District Engineer reported that there has been no progress on the State Road 7 extension.

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

The District Engineer said that he has nothing new to report on the L-8 Basin Study.

## **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 January 17, 2017**

- On January 16, 2017 the offsite L-8 Canal elevation at the North Pump was 13.1 and the onsite elevation was 18.4 The South Pump offsite elevation was 12.8 and the onsite elevation was 17.9 Lake Okeechobee water level is 14.02 December level was at 14.62
- Canals - Aquatic herbicide program is complete. Canals are mostly clear of vegetation some growth starting.
- 4th Quarter pump reports are due. Given to Alan 1/17/17
- 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 6900 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. Need to dispose of 50' X 48" of black plastic pipe. They have been cut and will now need to be hauled to landfill.
  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.
- On 1/4/17 Bobby Poyner, Rick Elsner, Jeff Gronborg of SFMO and a representative from PBC Parks and Rec had a meeting at the park in section 220. Reason for the meeting is that the park water table has been elevated this farming season. As a result of the meeting we have installed a temporary pump in the drainage canal of the park and have been pumping the lake down. Today's discussion will be for a permanent fix.
- Farm operations have started. We are now maintaining winter water levels.

Bobby Poyner reported on the high groundwater levels at the County's park. He described the conditions and possible cause. The Board discussed alternative actions that the District can take to

alleviate the problem. The Board decided that a gravity-flow ditch would lower the water table. The Board authorized Bobby Poyner to investigate installing a ditch and reporting back to the Board.

**7. Treasurer's Report**

The Treasurer reported that \$24,000 was left in the account and most of the tax proceeds for the year have been received. He discussed the payment of the Tru-Flow repair bill. Bobby Poyner explained how he left it with Tru-Flow for paying for the repairs and recouping the District's extra costs for having to remove and reinstall the south pump. He pointed out that Tru-Flow is the sole supplier for our pumps so we need to maintain a good relationship, so that we can get quick service in the future. The Board decided to pay the Tru-Flow bill.

**8. Attorney's Report**

The District Attorney had no comments.

**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 February 21, 2017, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

**12. Adjournment**

The meeting was adjourned at 9:12 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary