

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: February 21, 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

Operations Manager: Robert Poyner, RLP Property Services, Inc.

2. Approval of Agenda

After a motion by Supervisor Elsner and second by Supervisor Johnson, 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 January 17, 2017.

4. State Road 7 Update

The District Engineer reported that there are no updates to the State Road 7 SFWMD permit hearing.

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

The District Engineer advised the Board that his firm has updated the District's website and described the new information on the website. He briefed the Board on the District's water use and the allocations under the SFWMD water use permit.

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

The Operations Manager distributed his written report and discussed it with the Board.

Operations Manager's Report February 21, 2017

- On February 20, 2017 the offsite L-8 Canal elevation at the North Pump was 12.7 and the onsite elevation was 18.3 The South Pump offsite elevation was 12.5 and the onsite elevation was 17.7 Lake Okeechobee water level is 13.51 January level was at 14.02
- Canals – Aquatic herbicide program is complete. Canals are mostly clear of vegetation some growth starting.
- 1st Quarter pump reports are due 4/1/17.
- 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. Building mulch berm along roadway.
- 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 7200 gal of fuel delivered on 1/23/17 and have used 3125 gal since delivery. We are still awaiting PBC DERM inspector to inspect tank.
- 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. Black plastic has been hauled to landfill. Cost \$400.00
 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). 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 SFMD and a representative from PBC Parks and Rec had a meeting at the park in section 22D. 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.

- Farm operations have started. We are now maintaining winter water levels.
- Removed temporary pump and installed temporary pipes to drain lake through farm ditch. We have drained the lake over 14 inches since installation. Attached is scope of work for permanent fix.

The Board discussed the County park site in Section 22 and the lake drainage issues. Different alternatives for lowering the lake level were discussed. The District Engineer and District Attorney were asked to review the easement agreement between the County and Indian Trail Groves, L.P. to determine what the District's responsibilities are. Bobby Poyner presented a scope of work needed to gravity drain the lake.

7. Treasurer's Report

The Treasurer reported that as of January 31, 2017, the bank balance was \$315,537.00. Some large payments were made against this balance.

8. Attorney's Report

The 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 March 20, 2017, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

Upon motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously voted to adjourn at 8:51 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary

Attachment: Scope of Work for Permanent Fix

ATTACHMENT TO OPERATION MANAGER'S REPORT 02/21/2017

Scope of work needed to gravity drain Lake.

1. Remove & relocate lake riser pipe to COD canal. Partial fill canal to build road.
2. Remove & relocate Peter's pipe to new ditch.
3. Dig new farm ditch & tie into existing farm ditches.
4. Close all farm ditches on the north side of the property from the original ditch.
5. Repair road for use between COD canal & new farm ditch.
6. Remove temporary pipe & replace with steel pipe. Tie in new drainage system.
7. Repair road back to original alignment.
8. Fill ditch next to park. (Will be shown on google earth.) (Murray Logan to haul fill.)
9. Repair existing area of pipes current locations. (Lake drain & Peter's pipe)
10. Remove vegetation on park side???
11. If new pipe & risers are purchased cost average is \$1800.00 per pipe.