

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: March 20, 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 Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of February 21, 2017.

4. State Road 7 Update

The District Engineer reported on the status of the SR 7 administration hearing on the SFWMD permit. He said that there was no ruling yet. He said that sampling of the Ibis stormwater system revealed high levels of phosphorus in the sediments, which could find their way into Grassy Waters. He said it is the City of West Palm Beach's responsibility to clean up the Ibis lake system. The City is contesting that conclusion. He said the cost estimate by NPBI's expert is \$40 million. He provided the background of how this came about.

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

The District Engineer had nothing new to report on the L-8 Basin.

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 March 20, 2017

- On March 19, 2017 the offsite L-8 Canal elevation at the North Pump was 12.4 and the onsite elevation was 18.3 The South Pump offsite elevation was 12.5 and the onsite elevation was 18.4 Lake Okeechobee water level is 12.89 February level was at 13.51
- Canals - 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 5625 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. –
 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. Started to de-rock main road section 28&33.

- 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.
- The permanent drainage for the park has been installed. The scope of work is complete with the exception of item 10. (Vegetation on park side.) There is one more pipe to be installed after farm season is over and summer water levels are being maintained.
- New staff gauges have been installed. There was a 5.5 inch differential in the north gauge from the south.
- Road easement Hopetown Farms section 29.
- Fill canal opening to Corbitt.
- Potential pipe & riser for west canal section 30&31.
- On 3/6/17 we ran out of water for the south pump for 3.5 days. Notified SFWMD and was told that they are not able to raise stages any higher when Lake Okeechobee levels fall below 13.30 Discussion on future low water levels.

Bobby Poyner described his discussions with County Parks Department staff. They were told that the County has no responsibility for maintaining the park's lake system. The District Attorney told the Board that the drainage easement says that the County is solely responsible for lake maintenance. The Board discussed the conclusion of the District Engineer and the District Attorney that the corrective work to lower the lake elevation is the responsibility of Palm Beach West Associates, not the District.

Bobby Poyner described the canal opening into the Corbett area and how it is allowing water to flow out of the District's canals. The Board authorized Bobby Poyner to fill in the canal.

The District Engineer explained his discussions with the water managers on the L-8 water levels. The Board discussed various options to address lower water levels in the L-8 canal.

7. Treasurer's Report

The Treasurer reported that the bank balance as of the end of February was \$255,000. He said that the approximate \$30,000 expended on the park lake would be reimbursed from G.L. Homes. He said that the annual financial audit has been started.

8. Attorney's Report

The District Attorney explained that Bobby Poyner's position has been re-designated as Operations Manager rather than District Manager. Also, the Board adopted a policy that the Operations Manager may not commit the District to a purchase over \$20,000 at a time.

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 April 17, 2017, at 8:00 A.M. at 17100 Lyons Road, Boca Raton, Florida 33496.

12. Adjournment

Upon motion by Supervisor Duhaney and second by Supervisor Portnoy, the Board unanimously voted to adjourn at 9:00 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary