

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: June 19, 2017
8:00 A.M.

Held at
17100 Lyons Road
Boca Raton, FL 33496

1. Roll Call

The meeting was called to order by Supervisor Portnoy at 8:05 A.M.

Supervisor Portnoy then called the roll, and noted that all Supervisors, except Supervisor Walsey and Supervisor Elsner, were present.

In Attendance:

Board Members: 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 Duhaney and second by Supervisor Johnson, the Board unanimously approved the Agenda.

3. Approval of Minutes

By motion by Supervisor Duhaney and second by Supervisor Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of May 15, 2017.

4. State Road 7 Update

The District Engineer had nothing to report on State Road 7.

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

The District Engineer had nothing 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 June 19, 2017

- On June 17, 2017 the offsite L-8 Canal elevation at the North Pump was 13.7 and the onsite elevation was 15.3 The South Pump offsite elevation was 13.8 and the onsite elevation was 16.6 Lake Okeechobee water level is 11.99 May level was at 11.47
- Canals- Vegetation growth starting. After several rain events farmers pumped vegetation into main canal system.
- 2nd Quarter pump reports are due 7/1/17.
- Stienman is regularly hauling in sludge material.
- 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 7202 gal of fuel delivered on 4/4/17 and have used 2850 gal since delivery. There was an inspection of the fuel tank on 5/31/17. Insurance certificate, monthly inspection forms and a 3rd party test of the Pneumercator have been requested. Insurance and inspection log is complete and sent in. I will order 3rd party test.
- 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. **(CANNOT BE REPAIRED)**)
 5. Clean south outfall canal along 59th & section 33. (Estimate \$7500.00)
 6. New pipe needed for center road section 20&21.
 7. Long stick needed for summer sand bar removal.
 8. Canal bank maintenance. (Started repairing canal banks.)
- 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. De-rock main road section 28&33 Complete.

- FPL clearing under power line.
- Farm operations are winding down. Currently maintaining system at 14.0 to 16.
- Potential pipe & riser for west canal section 30&31.
- The permanent drainage for the park has been installed. The scope of work is complete with the exception of one more pipe to be installed after farm season is over and summer water levels are being maintained.
- Section 29&32 canal bank maintenance & trash in easement.
- Hopetwown Farms temporary pump location.
- Washout repair 59th street.
- We have had multiple days of low water levels in the L-8. The levels have been as low as 11.1 I have had several discussions with SFWMD operations team and they are telling me that next year if Lake Okeechobee continues to have water levels in the 12.0 range that our stages will fall well below 12.0. They were able to send additional water this year because they are constructing what is called Slow Equalization Basin and that construction will be completed by next season. Additionally farmers on the west side of the L-8 have been lowering their intakes in preparation of the upcoming lower water levels therefor reducing the stages even more in the L8. (Discussion on possible south pump replacement.)
- 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.

Residents of Santa Rosa Groves are requesting possible inclusion into the CDD.

Barky Pines Animal Rescue is asking for donation of fill on their property in Santa Rosa.

Bobby Poyner said he has not had to pump since May and will not need to pump again until September or October, depending on rainfall. He will lower the water level during the summer for canal maintenance.

The Board authorized Bobby Poyner to make repairs to the washouts on 59th Street.

The Board discussed the request by a landowner in Section 32 to join the District. The Board directed the District Attorney to put together a letter for the Board to review spelling out the options to the section 32 landowners.

7. Treasurer's Report

Treasurer, Supervisor Larry Portnoy, reported that the financial audit for FY 2015-2016 has been completed by Grau and Associates. There were no issues raised in the audit. Supervisor Duhaney made a motion to approve the financial audit for FY 2015-2016 and Supervisor Johnson seconded the motion, which was unanimously approved.

Supervisor Duhaney asked the Treasurer what loans were outstanding. Supervisor Portnoy said that the loan for Orange Drive paving has been repaid and there is a line of credit with Florida Community Bank.

He said that we need to set the date of the public hearing on next year's budget and assessment. He noted that the proposed budget increases the assessment by \$10.00 per acre. He proposed having the hearing on the next regular meeting on August 21, 2017.

Supervisor Duhaney moved to set the date for the public hearing on the FY 2017-2018 budget and for the FY 2017-2018 non-ad valorem assessments on August 21, 2017. Supervisor Johnson seconded and the motion passed unanimously.

The Treasurer reported that as of May 31, 2017, the bank balance was \$145,607. He has not yet received the reimbursement from G.L. Homes for the park lake work, which will be approximately \$30,000.

8. Attorney's Report

The District Attorney had nothing to report.

9. Comments by Supervisors

There were no additional comments by Supervisors.

Supervisor Duhaney advised that the meeting location may need to change in the near future.

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 July 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 Johnson, the Board unanimously voted to adjourn at 10:05 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary