

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: July 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 (by speakerphone), Rick Elsner, Larry Portnoy,
Pamela Duhaney and Don Johnson

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 Portnoy and second by Supervisor Elsner, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of June 19, 2017.

4. State Road 7 Update

The District Engineer was not present so there was no State Road 7 update or Engineer's Report.

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

See No. 4 above.

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
July 17, 2017**

- On July 16, 2017 the offsite L-8 Canal elevation at the North Pump was 13.4 and the onsite elevation was 16.3 The South Pump offsite elevation was 13.4 and the onsite elevation was 16.1 Lake Okeechobee water level is 12.49 June level was at 11.99

- 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. 3rd party inspection by Delta Petroleum is complete and sent to ERM.
- 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.
- GL pumps & motors from Boynton.
- 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.
- Tru-Flo agreement

- Santa Rosa Groves discussion.
- Washout repair 59th street. (COMPLETE)
- 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.

The Board decided to shut down the road crossing at the intersection of 59th and Section 32 and 33, for replacing a failing pipe. Bobby Poyner will notify the Sheriff's Fire Rescue departments of the closure, and post detour signs.

The Board discussed the replacement of the pump and concrete box at the south pump station. Supervisor Elsner and Bobby Poyner will meet with SFWMD to confirm that the L-8 water levels will continue to be maintained at a level below the pump intake. Supervisor Portnoy expressed concern about the cost and the timing of the tax payments. Supervisor Walsey said he wants to get something in writing from SFWMD on the water elevations.

Attorney Breton gave a report on his research into Santa Rosa Groves/Section 32. He explained that 100% of the property owners must sign a written consent to join the District. The Board directed the attorney to draft a letter to the owners in section 32.

7. Treasurer's Report

The Treasurer had nothing to report this month.

8. Attorney's Report

The District Attorney reminded the Board that the public hearing to adopt the budget and assessment rate for FY 2017-2018 will be at the August 21, 2017, meeting. He will be publishing the newspaper notices and mailing letters to landowners at the required times.

9. Comments by Supervisors

Supervisor Elsner told the Board that FPL is requesting an easement for transmission lines along Section 4, 50 feet wide, along the south side.

10. Comments by Public

There were no members of the public present.

Supervisor Walsey announced that the public hearing on the FY 2017-2018 budget and non-ad valorem assessments will be on August 21, 2017.

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 August 21, 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 8:55 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary