

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: September 18, 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 Duhaney, the Board unanimously approved the Agenda.

**3. Approval of Minutes**

Due to Hurricane Irma, the minutes of the August 21, 2017, meeting will be presented in October.

**4. State Road 7 Update**

The District Engineer reported that FDOT has the construction of State Road 7 on its 5-year road plan. They will have 2 phases – adding 2 lanes from Okeechobee Boulevard to 60<sup>th</sup> and 4 lanes from 60<sup>th</sup> to Northlake Boulevard. The contract is expected to be signed in March 2018. There is still an appeal pending, but that should not stop the construction. The total cost is about \$63 million.

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

Alan Wertepny reported on the L-8 canal. He discussed the water levels and what elevation the replacement pump at the south station should be set at. He discussed the effect of the elevation of the pipe to the L-8 canal, and the possibility of replacing the pipe with a box culvert to increase the flow. He will look at that as an alternative. Supervisor Elsner said the pump would go in first and once it is determined how it functions, the Board can decide if a new pipe or culvert is needed.

Supervisor Elsner asked if the design of the new pump station was done, so he can contact the blaster. Bobby Poyner said we need to know how large the pool in front of the box needs to be. Alan Wertepny will look into this. The Board discussed the timing of the installation of the new pump.

## 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 September 17, 2017

- On September 17, 2017 the offsite L-8 Canal elevation at the North Pump was 17.0 and the onsite elevation was 17.0 The South Pump offsite elevation was 17.0 and the onsite elevation was 17.0 Lake Okeechobee water level is 15.37 July level was at 13.39
- Canals- Aquatic herbicide application going on at this time.
- 2nd Quarter pump reports turned to Alan.
- Stienman is regularly hauling in sludge material.
- New pipe project for the intersection of 59<sup>th</sup> and section 32&33. Scheduled for 2<sup>nd</sup> week of September. **(DELAYED)**
- 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 3<sup>rd</sup> party test of the Pneumercator have been requested. Insurance and inspection log is complete and sent in. 3<sup>rd</sup> 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 in process.
  4. Install new or repair pipe at 59<sup>th</sup> 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 59<sup>th</sup> & 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.)
- Catwalk at south pump station installed.
- Hopetown farms water discharge permit.
- Farmers starting to prepare for fall crop. 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.
- Hurricane Irma. We made it through the storm with some damage to our canal banks and roads. I will have a better canal assessment when our water gets to approximately 15.0 Pre storm water levels 13.8 post storm 19.9
- Santa Rosa Groves discussion. NON PERMITTED DRAINAGE. HOA discharge permits.
- Rick Elsner & Bobby Poyner met with SFWMD operations division 7/26/17 to discuss future L-8 water levels. Scott Huebner, Adnan Mirza confirmed we should expect lower water levels in the future.
- South pump station replacement discussion.

The Board directed Bobby Poyner to contact the owner in Section 32 with the pump to get a permit to discharge into the canal.

**7. Treasurer's Report**

The Treasurer reported that the district ended the month of August with approximately \$77,000 in the account. He has issued approximately \$27,000 in checks. He has put in for the reimbursement from GL Homes in the amount of \$26,000 for the work on the County park drainage.

**8. Attorney's Report**

The District Attorney presented the proposed meeting schedule for the next fiscal year. Supervisor Duhaney moved approval, Supervisor Johnson seconded and he motion was unanimously approved.

**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 October 16, 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 Portnoy, the Board unanimously voted to adjourn at 8:55 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary