

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: October 16, 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' Meetings of August 21, 2017, and September 18, 2017.

4. State Road 7 Update

The District Engineer reported on State Road 7. He said the City of West Palm Beach has sued five federal agencies in federal court challenging the approval of the permits for the project. This will not prevent construction from moving forward.

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

The District Engineer reported on an application for a permit to tie into the system for drainage and water supply of a 40-acre parcel in section 29.

The District Engineer reviewed the drawings for the replacement of the south pump station. The existing gas main in the L-8 right of way creates a lot of constraints in the design. He described these considerations in detail. He said a box culvert will be needed when the existing 72" pipe needs to be replaced in the future.

He presented draft budgets for replacing the south pump station with and without replacing the pipe with a box culvert.

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 October 15, 2017

- On October 15, 2017 the offsite L-8 Canal elevation at the North Pump was 15.9 and the onsite elevation was 16.0 The South Pump offsite elevation was 15.9 and the onsite elevation was 16.0 Lake Okeechobee water level is 17.18 September level was at 15.37
- Canals- Aquatic herbicide application almost complete.
- 3rd quarter pump report. There was no pumping for the 3rd quarter
- FPL easements & canal discharge.
- New pipe project for the intersection of 59th and section 32&33. Scheduled for 2nd 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 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 in process.
 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.)
- Catwalk at north pump station installed.
- Hopetown farms water discharge permit. (Confirm 24" pipe & riser with Alan)
- Farmers starting to prepare for fall crop. Currently maintaining system at 15.0 to 17.
- 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. No contact after CDD letter sent.
- 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.
- IRMA assessment. After water levels receded there is considerable bank erosion to the canal system and washout repair to be done.

7. Treasurer's Report

The Treasurer did not have anything to distribute and will report next month.

The Auditor has submitted an engagement letter for the FY 2016-2017 audit at the same price (\$4,700). Supervisor Portnoy moved approval, Supervisor Elsner seconded and it was unanimously approved.

8. Attorney's Report

The District Attorney reminded the Board that the election of supervisors will take place in November. He will send letters and proxies to all landowners.

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 November 20, 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 Elsner, the Board unanimously voted to adjourn at 8:55 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary