

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: December 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, except Pamela Duhaney, were present. Supervisor Duhaney joined the meeting at 8:10 A.M.

In Attendance:

*Board Members:* Charles Walsey, 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 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 November 20, 2017. By motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of November 28, 2017.

4. **Engineer's Report**

The District Engineer was not in attendance so there was no Engineer's report this month.

5. **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  
December 17, 2017**

- On November 19, 2017 the offsite L-8 Canal elevation at the North Pump was 12.1 and the onsite elevation was 17.8 The South Pump offsite elevation was 12.2 and the onsite elevation was 17.9 Lake Okeechobee water level is 15.75 November level was at 16.52
- Canals- Aquatic herbicide application complete. (Spot treat Brazilian pepper trees) Carry over of spray material for next year's application.

- 4<sup>th</sup> quarter pumping has started.
- Possible maintenance required at North pump station riser. (RISER BOARD CHANNELS)
- 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 5750 gal since delivery. Started hauling fuel 11/10/17. (NEW INSURANCE CERTIFICATE?)
- 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. Install 72 inch pipe NW corner section 30. (Pipe From GL Homes)
  4. Install new 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) 50% Complete
  6. New pipe needed for center road section 20&21.
  7. Roof repair N. pump. Complete
  8. Canal bank maintenance. (Started repairing canal banks.)
- Additional long stick backhoe work started.(Long stick work complete) (IRMA REPAIRS) N/S pump stations canal banks & bottoms. Rip Rap needed at North pump station.
- Corbett canal bank possible maintenance required. (WEST CANAL SECTION 30&31&19) ITID flooding of Moss Property. (Rob Robinson ITID) (Easement tree removal of palms)
- Farmers planting fall crop. Currently maintaining water system at 16.0 to 18.
- Repaired bearings north pump gearhead. Tru Flo assisted in repair.
- 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.
- Submitted gate repair invoice to FWC. \$510.00 (North pump station)
- Santa Rosa Groves discussion. Submitted COD water permit. (Charge maintenance fee?)
- 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.

Meeting with Ken Todd of PBC. Low water levels L-8

The Board discussed the terms of a proposed agreement with the Santa Rosa Property Owner's Association, Inc. (Section 32) for drainage services. The fee would be set at 2/3 of the District's assessment rate. They also need to reimburse the District's legal fees for negotiating a contract.

Supervisor Portnoy reported on a meeting he attended called by County Commissioner McKinley for all the special districts in her district.

**6. Treasurer's Report**

The Treasurer reported that as of the end of November the bank balance was approximately \$9,400. He received a check for approximately \$80,000 from the County Tax Collector.

**7. Attorney's Report**

The Attorney had nothing to report this month.

**8. Comments by Supervisors**

There were no additional comments by Supervisors.

**9. Comments by Public**

There were no members of the public present.

**10. 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 January 16, 2018, at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

**11. Adjournment**

Upon motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously voted to adjourn at 8:47 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary