

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: January 16, 2018  
8:00 A.M.

Held at  
8756 Boynton Beach Boulevard, Suite 2100  
Boynton Beach, Florida 33472

1. Roll Call

The meeting was called to order by the Chair, Charles Walsey, at 8:02 A.M.

The Chair then called the roll, and noted that all Supervisors, except Larry Portnoy, were present.

In Attendance:

*Board Members:* Charles Walsey, Rick Elsner, 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

By motion by Supervisor Elsner and second by Supervisor Duhaney, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of December 18, 2017.

4. Engineer's Report / State Road 7 Update / L-8 Basin Study

The District Engineer distributed a written report (copy attached) and went over the report with the Board. He gave the status of the State Road 7 extension construction progress and schedule. He updated the Board on the County 5-Year Road Program projects on Seminole Pratt-Whitney Road and Northlake Boulevard. He told the Board that the pump calibration required by the SFWMD permit has been transmitted to the WMD. He reported on the progress of the Santa Rosa Groves (Section 32) permit application.

The District Attorney reported on his discussions with the attorney representing Santa Rosa HOA. He described the general provisions of the proposed agreement between the District and the HOA.

The District Engineer stated that the application for the permit is from Santa Rosa Groves, Inc., not the HOA. Santa Rosa Groves only owns a small portion of Section 32, so the HOA must be the responsible party in the permit.

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  
January 15, 2018**

- On January 15, 2018 the offsite L-8 Canal elevation at the North Pump was 13.1 and the onsite elevation was 18.4 The South Pump offsite elevation was 13.2 and the onsite elevation was 18.5 Lake Okeechobee water level is 15.42 December level was at 15.75
- 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 pump reports complete. Starting 1<sup>st</sup> Qtr.
- 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 6999 gal of fuel delivered on 1/2/18 and have used 700 gal since delivery. (All compliance for 2017 current and delivered PBC 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. Install 72 inch pipe NW corner section 30. (Pipe From GL Homes)
  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) 50% Complete
  6. New pipe needed for center road section 20&21. (Pipe received from GL Homes)
  7. Canal bank maintenance. (Started repairing canal banks.)
- 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.
- On 12/28/17 L-8 water levels reached 10.8 feet. North pump discussion.

- 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.
- ITID Rob Robinson conversation CDD & GL road upgrades during sugar cane harvest.
- Santa Rosa Groves discussion. Submitted CDD water permit. (Charge maintenance fee?) Conditions of permit also to include removal of all old structures.
- 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. Six Ls discharge pipe located at the SW corner of section 31 west of pump station. Need to modify during install of new pump.
- IRMA assessment. After water levels receded there is considerable bank erosion to the canal system and washout repair to be done.

Six Ls - FPL land clearing under power line.

The Board discussed proposals by Corbett Wildlife Area to flood the areas to the west of the District, and the impact on the District canals.

#### 6. Treasurer's Report

The Treasurer was not present so Supervisor Duhaney reported that as of December 31, 2017, the bank balance was \$105,000 and approximately \$360,000 was deposited last week.

#### 7. Attorney's Report

The District Attorney had nothing else to report.

#### 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 February 20, 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 Duhaney, the Board unanimously voted to adjourn at 8:50 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary

**Cypress Grove Community Development District**  
**District Engineer's Report**  
**January 16, 2018**

**State Road 7 Extension**

Widening the existing county roadway from two to four lanes, Okeechobee Blvd to 60th Street North, construction four-lane divided roadway from 60th Street to the east entrance to Ibis Golf & Country Club, and the widening from two to four lanes between the east entrance and Northlake Blvd (8.5 miles). Construction on both segments starting in spring of 2018 and completed in fall of 2020. Palm Beach County and FDOT have entered into a joint participation agreement for environmental mitigation activities. FDOT to provide \$5.3 million to PBC for land acquisition, management and maintenance in three County natural area.

**County Five Year Road Program**

In December 2017, the Palm Beach County Commissioners approved its 5-year roadway plan. Relevant projects included:

Seminole Pratt Whitney Rd. widening from 4 to 6 lanes from Orange to Northlake Blvd (1.8 miles) at a cost of \$8.4 million being in FY 2019 (October 2018-September 2019).

Seminole Pratt Whitney Road and Northlake Boulevard intersection improvements at a cost of \$4.2 million being in FY 2019.

Northlake Blvd east to Hall Blvd widening from 2 to 4 lanes (1 mile) at a cost of \$4.3 million being in FY 2019.

Northlake Blvd east of Hall Blvd. to Coconut widening from 2 to 4 lanes (2.4 miles) at a cost of \$9.2 million in FY 2019.

**SFWMD Water Use Permit**

In December 2017, we received notification that CGCDD needed to provide updated pump calibration tests. Bobby Poyner coordinated the pump calibration testing with Lockhart Ag Technologies. The result indicated that the pump efficiencies for both stations have decreased. The north pump is permitted for 15,000 gpm and is operating at 12,615 gpm. The south pump station is

permitted for 7,500 gpm and is operating at 5,881 gpm. The calibration report has been transmitted to SFWMD and we will be adjusting future SFWMD quarterly water use reports to reflect this decrease pump rate. However, even though the pump rate is reduced it still can meet our demands. Pumps operating time can be extended to compensate.

### **Santa Rosa Connection Permit**

Issues to be addressed before finalizing the permit application is as follows:

1. Verification of receipt of permit fee.
2. Submittal of a drawing/sketch with more details on the two pipe connections (2-24" CMP's with 30" risers, pipe length, pipe invert elevation, weir elevation in riser set at 18.5' NGVD, top of riser elevation +/- 20.5', locking mechanism)
3. Contact information for responsible party for operation and maintenance. Discussion on fee if CGCDD performs O&M.
4. Permit Conditions- Adding one for removal of two existing gravity canal connections along the north and east side of Section 32 to prevent irrigation water from leaving the Cypress Grove Community Development canals.

### **Website Update**

The cgccd.org website has been updated for the change in location for our monthly meetings