

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: March 19, 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 8:05 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 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 February 20, 2018.

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

The District Engineer was not available for the meeting, 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
March 19, 2018**

- On March 18, 2018 the offsite L-8 Canal elevation at the North Pump was 12.5 and the onsite elevation was 17.4 The South Pump offsite elevation was 12.4 and the onsite elevation was 17.5 Lake Okeechobee water level is 14.31 February level was at 15.08
- Canals- Aquatic herbicide application complete. (Spot treat Brazilian pepper trees) Carry over of spray material for next year's application.

- 1st quarter pump reports due April 1.
- Possible maintenance required at North pump station riser. (RISER BOARD CHANNELS)
 - Bobby Poyner reported that the north pump top bearing is failing. This pump was recently rebuilt so he contracted TruFlow about a repair. We will need to bear the cost of the removal and reinstallation. He has been running it at slower speed. He is seeing if it is a warranty repair, since it should not fail this soon.
- 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 6999 gal of fuel delivered on 1/2/18 and have used 6135 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 pipe at 59th and section 32&33. (Estimate to replace \$16,000.00 +/- including pipe.)
 5. Clean south outfall canal along 59th & section 33. (Estimate \$7500.00) 50% Complete
 6. New pipe needed for center road section 20&21. (Pipe received from GL Homes)
 7. Install Rip Rap North Pump canal bank.
 8. Canal bank maintenance. (Started repairing canal banks.) Includes repair to Santa Rosa South canal bank.
- New activity at Cioffi site.
- Corbett canal bank possible maintenance required. (WEST CANAL SECTION 30&31&19) ITID flooding of Moss Property. Easement survey completed. Drone pictures taken.
- Farmers planting fall crop. Currently maintaining water system at 16.0 to 18.
- Stienman hauling horse waste on his property in section 29. Village has been notified. Some waste was removed balanced spread on property. DEP possible permit for dumping waste.
- 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. Ricobono would like to install pipes once approved.
- South L-8 pipe erosion. (REPAIRS Complete) Per SFWMD permit CDD was responsible.
- 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. Confirm new length is correct.

Bobby Poyner showed a drawing that explains how the new pump does not match the District Engineer's design. In order to make it fit, two curved pipes must be added. Bobby Poyner is discussing the issue with TruFlow.

- IRMA assessment. After water levels receded there is considerable bank erosion to the canal system and washout repair to be done. Adjuster report states no claims for pump stations deductible not met. Canal banks under review.
- Canal bank brush removal south pump station under powerlines.
- FPL tenant update for powerlines has been requested.
- GL Homes, CDD & ITID future impoundment. (Canal alignment & water use.)

6. Treasurer's Report

The Treasurer reported that at the end of February the bank balance was \$337,439. There are about \$25,000 in outstanding checks.

7. Attorney's Report

The District Attorney distributed a map showing the tracts still owned by Santa Rosa Groves, Inc.

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 April 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 9:03 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary