

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: April 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 8:00 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 Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of March 19, 2018.

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

The District Engineer distributed a written report (copy attached) and discussed the items listed. He said that construction on State Road 7 should commence this summer. He reviewed the County road projects on the 5-Year Road Plan.

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
April 15, 2018**

- On April 15, 2018 the offsite L-8 Canal elevation at the North Pump was 12.5 and the onsite elevation was 18.5 The South Pump offsite elevation was 12.5 and the onsite elevation was 18.5 Lake Okeechobee water level is 13.49 March level was at 14.31

- 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.
- Possible maintenance required at North pump station riser. (RISER BOARD CHANNELS)
- 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 7001 gal of fuel delivered on 3/22/18 and have used 3550 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.
- Maintaining water system at 16.0 to 18.0
- Corbett canal bank possible maintenance required. (WEST CANAL SECTION 30&31&19) ITID flooding of Moss Property. Easement survey completed. Drone pictures taken.
- Stienman DEP permit challenge.
- 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.
- Tru-Flo has agreed to split the cost of the gooseneck adapters for the new pump. (\$1132.50 our cost)
- 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.
- 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. (Waiting to hear from FPL)
- FPL tenant update for powerlines has been requested.
- GL Homes, CDD & ITID future impoundment. (Canal alignment & water use.) (Survey complete)

The District Attorney reported on the status of his contacts with FDEP on the T.A. Steinman situation. He requested that Bobby Poyner send him photos and any other information on the horse waste dumping. Bobby Poyner discussed the upcoming disassembly of the recently repaired pump and whether it will be covered by the warranty.

Supervisor Portnoy asked Bobby Poyner to discuss the estimated costs for upgrading the south pump station. Supervisor Elsner and Bobby Poyner will put together an estimate for the next meeting.

Supervisor Elsner and Bobby Poyner will set up another meeting with the water managers at SFWMD to discuss the District's water needs in the L-8 canal.

6. Treasurer's Report

The Treasurer reported that the bank balance at the end of March was \$322,000.

7. Attorney's Report

The Attorney reported on his contacts with the FDEP permit division regarding the horse waste dumping at the T.A. Steinman site.

He requested the number of voters in the District from the Supervisor of Elections.

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 May 21, 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 8:43 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary

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

State Road 7 Extension (No changes from March 19, 2018)

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 summer 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 (No changes from January 16, 2018)

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

The first quarter Water Use Report (January – March 2018) is due in April to SFWMD.

Santa Rosa Connection Permit (No changes from March 19, 2018)

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

1. Legal Requirements
 - a. Correction of Applicant's Name
 - b. Documentation of easement or ownership of lands covering the two proposed drainage structures. Based on Property Appraiser's website and Peter Breton's February 12, 2018 email, Riccobono's Company owns the two parcels at the location of the proposed two pipe connections. However, neither Riccobono or Santa Rosa Groves, LLC has control over the lands to the east in Section 32.
 - c. Operation and Maintenance or Agreement with CGCDD for O&M.
2. Permit conditions to address:
 - a. Detail 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)
 - b. 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.

Herbert Hoover Dike

Replacement of the Culvert 10A (Lake Okeechobee/L8 Canal) is underway by the US Army Corps of Engineers. The replacement structure is located south of the existing one and is scheduled for completion by 2020.

Website Update

The cgddd.org website has been updated with the March 19, 2018 meeting minutes and the April 16, 2018 agenda.