

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: July 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 Portnoy, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of June 18, 2018.

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

Alan Wertepny distributed the written engineer's report, a copy of which is attached. He described the latest developments with the SR 7 extension. About two weeks following the cancellation of the FDOT permit by NPBCID, FDOT had a pre-conference with its contractor. There was no reference to the cancelled permit and told the contractor to proceed. Shortly thereafter, FDOT reportedly put the project on hold. He described some of the options available to FDOT to get around the cancellation of the NPBCID permit.

He said there is a workshop meeting being held by Indian Trail Improvement District on Santa Rosa Groves on July 25.

He said he is working on submitting the quality water usage report to SFWMD.

He then gave an explanation of how the Corps is managing the water level in the L-8 Canal.

The Board directed the District Attorney to send a letter to all of the landowners on the canals on the north, west and south sides of the Santa Rosa Groves advising that pipes and canal banks cannot be installed or altered without permits. The attorney will also send letters to the two owners identified by Bobby Poyner.

Alan Wertepny explained the issues involved in correcting the flowage of drainage from the Corbett area into the District canals.

Bobby Poyner said that Palm Beach Grading is coming out in about two weeks to see if the rock at the South pump station can be mechanically removed so that blasting will not be necessary. The Board discussed the next steps if the rock can be mechanically removed. It will depend on the costs and the budget.

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 July 16, 2018

- On July 14, 2018 the offsite L-8 Canal elevation at the North Pump was 12.1 and the onsite elevation was 15.7 The South Pump offsite elevation was 12 and the onsite elevation was 15.6 Lake Okeechobee water level is 14.49 June level was at 14.13
- Canals- Aquatic herbicide application will begin in July 2018.
- 2nd quarter pump reports submitted.
- Hopetown Farms permitted pipe installed.
- New pipe project for the intersection of 59th and section 32&33. Scheduled for 2nd week of September 2017. (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 4500 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. Tony Fernando repairs complete.

- Maintaining water system at 15.0 to 18.0
- Corbett canal bank possible maintenance required. (WEST CANAL SECTION 30&31&19) ITID flooding of Moss Property. Corbett draining into CDD canal system.
- 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.
- Long stick will be needed in early August.
- 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. Received call from Betty at Indian Trail wanting to meet regarding drainage. Letter to residents on canal easements. Resident Tony Fernandez canal bank repaired. New breach west of Fernando property. Attached parcel control records.
- 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. Discussion of pump station removal.
- Remove pipe section 31 west of pump station.
- Canal bank brush removal south pump station under powerlines. To begin with south pump install.
- FPL conversation with Mathew Silver. Solar Farm.
- CDD canal easements. Current & future land owners.

6. Treasurer's Report

The Treasurer has not received the bank statement so he did not have a report this month.

7. Attorney's Report

The District Attorney reminded everyone that the next meeting will be the public hearing on the final budget and non-ad valorem assessment.

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 August 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 Johnson, the Board unanimously voted to adjourn at 8:48 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary

ATTACHMENT: District Engineer's Report

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

State Road 7 Extension

On June 26, 2018 the Florida Department of Transportation held a Pre-Construction Conference meeting with FDOT staff and contractor (Bergeron Land Development). Approximately 60 people attended this meeting. Participants included FDOT, SFWMD, NPBCID, Bergeron, ITID, Stantec, Westlake, PBC, West Palm Beach. Proposed Starting Dates included Notice to Proceed and Anticipated Start Date (June 28, 2018).

On June 13, 2018, the City of West Palm Beach and Northern Palm Beach County Improvement District entered into an Agreement to proportionally cost share (85% WPB, 15% Northern) for water quality improvements to IBIS Stormwater Management System. During the South Florida Water Management permitting of State Road 7 extension and subsequent litigation, SFWMD order both Northern and the City to take corrective actions to improve the quality of water discharged from the IBIS Stormwater Management System into the City's Grassy Waters Preserve. In exchange for the City's financial support for Northern's corrective water quality improvements, Northern agreed to terminate the Florida Department of Transportation SR 7 permit to discharge into the IBIS Development.

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 the south segment starting in July of 2018 and completion of both segments in the summer 2021. The current construction cost estimate is approximately \$49.5 million.**

County Five Year Road Program – (No change from May 21, 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.

60th Street construction of a three-lane paved road between 120th and 140th street (2.1 miles) is scheduled for Fiscal Year 2021. Additional 20 feet of right-of-way is needed to provide a five-lane roadway and a berm and guard rail adjacent over the City of West Palm Beach M Canal, as was constructed on 60th Street east of 120th Avenue to State Road 7. On May 2, 2018, Palm Beach County Commission rejected County Staff proposal to acquire the additional 20 feet along the South right-of-way line from the adjacent residential properties.

SFWMD Water Use Permit

The second quarter Water Use Report (April - June 2018) are due to SFWMD. We had no pumping in the months of May and June.

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.

There is a workshop scheduled for August 22, 2018 with the Indian Trail Improvements District Board of Supervisors (5:00 p.m.) to discuss South Rosa's drainage.

Herbert Hoover Dike – (No changes from April 16, 2018)

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 cgdd.org website has been updated with the July 16, 2018 agenda and June 18, 2018 meeting minutes.