

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: December 17, 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, except Rick Elsner and Pamela Duhaney, were present.

In Attendance:

Board Members: Charles Walsey, Larry Portnoy 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 Johnson and second by Supervisor Portnoy, the Board unanimously approved the Agenda.

3. **Approval of Minutes**

By motion by Supervisor Johnson and second by Supervisor Portnoy, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of November 19, 2018.

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

Alan Wertepny reported that he has heard nothing new on State Road 7. He reported on revisions to the County 5 Year Road Plan. He submitted 3rd quarter water usage data to SFWMD. He said the District is currently below its allocation. He has heard nothing about Santa Rosa Groves and Indian Trail Improvement District.

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, 2019**

- On December 16, 2018 the offsite L-8 Canal elevation at the North Pump was 12.0 and the onsite elevation was 18.1 The South Pump offsite elevation was 12.0 and the onsite elevation was 18.1 Lake Okeechobee water level is 12.80 November level was at 13.42

- Canals-
- 4th Quarter pump reports due January 2019.
- Picked up North pump & Installed. Possible additional repairs needed. (Discussion budget new pump 30K.) Invoice review.
- 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 7000 gal of fuel delivered on 10/30/18 and have used 4275 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 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. (Currently draining in North canal) (OPTIONS) Filled ditches draining into south canal. Pipe to be removed at later date.
- Project list to be completed by January meeting.
- 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.
- Discussion section 3&4 water use. (M canal)

- 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. New breach west of Fernando property. Attached parcel control records. (Discussion regarding ITID & Santa Rosa) (Removal of pipes.) Eric Mitchell called regarding replacement of failing pipe in south canal.
- 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. (Pipe has been removed.) Discussion of pump station removal. (Blasting canal bottom FPL.) Hundley discussion for overflow pipe west of pump station. Call into Tammy Jaufmann regarding blasting. (Test dig north pump station.) Soil boring results.
- SFWMD meeting 12/13/18. Meeting update.
- FPL conversation with Mathew Silver. Solar Farm. (FPL will have an onsite meeting with CDD before site plans submitted.) FPL water permit.

Bobby Poyner reported on fuel consumption. He has been pumping heavily. Bobby Poyner reported on his meeting with the SFWMD operations staff on supplying more water to the L-8. He said the south pump station will be critically low if there is no rain by March.

There are also concerns about being able to supply water next year if there is a dry summer.

Bobby Poyner said FPL contacted him for information on the secondary user impoundment water agreements. Alan Wertepny and Peter Breton explained what was needed. FPL will need to sign a new agreement, that Alan Wertepny will send to SFWMD. Bobby Poyner will speak with the FPL contract to expedite FPL's approval of our blasting.

Bobby Poyner reported on some exploratory work at the north pump station. The Board discussed the possibility of adding a new pump to the north station and keeping the south station as a backup. It was stated that this would be a lower cost solution.

6. Treasurer's Report

The Treasurer reported that the bank balance at the end of November was \$91,500 and that \$55,000 of checks were written. He will be depositing \$90,000 from the Tax Collector. He asked Bobby Poyner about the invoice from Tru-Flow. Bobby Poyner said Tru-Flow sent someone to check the pump and he agreed there is a problem. The Treasurer will hold the invoice pending resolution of the problem.

7. Attorney's Report

The Attorney said he sent the signed renewal agreement to Grau and Associates for the audit.

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 22, 2019, at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

Upon motion by Supervisor Portnoy and second by Supervisor Johnson, the Board unanimously voted to adjourn at 8:25 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary