

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: June 17, 2019
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 (by speakerphone), 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 May 20, 2019.

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

The District Engineer distributed a written report (copy attached). He discussed the Lake Okeechobee Regulation Schedule. He said the Army Corps is keeping the water level 0.5 feet above the "water shortage zone" where it would have to impose restrictions. The water level was 3 feet higher at this time last year.

He said that concerning the County Five Year Road Program, there is no activity on Seminole Pratt Whitney Road or Northlake Boulevard.

He said that the District website has been updated.

5. Operations Manager's Report / L-8 Report and Report on Status of Projects

The Operations Manager discussed his written report, a copy of which is attached.

The Operations Manager reported on the Lake Okeechobee L-8 Canal and interval water levels. He reported on the farming activity in the District.

He reported that the herbicide program is well under way.

He said that the John Deere motor is waiting for a part that is on back order, but will be ready upon the part's arrival.

He said that he does not expect to use any more fuel until September or October. He has used 2,400 gallons of the 7,000 gallons delivered in April.

He said he may have to excavate the area at the North Pump Station where the blasting was done in order to discharge water. He will do the work with his own equipment and will not need outside assistance.

Supervisor Portnoy reviewed the cost estimates for the north pump station work. Bobby Poyner said the blasting is complete. The area has been partially excavated. The new box structure has not been ordered yet. He said that the box can be ready in two to three weeks.

6. Treasurer's Report

The Treasurer reported that the District's account had \$288,000 at the end of May. After projected expenses through the end of November, there is about \$114,000 available, without any contingencies.

Supervisor Portnoy pointed out that the only reason the pump station work is needed is due to the Army Corps' uncertainty of how the Lake Okeechobee operating schedule will impact the water level in the L-8 canal.

The Board authorized Bobby Poyner to order the concrete box and have it delivered to the site.

Bobby Poyner noted that there were numerous times that he was unable to operate the south pump station due to low water levels in the L-8 canal.

The Treasurer presented the annual financial audit report for the fiscal year ending September 30, 2018. There were no problems or issues noted by the auditor. Supervisor Portnoy moved approval of the audit, Supervisor Johnson seconded and the motion was unanimously approved.

Supervisor Portnoy moved approval of setting the date of the public hearing on the FY 2019-2020 budget and non-ad valorem assessment on August 19, 2019. Supervisor Johnson seconded and the motion was unanimously approved.

7. Attorney's Report

The Attorney said he would file the audit and the annual financial report with the Auditor General and the Chief Financial Officer before the filing deadline of June 30.

He reminded the Supervisors to file their financial disclosures by July 1st.

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 July 15, 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 8:21 A.M.

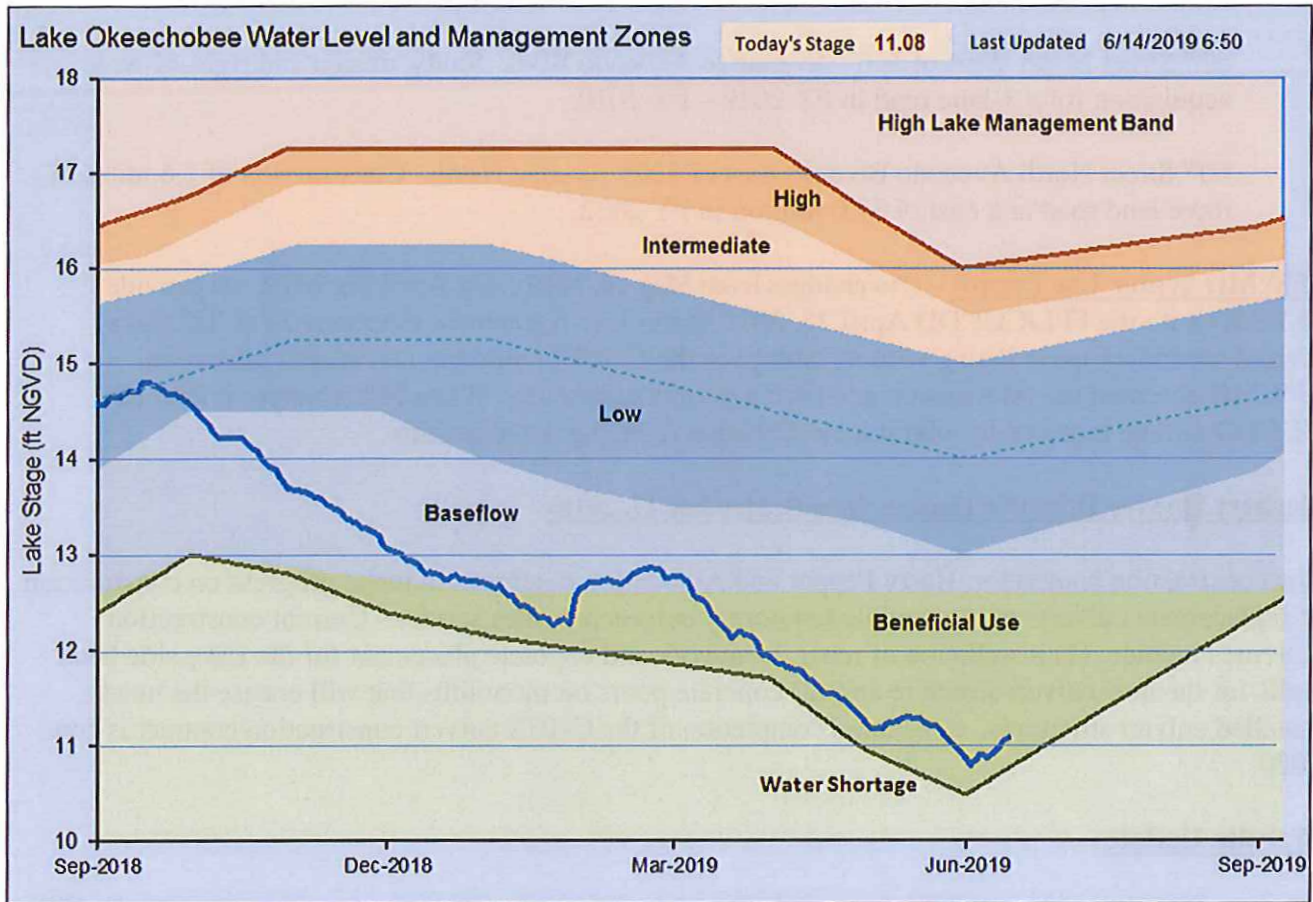
Charles C. Walsey, Chair

Peter L. Breton, Secretary

ATTACHMENTS: Engineer's Report
Manager's Report

**Cypress Grove Community Development District
District Engineer's Report
June 17, 2019**

Lake Okeechobee Regulation Schedule – The Corps is continuing to operate Lake O about 0.5' to 1.0' above the water shortage band. Last year at this time the Lake O level was 3 feet higher. SFWMD continues to provide water to L-8, if needed, from either Lake O or Water Conservation Area 1.



State Road 7 Extension – (No changes from April 15, 2019). This is tied up in permitting challenges from the City of West Palm Beach. An environmental appeal to the SFWMD permit is scheduled for a hearing in August.

County Five Year Road Program Fiscal Year 2018 – FY 2022 (No change from January 22, 2019)

On December 18, 2018, the Palm Beach County Commissioners adopted annual adjustments to the 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 \$10.5 million being in FY 2019 (October 2018-September 2019).

Seminole Pratt Whitney Road and Northlake Boulevard intersection improvements at a cost of \$6.7 million being in FY 2019.

Northlake Blvd East of Seminole Pratt Whitney Road east to Hall Blvd widening from 2 to 4 lanes (1 mile) at a cost of \$7.0 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 \$1.0 million in FY 2019 and \$3.0 million in FY 2020 and \$5.2 million in FY 2021.

60th Street North West of 140th Avenue to Avocado Blvd. Study, design and right-of-way acquisition for a 3-lane road in FY 2019 – FY 2020.

60th Street North Avocado Blvd. to East of 120th Avenue North. Construction of 1.6 miles of three lane road at a cost of \$7.0 million in FY 2022.

SFWMD Water Use Permit – (No changes from May 20, 2019). On April 26, 2019, we provided SFWMD with the FPL/CGCDD April 25, 2019 Water Use Agreement (Sections 28 & 33) and a revised secondary users listing with no change in the CGCDD monthly and annual allocation. SFWMD accepted the information and filed a permit addendum. When FPL changes its land use, CGCDD will be required to submit a modification reducing the allocation.

Herbert Hoover Dike (No changes from September 17, 2018)

The construction contractor, Harry Pepper and Associates, continues to make progress on construction of replacement culvert structure while temporary culvert provides service. Current construction activities include: (1) installation of rebar, formwork and concrete placement for the Lake side head walls for the new culvert structure and (2) concrete pours on monoliths that will encase the newly installed culvert structures. Scheduled completion of the C-10A culvert construction contract is June 2020.

Website Update

The cgcdd.org website has been updated with the minutes for the May 20, 2019 meeting, agenda for the June 17, 2019 meeting, and Resolution 19-1 for proposed FY 2019-2020 budget.

Cypress Grove Community Development District

Operations Report

6/16/19

- On June 16, 2017 the offsite L-8 Canal elevation at the North Pump was 14.3 and the onsite elevation was 18.5. The South Pump offsite elevation was 14.5 and the onsite elevation was 18.2. Lake Okeechobee water level is 11.14. May level was at 11.23.
- Canals- Started aquatic herbicide program .
- 1st Quarter pump reports have been submitted.
- FPL – Alderman starting to pull pumps & piped.
- Replacement engine John Deere \$21,500.00
- Fuel tank inspection. There are no leaks and tanks are working properly at this time. We had 7000 gal of fuel delivered on 4/26/19 and have used 2470 gal since delivery.
- Capital Improvement Projects and estimated cost.
 1. Replace south pump station.
 2. West canal sections 30&31. Repair washouts build dike.
Phase 1. South 3300 feet – Estimate \$12,000 to \$15,000. (Muck pockets could effect cost)
Phase 2. North 5850 feet – Estimate ???
 3. Rip Rap north pump station. Estimate \$6000.
 - 4.
 - 5.
 6. Close canal section 34 SE corner. Estimate \$3500.00
 7. Clean canal bottom east side sections 30&31. Estimate \$12,000.
 8. Install 72" pipe NW corner section 30. Estimate pipe & install \$4000.
 9. Replace 60 feet of 72" pipe Carol Street & 59th. Estimate \$14,000.
 10. Replace 40 feet of 72" pipe center road section 20&21. Estimate \$2,000.
 11. Canal bank maintenance between sections 29&32. Estimate \$4000.
 12. Clean south outfall canal along 59th. Estimate \$7,500.

Future projects clean both sides of district canal banks.

- 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 REMOVED FROM SOUTH CANAL)
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- 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. (Blasting complete.)
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