

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: July 15, 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, were present.

In Attendance:

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

3. Approval of Minutes

By motion by Supervisor Duhaney and second by Supervisor Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of June 17, 2019.

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

The District Engineer distributed a written report (copy attached). He described the Lake Okeechobee water levels, and the Corps of Engineers' management of water level.

He said that there is a hearing for the State Road 7 permit scheduled in August.

He said the County made a revision to the 5-Year Roadway Plan last month. The activities have not changed but the costs have gone up.

He discussed the status of the Loxahatchee River Restoration Local Initiative.

He stated that the website has been updated to improve ADA compliance.

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.

He discussed the issues of gaining access to the FPL property for roadway and canal maintenance.

He reported that the cost of the replacement pump motor is \$22,370.08.

6. Treasurer's Report

The Treasurer reported that as of June 30 the District had approximately \$280,000, against which \$67,000 of checks have been issued. He reviewed the estimated future expenditures until the assessments for the next fiscal year begin to be received in December.

7. Attorney's Report

The Attorney reported that the Annual Financial Report and the Annual Financial Audit Report have been submitted to the Auditor General and the Chief Financial Officer.

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

The Chair announced that the public hearing on the Fiscal Year 2019-20 final budget and the non-ad valorem assessment will be held on August 19, 2019, at 8:00 A.M.

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on August 19, 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 8:27 A.M.

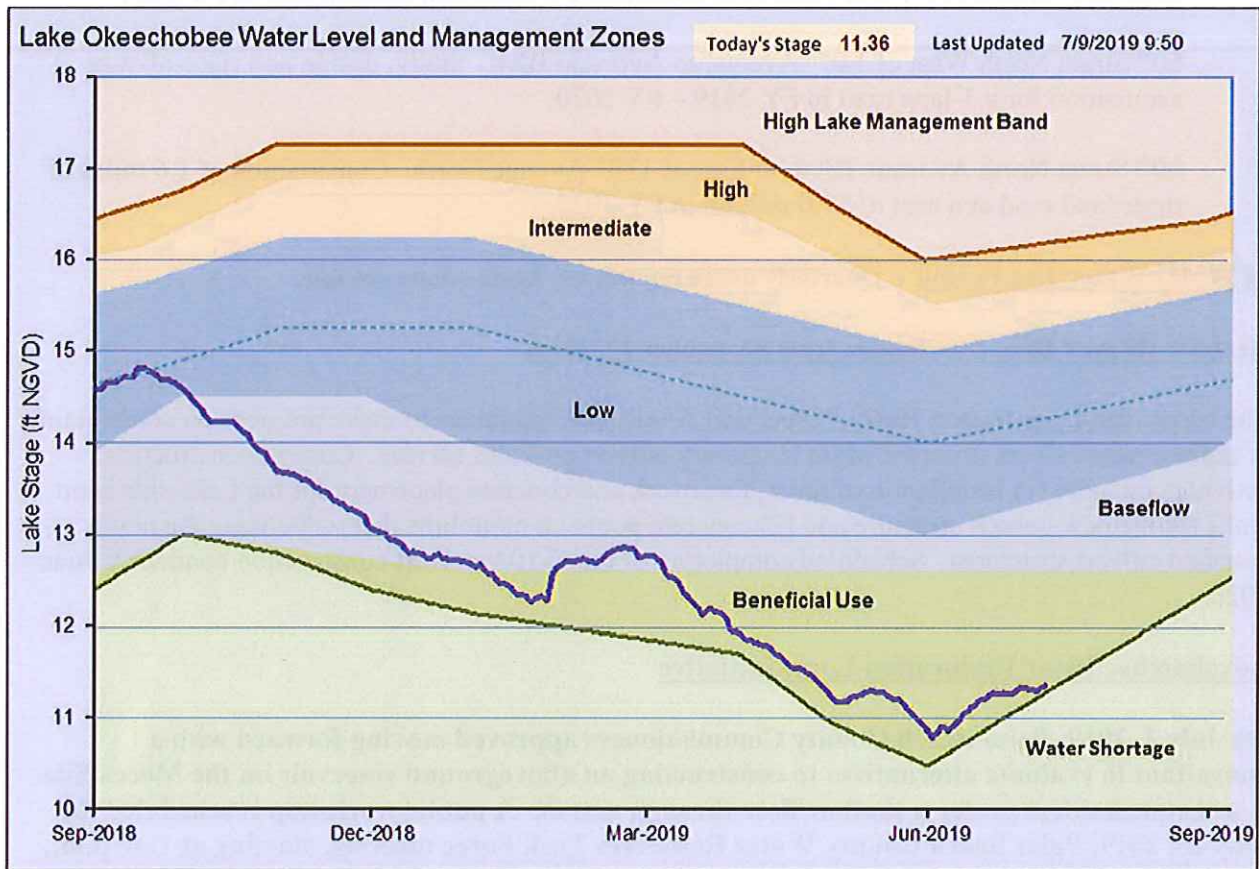
Charles C. Walsey, Chair

Peter L. Breton, Secretary

ATTACHMENTS: Engineer's Report
Manager's Report

**Cypress Grove Community Development District
District Engineer's Report
July 15, 2019**

Lake Okeechobee Regulation Schedule – The Corps is continuing to operate Lake O to just 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

On June 18, 2019, the Palm Beach County Commissioners adopted an ordinance to amend the 5-year roadway plan. Construction cost estimates for projects beginning in FY 2019 were increased.

Cypress Grove Community Development District

Operations Report

7/14/19

- On July 14, 2017 the offsite L-8 Canal elevation at the North Pump was 11.5 and the onsite elevation was 17.00 The South Pump offsite elevation was 11.5 and the onsite elevation was 17.00 Lake Okeechobee water level is 11.48 June level was at 11.14
- Canals- Started aquatic herbicide program .
- 2nd QTR Pump reports due. To be turned into Alan.
- FPL – Alderman is officially off the property.
- Replacement engine John Deere \$22,370.08
- 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. Clean canal bank east side section 33. Estimate \$5000.00 (FPL)
 - 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.
-
-
-
-
- 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. (Box order has been placed.)
-