

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: September 16, 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 were present.

In Attendance:

Board Members: Charles Walsey (by speakerphone), Rick Elsner, Larry Portnoy, Don Johnson and Pamela Duhaney

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 Duhaney, 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 August 19, 2019.

4. Engineer's Report

The District Engineer presented his report. He distributed a written report (copy Attached). He updated the Board on the Lake Okeechobee Regulating Schedule. He reported on the Lake Okeechobee Regulation Schedule interim amendments being proposed. It is intended to balance the timing and volume of discharges to reduce adverse impacts to the estuaries. The interim LORS would be in effect until 2023.

He updated the Board on changes to the water consumption due to FPL's plans.

He reported on the upcoming water resources task force meeting.

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 (copy attached). He provided details of his recent pumping and fuel consumption.

He discussed the status of the north pump station upgrade. He reported that the attempt to install the concrete box was unsuccessful. There was too much water and material and the required depth could

not be obtained. The Treasurer discussed the impact on the project cost. He was told that it will cost another \$18,000 to install the concrete box. He said that since the District will not receive any assessments until December, the next attempt will have to wait until December.

Bobby Poyner stated that his concern with delaying until December is if there is a late October storm, he will not be able to drain enough stormwater through one functioning pipe.

6. Treasurer's Report

The Treasurer said he had not received the latest bank statement. He will send out an email with a summary of the District's financial position when the statement is received.

7. Attorney's Report

The Attorney reported that the DR-408A form has been delivered to the Tax Collector for the assessments.

He distributed a proposed meeting schedule for the next fiscal year. Supervisor Elsner moved approval with Supervisor Portnoy seconding. The motion was unanimously approved.

8. Comments by Supervisors

There were no additional comments by Supervisors.

9. Comments by Public

There were no comments from the public.

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 October 21, 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 Wlsner, the Board unanimously voted to adjourn at 8:30 A.M.

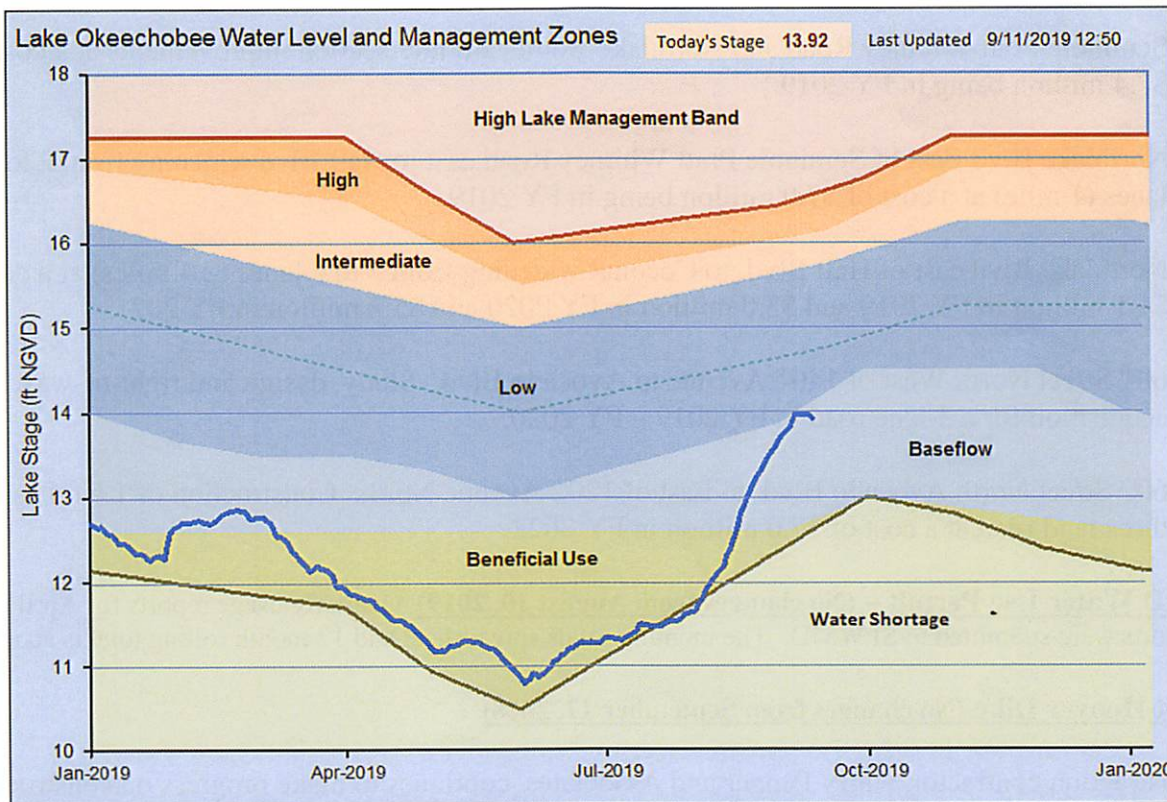
Charles C. Walsey, Chair

Peter L. Breton, Secretary

ATTACHMENT: District Engineer's Report
Operations Manager's Report

**Cypress Grove Community Development District
District Engineer's Report
September 16, 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 0.8 feet higher. SFWMD continues to provide water to L-8, if needed, from either Lake O or Water Conservation Area 1. The Corps has proposed a revised operational release schedule that deviates from the LORS 2008 schedule to reduce the discharge of Harmful Algae Blooms (HABs) to downstream estuaries. The deviation schedule will alter the timing and volume of Lake Okeechobee releases. Increased releases to the estuaries will occur when the risk of transport HABs is low. Corps objective is that the total annual volume released under the deviation schedule will match the annual volume released under the LORS 2008 schedule. **The LORS 2008 operating schedule and possible deviation is expected to be utilized by the Corps. to 2023.**



The deadline for public comments is extended to September 20, 2019. The Corps. Is holding a public workshop in Stuart on September 17, 2019 to announce details for Lake Okeechobee System Operating Manual. The purpose of the Lake Okeechobee System Operating Manual (LOSOM) effort is to re-evaluate and define operations for the Lake Okeechobee regulation schedule that take into account additional infrastructure that will soon be operational. The additional infrastructure that will be taken into consideration includes the Herbert Hoover Dike

rehabilitation, Kissimmee River Restoration Project, as well as the Comprehensive Everglades Restoration Plan (CERP) C-43 West Basin Storage Reservoir and C-44 Reservoir and Stormwater Treatment Area.

State Road 7 Extension – (No changes from August 19, 2019) On July 17, 2019 Florida Department of Transportation and Palm Beach County submitted letters to South Florida Water Management District requesting to withdraw the Environmental Resource Permit (Application No. 150410-S). The request was granted.

County Five Year Road Program Fiscal Year 2018 – FY 2022

(No changes from July 15, 2019) 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.

Seminole Pratt Whitney Rd. widening from 4 to 6 lanes from Orange to Northlake Blvd (1.8 miles) at a cost of \$12.1 million being in FY 2019.

Seminole Pratt Whitney Road and Northlake Boulevard intersection improvements at a cost of \$7.4 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 \$1.1 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 August 19, 2019) Quarterly usage reports for April – June reports were submitted to SFWMD. The monthly totals spreadsheet and 12 month rolling total is attached.

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.

Loxahatchee River Restoration Local Initiative

A public workshop was held July 25, 2019, Palm Beach County Water Resources Task Force meeting. At the workshop the WRTF obtained additional input from stakeholders regarding desired management measures, components, or options to potentially be included in alternatives to be evaluated by the County's consultant. A Technical Workshop to discuss alternative components was held on August 16, 2019 (1:00 – 4:00 p.m.). **October 20, 2019 is the estimated timetable for completion of the study**

Website Update

The cgcdd.org website has been updated with the minutes for the August 19, 2019 meeting, agenda for the September 16, 2019 meeting, and comments from Peter Breton.

Cypress Grove Community Development District

Operations Report

9/16/19

- On September 15, 2019 the offsite L-8 Canal elevation at the North Pump was 13.3 and the onsite elevation was 16.7 The South Pump offsite elevation was 13.3 and the onsite elevation was 16.7 Lake Okeechobee water level is 13.86 August level was at 12.9.
- Canals- Aquatic herbicide near completion.
- 3rd quarter reports due October.
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- Replacement engine John Deere has been picked up.
- 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. Pneumricator has failed and new one has been ordered.
- 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.**
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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. (Box Installation)**
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