

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: January 19, 2021
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 Vice Chair, Rick Elsner, at 8:01 A.M.

The Secretary then called the roll, and noted that all Supervisors were present except Supervisor Walsey.

In Attendance by Conference Call:

Board Members: Rick Elsner, Pamela Duhaney, 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 16, 2020.

4. Engineer's Report

The District Engineer distributed his written report (copy attached).

He noted that the State Road 7 extension is active again. He described the new plans for working out the drainage and permit issues.

He discussed the status of the District's water use for the past year. Two factors affecting the future water usage are the conversion of one section of FPL's land to a solar farm and the conversion of crops to sugar cane from vegetables.

Treasurer Portnoy expressed concern that the District has no mechanism for assuring that the District's permit review and processing costs are collected. The District explains the current deposit requirement. Supervisor Elsner recommended that the deposit be increased to \$1500.

The District Engineer reported on ITID's response to our proposed revisions to the Memorandum of Agreement. He discussed the cost estimate for improving the berm along the Moss Property. Mr. Poyner described the areas where work is needed. The Engineer ruled out the possibility of getting a grant to improve the levee. Mr. Poyner described how he could improve the berm at a relatively modest cost. The Board directed Mr. Wertepny to inform ITID that we will not sign the MOA. The District Attorney explained that it is the landowners, not the CDD, who are potentially being impacted by any overflow from the Moss Pilot Project. G L Homes, as the primary landowner, should review the situation with its legal counsel. Supervisor Portnoy stated that in his opinion, the MOA is a useless agreement.

The attorney agreed with him. The Engineer pointed out that the water in the Moss Property is going to flow first toward the FPL transmission line easement before it moves toward the CDD property.

5. Operations Manager's Report

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

He discussed where the areas along the Corbett Property that need to be repaired. The Board authorized him to do one week's worth of work on the berm repairs.

Mr. Poyner said the Santa Rosa requested consent to install a 48 inch pipe for drainage. He said it looks like there will not be an agreement with the owners and ITID. Mr. Wertepny said that there should be a control elevation of 18.5 feet. The Board directed Mr. Poyner to tell Santa Rosa that they are not allowed to install the pipe and instead to use the existing connection and make internal improvements to their drainage system.

6. Treasurer's Report

The Treasurer reported that as of the end of December the bank account had \$166,000.

7. Attorney's Report

The Attorney had nothing additional to report.

8. Comments by Supervisors

There were no further 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 next meeting would occur on February 16, 2021 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

The meeting was adjourned at 9:00 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary