

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: April 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 Chair, Chuck Walsey, at 8:00 A.M.

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

In Attendance:

<i>Board Members:</i>	Chuck Walsey, Larry Portnoy and Don Johnson
<i>District Engineer:</i>	Alan Wertepny was not present
<i>District Attorney:</i>	Peter Breton was present by speakerphone
<i>Operations Manager:</i>	Robert Poyner, RLP Property Services, Inc.

**2. Approval of Agenda**

After a motion by Supervisor Elsner and second by Supervisor Portnoy, the Board unanimously approved the Agenda.

**3. Approval of Minutes**

By motion by Supervisor Portnoy and second by Supervisor Elsner, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of March 15, 2021.

**4. Engineer's Report**

The District Engineer provided his written report, a copy of which is attached. He pointed out that the Corps of Engineers did not release as much water from Lake Okeechobee as last year. He said that there has been no activity on the County 5 year road program. On State Road 7 extension, the County and FDOT submitted responses to the RAI for the SFWMD permit.

The Operations Manager reported on the status of the Orsenigo and Pontano water use agreements and permits.

The Engineer reported on the progress on the Loxahatchee River Restoration effort. This is connected to the Lake Okeechobee System Operation Manual.

He reported that the pump for the ITID M-1 pilot project has been installed but is not operational yet.

**5. Operations Manager's Report**

The Operations Manager submitted his written report (copy attached). He reported on the water levels in Lake Okeechobee, the L-8 Canal and within the District canals.

He reported that a tanker of fuel has been delivered.

He showed photos of areas on the bank where erosion is preventing him from maintaining. He said he needs a new mower to reach the vegetation. The alternative is to install rip-rap but that is very costly. He will research the cost of a new mower and report to the Board.

He reported that FPL is nearing completion of the first phase of the solar energy center.

The District Attorney reported that he researched the issue of whether the permit for the stormwater system for Santa Rosa Groves included water quality requirements. He found a copy of the permit and provided it to the District Engineer to review the permit conditions and advise the Board. The Operations Manager reported that he has not seen any trucks hauling in horse manure into Santa Rosa Groves on the surveillance cameras he installed at the entry roads. The District Engineer said that the permit does require water quality sampling "as required." He said that when ITID goes in to renew or modify the permit, it should be required to do water quality sampling. He also said the adopted Basin Management Action Plan Best Management Practices for agriculture will also require it. The Board consensus was to monitor the situation and see what SFWMD requires.

The Operations Manager asked if he could deposit the vegetation, he removed from the area around the North Pump Station to the other side of the berm, since that is land owned by GL Homes. The Board told him he could.

**6. Treasurer's Report**

The Treasurer did not have a report this month since he did not receive a bank statement.

**7. Attorney's Report**

The Attorney said that next month he will present a draft budget for consideration. He also said that the annual financial audit is due not later than June 30. The Treasurer said the audit is almost complete.

**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 May 17, 2021 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

**11. Adjournment**

Upon motion by Supervisor Portnoy, seconded by Supervisor Johnson, the meeting was adjourned at 8:35 A.M.

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Charles C. Walsey, Chair

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Peter L. Breton, Secretary

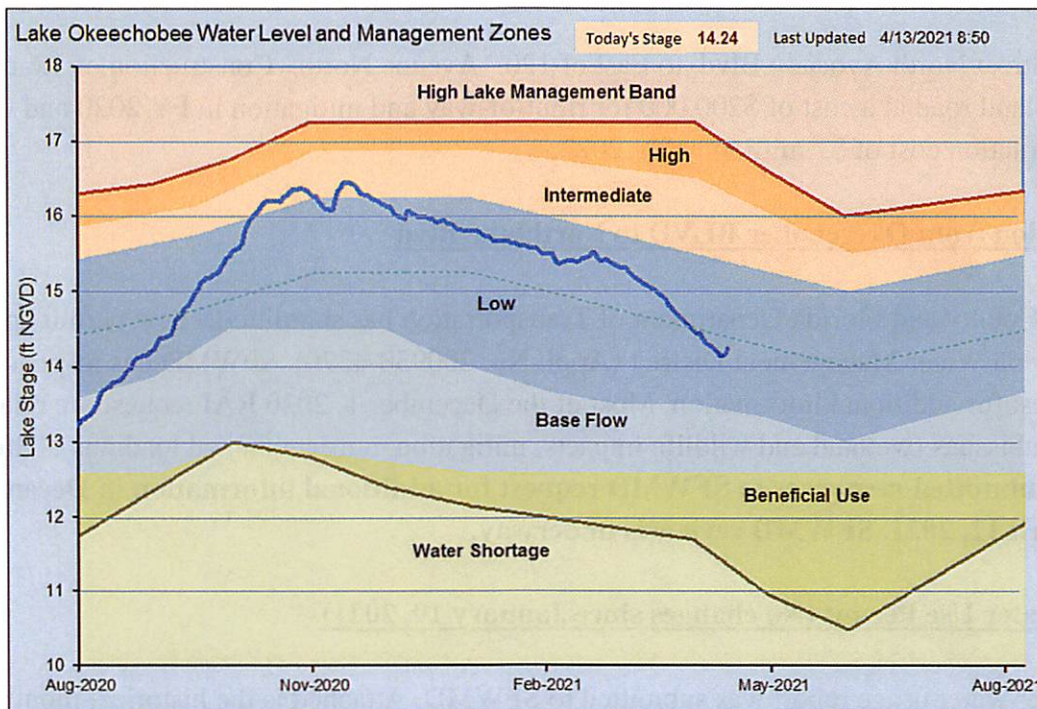
**Cypress Grove Community Development District  
District Engineer's Report  
April 19, 2021**

**Lake Okeechobee System Operating Manual**

The U.S. Army Corps of Engineers, Jacksonville District, is holding two Technical Workshop in April 2021 for the Lake Okeechobee System Operating Manual (LOSOM) Project Delivery Team (PDT), sub teams, stakeholders and the public to provide in-depth input on the development of Balanced Lake Schedules, over the course of two different days. In general, the first day will include in-depth input on Iteration 1 model results and performance tradeoffs, and the second day will be focused on input about development of balanced plans.

**Current Lake Okeechobee Water Levels**

On March 13, 2021, the Lake level was at 14.24 Feet NGVD. The one- year graph of the Lake Okeechobee water level and the low management zone. The current level is 2.5 feet above the water shortage zone. There we no reported release from the Lake. L-8 stage at West Palm Beach M Canal was at 14.4 Feet NGVD.



**County Five Year Road Program Fiscal Year 2020 – FY 2024 (No changes since January 19, 2021)**

On December 22, 2020, the Palm Beach County Commissioners adopted an ordinance to amend the 5-year roadway plan. The first three items below is the status of local roadway project on the County's

October 8, 2020 critical 5- year road program projects. The remaining three items below are on the County's adopted 5- year roadway plan.

Seminole Pratt Whitney Rd. widening from 2 to 4 lanes from Orange to south of Northlake Blvd (1.8 miles) at an estimated construction cost of \$10.7 million with an estimated beginning date of construction of 1/4/21.

Seminole Pratt Whitney & Northlake Blvd. intersection improvements at an estimated construction cost of \$5.41 million with an estimated beginning date of construction of 1/4/21.

Northlake Blvd East of Seminole Pratt Whitney Road east to Hall Blvd widening from 2 to 4 lanes (1 mile) at an estimated construction cost of \$7.5 million with an estimated beginning date of construction of 6/7/21.

Northlake Blvd east of Hall Blvd. to Coconut widening from 2 to 4 lanes (2.4 miles) at an estimated construction cost of \$6.6 million with construction beginning in 2021.

60<sup>th</sup> Street North West of 140<sup>th</sup> Avenue to Avocado Blvd. Study, cost of \$1.6 million, design and right-of-way acquisition for a 3-lane road in FY 2020 and \$100,000 for study, right-of-way acquisition and mitigation in FY 2022.

60<sup>th</sup> Street North Avocado Blvd. to East of 120<sup>th</sup> Avenue North. Construction of 1.6 miles of three lane road at a cost of \$200,000 for right-of-way and mitigation in FY 2020 and construction cost of \$7 million in FY 2022.

### **SR 7 Extension from Okeechobee BLVD to Northlake Blvd**

Palm Beach County and Florida Department of Transportation has submitted a new permit application to South Florida Water Management District (Appl. No. 200930-4370). SFWMD has responded with its first request for additional information. Most of the December 1, 2020 RAI request are related to environmental issues (wetland and wildlife impacts, mitigation, nutrient annual loadings). **The permittees submitted responses to SFWMD request for additional information in December 2020 through April 12, 2021. SFWMD review is underway.**

### **SFWMD Water Use Permit (No changes since January 19, 2021)**

Fourth quarter water usage report was submitted to SFWMD. Attached is the historical monthly and annual water use pump records. All 2020 pump withdrawals from L-8 Canal all well below monthly and annual allocations.

### **Section 29 CGCDD Permits**

**Orsenigo (ID 7)** - Water Use Agreement for 118.4 acre finalized and irrigation permit processed. **Bobby is coordinating the remaining items for permit requirements (pump calibration).**

**Pontano (ID 21)** – Bobby is coordinating the Water Use Agreement for the 22 acres and water use allocation (3.06MG/M and 15.37MG/Y . No Irrigation connection permit needed.

### **Loxahatchee River Restoration**

The U.S. Army Corps (Jessica Mallett-Lead Engineer) is coordinating with local entities (ITID, WPB, SFWMD...) to obtain operational information on their facilities for use in expanding the regional hydrologic models of the North County Area. This effort is associated with the Lake Okeechobee System Operating Manual (LOSOM).

### **Indian Trail Improvement District Moss Property Pilot Pumping Project**

A 25cfs pump station discharging from ITID M-1 Impoundment into the Moss/Corbett property have been installed. ITID will be installing stage monitoring equipment within proximity to ITID impoundment.

### **Website Update**

The cgdd.org website has been updated with the minutes for the March 15, 2021 meeting and agenda for the April 19, 2021 meeting.

# Cypress Grove Community Development District

## Operations Report

4/19/21

- On April 18, 2021 the offsite L-8 Canal elevation at the North Pump was 14.0 and the onsite elevation was 18.1 The South Pump offsite elevation was 14.0 and the onsite elevation was 18.1 Lake Okeechobee water level is 14.19 March level was at 15.42
- Canals- Aquatic herbicide in progress & canal bank spot treatment of Florida Holly.
- 1<sup>st</sup> Quarter pump reports are due.
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- Costa Farms, Orsenigo Farms & Pontano Farms water use & permitting.
- Fuel tank inspection. There are no leaks and tanks are working properly at this time. We had 6938 gal of fuel delivered on 4/1/21 and have used 1400 gal since delivery.
- Capital Improvement Projects and estimated cost.
  1. West Canal phase 2. 6000 feet ~~(Trial complete)~~
  2. Clean Canal Bank Santa Rosa between section 31&32.
  3. Long reach in September. South canal, N&S canal at pump stations. Estimate \$9000.00
  4. Rip rap & reshape canal banks.
  5. Install 20 feet of 72" pipe NW corner section 30. Estimate \$3500.00
  6. Remove Trees canal bank N. main canal. Estimate to remove \$6000.00 Disposal??
  7. Remove brush & reshape canal bank south pump. Estimate \$5500.00
  8. Clean canal bottom east side section 30&31. Estimate \$12000.00
  9. Close canal SE corner section 34. Estimate \$3500.00
  10. Replace 60 feet of 72 inch pipe at 59<sup>th</sup> & Carol Street. Estimate \$14000.00
  11. Canal bank maintenance between sections 29&32. Estimate \$5000.
  12. Replace 40 feet of 72 inch pipe center road section 20&21. 20ft of pipe needed. Estimate \$7000.00

New pump replacement. Option 1. \$37,644.00 Option 2. \$45,233.00

**Future projects clean both sides of district canal banks.**

- **Santa Rosa 48 inch pipe section 31 east side. (Drainage request) Clean canal banks. (ON HOLD)**
- **Corbett canal bank maintenance required. (WEST CANAL SECTION 30&31&19) Taking water from Corbett section 30 west canal.**
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- **FPL update. (Solar Panels are being installed.) (Conditions of next permit)**
- **ITID flooding of Moss property. ITID & FPL road easement & ownership. (Carol Street & Louise)**
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- **Hundley Farms install new drainage pipe under 59<sup>th</sup>.**
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