

Ref: #15-2014

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
AUGUST 21, 2014

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of August 21, 2014 to order at 7:15 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Dr. Rostock  
Mr. Snyder  
Mr. Rockoff  
Mr. Silverman

Staff Members in attendance were Dr. Arrington, Mr. Yerkes, Ms. Williams, Mr. Vaughn and Mr. Dean.

Consultants in attendance were Mr. Muniz from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Mr. Pugsley from Mathews Consulting and Mr. Jensen from Arcadis.

Mr. Hitzig from Busch Wildlife Sanctuary was also present.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of July 31, 2014 were presented for approval and the following motion was made.

MOTION: Made by Mr. Rockoff, Seconded by Mr. Silverman,  
Passed Unanimously.

"THAT THE GOVERNING BOARD approve the minutes of the July 31, 2014  
Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

A correction to the Resolution for Item 5F was noted.

3. COMMENTS FROM THE PUBLIC

No comments from the public were made.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Dr. Arrington reviewed various projects being conducted by Sister Agencies in our area.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

MOTION: Made by Mr. Rockoff, Seconded by Mr. Silverman,  
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of August 21, 2014 as revised."

The following motions were approved as a result of the Board's adoption of the Consent Agenda:

##### A. West River Drive Final Assessment (Resolution 2014-16)

"THAT THE GOVERNING BOARD approve Resolution 2014-16 adopting the West River Drive Final Assessment Roll and Exhibits."

##### B. River Road Final Assessment (Resolution 2014-17)

"THAT THE GOVERNING BOARD approve Resolution 2014-17 adopting the River Road Final Assessment Roll and Exhibits."

##### C. 19075 (1) and 18045 DuBois Rd. Notice of Intent to Assess (Resolution 2014-18)

"THAT THE GOVERNING BOARD approve Resolution 2014-18 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the DuBois Road 19075(1) & 18045 Assessment Area."

##### D. 18105 DuBois Rd. Notice of Intent to Assess (Resolution 2014-19)

"THAT THE GOVERNING BOARD approve Resolution 2014-19 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the DuBois Road 18105 Assessment Area."

##### E. 18030 DuBois Rd. Notice of Intent to Assess (Resolution 2014-20)

"THAT THE GOVERNING BOARD approve Resolution 2014-20 the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the DuBois Road 18030 Assessment Area."

F. 18009 Loxahatchee River Rd. Preliminary Assessment (Resolution 2014-21)

“THAT THE GOVERNING BOARD approve Resolution 2014-21 adopting the 18009 Loxahatchee River Rd. Preliminary Assessment Roll.”

G. Change Orders to Current Contracts – to approve modifications

No Change Orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Jupiter Inlet Colony Neighborhood Rehabilitation

Dr. Arrington reviewed the status of the negotiations on the Engineering Service Contract with ARCADIS U.S., Inc. No action was taken.

C. Budget Assumptions FY 2015

Dr. Arrington reviewed the draft budget for the upcoming fiscal year. No action was taken.

7. REPORTS

The following reports stood as written:

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL’S REPORT

C. ENGINEER’S REPORTS

D. PUBLIC RELATIONS

E. BUSCH WILDLIFE SANCTUARY

F. FRIENDS OF THE LOXAHATCHEE RIVER

G. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the future business report.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

MOTION: Made by Mr. Rockoff, Seconded by Mr. Silverman,  
Passed Unanimously.

"That the Regular Meeting of August 21, 2014 adjourn at 7:43 P.M."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY

Recording

Board