

Ref: #7-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
June 27, 2019

1. CALL TO ORDER

Chairman Rostock called the Regular Meeting of June 27, 2019 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

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

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio, and Mr. Campbell.

Consultants in attendance were Mr. Muniz from Hazen & Sawyer, Ms. Wood from Holtz Consulting, Mr. Pugsley from Mathews Consulting and Mr. Shenkman with Smith, Gaskill & Shenkman.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of May 16, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the May 16, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Items 5D and 5E were removed from the consent agenda and moved to the regular agenda.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Dr. Arrington reviewed the District's progress in implementing its Strategic Plan.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of June 27, 2019 as amended."

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

A. Turtle Creek Subsystem 2 Preliminary Assessment – Resolution 2019-05

"THAT THE GOVERNING BOARD approve Resolution 2019-05 adopting the
TURTLE CREEK SUBSYSTEM 2 Preliminary Assessment Roll."

B. Turtle Creek Subsystem 3 Preliminary Assessment – Resolution 2019-06

"THAT THE GOVERNING BOARD approve Resolution 2019-06 adopting the
TURTLE CREEK SUBSYSTEM 3 Preliminary Assessment Roll."

C. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of
tangible personal property including asset tag number 2665 in the schedule above."

F. Imperial Woods Cost Sharing Agreement – to approve amendment

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director
to immediately execute the attached Amendment to Cost Sharing Agreement with
Imperial Woods Homeowners Association, Inc., and execute the Assignment
(Exhibit A) upon complete payment of roadway improvement costs."

G. Seacoast Utility Agreement Amendment – to approve amendment

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the First Amendment to Interlocal Agreement Between Loxahatchee River District and Seacoast Utility Authority for Provision of Sewer Service to Parcel 1 of the Palm Beach Country Estates Development.”

H. Construction Standards & Technical Specifications

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s “Manual of Minimum Construction Standards and Technical Specifications”, as of June 27, 2019, and authorize the District Engineer and Executive Director to update the Construction Standards and Technical Specifications from time to time, and periodically present it to the Governing Board for ratification and approval.”

I. Jupiter Farms Elementary Contract Contingency

“THAT THE DISTRICT GOVERNING BOARD authorize a contingency amount of \$35,000.”

J. Change Orders to Current Contracts – to approve modifications

No change orders were presented

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5D. Investment Policy - to approve update

Dr. Arrington reviewed the proposed updates to the Investment Policy.

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

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River District’s Investment Policy as edited as of June 27, 2019.”

5E. Personnel Policies & Procedures – to approve update

Dr. Arrington reviewed the proposed updates to the Personnel Policies & Procedures.

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

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s “Personnel Policies & Procedures” as revised with an effective date of June 28, 2019, and authorize the District’s Executive Director to update the

Personnel Policies & Procedures from time to time, and periodically present it to the Governing Board for ratification and approval.”

B. Jones Creek LRPI Grant Application Collaboration

Dr. Arrington reviewed his Jones Creek LRPI Grant Application Collaboration memo. The Board expressed their support of the District’s ongoing water quality monitoring efforts and especially as they relate to improving understanding of water quality issues and impairments within Jones Creek. The Board expressed their concern for degraded water quality in Jones Creek and their general support for a grant proposal to address water quality issues within Jones Creek. The Board also expressed a need to fully evaluate the District’s authority and justification to potentially fund or co-fund a project like the Town’s proposed Jones Creek project. The Board suggested a workshop to more fully vet such an idea, and suggested delaying action until such a workshop could take place. No action was taken.

C. Budget Assumptions – Fiscal Year 2020

Dr. Arrington reviewed his memo on the Fiscal Year 2020 Budget Assumptions. 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. BUSCH WILDLIFE SANCTUARY

E. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business. Mr. Snyder suggested a workshop to discuss the District’s future in stormwater management. Dr. Rostock suggested Dr. Arrington meet with the South Florida Water Management District.

9. COMMENTS FROM THE BOARD

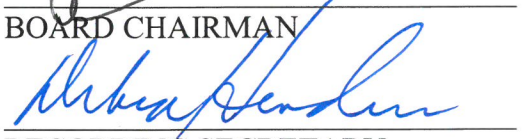
Mr. Boggie suggested a joint District and Busch Wildlife Sanctuary meeting tentatively scheduled for Monday, October 28, 2019 at 1:00 PM in the Governing Board Room.

10. ADJOURNMENT

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

"That the regular meeting of June 27, 2019 adjourns at 8:56 PM."



BOARD CHAIRMAN

RECORDING SECRETARY

BOARD SECRETARY

