

Ref: #10-2019

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
July 18, 2019

1. CALL TO ORDER

Vice Chairman Rockoff called the Regular Meeting of July 18, 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

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

Consultants in attendance were Ms. Miranda from Holtz Consulting and Mr. Shenkman with Smith, Gaskill & Shenkman.

Ms. Wynne from Busch Wildlife Sanctuary was also in attendance.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of June 27, 2019 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the June 27, 2019 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

A Change Order was added to item 5C and it was moved to the Regular Agenda.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard gave an update on Florida Department of Environmental Protection's Reasonable Assurance Plan for the Loxahatchee River.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of July 18, 2019 as presented, excluding Item 5C."

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

A. Turtle Creek Subsystem 2 Final Assessment – Resolution 2019-07

"THAT THE GOVERNING BOARD approve Resolution 2019-07 adopting the TURTLE CREEK SUBSYSTEM 2 Final Assessment Roll and Exhibits."

B. Turtle Creek Subsystem 3 Final Assessment – Resolution 2019-08

"THAT THE GOVERNING BOARD approve Resolution 2019-08 adopting the TURTLE CREEK SUBSYSTEM 3 Final Assessment Roll and Exhibits."

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5C. Change Orders to Current Contracts – to approve modifications

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

"THAT THE GOVERNING BOARD authorize Change Order 1 to Holtz Consulting Engineer's contract for Imperial Woods Low Pressure Force Main in the amount of \$2,415.00."

B. Budget Assumptions – Fiscal Year 2020

Dr. Arrington reviewed his memo on the Fiscal Year 2020 Budget Assumptions.
No action was taken.

C. Chapter 31-16 – River Enhancement Rule

Dr. Arrington reviewed his memo on Chapter 31-16, River Enhancement Rule.
No action was taken.

7. REPORTS

D. BUSCH WILDLIFE SANCTUARY

Ms. Wynne reviewed the Busch Quarterly Dashboard.

The following reports stood as written.

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. ENGINEER'S REPORTS

E. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

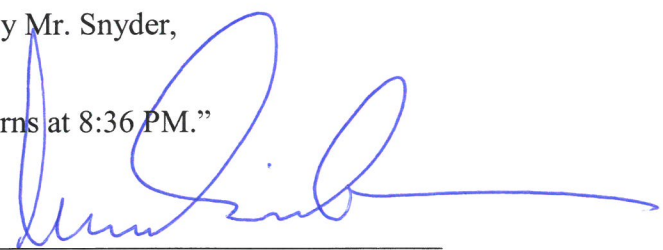
MOTION: Made by Mr. Silverman, Seconded by Mr. Snyder,
Passed Unanimously.

"That the regular meeting of July 18, 2019 adjourns at 8:36 PM."



BOARD CHAIRMAN


RECORDING SECRETARY



BOARD SECRETARY