

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

2500 Jupiter Park Drive, Jupiter, Florida 33458

Telephone (561) 747-5700 • Fax (561) 747-9929 • www.loxahatcheeriver.org



D. Albrey Arrington, Ph.D., Executive Director

AGENDA
REGULAR MEETING #20-2020
AUGUST 20, 2020 – 7:00 PM AT DISTRICT OFFICES
ALSO, THE MEETING WILL BE AVAILABLE TO THE PUBLIC ONLINE AT:
LOXAHATCHEERIVER.ORG/PUBLICMEETING

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
 - A. Roll Call
 - B. Previous Meeting Minutes
 - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
 - A. Loxahatchee River Watershed
 - B. Loxahatchee River District Dashboard
5. Consent Agenda (see next page)
6. Regular Agenda
 - A. Consent Agenda Items Pulled for Discussion
 - B. Busch Wildlife Sanctuary License Agreement
 - C. Sonoma Isles Irrigation Quality Water Agreement
 - D. DEP Grant Proposal for Jones Creek
 - E. Jupiter Inlet Lighthouse Engineering Contract with Bureau of Land Management
 - F. Budget Assumptions
7. Reports (see next page) Pulled for Discussion
8. Future Business
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.”

Submitted by:
Date: August 10, 2020

Gordon M. Boggie
Board Member

Dr. Matt H. Rostock
Board Member

Stephen B. Rockoff
Chairman

Harvey M. Silverman
Board Member

James D. Snyder
Board Member

5. CONSENT AGENDA

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. US 1 Residential Final Assessment (Resolution 2020-09)
- B. Whispering Trails Final Assessment (Resolution 2020-10)
- C. Imperial Woods Final Assessment (Resolution 2020-11)
- D. Audit Services Contract – to approve renewal
- E. Merchant Services Contract – to approve renewal
- F. FAU IQ Water Agreement – to approve renewal
- G. Lien Policy & Procedure – to rescind existing and approve revised policy
- H. Connection Charge Installment Agreement – to approve agreement form
- I. Moving Expense Reimbursement Policy – to approve policy
- J. Memorandum of Understanding-Jupiter Inlet Lighthouse – to authorize approval
- K. Fixed Asset Disposal – to approve disposal
- L. Change Orders to Current Contracts – to approve modifications

7. REPORTS

- A. Neighborhood Sewering
- B. Legal Counsel's Report
- C. Engineer's Report
- D. Busch Wildlife Sanctuary
- E. Director's Report