

Ref: #16-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JUNE 17, 2021

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of June 17, 2021 to order at 7:18 PM and explained the various methods of attending the meeting (in person, electronically or telephonically).

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Rockoff (joined late via GotoWebinar)
Dr. Rostock
Mr. Snyder
Mr. Boggie

Staff Members in attendance were Dr. Arrington, Mr. Dean, Ms. Fraraccio, Mr. Pugsley (via GotoWebinar), Mr. Chung, Mr. Dave (via GotoWebinar).

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, Ms. Marshall from Baxter & Woodman (via Goto Webinar), Ms. Wynn, and Mr. Casto from Busch Wildlife.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of May 20, 2021 were presented for approval and the following motion was made.

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed Unanimously.

“THAT THE GOVERNING BOARD approve the minutes of the May 20, 2021 Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

Deletion of Items 5B, 5E, 5F
Addition of Item 6D

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Pugsley briefed on Deep Injection Well – Mechanical Integrity Test

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of June 17, with the exception of 5B, 5E, 5F.”

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

A. Final Assessment Thelma Avenue – to approve final assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-12 adopting the THELMA AVENUE Final Assessment Roll.”

C. Final Assessment 18870 + 18890 SE Country Club Drive –to approve final assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-14 adopting the 18870+18890 SE COUNTRY CLUB DRIVE Final Assessment Roll.”

D. Final Assessment Gardiner Lane-18205 – to approve final assessment

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-15 adopting the GARDINER LANE-18205 Final Assessment Roll.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Busch Wildlife Sanctuary Request for License Agreement Renewal

Member from Public to speak: Matt Gitkin doesn’t understand why it wasn’t on the May agenda because letter is dated May 11 and why does the agenda delay the decision until the July meeting.

Members from Busch: Lisa Wynn came to answer any questions the board may have on the memo she sent the Board.

Board member Jim Casto from Busch Wildlife – Thinks something can be worked out on the one-year extension even if the District decides to delay approving the one-year extension. Expresses that Busch would like an extension but understands the District's position.

MOTION: Made by Dr. Rostock, Seconded by Mr. Snyder,
Passed unanimously.

“THAT THE DISTRICT GOVERNING BOARD postpone further consideration of extending the LRD-BWS Restated License Agreement until Governor DeSantis signs CS/HB 1035 into law.”

C. 2018 Strategic Plan

Dr. Arrington reviewed the progress of the 2018 Strategic Plan towards the ranked strategic initiatives

D. Proclamation of Appreciation

Mr. Boggie discussed the Proclamation of Appreciation to the Jupiter Inlet District.

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed unanimously.

“THAT THE DISTRICT GOVERNING BOARD authorize the Board Chairman to execute the attached Proclamations of Appreciation recognizing Jupiter Inlet District's 100 years of service to our community.”

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 report.

9. COMMENTS FROM THE BOARD

Mr. Snyder expressed his appreciation to Dr. Arrington for taking the PBC Legislative Delegation on a tour of the NW Fork from JDSP to Trapper Nelsons and back.

Dr. Rostock thanked Joe Chung and his staff for his work with IT Fraud prevention.

10. ADJOURNMENT

MOTION: Made by Mr. Snyder, Seconded by Dr. Rostock,
Passed Unanimously.


“That the regular meeting of June 17, 2021 adjourns at 8:37 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY



PROCLAMATION OF APPRECIATION

JUPITER INLET DISTRICT - 100 YEARS OF SERVICE

WHEREAS, the Florida Legislature created the Jupiter Inlet District in 1921 as an independent special district whose primary purpose was to construct a permanent opening of the Loxahatchee River at the Jupiter Inlet and thereafter to maintain the inlet and the Loxahatchee River for the public good, and;

WHEREAS, through the diligent service of its successive board members and the support of their constituents, the Board of Commissioners of Jupiter Inlet District has performed its mission with dedication and excellence, enriching the local commerce and enhancing the quality of life of its residents, and;

WHEREAS the Jupiter Inlet District Board of Commissioners is celebrating its 100th year of continuous service to the public,

NOW, THEREFORE, Be It Resolved by the Governing Board of the Loxahatchee River District that:

1. the Board proclaims its appreciation for the work of the Jupiter Inlet District, recognizes its contribution to public life throughout the years, and commemorates the 100th anniversary of the creation of the Jupiter Inlet District;
2. upon adoption of this resolution, an executed copy is to be delivered to the Board of Commissioners of the Jupiter Inlet District in recognition of its achievements and valuable service to the public for the past 100 years.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of June, 2021.

Gordon M. Boggie, Chairman

on behalf of the LRD Governing Board and Staff