

Ref: #17-2021

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JULY 15, 2021

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of July 15, 2021 to order at 7:00 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
Dr. Rostock (via GotoWebinar)
Mr. Snyder
Mr. Boggie

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman, Ms. Marshall from Baxter & Woodman (via GotoWebinar), Lisa Wynne from BWS and Sam Ciminello from Kimley-Horn

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of June 17, 2021 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the June 17, 2021 Public Hearings and Regular Meeting as submitted.”

C. ADDITIONS & DELETIONS TO THE AGENDA

None

3. COMMENTS FROM THE PUBLIC

Gianni & Ivana Bertuzzelli – 502 Pelican Lane N, Jupiter FL 33458

They are happy to have the sewer service however, the cost burden seems to be greater than what is equitable for their properties. They own 4 properties on 181st Street and would like to be charge by frontage instead of service

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard briefed on Dry Season Wrap-up and Supplemental Flows

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of July 15, 2021 as presented.”

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

A. Fixed Asset Disposal – to Approve Disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset number TE0093 in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

B. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

B. Final Assessment 197th Place North

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

“THAT THE DISTRICT GOVERNING BOARD approve Resolution 2021-13 adopting the 197TH PLACE NORTH Final Assessment Roll.”

C. Busch Wildlife Sanctuary Request for License Agreement Renewal

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

“THAT THE DISTRICT GOVERNING BOARD renew the LRD-BWS Restated License Agreement for one additional year (March 22, 2022 to March 21, 2023), contingent upon the BWS Board by July 31, 2021 and for the full duration of the License Agreement, making changes to (1) eliminate or limit the authority and control exercised by its Executive Committee, (2) reestablish the rightful control by the BWS Board, and (3) agree not to establish any committee, policy or procedure that limits the participation of the full BWS Board in all Board matters, with all such changes being subject to the approval of LRD Board at a subsequent LRD meeting.”

Recess for 5 minutes from 8.20 to 8.25

D. Fiscal Year 2022 Budget - Draft 1

Dr. Arrington reviewed the Draft budget for Fiscal Year 2022

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. Boggie acknowledged final approval of the revised LRD Enabling Act, Chapter 2021-249, Laws Of Florida
Dr. Rostock gave a shout out to Dr. Arrington for shepherding the Enabling Act.
Mr. Rockoff commended Mr. Boggie for spearheading the Enabling Act project.

10. ADJOURNMENT

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

“That the regular meeting of July 15, 2021 adjourns at 8:55 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY