

Ref: #08-2022

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
JUNE 16, 2022

1. CALL TO ORDER

Chairman Snyder called the Regular Meeting of June 16, 2022 to order at 7:02 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

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

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

Consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman from Shenkman Law, P.A., Rebecca Travis, Baxter & Woodman (via GotoWebinar).

B. PREVIOUS MEETING MINUTES

“THAT THE GOVERNING BOARD approve the minutes of the May 19, 2022 Regular Meeting as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

Mr. Kevin Baker and Ms. Mary Ann Hartmann, both candidates for Area 4 Governing Board seat, introduced themselves.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on recent violations of the Loxahatchee River minimum flow and level and summarized 2022 dry season conditions and impacts within the watershed.

##### 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 16, 2022 with items 5B, 5C and 5E pulled from the Consent Agenda.”

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

##### A. Environmental Monitoring Policy – to approve revisions

“THAT THE GOVERNING BOARD approve the revised Environmental Monitoring Policy with an effective date of June 17, 2022.”

##### D. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset tag numbers 2685 and 2908, and the items from aggregated assets listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

#### 6. REGULAR AGENDA

##### A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

##### 5B Sewer Backup Policy – to approve policy

“THAT THE DISTRICT GOVERNING BOARD approve the attached, revised Sewer Backup Policy and direct the Executive Director to implement this policy with an effective date of June 17, 2022.”

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

5C Retirement Plan Investment Policy – to approve a revision  
No action required

5E Change Orders to Current Contracts – to approve modifications

- Construction Contract: Lift Station Fall Protection Improvements – Change Order 003

“THAT THE DISTRICT GOVERNING BOARD approve Change Order 003 in the amount of \$22,943.12 to the Lift Station Fall Protection Improvements construction contract with Florida Design Drillers, Corp.”

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

B. Loxahatchee River/Alternate A1A Sub-aqueous Force Main - Engineering Services Contract

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into the Contract for Professional Engineering Services for the Loxahatchee River Subaqueous Force Main Replacement in the amount of \$229,895.”

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

C. Conceptual Site Plan for 20 Acres

Dr. Arrington introduced the draft Conceptual Master Plan for 9278 Indiantown Rd, which had been distributed in the Notebook and was available on our website. A brief Board discussion followed. No formal action taken, but a Board Workshop was scheduled for Tuesday, June 28, 2022 at 10:00 AM in the Governing Board room.

## 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 Future Business.

9. COMMENTS FROM THE BOARD

Mr. Boggie requested counsel to discuss limitations in communications between Governing Board members and qualified candidates, and Mr. Shenkman provided a brief summary of sunshine law constraints on communication among or between existing Governing Board Members and individuals that have qualified as a candidate for a Governing Board seat.

Dr. Rostock encouraged qualified candidates to read the election campaign laws.

Mr. Rockoff recommended the Governing Board consider recognizing Jim Snyder as Loxahatchee River District's Honorary Historian upon his retirement from the Governing Board.

10. ADJOURNMENT

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

"That the Regular Meeting of June 16, 2022 adjourns at 8:23 PM."

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY