

Ref: #09-2024

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JULY 18, 2024

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of July 18, 2024 to order at 7:00 PM.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance:

Mr. Baker
Mr. Boggie
Mr. Rockoff
Dr. Rostock
Mr. Yerkes

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio (via GotoMeeting), Mr. Pugsley, Ms. Jones and Mr. Chung. Consultants in attendance were Mr. Curtis Shenkman, Mr. Hunter Shenkman..

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of June 20, 2024 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of June 20, 2024 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

No additions or deletions to the agenda were made.

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Jerry Metz, from the District's WildPine Lab, gave an informative presentation addressing the spatial and temporal trends of seagrasses in the Loxahatchee River watershed. The presentation relied upon the District's long-term seagrass monitoring efforts, and included data dating back to 1998 and continuous data from 2003 to 2024. Jerry provided insightful commentary regarding the District's various seagrass monitoring efforts, and discussed the potential effect of changes in long-term cumulative annual rainfall patterns on seagrass occurrence. The Board expressed their appreciation for an insightful presentation and thanked Mr. Metz's for his dedication and passion for our seagrass monitoring efforts.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

"THAT THE GOVERNING BOARD approve the Consent Agenda of July 18, 2024 as presented with the exception of Item B."

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

A. Final Assessment SE Island Way (Res. 2024-08)

"THAT THE GOVERNING BOARD approve Resolution 2024-08 adopting the 28-40- 42 -000-000-00040-1 Final Assessment Roll."

C. Payment Processing Services for FY2024 – to increase not-to-exceed amount

"THE DISTRICT GOVERNING BOARD authorizes the Executive Director to extend the not-to exceed purchase order to Edmunds GovTech, Inc., for eCheck and credit/debit card payment transaction fees by \$18,000, for a revised total authorization of up to \$93,000 for the remainder of FY2024."

D. Fixed Asset Disposal – to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property asset tag number 2389 and the items from the aggregated assets listed in the schedule above in accordance with the District's Disposal of Surplus Tangible Personal Property Policy."

Tag #	F/A #	Description	Condition	Date Recorded	Acquired Value	Book Value	Estimated Value
2399	ME327	Fluke Cable Analyzer	Beyond Repair	09/30/04	\$ 5,500	\$ -	\$ 20
2400	ME328	Fluke Cable Analyzer	Beyond Repair	09/30/04	\$ 3,595	\$ -	\$ 20
2436	ME334	Fluke Scopemeter	Beyond Repair	09/30/04	\$ 1,079	\$ -	\$ 20
2468	ME356	Transcat Pneumatic	Lost	09/30/05	\$ 1,180	\$ -	\$ -
Total Assets to be Disposed					\$ 11,354	\$ -	\$ 60

Description	Serial Number	Condition	Estimated Value
2 HP Barnes Pump	C1428269-0609	Beyond Repair	\$50
2 HP Barnes Pump	C1835196-0817	Beyond Repair	\$50
2 HP Barnes Pump	C502239-994	Beyond Repair	\$50
Positive Displacement Motor	C0505060104	Beyond Repair	\$0

E. Change Orders to Current Contracts – to approve modifications

No Change Orders were presented for Board consideration this month.

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

Item 5B pulled for discussion

5B. Contractor Safety Management Policy – to approve updates

After a brief discussion about the history and intent of this policy, the Governing Board requested a careful review of the revised policy by legal counsel before further discussions. Staff committed to returning next month to continue the discussion.

B. 2500 Jupiter Park Drive – Site Plan

Mr. Dean discussed the draft site plan for 2500 Jupiter Park Drive with specific attention to matters that were revised following the June Board presentation and discussion.

“THAT THE DISTRICT GOVERNING BOARD accepts the 2500 Jupiter Park Drive Conceptual Site Plan Technical Memorandum prepared by Chen Moore & Associates, dated June 28, 2024, and the companion memorandum prepared by Staff, dated July 9, 2024, and directs staff to use these memoranda to define guiding principles when planning for future improvements at 2500 Jupiter Park Drive.”

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

C. Retirement Plan – to approve revisions to our Money Purchase Plan and Trust

“That the District Governing Board authorize the Executive Director to elect the optional SECURE 2.0 Act Qualified Disaster Recovery Distributions and Terminal Illness Early Distribution Penalty Tax Exemption provisions into the LRD Retirement Plan.”

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

D. Fiscal Year 2025 – Budget Assumptions

Dr. Arrington discussed the budget assumptions memo, addressed Board questions, and explained that staff will be working diligently on the budget through September.

No Board Action Required – only feedback

7. REPORTS

Mr. Boggie pulled the Legal Report for discussion on Sonoma Isles
The remaining reports stood as written.

- A. NEIGHBORHOOD SEWERING
- B. LEGAL COUNSEL’S REPORT
- C. ENGINEER’S REPORTS
- D. DIRECTOR’S REPORT

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

No Board comments were received.

10. ADJOURNMENT

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

“That the regular meeting of July 18, 2024 adjourns at 8:42 PM.”



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY