

Ref: #11-2025

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
NOVEMBER 20, 2025

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of November 20, 2025 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

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio, Ms. Jones, and Mr. Chen. The consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of October 16th, 2025 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of October 16th, 2025 as submitted.”

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

B. ADDITIONS & DELETIONS TO THE AGENDA

Pull item 5B

3. COMMENTS FROM THE PUBLIC

No public comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Chen presented on the interesting finding from the manuscript - Evaluation Of Biochar And Iron As Alternative Materials To Improve Performance Of Septic Systems

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda with the exception of 5B of November 20, 2025.”

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

A. Final Assessment – 18030 69th Terrace N.

"THAT THE GOVERNING BOARD approve Resolution 2025-14 amending the 18030 69th Terrace N Final Assessment Roll and Exhibits."

C. Fixed Asset Disposal – to approve disposal

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of FA01630, FA01631, FA01632, and the item listed in the schedule above in accordance with the District’s Disposal of Surplus Tangible Personal Property Policy.”

D. Change Order to Current Contract - to approve modifications

No Change Orders were presented for Board consideration this month

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

Lien Policy & Procedure - 5-year review – to approve revisions

“THAT THE DISTRICT GOVERNING BOARD approves the attached, revised Lien Policy & Procedure with an effective date of November 21, 2025.”

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

B. Cell Tower Lease

No Board action is requested at this time

C. 2025 Strategic Plan

No Board action is requested at this time since the final draft will be presented to the Board for approval in December.

D. FY20025 Annual Dashboard

“THAT THE DISTRICT GOVERNING BOARD receive and file LRD’s FY2025 annual dashboard in conformity with FS 189.0694 and direct staff to provide this annual dashboard report via the District’s website.”

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

7. REPORTS

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

8. FUTURE BUSINESS

Future Business stood as written.

9. COMMENTS FROM THE BOARD

Mr. Baker commented that he connected Palm Beach County School Board with the LRD Environmental Education Manager to try to come up with ideas for new ways to educate school aged children at the River Center.

10. ADJOURNMENT

“That the regular meeting of November 20th, 2025 adjourns at 8:10 PM.”

MOTION: Made by Mr. Rockoff seconded by Dr. Rockoff

Passed Unanimously.


BOARD CHAIRMAN


RECORDING SECRETARY


BOARD SECRETARY