

Ref: #03-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
MARCH 19, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of March 19, 2026 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, Mr. Pugsley, Ms. Fraraccio, and Ms. Jones. The consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A.

B. PREVIOUS MEETING MINUTES

The minutes of the Regular Meeting of February 19th, 2026 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of February 19th, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

To Move item 6B to fall between items 3 and 4; Delete items 6E, 6F, 5I and 5J, and Pull items 5B and 5D.

3. COMMENTS FROM THE PUBLIC

No comments were received from the public.

A. Fiscal Year 2025 Audit Report - moved between items 3 and 4

“THAT THE GOVERNING BOARD receive the Annual Financial Report for the fiscal year ended September 30, 2025 as prepared and submitted by CBIZ CPAs P.C.”

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

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on the key characteristics of the Dubois Park and its shallow-water lagoon while sharing the most important insights gained from LRD research and work by the EPA in monitoring water quality for fecal indicator bacteria in these popular recreational areas.

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 March 19, 2026 as amended by the Executive Director under Item 2C.”

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

A. Final Assessment - SE Indian Hills Drive (Resolution 2026 - 03)

"THAT THE GOVERNING BOARD approve Resolution 2026-03 adopting the SE INDIAN HILLS DRIVE Final Assessment Roll and Exhibits."

C. Volunteer Policy - to approve policy updates

No Board action was required at this time.

E. Lien Policy – to approve policy updates

“THAT THE DISTRICT GOVERNING BOARD approves the attached, revised Lien Policy & Procedure with an effective date of March 20, 2026.”

F. Delinquent Account Payment Plan Policy – to approve policy updates

"THAT THE DISTRICT GOVERNING BOARD approves the attached, revised Payment Plan Policy with an effective date of March 20, 2026."

G. American Funds 2070 Target Date Retirement Fund Class R-6 (ticker: RFBFX) – to approve addition of fund to Retirement Plan Investment Lineup

"That the District Governing Board authorize the Executive Director to work with Empower and execute the necessary documents to add American Funds TDR 2070 R6 (Ticker: RFBFX) to the Investment lineup, based on recommendation from the investment consultant."

H. Master Planning - Security Master Plan – to approve professional engineering services

"THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to enter into an agreement with Carollo to provide a Security Master Plan (SMP) in accordance with their Scope of Work dated February 17, 2026 in the amount of \$214,314.00 and a contingency amount of \$20,000.00."

K. Fixed Asset Disposal - to approve disposal

"THAT THE GOVERNING BOARD authorize the Executive Director to dispose of the items listed in the schedule above in accordance with the District's Disposal of Surplus Tangible Personal Property Policy."

| <u>Description</u> | <u>Serial Number</u> | <u>Condition</u> | <u>Estimated Value</u> |
|--------------------|----------------------|------------------|------------------------|
| 2 HP Barnes Pump | C1076573-0904 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C1207397-0406 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C1380608-0808 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C1383133-0803 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C1535445-0811 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C1789619-0716 | Beyond Repair | \$50 |
| 2 HP Barnes Pump | C999090-1003 | Beyond Repair | \$50 |
| 15 HP Flygt Pump | 0180092 | Beyond Repair | \$50 |
| 15 HP Flygt Pump | 0180093 | Beyond Repair | \$50 |
| 10 HP Flygt Pump | 8360033 | Beyond Repair | \$50 |

L. 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

5B. Child Protection Policy - to approve policy updates

“THAT THE DISTRICT GOVERNING BOARD approves the revised Child Protection Policy with an effective date of March 20, 2026.

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

5D. Public Participation at Public Meetings Policy - to approve policy updates

“THAT THE DISTRICT GOVERNING BOARD approves the revised Public Participation at Public Meetings Policy with an effective date of March 20, 2026.”

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

C. 20 Acre Site Remediation and Educational Facilities – Construction Contract

“THAT THE DISTRICT GOVERNING BOARD award the ITB 25-001-00140 to SoCal Shaker Plates & Construction Site Services doing business as National General Construction in the amount of \$1,436,411.50 and a contingency of \$150,000.00.”

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

D. 20 Acre Site Remediation and Educational Facilities – Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the agreement with Chen Moore and associates for engineering construction services for 20 Acre Site Remediation and Educational Facilities Phase 1 – Remediation in the amount of \$174,620.00 and a contingency of \$17,500.00.”

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

G. Chapter 31-10, Schedule of Rates, Fees and Charges (Rate Study)

“THAT THE DISTRICT GOVERNING BOARD approve Rule Chapter 31-10 as revised, and with an effective date of April 1, 2026.”

MOTION: Made by Mr. Boggie, 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

No comments from the Board

10. ADJOURNMENT

That the regular meeting of March 19th, 2026 adjourns at 8:22 PM.”

MOTION: Made by Mr. Rockoff Seconded by Mr. Boggie

Passed Unanimously.


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY