

Ref: #05-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
REGULAR MEETING - MINUTES  
MAY 21, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of May 21, 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 (in at 7:42)  
Dr. Rostock

Staff Members in attendance were Dr. Arrington, Mr. Dean, Mr. Howard, Ms. Fraraccio, and Ms. Jones. The consultants in attendance were Mr. Curtis Shenkman and Mr. Hunter Shenkman with Shenkman & Shenkman, P.A. Also in attendance was Mr. Scott Reynolds, Finance Director for the Town of Jupiter.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and the Regular Meeting of April 16<sup>th</sup>, 2026 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of April 16<sup>th</sup>, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

3. COMMENTS FROM THE PUBLIC

No comments were received from the public.

#### 4. STATUS UPDATES

##### A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on the significant shoaling that has been impacting the Jupiter Inlet. He discussed the historical context of stabilizing and dredging the Jupiter Inlet and the role of the Jupiter Inlet District. Mr. Howard also discussed coastal processes, recent activities, and current conditions to explain some of the challenges constraining those seeking to implement solutions in this dynamic environment.

##### B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

#### 5. CONSENT AGENDA

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

“THAT THE GOVERNING BOARD approve the Consent Agenda of May 21, 2026 with the exception of item 5C Succession Planning.”

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

##### A. Final Assessment – 17213 Bush Road (Resolution 2026-05)

"THAT THE GOVERNING BOARD approve Resolution 2026-05 of the 17213 Bush Road Final Assessment Roll and Exhibits."

##### B. Force Main Evaluation, Preventative Maintenance, and Replacement Program: Phase 1 - to approve professional engineering services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute the work authorization for Force Main Evaluation, Preventative Maintenance, and Replacement Program – Phase 1 with Kimley-Horn in the amount of \$115,546.00, and a contingency of \$11,000.00.”

##### D. Application to Abandon/Terminate Easement for Forte Luxe – to approve easement

“THAT THE DISTRICT GOVERNING BOARD approve the Application to Abandon / Terminate Easement for Forte Luxe.”

##### E. Manual of Minimum Construction Standards and Technical Specifications - to approve revisions

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s “Manual of Minimum Construction Standards and Technical Specifications”, as of May 21, 2026, and authorize the Director of Engineering and Executive

Director to update the Construction Standards and Technical Specifications from time to time and periodically present it to the Governing Board for ratification and approval.”

F. Fixed Asset Disposal - to approve disposal

F/A #	Description	Condition	Date Recorded	Acquired Value	Book Value	Estimated Value
FA01831	IQ518 #5 100 HP Motor	Operational	09/30/07	\$ 35,196	\$ -	\$ 1,000
FA03232	Variable Frequency Drive	Operational	09/30/18	\$ 9,920	\$ -	\$ 1,000
FA02265	Water Quality Logger	Operational	09/30/10	\$ 8,981	\$ -	\$ 100
FA02056	IQ518 #4 Motor Repair	Operational	09/30/09	\$ 7,178	\$ -	\$ -
FA00770	Datasonde	Not Operational	09/30/95	\$ 6,700	\$ -	\$ -
FA01463	Minisonde	Not Operational	09/30/05	\$ 6,300	\$ -	\$ -
FA00472	Electric Chain Hoist	Operational	09/30/88	\$ 5,904	\$ -	\$ 2,500
FA02472	Minisonde Multiprobe	Operational	09/30/12	\$ 5,871	\$ -	\$ 100
FA01929	6920 Water Quality Logger	Operational	09/30/08	\$ 5,294	\$ -	\$ 100
FA03262	IQ518 Motor #4 Rebuild	Operational	09/30/18	\$ 4,508	\$ 1,352	\$ -
FA01139	Digital Moisture Balancer	Not Operational	09/30/02	\$ 4,125	\$ -	\$ -
FA00948	Datasonde	Not Operational	09/30/00	\$ 2,739	\$ -	\$ -
FA01931	6150 Optical Probe	Operational	09/30/08	\$ 1,650	\$ -	\$ -
FA00822	2100N Turbidimeter	Beyond Repair	09/30/97	\$ 1,595	\$ -	\$ -
FA01930	6150 Multiparameter Display	Operational	09/30/08	\$ 1,390	\$ -	\$ -
<b>Total assets to be disposed</b>				<b>\$ 107,351</b>	<b>\$1,352</b>	<b>\$4,800</b>

“THAT THE GOVERNING BOARD authorize the Executive Director to dispose of tangible personal property assets listed in the schedule above and the items from the aggregated assets listed in the schedule below 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	C1207419-0406	Beyond Repair	\$50
2 HP Barnes Pump	C1212618-0506	Beyond Repair	\$50
2 HP Barnes Pump	C1221459-0606	Beyond Repair	\$50
2 HP Barnes Pump	C1340832-0108	Beyond Repair	\$50
2 HP Barnes Pump	C1428468-0609	Beyond Repair	\$50
2 HP Barnes Pump	C1694674-0714	Beyond Repair	\$50
2 HP Barnes Pump	Z101206-0119	Beyond Repair	\$50
2 HP Barnes Pump	Z101267-0119	Beyond Repair	\$50
2 HP Barnes Pump	ZS220112-0922	Beyond Repair	\$50

2 HP Barnes Pump	ZS230152-0323	Beyond Repair	\$50
7.5 HP Flygt Pump	838115	Beyond Repair	\$50
7.5 HP Flygt Pump	8422008	Beyond Repair	\$50
2 HP Hydromatic Pump	G-99603	Beyond Repair	\$50
100 HP 3 Phase Motor	H17971A07A1430784R-1	Operational	\$1,000
100 HP 3 Phase Motor	H17971A07A1430784R-2	Operational	\$1,000
100 HP 3 Phase Motor	H17971A07A1430784R-3	Operational	\$1,000
100 HP 3 Phase Motor	G02148540-100R	Operational	\$1,000

G. Change Order to Current Contract - to approve modifications

G1: County Line Road: Change Order 003 for Professional Engineering Services

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to execute Change Order 003 to Kimley-Horn’s County Line Road Utility Relocations Engineering Services Work Authorization.”

6. REGULAR AGENDA

A. CONSENT AGENDA ITEMS PULLED FOR DISCUSSION

5C. Succession Planning Policy - to approve policy

Dr. Arrington reviewed the draft Succession Planning Policy and the relevant procedure and answered questions posed by the Board.

“THAT THE DISTRICT GOVERNING BOARD approves the Succession Planning Policy with an effective date of May 22, 2026.”

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

*Mr. Rockoff arrived and began participating in the meeting.*

B. Town of Jupiter – LRD Nanofiltration Concentrate Interlocal Agreement

Dr. Arrington briefly reviewed the history of the existing interlocal agreement with the Town of Jupiter regarding disposal of nanofiltration concentrate. Then he briefly characterized the negotiations between LRD and Town of Jupiter staff to arrive at the draft interlocal agreement put forth in the Board Notebook. He then explained three revisions that had been made to the draft agreement since the notebook was published:

1. Updated title from “Nanofiltration Concentrate” to “Nanofiltration By-Product Water”
2. Add a whereas clause to define “Nanofiltration By-Product Water”
3. Increased the term from 2 years to 20 years.

After the motion was made and seconded, Dr. Arrington fielded questions from Board Members.

“THAT THE DISTRICT GOVERNING BOARD authorizes Chairman Kevin L. Baker to execute the revised Interlocal Agreement with an effective date of June 21, 2026.”

MOTION: Made by Mr. Rockoff, Seconded by Dr. Rostock  
Passed 3-1 Boggie.

## 7. REPORTS

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

Dr. Arrington presented to the Governing Board a recent proclamation made by Palm Beach County Board of County Commissioners declaring May 17-23, 2026 as Water Reuse Week, which acknowledges the good work the Loxahatchee River District does recycling and conserving water within the region.

## 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 May 21<sup>st</sup>, 2026 adjourns at 8:25 PM.”

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

  
BOARD CHAIRMAN

  
BOARD SECRETARY

  
RECORDING SECRETARY