

Ref: #07-2026

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
JULY 16, 2026

1. CALL TO ORDER

Chairman Baker called the Regular Meeting of July 16, 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 June 18th, 2026 were presented for approval and the following motion was made:

“THAT THE GOVERNING BOARD approve the minutes of the Regular Meeting of June 18th, 2026 as submitted.”

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

C. ADDITIONS & DELETIONS TO THE AGENDA

Add 6E 31-10 Rates, Fees, & Charges – Non Residential Equivalent Connections – Interim Update

Pull items 5A and 5B

3. COMMENTS FROM THE PUBLIC

No comments were received from the public.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard presented on the unprecedented sargassum bloom affecting the Atlantic Basin and Florida's coastline.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

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

C. Fixed Asset Disposal - to approve disposal

F/A #	Description	Condition	Date Recorded	Acquired Value	Book Value	Estimated Value
FA02276	2011 Ford F-550	Needs Repair	09/30/10	\$39,792	—	\$3,500
FA02277	Dakota 132 Crane Body	Needs Repair	09/30/10	\$44,277	—	
FA02278	8 HP Air Compressor	Needs Repair	09/30/10	\$1,612	—	
FA02279	Pressure Washer	Needs Repair	09/30/10	\$967	—	
FA03081	2016 Ford F-550	Needs Repair	09/30/10	\$101,876	—	\$5,000
FA03184	2017 Ford F-250	Needs Repair	09/30/10	\$51,804	—	\$5,500
Total assets to be disposed				\$240,328		\$14,000

“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.”

Description	Serial Number	Condition	Estimated Value
2 HP Barnes Pump	C1408485	Beyond Repair	\$50
2 HP Barnes Pump	C1701041-0914	Beyond Repair	\$50
2 HP Barnes Pump	C676101-0199	Beyond Repair	\$50
2 HP Barnes Pump	Z100373-0418	Beyond Repair	\$50
5 HP Flygt Pump	8980748	Beyond Repair	\$50
10 HP Flygt Pump	9721006	Beyond Repair	\$50

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

5A. Personnel Policies & Procedures - to approve revisions

Dr. Arrington reviewed the Personnel Policies & Procedures.

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s Personnel Policies as revised with an effective date of July 20, 2026, and authorize the District’s Executive Director to update the Personnel Policies & Procedures from time to time, and periodically present it to the Governing Board for ratification and approval.”

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

5B. Safety Manual - to approve revisions

Dr. Arrington reviewed the Safety Manual

“THAT THE DISTRICT GOVERNING BOARD ratify and approve the Loxahatchee River Environmental Control District’s Employee Safety Manual as revised with an effective date of July 20, 2026, and authorize the District’s Executive Director to update the Employee Safety Manual from time to time, and periodically present it to the Governing Board for ratification and approval.”

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

B. Ketter Estate Deed And Conservation Easement

Dr. Arrington informed the Board that at this time, it appears this item will not be moving forward.

C. Chapter 31-1, Organization, Policies, and Procedures

Dr. Arrington reviewed proposed revisions to Chapter 31-1. This month no Board action was requested. Nonetheless, a public hearing was conducted this month to solicit public input. Pending input by the public and the Governing Board, next month review and approval will be made for Rule Chapter 31-1.

D. FY2027 Draft Budget

Dr. Arrington reviewed the draft budget and informed the Board that much work remained. No Board action is requested at this time, however Board input to the process is valued.

E. Rule 31-10 Rates, Fees, & Charges – Non Residential Equivalent Connections Interim Update

Dr. Arrington informed the Board that staff had identified a discrepancy in how non-residential equivalent connections were calculated in 2022 by Raftelis versus how staff calculated non-residential equivalent connections in our most recent Rate Study. The unintended outcome was that certain non-residential connection fees were more costly than they should be. Staff determined that targeted revisions to Chapter 31-10.003 Non-Residential Equivalent Connections, specifically the equivalent connections table, would correct the issue. Staff committed to working through the normal rule revision process, but requested Board approval to immediately correct the issue so as not to unnecessarily delay non-residential service applications.

“THAT THE GOVERNING BOARD direct Staff to use the attached revised table from 31-10.003 to calculate non-residential connection fees until formal revisions to Rule Chapter 31-10 are approved.”

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

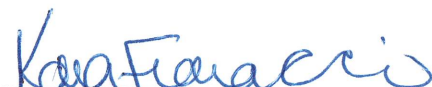
10. ADJOURNMENT

That the regular meeting of July 16th, 2026 adjourns at 7:53 PM.”

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


BOARD CHAIRMAN


BOARD SECRETARY


RECORDING SECRETARY