

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: March 21, 2022
8:00 A.M.

Held at
8756 Boynton Beach Boulevard, Suite 2100
Boynton Beach, Florida 33472

1. **Roll Call**

The meeting was called to order by the Chair, Charles Walsey, at 8:00 A.M.

The Secretary then called the roll, and noted that all Supervisors were present.

In Attendance:

Board Members: Charles Walsey, Larry Portnoy, Rick Elsner, Pamela Duhaney and Patrick Fogarty.
District Attorney: Peter Breton
District Engineer Alan Wertepny (via speakerphone)
Operations Manager: Robert Poyner, RLP Property Services, Inc.

2. **Approval of Agenda**

After a motion by Supervisor Portnoy and second by Supervisor Duhaney, the Board unanimously approved the agenda,

3. **Approval of Minutes**

By motion by Supervisor Portnoy and second by Supervisor Duhaney, the Board unanimously approved the minutes of the Board of Supervisors Meeting of February 21, 2022.

4. **Engineer's Report**

The District Engineer reported. He reported on the Lake Okeechobee System Operating Manual adoption. He stated that the Corps of Engineers released its draft documents on the guidance plan and water control plan and that the Corps will be conducting "listening sessions." Next, he reported on the Loxahatchee River Restoration Project. SFWMD is in the process of drafting rules for protecting water resources in the Lox River system. They are supposed to adopt the rules on April 24. Several impacted entities are expressing concerns. Next, he reported on the Lake Okeechobee water levels. He then reported on the district's water consumption. He and Bobby Poyner are moving forward with recalculating the formula for measuring the water consumption. In addition, the pumps need to be recalibrated.

5. **Operations Manager's Report**

The Operations Manager submitted a written report (copy attached). He reported on the onsite and offsite water levels. He stated that he started the aquatic weed herbicide program. He reported on mowing and fuel. He said he took delivery of 6500 gallons of fuel. He then reported on the status of projects listed in the report. The Treasurer asked which projects were previously authorized and which he has submitted invoices for. Mr. Poyner then discussed the canal bank maintenance between Section 29 & 32 (Item # 11). He asked for authorization to complete this work. He said that it will cost less than the \$5000 indicated. The Treasurer said that the funds are available so he can do this project. Next, he discussed the pipe replacement at 59th and Carol Street (Item #10). He has one of the two required pipes, but would have to purchase the second pipe. He wants to replace the pipes when ITID is upgrading Carol Street with millings, since that will shut down the road. He was instructed to find out how much the pipe will cost. The installation cost depends on whether the pipes can be put in wet or if he must install a cofferdam and rent a pump.

6. Treasurer's Report

The Treasurer said that we ended February with \$484,000. After taking into account operating and other expenses to the end of the calendar year, this leaves approximately \$88,000 for projects.

7. Attorney's Report

The Attorney stated that there was nothing to report. He said in coming months we will need to deal with next year's budget and assessment and filing the annual audit report by the end of June. The Treasurer said that the audit is underway.

8. Comments by Supervisors

There were no further comments by Supervisors.

9. Comments by Public

There were no members of the public present.

10. Announcement of Next Meeting Date

The Chair announced that the next meeting would occur on April 18, 2022 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

Upon motion by Supervisor Elsner, seconded by Supervisor Portnoy the meeting was adjourned at 8:35 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary

Cypress Grove Community Development District

Operations Report

3/21/22

- On March 20, 2021 the offsite L-8 Canal elevation at the North Pump was 13.7 and the onsite elevation was 18.3 The South Pump offsite elevation was 13.7 and the onsite elevation was 18.3 Lake Okeechobee water level is 14.17 February level was at 14.76
- Canals- Aquatic herbicide in progress & canal bank spot treatment of Florida Holly.
- 1st quarter pump reports due April 1st.
- Side Mowing ongoing.
- Pontano Farms water use.
- Fuel tank inspection. There are no leaks and tanks are working properly at this time. We had 6500 gal of fuel delivered on 3/3/22 and have used 5100 gal since delivery.
- Capital Improvement Projects and estimated cost.
 1. Rip Rap pump out pumps section 31. (COMPLETE)
 2. Clean Canal Bank Santa Rosa between section 31&32. (Estimate \$17,000.00)
 3. Remove Trees North main canal banks. Estimate \$6000.00 (COMPLETE)
 4. Rip rap & reshape canal banks.
 5. Remove brush & reshape canal banks south pump station. Estimate \$5500.00
 6. Long reach summer maintenance \$10,000.00
 7. Marie CT Canal clearing & reshape canal banks.
 8. Clean canal bottom east side section 30&31. Estimate \$12000.00
 9. Close canal SE corner section 34. Estimate \$3500.00
 10. Replace 60 feet of 72 inch pipe at 59th & Carol Street. Estimate \$14000.00
 11. Canal bank maintenance between sections 29&32. Estimate \$5000. Louise St.
 12. Replace 40 feet of 72 inch pipe center road section 20&21. 20ft of pipe needed. Estimate \$7000.00

New pump replacement. Option 1. \$37,644.00 Option 2. \$45,233.00

Future projects clean both sides of district canal banks.

- **Item 10 Carol Street pipe replacement & canal bank cleaning Marie Ct & Louise Street prior to ITID road repairs. Discussion on adding two new 72" pipes Carol St & 59th. Additional pipe \$16,540.00. SFWMD on lowering L-8 during project.**
- **ITID officially starting improvements at SRG. Review CDD & SRG projects.**
- **FPL using temp pump in section 28.**
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