

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: March 20, 2023
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 Chair Walsey at 8:00 A.M.

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

In Attendance:

Board Members: Charles Walsey, Larry Portnoy, Pam Duhaney and Patrick Fogarty.

District Attorney: Peter Breton (by 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

After a motion by Supervisor Duhaney and second by Supervisor Fogarty, the minutes of the Board meeting of February 20, 2023 were unanimously approved.

4. Engineer's Report

The District Engineer was unable to attend.

5. Operations Manager's Report

The Operations Manager distributed his written report (copy attached). The Treasurer asked about current diesel fuel prices. He discussed the work on the rip rap of canal banks at the pump stations. He described the road improvements FPL is making for the solar project. The Treasurer said that any work that can be delayed shall be delayed. He discussed the vegetative debris being discharged from Hunley into the District canals and how to prevent it. The Board decided to make it a permit condition. He discussed the discharge from the lake at the county park and whose responsibility it is to maintain the canal bank. It was decided that it was a GL Homes responsibility.

6. Treasurer's Report

The Treasurer reported that the balance at the end of February before he issued any checks was \$409,000.

7. Attorney's Report

The Attorney said that the only matter is approval of the easement agreement with FPL for the north outfall canal, a copy of which he distributed by email. Upon motion to approve the agreement by Supervisor Portnoy and second by Supervisor Fogarty, the agreement was unanimously approved.

8. Comments by Supervisors

There were no 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 17, 2023 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. **Adjournment**

Upon motion by Supervisor Duhaney, seconded by Supervisor Fogarty, the meeting was adjourned at 8:38 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary

Cypress Grove Community Development District

Operations Report

3/20/23

- On March 19, 2023 the offsite L-8 Canal elevation at the North Pump was 13.3 and the onsite elevation was 18.3 The South Pump offsite elevation was 13.2 and the onsite elevation was 18.0 Lake Okeechobee water level is 14.94 February level was at 15.73
- Canals- Aquatic herbicide in progress & canal bank spot treatment of Florida Holly.
- First quarter pump reports due 4/1/23.
- Side Mowing ongoing.
- Pontano Farms water use. (Payment received waiting for signed permit)
- Fuel tank inspection. There is a small leak and tanks are working properly at this time. We had 7018 gal of fuel delivered on 3/8/23 and have used 750 gal since delivery. (Repair Scheduled)
- Capital Improvement Projects and estimated cost.
 1. Replace 60 Ft of 72" pipe at 59th & Carol St. (Estimate \$14,000.00 wet install one pipe.)
 2. Marie Ct & Dennis St. Clear & reshape canal banks. (Approx 1.25 miles.)
 3. Rip Rap reshape canal banks N/S pump stations. (South station started)
 4. Remove brush west canal bank section 29. (Estimate \$15,000.00)
 5. Long reach summer maintenance \$17,500.00 (Reduced \$7500.00)
 - 6.
 - 7.
 8. Clean canal bottom east side section 30&31. Estimate \$12000.00
 9. Close canal SE corner section 34. Estimate \$3500.00
 - 10.
 11. Pump replacement original north pump. Option 1. 37,644.00 Option 2. \$45,233.00
 12. Replace 40 feet of 72 inch pipe center road section 20&21. 20ft of pipe needed. Estimate \$7000.00

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. Two to three weeks for pipe new pipe delivery.
- ITID officially starting improvements at SRG. (February 2023) Review CDD & SRG projects. (Repair Louise Street) CDD regular maintenance. (Flooding Louise St) ITID take over of Louise St.
- Santa Rosa canal discharge.
- FPL easement Legum & Carol St. & CDD L-8 Easement update.
- Road improvements made to Louise St & rip rap south pump.
- Projects to complete. (Road repair Louise St) (Complete ¼ mile SRG canal bank) (Repair canal bank east canal 21&22) (Rip Rap south pump station)
- Water boom estimate \$3000.00 (GEI Works)
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