

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: June 17, 2024
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 Rick Elsner were present.

In Attendance:

Board Members: Charles Walsey (via Microsoft Teams), Larry Portnoy, Pam Duhaney, and Pat Fogarty.

District Engineer: Alan Wertepny (not present)

Operations Manager: Robert Poyner, RLP Property Services, Inc.

District Manager: Michael McElligott, SDS, Inc. (via Microsoft Teams)

2. Approval of Agenda

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

3. Approval of Minutes

a. After a motion by Supervisor Portnoy and second by Supervisor Fogarty, the minutes of the Regular Board meeting of May 20, 2024, were approved 4-0 with no changes.

4. Engineer's Report

The District Engineer was not present.

5. Operations Manager's Report

The Operations Manager distributed his written report (copy attached). He went over some of the recent water levels and mentioned they received 8 inches of rain in a 24-hour period. They pulled board 12 in advance of the rain yet still received complaints from Santa Rosa. After investigation, Mr. Poyner was able to confirm with Rob that 2 of Santa Rosa pumps failed. Mr. Poyner let the Board know that received an email from SFWMD that the manatee gates at Lake Okeechobee clogged, contributing to high water levels. He updated the board on the leak at the north canal riser stating that now with the rain they hope they will be able to identify the leak. He also informed the Board that we received a tank of fuel that should last through the summer.

6. Proposed Budget for Fiscal Year 2024-2025

Mr. McElligott presented the budget. There was lots of Board discussion and it was determined that after several years of keeping rates the same, a rate increase was necessary based on the current cost of maintenance. While reviewing the expenses, it was determined that there needed to be a slight increase above what Mr. McElligott had presented. As such there was a motion to approve the budget as amended, increasing the per acre assessment rate to \$95. The motion was made by Supervisor Portnoy, with a second by Supervisor Fogarty. The motion passed 4-0.

7. **Manager's Report**

a. **Financial Status**

Mr. McElligott updated the Board on the financial reports sent to Supervisor Portnoy.

b. **Other Items**

Mr. McElligott reminded the Board of the Form 1 deadline approaching

8. **Comments by Supervisors**

Mr. Portnoy informed the Board that he was invited to an ITID meeting recently. ITID was cleaning pipes at 59th and Carol Street and made a field decision to remove the pipes and the crossing due to how bad a shape the pipes were in. The residents of Santa Rosa are upset and want the crossing put back in. GL had offered to put in an agriculture crossing which would cost approximately \$60,000, but the ITID Board wants an FDOT crossing which will run closer to \$400,000. The ITID also believes the CDD should be at least partially responsible for replacing this crossing even though neither GL Homes or the CDD had anything to do with removing it. The ITID Board reasoning is based on some's recollection that years ago the CDD assisted in straiting out an old crossing in that location. There was lots of discussion among the Board. Mr. Portnoy explained to the Board that there is no action required of the CDD Board at the moment, and he will keep the Board updated as the situation unfolds.

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 July 15, 2024, at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. **Adjournment**

Upon motion by Supervisor Duhaney and second by Supervisor Elsner, the meeting was adjourned at 8:36 A.M.

Charles C. Walsey, Chair

Pamela Duhaney, Secretary

Cypress Grove Community Development District

Operations Report

6/17/24

- On June 16, 2024 the offsite L-8 Canal elevation at the North Pump was 15.1 and the onsite elevation was 16.3 The South Pump offsite elevation was 15.3 and the onsite elevation was 15.7 Lake Okeechobee water level is 13.17 May level was at 13.61
- Canals- Aquatic herbicide in progress & canal bank spot treatment of Florida Holly.
- 2nd QTR pump reports due July.
- Side Mowing ongoing.
- Leak at North Canal Riser. (Partial patch has been made) **(NO CAPITAL PROJECTS SHOULD BE STARTED UNTIL COMPLETION OF THIS REPAIR)**
- Fuel tank inspection. We had 6913 gal of fuel delivered on 5/17/24 and have used 1550 gal since delivery. (Vandalism) (New lights have been installed)
- Capital Improvement Projects and estimated cost.
 1. Clean Canal Bottom Between Section 29 & 30.
 2. Remove brush west canal bank section 29. Estimate (\$12,000.00)
 3. Rip Rap reshape canal banks N/S pump stations. (South station started)
 4. Marie Ct. Clear & reshape canal banks. (Approx 1 mile)
 5. Long reach summer maintenance \$17,500.00 (Reduced \$7500.00)
 6. Reshape canal banks section 28.
 7. Reshape & Remove Rock through CDD Canal Banks.
 - 8.
 - 9.
 - 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 (Patch is currently holding)

Future projects clean both sides of district canal banks.

- SRG horse waste.
- ITID Review CDD & SRG projects. (Marie CT) (Pump failure 48 Hrs)
- FPL Silver Palm – Hedge & Fence. (Canal discharge weed barrier)
- Repairs at North Pump station.
- Corbett Draining in to West Canal Section 19.
- Projects to complete. (Repair canal bank east canal 21&22)
- Water boom estimate \$3000.00 (GEI Works)
- Clogging of the manatee gates L8 & Lake Okeechobee.
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