

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

2500 Jupiter Park Drive, Jupiter, Florida 33458-8964

Telephone (561) 747-5700 • Fax (561) 747-9929 • www.loxahatcheeriver.org



D. Albrey Arrington, Ph.D., Executive Director

MEMORANDUM

TO: Governing Board

FROM: Recording Secretary

DATE: May 11, 2015

RE: Approval of Meeting Minutes

Attached herewith are the minutes of the Regular Meeting of April 16, 2015. As such, the following motion is presented for your consideration.

“THAT THE GOVERNING BOARD approve the minutes of the April 16, 2015 Regular Meeting as submitted.”

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Gordon M. Boggie
Board Member

Dr. Matt H. Rostock
Board Member

Stephen B. Rockoff
Chairman

Harvey M. Silverman
Board Member

James D. Snyder
Board Member

Ref: #08-2015

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
APRIL 16, 2015

1. CALL TO ORDER

Chairman Rockoff called the Regular Meeting of April 16, 2015 to order at 7:03 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

The following Board Members were in attendance.

Mr. Rockoff
Dr. Rostock
Mr. Snyder
Mr. Boggie

Staff Members in attendance were Dr. Arrington, Mr. Yerkes, Ms. Williams, Mr. Vaughn and Mr. Howard.

Consultants in attendance were Mr. Koroshec from Hazen and Sawyer, Mr. Pugsley and Ms. Marshall from Mathews, Mr. Shenkman with DeSantis, Gaskill, and Ms. Miranda from Holtz.

B. PREVIOUS MEETING MINUTES

The minutes of the Public Hearings and Regular Meeting of March 19, 2015 were presented for approval and the following motion was made.

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

"THAT THE GOVERNING BOARD approve the minutes of the March 19, 2015
Public Hearings and Regular Meeting as submitted."

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 4A was moved after Item 8.

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the District Dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Boggie, Seconded by Mr. Snyder,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of April 16, 2015 as presented."

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

A. 5 SE Loggerhead Ln. Notice of Intent to Assess (Resolution 2015-14)

"THAT THE GOVERNING BOARD approve Resolution 2015-14, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the 5 SE Loggerhead Ln. Assessment Area."

B. Change Orders to Current Contracts – to approve modifications

No change orders were presented.

6. REGULAR AGENDA

A. Consent Items Pulled for Discussion

No items were pulled for discussion.

B. Neighborhood Sewering – Jupiter Inlet Colony

Dr. Arrington reviewed the Amended and Restated Interlocal Agreement.

MOTION: Made by Mr. Snyder, Seconded by Mr. Boggie,
Passed unanimously.

"That the Governing Board authorize the Board Chairman to execute the Amended and Restated Interlocal Agreement between Jupiter Inlet Colony, the Loxahatchee River Environmental Control District, and the Village of Tequesta for Joint Participation and Project Funding of the Jupiter Inlet Colony Neighborhood Rehabilitation ."

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

Dr. Arrington reviewed the proposed revisions to Chapter 31-1. No Board action was taken.

7. REPORTS

The following reports stood as written:

A. NEIGHBORHOOD SEWERING

B. LEGAL COUNSEL'S REPORT

C. ENGINEER'S REPORTS

D. BUSCH WILDLIFE SANCTUARY

E. FRIENDS OF THE LOXAHATCHEE RIVER

F. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the Future Business Report.

9. COMMENTS FROM THE BOARD

No comments were received.

4B. Loxahatchee River Watershed

Mr. Howard led the Board Members on a tour of the developing Wildlife Observation Area on the District's campus from 7:22 pm to 7:52 pm.

10. ADJOURNMENT

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

"That the Regular Meeting of April 16, 2015 adjourn at 7:53 P.M."

BOARD CHAIRMAN

BOARD SECRETARY

RECORDING SECRETARY