

Ref: #04-2011

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT
REGULAR MEETING - MINUTES
FEBRUARY 17, 2011

1. CALL TO ORDER

Chairman Boggie called the Regular Meeting of February 17, 2011 to order at 7:00 P.M.

2. ADMINISTRATIVE MATTERS

A. ROLL CALL

Chairman Boggie stated the Roll Call remained the same and the following Board Members were in attendance:

Mr. Ellis
Mr. Boggie
Mr. Silverman
Mr. Rostock
Mr. Rockoff

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

Consultants in attendance were Mr. Muniz and Mr. Arani from Hazen and Sawyer, Mr. Shenkman from DeSantis, Gaskill, Ms. Mathews and Ms. McLeod from Mathews Consulting and Ms. Krasker.

B. PREVIOUS MEETING MINUTES

The Minutes of the Regular Meeting of January 20, 2011 were presented for approval and the following motion was made.

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

“THAT THE GOVERNING BOARD approve the minutes of the January 20, 2011 Regular Meeting as submitted. “

C. ADDITIONS & DELETIONS TO THE AGENDA

Item 5F (Pump Purchase) was removed from the Consent Agenda and Item 5H (Friends of the Loxahatchee River Election) was moved to Item 7G (Friends of the Loxahatchee River Report).

3. COMMENTS FROM THE PUBLIC

No comments were received.

4. STATUS UPDATES

A. LOXAHATCHEE WATERSHED STATUS

Mr. Howard reviewed the Loxahatchee River Watershed Status. Mr. Howard presented salinity 'envelopes' for river mile 1.3, 2.5, and 4.2. These locations represent datasonde monitoring sites and correspond with healthy seagrass, marginal seagrass, and healthy oyster reef habitats. These salinity envelopes provide a novel insight into the water quality (i.e., salinity) requirements of seagrasses and oysters, both of which have been identified as valued ecosystem components and are monitored as part of the Restoration Plan for the Northwest Fork.

B. LOXAHATCHEE RIVER DISTRICT DASHBOARD

Dr. Arrington reviewed the Lainhart Dam daily flow and stated that the minimum flow rate (35 cubic feet per second) has been violated every year since 1997. Once again, the dashboard indicated that flows fell below 35 cfs during January, 2011. Presently, the SFWMD is seeking an exemption from DEP so that water stored in the L-8 Reservoir can be pumped and used to provide supplemental flows to the Northwest Fork of the Loxahatchee River. While this exemption is only proposed for a 2 week period, it should facilitate planning and engineering necessary to implement the ultimate, long-term plan to provide supplemental flows to the Northwest Fork.

Mr. Silverman thanked Mr. Howard for taking him on a tour of the River.

Dr. Arrington reviewed the LRD operational, engineering, river health and administrative dashboard figures and highlighted the changes that were made to the design of the dashboard including the addition of data concerning odor complaints.

The Board discussed the issues involved in determining the source of odor complaints and the various components of the complaints.

Mr. Silverman suggested removing the employee safety data from the dashboard and replacing it with delinquent account information. Dr. Arrington stated his desire to keep the employee safety figures on the dashboard to encourage employees to continue to be diligent with safety and stated delinquent account information would be added to the dashboard.

5. CONSENT AGENDA

MOTION: Made by Mr. Silverman, Seconded by Mr. Rockoff,
Passed unanimously.

"THAT THE GOVERNING BOARD approve the Consent Agenda of February 17, 2011 as presented and amended."

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

A. Final Assessment Roll-Woodside Trail (Resolution 2011-04)

"THAT THE GOVERNING BOARD approve Resolution 2011-04 adopting the Woodside Trail Final Assessment Roll."

B. Final Assessment Roll-Pinetree Drive Phase II (Resolution 2011-05)

"THAT THE GOVERNING BOARD approve Resolution 2011-05 adopting the Pinetree Drive Phase II Final Assessment Roll."

C. Notice of Intent to Assess-Quail Run (Resolution 2011-06)

"THAT THE GOVERNING BOARD approve Resolution 2011-06, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Quail Run Assessment Area."

D. Notice of Intent to Assess-River Isle (Resolution 2011-07)

"THAT THE GOVERNING BOARD approve Resolution 2011-07, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the River Isle Assessment Area."

E. Notice of Intent to Assess-Our Robbies Road (Resolution 2011-08)

"THAT THE GOVERNING BOARD approve Resolution 2011-08, the Notice of Intent to Assess, the Pending Lien Notice, and the Exhibits for the Our Robbies Road Assessment Area."

F. Pump Purchase

This item was not ready for consideration by the Board and was removed from the Consent Agenda.

G. Oyster Reef Monitoring FIU Contract

"THAT THE GOVERNING BOARD authorize a purchase order extension in the amount of \$9,091.00 to Florida International University to continue Oyster Fauna Monitoring, in accordance with the contract agreement dated March 15, 2010, and revised January 26, 2011."

H. Friends of the Loxahatchee River Election

This item is covered under Item 7G.

I. Change Orders to Current Contracts – to approve modifications

"THAT THE DISTRICT GOVERNING BOARD authorize the execution of Change Order #4 to the Lab Expansion Contract with Bayview Construction in the amount of \$237.00 in accordance with the Change Order dated January 31, 2011."

"THAT THE DISTRICT GOVERNING BOARD approves the execution of Change Order #5 to the Lab Expansion Contract with Bayview Construction, Inc. in the amount of \$615.83 in accordance with the Change Order dated February 7, 2011."

6. REGULAR AGENDA

A. No Consent Items were pulled for discussion.

B. Rates, Fees, Charges Rule 2011

Dr. Arrington reviewed the charts and graphics showing the various cash projections using several rate increase scenarios.

The Board discussed the various rate options and how best to inform the customers of any rate increase.

7. REPORTS

A. SWA BIOSOLIDS PELLETIZATION FACILITY was pulled for discussion.

Mr. Silverman asked if ECR would become a partner in the biosolids facility. Dr. Arrington stated that ECR has not joined at this time due to the pending arbitration.

Dr. Arrington stated that the Friends of the Loxahatchee River held their election at the last meeting with the following results:

President; Pat Walker, Vice President; Suzanne Mechler, Treasurer; Anna Williams, and Secretary; Jocelyn O'Neill.

The following reports stood as written:

- B. NEIGHBORHOOD SEWERING
- C. LEGAL COUNSEL'S REPORT
- D. ENGINEER'S REPORTS
- E. PUBLIC INFORMATION REPORT
- F. BUSCH WILDLIFE SANCTUARY
- G. FRIENDS OF THE LOXAHATCHEE RIVER
- H. DIRECTOR'S REPORT

8. FUTURE BUSINESS

Dr. Arrington reviewed the District's future business, including Mr. Shenkman's upcoming updates to the rates, fees and charges, as well as the District's work with the Town of Jupiter on the Toney Penna sewerage program.

Chairman Boggie stated that the Loxahatchee River Watershed Science Symposium is scheduled for March. Dr. Arrington reviewed the symposium agenda and highlighted some of the guest speakers.

9. COMMENTS FROM THE BOARD

No comments were received.

10. ADJOURNMENT

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

"That the Regular Meeting of February 17, 2011 adjourn at 8:05 P.M."



BOARD CHAIRMAN



BOARD SECRETARY



RECORDING SECRETARY