

**AGENDA
NORTH PALM BEACH HEIGHTS
WATER CONTROL DISTRICT
REGULAR BUSINESS MEETING**

July 26, 2023 at 6:00 p.m.

**Jupiter Library
705 Military Trail
Jupiter, FL 33458**

A regular business meeting of the North Palm Beach Heights Water Control District (“District”) is scheduled for July 26, 2023 at the Jupiter Library, 705 Military Trail, Jupiter, FL 33458.

Call to Order

Pledge of Allegiance

Roll Call:

Supervisor Lynn McCullough
Supervisor Brett Carpenter
Supervisor Rick Hoagland
District Engineer Jeff Iravani
District Attorney Wally Baldwin

Minutes of Previous Meetings

1. Review, discussion, and approval of the Minutes of the June 20, 2023 Budget Meeting of the Board of Supervisors.

District Attorney’s Report

District Engineer’s Report

New Business:

2. Amended Resolution re: Assessments, to correct the annual assessment for the Fiscal Year October 1, 2023 to September 30, 2024, to use the corrected number of units to be assessed, as provided by the Palm Beach County Property Appraiser’s office.

3. Email addresses & proposed solution per District Attorney's email dated July 11, 2023
4. Discussion of topics based on FASD conference
 - a. Website
 - b. Trespass notice (signage) requirements
 - c. Ethics training requirement
 - d. Other topics from the conference as may arise
5. Pond liability issue per email exchange in May 2023
6. Discussion re: District insurance agency
7. Other topics from Board Members

Old Business:

8. Status of drainage fee collections for the current fiscal year and past fiscal years
9. Status of updated drainage agreements
 - a. Do updated proposed agreements include a sample of the calculation applicable to each?
 - b. Further action will be considered once the Board has reviewed the proposed draft.
10. Update of canal crossing fence replacement as being performed by Town of Jupiter

Items by the Public:

All non-agenda items are limited to three (3) minutes. Anyone wishing to speak is asked to state his/her name and address for the record prior to addressing the District Supervisors. Any issues will be investigated if necessary, a report will be made to the Supervisors, and citizens will be contacted as appropriate.

Miscellaneous Items by the Supervisors

Adjournment