

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

January 16, 2024

**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 January 16, 2024 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 November 14, 2023 Annual Landowners’ meeting and the November 14, 2023 regular meeting of the Board of Supervisors.

District Attorney’s Report

District Engineer’s Report

New Business:

2. Consideration of rates to be assessed under discharge agreements not included in the Chasewood/Regency litigation and settlement, including a proposal that assessed flow rates be increased at 10% per year until assessed charges are in line with current maintenance expenses.

3. Consideration and potential approval of proposed drainage agreement for Pep Boys.
4. Discussion re: District insurance agency
5. Consideration of potential investment of a portion of District funds
 - a. Money Market fund?
 - b. Florida Local Government Surplus Trust Fund ("Florida PRIME")
6. Consideration of retention/destruction of ballots from the November 2023 election IAW Florida records retention guidelines.
7. Matters requiring votes from District Attorney's report and District Engineer's report
8. Other topics from Board Members

Old Business:

9. Follow-up re: amount of impervious allowance that is held by the District in its reserve "bank".
10. Status of drainage fee collections for the current fiscal year and past fiscal years.
11. Status of publication of required public notices.
12. Status of inquiry re: 3409 Garrett Street (forwarded to Engineer for action)
13. Other topics from Board Members

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