

**MINUTES**  
**NORTH PALM BEACH HEIGHTS WATER CONTROL DISTRICT**

**May 25, 2016 at 6:00 P.M.**

Jupiter Library  
705 Military Trail  
Jupiter, FL. 33458

The Monthly Business Meeting of the North Palm Beach Heights Water Control District ("District"), having been duly advertised and posted, was held on May 25 , 2016 at the Jupiter Library, 705 Military Trail, Jupiter, FL. 33458. The meeting was called to order at 6:00 P.M., the Pledge of Allegiance was read and roll call was taken :

**Present :**

Jeff Iravani

Wally Baldwin

Lee Hintemeyer

Lynn McCullough

Brett Carpenter

**Meeting Minutes to be Approved :**

There were no meeting minutes to be approved.

### **Report by Mr. Baldwin, District Attorney:**

1. Letters have been issued to the owners of properties located at 571 and 585 Scrubjay Lane, Jupiter, Florida regarding unauthorized drainage piped installed into the District's drainage easement. The piped appear to discharge pool water and/or other discharge into the District's canal. No authority for the encroachments was granted by the District. The owners were advised that the pipes would be removed and that the District would seek reimbursement for all costs incurred by the District.
2. The encroachment agreement between the owner of the property located at 6327 Adams Street Jupiter, Florida and the District was recorded in the public records of Palm Beach County and the original agreement provided to the District Chairman for filing in the District's records.
3. The District website was updated with the proposed budget for 2016-2017 as required under the Florida reporting requirements and publication has been arranged in accordance with the law.
4. The District attorney has been assisting the District chairman with providing information to the District auditing firm for the District audit. The audit is expected to be issued shortly.

### **Report by Jeff Iravani, District Engineer :**

1. Second canal cleaning is substantially complete.
2. NC-1 restoration is underway, currently working on the portion next to I-95.
3. We have reviewed the permit application from Northern Palm Beach County Improvements District for the road widening on Donald Ross Road & Heights Blvd. and found it to be acceptable.
4. We have removed trees along the NC-1 & NC-4 canals.
5. Pool permits were issued for residents on Adams & Ungerer Streets.
6. Fence encroachments were found on Leslie & Robinson Streets along the NC-2 canal.
7. Fence encroachments were also found on Adams Street along the NC-1 canal. The fences are to be relocated by the District.
8. Application for a grant was made to the SFWMD for NC-2 & NC-3 restoration. If the grant is approved, we will be reimbursed 50% of our cost for the restoration work.
9. Illegal discharges into the District canals by residents of Egrets Landing. District attorney has already issued/sent letters.

**Items by members of public for items not on the Agenda :**

Marguerette : 6445 Robinson Street. Has had an extensive amount of pavers installed in their back yard and unfortunately are encroaching into the District easement. The board has agreed to remove the pavers and fence in our easement at the boards expense.

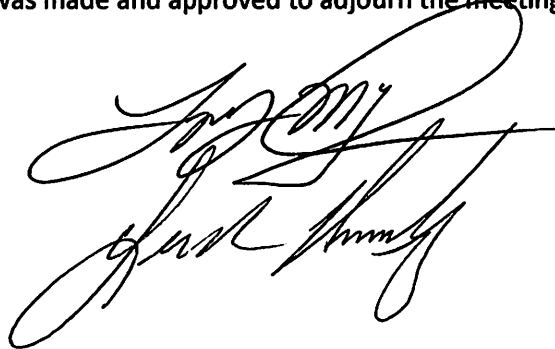
Billy : 6446 Leslie Street. Has a fence within the Districts easement and the board has agreed to relocate the fence at the boards expense.

**Items by Board Members :**

Mr. McCullough: There will be a budget meeting in June... date to be announced.

**Motion to Adjourn the Meeting :**

A motion was made and approved to adjourn the meeting at 6:35 P.M.

The image shows two handwritten signatures in black ink. The top signature is highly stylized and cursive, appearing to read 'John Smith'. The bottom signature is also cursive but more legible, appearing to read 'John Smith'.