

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

November 20, 2012 at 7:00 p.m.

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

The Annual Landowner's Meeting and the Monthly Business Meeting of the North Palm Beach Heights Water Control District ("District"), having been duly advertised and posted, were held on November 20, 2012 at the Jupiter Library, 705 Military Trail, Jupiter, FL 33458. The meeting was called to order at 7:00 p.m., the Pledge of Allegiance was read, and roll call was taken:

Present

Jeff Iravani
Wally Baldwin
Lee Hintemeyer
Lynn McCullough
(Mr. Carpenter was out of town)

LANDOWNER'S MEETING

This meeting consisted of the election of the Chairman Lynn McCullough. The Secretary has received 25 ballots, all in favor of Mr. McCullough's re-election to the Board of Supervisors. The ballots were counted by Mr. Hintemeyer.

Mr. Baldwin asked Mr. McCullough to raise his right hand and asked "Do you solemnly swear or affirm that you will execute your duties as Chairman of the Board of Supervisors in accordance with the laws of the State of Florida?" Mr. McCullough replied he does.

As there were no issues to be raised regarding the Annual Landowner's Meeting, Mr. McCullough entertained a motion to adjourn the Landowner's Meeting and the motion carried and the meeting adjourned at 7:04 p.m.

NOVEMBER BUSINESS MEETING

The regular November business meeting commenced at 7:04 p.m.

Reading and Approval of the Minutes

Mr. McCullough entertained a motion to accept the minutes as written for September 26, 2012. Mr. Hintemeyer made the motion and Mr. McCullough seconded and the motion carried and the minutes were approved.

Report by Mr. Baldwin, District Attorney:

1. Drainage statements were issued to all entities for drainage fees for 2013 as required under each drainage agreement. To date, payments have been received from TimberWalk Community Association and Palm Beach County School District for Jerry Thomas Elementary. Payment from the other entities is pending.
2. The contractor excavating the canals as part of the Indian Creek Control Structure renovation had a track hoe excavator fall into the drainage canal as a result of operator error. The track hoe has been removed at the expense of the contractor and work has resumed. There are no pending legal matters regarding this incident at this time.
3. The District Attorney is coordinating with the Palm Beach County Property Appraiser's office regarding lot size calculation based on the graphic information system and also in regards to the District tax calculation per lot.

Mr. McCullough asked if Mr. Baldwin's opinion whether the recalculations on the property size will be complete by the time of the budget cycle next year. Mr. Baldwin doesn't think there will be a problem because they are using GPS on what was previously determined. He will coordinate with them.

Report by Jeff Iravani, District Engineer:

Tape recorder malfunctioned from this point until the end of the meeting. No hand notes were taken. Engineers report is on file.

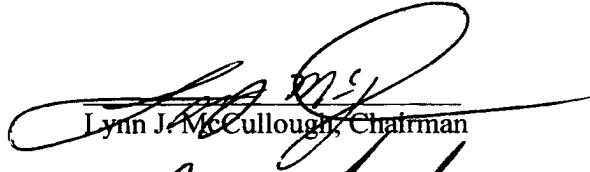
Items by the Board Members:

Miscellaneous Items by the Chairman:

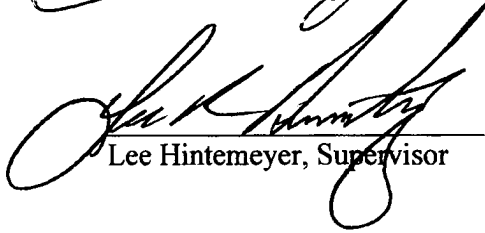
Items by the Public:

A motion was made to adjourn the meeting at 7:48 p.m. and it carried unanimously.

Approved:



Lynn J. McCullough, Chairman



Lee Hintemeyer, Supervisor

Brett Carpenter, Supervisor