

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

June 11, 2014 at 7:00 p.m.

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

Special Meeting of the North Palm Beach Heights Water Control District (“District”), having been duly advertised and posted, were held on June 11, 2014 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

Lee Hintemeyer
Brett Carpenter - Absent
Jeff Iravani
Wally Baldwin
Lynn McCullough

Members of the public were in attendance

Agenda:

Single purpose of this meeting is to discuss the Proposed Water Control Plan for the District. There is a two (2) part meeting to this. I’m going to turn it over to the district attorney to give you the legal explanation. At that point we’ll turn it over to Mr. Iravani to give an overview of the Water Control Plan.

Wally Baldwin:

Tonight’s meeting was called in regards to a proposed Water Control Plan that’s been filed with the District. The Water Control Plan is dated April 30, 2004. Florida Law requires the Water Control Districts to have water control plans, essentially what they are, and I’ll let the District Engineer clarify it, I can speak more so towards the legal aspect of it. Essentially it governs the operation of the District. It establishes what works, what the District has in place and what assessments may be put in place. It basically describes what the District does and what its drainage structure is. It includes diagrams and Florida Statutes sets out certain statutory requirements that must be included in the Water Control Plan.

At tonight’s meeting, the Water Control Plan has been filed with the District. Under Florida law, the public has the opportunity to file written objections to the plan and that’s

the reason for tonight's meeting. To listen to any objection and to make a determination at the Board's discretion whether to go forward with the approval process for the Plan. Essentially, we have a copy of the plan here. It's been on file in the District. I'm not sure if the Chairman has received any written objections. The understanding is at this time, we're going to go forward and if it's approved tonight. The next step is that the Board would direct the District Engineer to issue what's called an Engineer's Report. The Engineer's Report has several components to it. It basically describes the property, number of acres of the District, the amount of determined benefit to the residents of the District by the operation and the drainage structure of the Water Control District. It's to determine damage in the assessments. The statutes drafted somewhat towards when a Water Control District comes into existence, they come in and often times they'll claim land. Part of the Engineer's Report will address whether there's any new assessments that need to be levied in regards to the District. My understanding is that there are no new assessments. Our Water Control Structure has been in place since the 1950's. We're a developed District. We essentially have one primary drainage canal and the Engineer can speak on this. The Plan is contemplated. Essentially it's just a restatement of the existing structure of the Water Control District. If the Board, after the discussion tonight decides to go forward, they'll direct the District Engineer to issue his report and it will have these components as required in the Florida Statutes. We'll provide notice to the public as required under Florida law and then there will be a final meeting where the Board can vote to adopt or make revisions to the Water Control Plan.

I'll let Jeff Iravani talk a little more about it. Essentially from a legal standpoint, this is a procedure to update the plan. At this time there hasn't been any discussion on increasing assessments based on the plan. That will be formally issued in the Engineer's Report.

Jeff Iravani, District Engineer:

Basically the Water Control Plan is the same that has been in place previously, the background with the District being established in 1958. The District includes Heights which is about 400+ acres. Also what we call the Outfall Canal that includes from Heights all the way to Indiantown Road. In addition to Heights, the District also serves as a positive outfall for Indian Creek, Jupiter Village, Chasewood, all the area North of Indian Creek Parkway from our canal all the way down to Central and in the (inaudible) of Indian Creek to I-95. Overall is about 1200 acres plus. In 1988, the District went through and did some additional improvements and completed the Outfall Canal to Indiantown Road. They pulled several permits and at that time they maintained the roads, the Heights too. In 1993, the District turned over the roads to the County and of course now it belongs to the Town once it was annexed. So at this time the District basically maintains and operates the drainage system which includes the canals and also a four acre lake next to next to I-95. The good news is that there is no new assessment, there is not new land. The canal is just basically continuing all operation. However the District has taken up some assistance, capital improvements and restoration projects. Last year the widening of the canal right behind Indian Creek PUD, that portion of the canal was not as wide as it should be and that's going to improve our drainage. We also restored the Leslie Street canal and that canal also has been restored to its design section.

And now we are working on the main canal from Leslie Street to Drake Street. So we are widening that canal and are restoring the sections. So under Board direction, the District has been continuously improving our drainage system, so hopefully in the future it will perform a lot better than it has been and its going to be a pretty good drainage system.

Any questions for Mr. Iriavani or Mr. Baldwin – None.

Mr. Baldwin:

So this is stating again in a paper document the way the District runs its business, the boundaries that exist and the one thing that everyone was concerned about was the will there be an increase of fees, there is not. It's being put together for next year for the maintenance and operating expenses. This is basically a statutory requirement that we had to do.

PUBLIC PERSON

All this canal work that been done since last year. State your name and address

(Inaudible) 6290 Unger Street (Heights)
(inaudible)

Mr. Baldwin:

There's not going to be a secondary assessment for anything like that.

Resident:

Good that's my goal. I don't want another assessment.

Mr. Baldwin:

Moving on in the Agenda, does anyone have any questions on the Water Control Plan? No more comments from the audience tonight.

One other thing I need to do is to make a further motion, we lost the lady who was our transcriptionist for seven years, Andrea Greico but she has someone who is a paralegal in the firm that she works with who was interested and wants to take over for her. Motion to nominate Julie Shaffer, as the new transcriptionist for the meeting minutes, for the District. Hourly rate is \$35/per hour for the transcription and it would be effective immediately. I will entertain a motion. Motion is seconded. Motion carries.

Motion to accept resolution #3 for 2014. It reads "Be it resolved by the Board of Supervisors of the North Palm Beach Heights Water Control District Section 1. A proposed Water Control Plan filed with the District Secretary dated April 30, 2014. Section 2, the Board hereby determines to proceed with the process for approval of the proposed Water Control Plan. Section 3, the Board hereby directs the District Engineer to file an Engineer's Report regarding the Water Control Plan as required by law." This resolution shall take effect immediately upon its adoption.

I will accept a motion to accept this resolution as read. It would be passed and adopted the 11th of June, 2014.

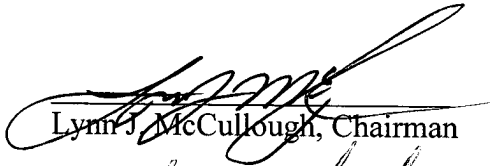
Motion to adopt resolution #3 2014 concerning our Water Control Plan. Motion Seconded. Motion carried.

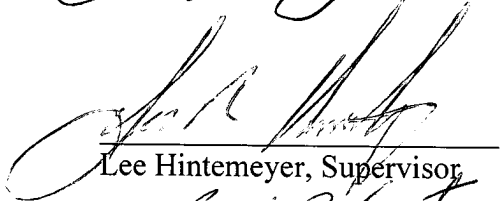
District Engineer is hereby directed to file an Engineer's Report. The District Attorney is hereby directed to go ahead once that's done to set up the follow-up Board Meetings that we need and then we will go ahead and file this with the South Florida Water Management District, is that where it need to go? Or does it stay in house, the Plan itself.

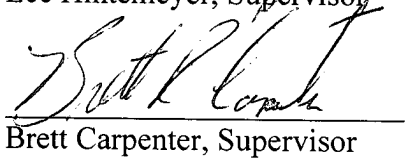
Mr. Iravani: Actually the South Florida Water Management District has already approved it.

A motion was made to adjourn the meeting at 7:13 p.m. and it carried unanimously.

Approved:


Lynn J. McCullough, Chairman


Lee Hintemeyer, Supervisor


Brett Carpenter, Supervisor