



Monthly Meeting – January 11, 2016

Supervisors in attendance: Chairman: David Gunter, Vice-Chairman: Robert Adair, Jr., Secretary/Treasurer: David Cox, Member: Robert Lindsey, George Simons

Staff in attendance: Karyn Bryant, Staff Assistant II, Soil & Water Conservation District
Jake Fojtik, Environmental Specialist I, Office of Ag. Water Policy
Jennifer Abbey, District Conservationist, USDA/NRCS

Public in attendance: Mr. Kirrie, Judy Orcutt, Deborah Ecker (Indian River Neighborhood Association)

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:11 PM by Vice-Chairman Robert Adair, Jr.
2. There were two additions to the agenda under Old Business ; Consideration of FPL’s plan to apply for 9 MGD withdrawal from the Upper Floridian Aquifer and Comprehensive Plan Text Amendments to Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element
3. The minutes for December, 2015 were approved as written.
Motion: A motion to approve minutes was made by David Cox and seconded by Bobby Lindsey Motion carried unanimously.
4. The Financial Report for December, 2015 was available and presented by David Cox.
Motion: A motion to accept financial report was made by George Simons and seconded by Bobby Lindsey. Motion carried unanimously.
5. **Consideration of FPL’s plan to apply for a 9 MGD withdrawal from the Upper Floridian Aquifer**
Debbie Ecker and Judy Orcutt addressed the board with concerns they have in reference to FP&L pumping water from deep wells instead of finding surface water and also alternatives for the discharge water, the board discussed the concerns that they had as well and reviewed with Debbie and Judy that the concerns were brought up to FP&L representatives during the November SWCD meeting. Judy would like the board to take a stand and write a letter to SJRWMD and copy other municipalities if and when FP&L applies for their consumptive use permit.
Motion: A motion to invite Agnes Ramsey from FP&L to our next meeting to report back on alternative water supply options and scaling detergents that will be used was made by Robert Adair, Jr. and seconded by Bobby Lindsey Motion carried unanimously.
6. **IRL Stormwater Capture Feasibility RFQ**
Debbie Ecker and Judy Orcutt would like to know the board’s position concerning this RFQ after discussing the RFQ in length Dr. David Cox asked the other board members if they had any opposition to him scheduling a meeting with Dwayne Defreeze at the Indian River Lagoon Council to get more information on the scope of work and report back to the Board.
All board members were in agreeance with Dr. Cox making an appointment and reporting back
7. **Informational Only:** Comprehensive Plan Text Amendments to Policy 5.7 of the Potable Water Sub-Element and Policy 5.8 of the Sanitary Sewer Sub-Element
Brief follow-up discussion



NEW BUSINESS

8. Mr. Kirrie/Mr. Kapp: direction on making property a viable pasture; 4 acres located at 7580 129th Street, Roseland, FL (Zoned Ag)

Board gave Mr. Kirrie some suggestions and also referred him to follow up with the Ag Extension Office for more information

9. Review job description for a Conservation Technician and discuss if Board wants to approach BCC by inputting the position into our FY 2017/2018 budget

Chairman asked Jennifer Abbey to create a list of deliverables that this position might be able to provide back to NRCS so that NRCS may consider funding part of the position if possible

Board advised staff to check with Human Resources on pay scale for the position and report back

Motion: A motion to approve job description for a Conservation Technician was made by Bobby Lindsey and seconded by David Cox Motion carried unanimously.

10. Discuss possibilities of having a summer or fall workshop with partner agencies

Board discussed a few ideas, at this time the board would like literature placed on a table near Ag Extension during the County Fair

11. Report from Jennifer Abbey; Discuss Butterfly Garden Budget

CSP deadline has not been announced yet; Budget presented for butterfly garden was \$500: Board suggested looking into mulch donations and seeing if there was anywhere on site to store mulch if we could get it donated, Bob Adair will look into mulch donation from Mr. Mulch

REPORTS:

Jake from FDACS gave brief update on his work load.

Board and Staff

- Chair, IRSWCD, Seat #2 David Gunter
- Vice-Chair, IRSWCD, Seat #3. Robert Adair, Jr.
- Sec-Treas, IRSWCD, Seat #5. David Cox
- Member, IRSWCD, Seat #1 George Simons
- Member, IRSWCD, Seat #4. Bobby Lindsey
- District Staff Assistant II, IRSWCD. Karyn Bryant

- *Donation of \$25 to FCDEA for IR SWCD square to be included on Quilt for AFCD

Motion: A motion to approve \$25 donation to FCDEA was made by Bobby Lindsey and seconded by David Cox Motion carried unanimously.

Karyn updated Board on Poster Contest Judging and asked about awarding the winners
Per Board individual winners can be awarded at their school site location

ADJOURNMENT: The meeting adjourned at 3:19 PM. Next meeting is February 8, 2016

David Gunter, Chairman

Date 02/08/16

David Cox, Treasurer

Date 02/08/2016