



Monthly Meeting – April 10, 2017

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

Staff in attendance: Jennifer Abbey, District Conservationist, USDA/NRCS
Jake Fojtik, Environmental Specialist I, FDACS
Karyn Bryant, Staff Assistant II, IRSWCD
Doug Bournique, IRL Council

Public in attendance: Bart Gaetjens, FPL
Mike Ziegler, A.R.M.
Cathie Ziegler, A.R.M.
Lex Kromhout

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:11 PM by Chairman David Gunter
2. There were no additions to the Agenda
3. The minutes for March, 2017 were approved as written.
Motion: A motion to approve minutes was made by Bob Adair, Jr. and seconded by George Simons. Motion carried unanimously.
4. The Financial Report for March, 2017 was available and however Dr. David Cox was not in attendance
Will read at next meeting
5. **Indian River Lagoon Council: update**
Dr. Cox will present update at next meeting

NEW BUSINESS:

6. Update on FP&L's Okeechobee Clean Energy Center water use
Board, FPL representative, and concerned citizens from the public discussed wells that are currently being dug for the FPL Okeechobee Clean Energy Center. Citizens are concerned about possible impacts these wells may have on existing wells located on nearby properties. Other topics of concern's were water consumption, pressure levels of deep wells, Aquifer testing, Hawthorne Aquifer, well monitoring, water farming and alternative water supply.

Mike Ziegler made a recommendation to the Board for the Board to convene an informational meeting/workshop inviting FPL, SJRWMD, and interested parties so these concerns could be voiced and answered by teams of experts.

Board heard the recommendation and has tasked staff to try to put a workshop together for the next meeting held 5/8/17 if possible.



- 7. Review email from Jennifer Scott
Board will review at next meeting

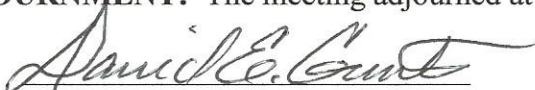
REPORTS:

Jennifer Abbey, NRCS Updated Board on monthly report
Jake Fojtik, FDACS Updated Board on FDACS contract

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
- **Pond Drainage wording to be added to ranchette brochure is updated; will email to staff**
- Member, IRSWCD, Seat #4. Bobby Lindsey
- District Staff Assistant II, IRSWCD. Karyn Bryant
 - Update on FDACS contract
Staff reported \$89230.88 of the FDACS contract #23962 has been allocated and there is currently \$10,769.12 in unallocated funds.

ADJOURNMENT: The meeting adjourned at 2:00 PM. Next meeting is May 8, 2017


 David Gunter, Chairman

5-8-17
 Date


 David Cox, Treasurer

05/08/2017
 Date