



BOARD OF SUPERVISORS MONTHLY MEETING

County Administration Bldg. B, Room B1-501
1800 27th Street, Vero Beach, Florida
November 13, 2017 – 1:00 P.M.

AGENDA

- 1. **CALL TO ORDER:** Robert Adair, Vice Chairman
- 2. **AGENDA REVIEW:** Additions or Changes
- 3. **APPROVAL OF MINUTES:** October 9, 2017
- 4. **FINANCIAL REPORT:** David Cox, Treasurer

OLD BUSINESS:

- 5. Indian River Lagoon Council: Update
- 6. Sunbreak Farms
- 7. New Ranchette wording to be inserted for Pond?

NEW BUSINESS:

- 8. Crenel Francis, NRCS: NRCS easement program, WRE (Wetland Reserve Easement) Program.

REPORTS:

Jennifer Abbey, NRCS
Jake Fojtik, FDACS

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. Linda Caggiano
 - Dues and Fees paid for NACD \$775.00, AFCD \$350.00, FCDEA \$10.00, FDEO \$175.00; Total of \$1,310.00 disbursed
 - Annual Reports Submitted: Public Depositor Annual Report 10/16/2017
 - Bank Fee reversal on 10/06/2017 and requested again 11/06/2017.

ADJOURNMENT

MARK YOUR CALENDAR – DATES TO REMEMBER:
December 11, 2017 1:00 PM
County Administration Bldg. B–Conference Room B1-501

Monthly Meeting –October 9, 2017

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

Staff in attendance: Jake Fojtik, Environmental Specialist I, FDACS
Linda Caggiano, Staff Assistant II, IRSWCD

Public in attendance: Lex Kromhout, The Hammock Ranch Preserve, LLC

OLD BUSINESS

1. The IRSWCD meeting was called to order at 1:12 PM by Chairman David Gunter
2. Sunbreak Farms added to the Agenda.
3. The minutes for June 12, 2017 were approved as written.
Motion: A motion to approve minutes was made by Bobby Lindsey and seconded by George Simons.
Motion carried unanimously
4. The Financial Reports for June - September 2017 were available and read by Dr. David Cox
Motion: A motion to approve financial report was made by Bobby Lindsey and seconded by Bob Adair, Jr. Motion carried unanimously.
5. **Indian River Lagoon Council: Update**
Dr. Cox briefed the Board about IRL wanting to create a massive data base. RFP's putout. Bob Adair mentioned this needs to be reviewed and bring up at next meeting
6. **New Ranchette wording for Pond.**
Bob Adair discussed the additional pond wording is an important document created by George Simons an engineer, County Land Development Regulations Permitting requirements, along with how the Ranchette Brochure is distributed, Planning Department is aware of hand book and still handing out brochure when a pond permit is sent to a land owner, land owners to route their existing drainage conveyance that is permitted to discharge into the drainage district where the property is located. Rich Szyrka - Engineering, Stan Boling -Community Development to be involved. Board to review wording and bring up at next meeting.
7. **Sunbreak Farms**
Added to Agenda under Old Business
David Cox has been in contact, no updates. No new ERP changes. Clearing ditch can hold more water, not enough storage in reservoir. Get enough simultaneously out of riser. Board to review at next meeting.

NEW BUSINESS:

8. **NACD Poster contest**
All the Public, Private, and Home schools have been emailed. Posters due by December 19, 2017. Judging To be held prior to January 8, 2018 Board Meeting.

9. Board Meeting Schedule for 2017/2018

Motion: A motion to approve Board Meeting Schedule was made by Bobby Lindsey and seconded by George Simons. Motion carried unanimously.

REPORTS:

Jennifer Abbey, NRCS Jennifer not at meeting. Updated Board on monthly report.

Jake Fojtik, FDACS Contract of \$100,000.00 closed out. New contract for \$90,000.00. Jake has a Cost Share Agreement with Atlantic Produce Growers, Inc. for John Deere equipment - \$26,969.51.

Board and Staff

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- Member, IRSWCD, Seat #1 George Simons
- Member, IRSWCD, Seat #4. Bobby Lindsey
- District Staff Assistant II, IRSWCD. Linda Caggiano

ADJOURNMENT: The meeting adjourned at 1:50 PM. Next meeting is November 13, 2017

 Robert C. Adair, Jr., Vice - Chairman

 Date

 David Cox, Treasurer

 Date

**INDIAN RIVER SOIL AND WATER CONSERVATION DISTRICT
TREASURER'S REPORT FOR THE MONTH OF OCTOBER 2017**

Date Prepared: November 6, 2017

CHECKING ACCOUNT

<u>Beginning Balance: (October 1, 2017)</u>	\$ 327.80
Deposits:	\$ 0.00
Interest Earned:	\$ 0.00
Withdrawals / Checks Cleared	\$ 0.00
Outstanding Checks	\$ 0.00
<u>Ending Balance as of October 31, 2017:</u>	\$ <u>327.80</u>
<u>Ending Checkbook Balance:</u>	\$ <u>327.80</u>

MONEY MARKET ACCOUNT-MATURES EVERY 4th week of the Month
INTEREST RATE IS CURRENTLY 0.15%

<u>Beginning Balance: (September 26, 2017)</u>	\$18,361.08
Deposits:	\$ 0.00
Interest Earned: (October 25, 2017)	\$ 2.26
Withdrawals:	\$ 0.00
<u>Ending Balance as of October 25, 2017:</u>	\$ <u>18,363.34</u>

FDACS CHECKING ACCOUNT

<u>Beginning Balance: (October 1, 2017)</u>	\$ 66.03
Deposits:	\$22,500.00
Maintenance Fee Reverse	\$ 36.00
Interest Earned: (October 31, 2017)	\$ 4.02
Withdrawals / Checks Cleared:	\$ 0.00
Service Charge:	\$ 12.00
<u>Ending Balance as of October 31, 2017</u>	\$ <u>22,594.05</u>
<u>Ending Checkbook Balance:</u>	\$ <u>22,594.05</u>

Grand Total of all Bank Accounts on 10/31/2017: \$41,285.19