



**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, September 13, 2021 – 1:30 P.M.

**Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org**

Our Mission

The Indian River Soil and Water Conservation District's (IRSWCD) mission is to provide resources, planning, assessment, assisting citizens to apply conservation and preservation technology, and to educate the citizens in these technologies.

District Supervisors

David E. Gunter, Chairman: IRSWCD - Seat #2 **Linda Caggiano, District Staff Assistant II**

Robert C. Adair, Jr., Vice-Chair: IRSWCD - Seat #3

Dr. David L. Cox, Secretary/Treasurer: IRSWCD - Seat #5

Vacant: IRSWCD - Seat #1

Bobby Lindsey, Member: IRSWCD - Seat #4

1. CALL TO ORDER:

2. ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS:

3. APPROVAL OF MINUTES:

A. Board Meeting of August 9, 2021.

4. FINANCIAL REPORT:

A. August 2021 Treasurer's Report.

5. DEPARTMENTAL MATTERS:

A. Liability and Dishonesty Insurance:

i. General Liability Policy Received. Pending Receipt of Bond Policy and reimbursement of funds.

B. IRSWCD Supervisor Seat 1 to resign due to move out of IRC. Board will need to appoint a new Supervisor until next election November 2022.

i. Resignation letter mailed August 16, 2021 to Governor DeSantis

C. AFCD Area 4 Meeting held Friday, June 18, 2021 in Lake County.

- i. Letter sent August 23, 2021 to AFCD. No response to request to move from Area 4, back to Area 5. Request AFCD to please consider establishing some sub-groups or sub-committee within AFCD that we have SWCD within the boundaries of a particular water management district, farmers Agriculture, nonpartisan can meet together to discuss issues

6. OLD BUSINESS:

- A. Indian River Lagoon Council STEM Advisory Committee Update.
- B. Current information on the County's Water Supply Planning especially future planning and water farming.
 - i. Email sent August 26, 2021 to Joy Kokjohn, Regional Water Supply Coordinator for SJRWMD.
- C. Recorded Video of IRSWCD Board Meetings:
 - i. No response from Dan Russell, Information Technology Director to weigh in on any issues involved (website ADA compliance, costs/resources, etc.).
- D. Jill Grimaldi with Kimley-Horn:
 - i. Letter of Support for the Community Development Block Grant-Mitigation General Infrastructure Program (CDBG-MIT GIP) grant being requested by the City of Vero Beach Water and Sewer Department for the construction of a new water reclamation facility (WRF) delivered to Jill Grimaldi August 11, 2021.

7. NEW BUSINESS**8. REPORTS:**

- A. Jennifer Abbey, NRCS – Report
- B. Adel Peña, FDACS
- C. Christine Kelly-Begazo, Agriculture Agent & Director; UF IFAS Indian River County Extension
- D. Linda Caggiano, IRSWCD

9. SUPERVISORS MATTERS:

- A. Supervisor David E. Gunter, Chairman
- B. Supervisor Robert C. Adair, Jr., Vice-Chairman
- C. Supervisor Dr. David L. Cox, Secretary/Treasurer
- D. Supervisor Bobby Lindsey, Member
- E. Supervisor Shawn P. Elliott, Member

10. ADJOURNMENT:

*Next Board of Supervisors Meeting scheduled for
October 4, 2021 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
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Vero Beach, Florida
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