



**Indian River Soil and Water
CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS
Indian River County Florida**

SUPERVISOR AGENDA

MONDAY, June 10, 2024 – 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

Robert C. Adair, Jr., Chairman: District 1

Linda Caggiano, District Staff Assistant II

Dr. David L. Cox, Vice-Chairman: District 2

Charles Kennon Hendrix, Member: District 3

Christine Kelly-Begazo, Secretary/Treasurer: District 4

George F. Hamner, Jr., Legislative Liaison: District 5

1. CALL TO ORDER:

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

3. APPROVAL OF MINUTES:

A. Board Meeting of May 13, 2024

B. Local Working Group Meeting of May 13, 2024

4. FINANCIAL REPORT:

A. May 2024 Treasurer's Report

5. DEPARTMENTAL MATTERS:

A. OPPAGA Update (Office of Program Policy Analysis and Government Accountability):

i. Audit with State in process. *(No action required.)*

B. Financial Audit for year ending 2023 (per FDACS contract):

i. Financial Audit and AFR submitted to State of Florida May 17, 2024. Approval of \$8,000.00 Invoice from Kmetz, Elwell, Graham & Associates, PLLC.

6. NEW BUSINESS:

- A. *(Tentative Scheduled)* Presentation on proposed Alternative Water Supply/Pilot Project with the SJRWMD that is being sought by Grove Land Utilities, LLC.

7. REPORTS:

- A. **Jennifer Abbey, USDA-NRCS**
B. **Andrea Lazzari, IRC Extension Director; UF|IFAS IRC Extension Agent II**
C. **Matthew Cox, OAWP-FDACS**
D. **Stephen Wright, OAWP-FDACS**
E. **Eric Charest, Assistant Natural Resources Director**
F. **Linda Caggiano, IRSWCD**

8. OLD BUSINESS:

- A. **Indian River Lagoon Council STEM Advisory Committee Update** (*Supervisor Dr. David L. Cox*).
i. IRL Council STEM Advisory Committee Update.
B. **Business Plan/Poll Ranking of Board Priorities**
C. **Small Farms, Ranchettes, and Country Estates Best Management Practices (BMP's) Update** (*Supervisor Christine Kelly-Begazo*).

9. ADJOURNMENT:

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. Public comment shall also be heard on any proposition which the Board is to take action which was either not on the Board agenda or distributed to the public prior to the commencement of the meeting.

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River Soil and Water Conservation District Website at www.indianriverswcd.org. The full agenda is also available for review in the Indian River Soil and Water Conservation District Office.

***Next Board of Supervisors Meeting scheduled for
July 8, 2024 - 1:30 PM
Indian River County Administration Complex
1800 27th Street, Building B
Room B1-501
Vero Beach, Florida
www.indianriverswcd.org***