



**Indian River Soil and Water  
CONSERVATION DISTRICT**

**BOARD OF SUPERVISORS  
Indian River County Florida**

**SUPERVISOR AGENDA**

**MONDAY, October 7, 2024 – 1:30 P.M.**

**Indian River County Administration Complex  
1800 27<sup>th</sup> Street, Building B  
Room B1-501  
Vero Beach, Florida  
[www.indianriverswcd.org](http://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**

**Vacant: 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 September 9, 2024

**4. FINANCIAL REPORT:**

A. September 2024 Treasurer's Report

**5. 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 Director of Natural Resources**

**F. Sean C Lieske, Director, Department of Utility Services**

- i. Update on the CUP permit modification to increase CUP usage by 50% prepared by Kimley Horn.

**G. Linda Caggiano, IRSWCD****6. DEPARTMENTAL MATTERS:****A. Future Legislation: Impact of OPPAGA Summary (Office of Program Policy Analysis and Government Accountability):**

- i. Brainstorm Workshop hosted by FCDEA @ Florida Farm Bureau, Gainesville, FL; Develop a unified position concerning potential legislation for the future of SWCD'S in Florida.

**B. Supervisor for District 3 Vacant (Discussion)****C. IRSWCD Budgets:**

- i. Resolution No. 2024.1 Budget Amendment
- ii. 2024-205 IRSWCD Proposed Budget

**D. 2024-2025 Board Meeting Schedule****E. Chapter 189 F.S. Special District Accountability Act:**

- i. Complete Strategic Plan with long-term and short-term Goals, Priorities, and Objectives for the District.
- ii. Complete performance measures and standards used by the district

**7. OLD BUSINESS:****A. Indian River Lagoon Council STEM Advisory Committee Update (*Supervisor Dr. David L. Cox*).**

- i. IRL Council STEM Advisory Committee Update.

**8. NEW BUSINESS:****A. Update on Morning Star Farms (*Ms. Judy Orcutt, Clean Water Coalition*)****B. Consideration of requirements for agricultural operations to obtain Soil and Water Conservation District approved plans for activities such as land clearing (IRC Code 927.06(4)) and waste water treatment for Commercial Egg Production Facilities (FDEP 62-670.600). (*Mr. Eric Charest, IRC Assistant Director of Natural Resources*)****9. ADJOURNMENT:**

*Citizens Not on the Agenda requesting to speak will be limited to three (3) minutes, unless additional time is allotted by the Chairman. The Chairman reserves the right to remove anyone from the meeting who is unruly or displays disruptive behavior.*

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 act 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 online at the Indian River Soil and Water Conservation District Website at [www.indianriverswcd.org](http://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  
November 4, 2024 - 1:30 PM  
Indian River County Administration Complex  
1800 27<sup>th</sup> Street, Building B  
Room B1-501  
Vero Beach, Florida  
[www.indianriverswcd.org](http://www.indianriverswcd.org)***