



**SEBASTIAN RIVER  
IMPROVEMENT DISTRICT**

**INDIAN RIVER COUNTY**

**REGULAR BOARD MEETING  
FEBRUARY 2, 2022  
10:00 A.M.**

Special District Services, Inc.  
The Oaks Center  
2501A Burns Road  
Palm Beach Gardens, FL 33410

[www.sridfl.org](http://www.sridfl.org)

561.630.4922 Telephone  
877.SDS.4922 Toll Free  
561.630.4923 Facsimile

**AGENDA**  
**SEBASTIAN RIVER IMPROVEMENT DISTRICT**  
**BOARD OF SUPERVISORS**  
Offices of the Indian River County Administration Complex  
Bldg. B-1 Room 501  
1800 27<sup>th</sup> Street  
Vero Beach, Florida 32960  
**REGULAR BOARD MEETING**  
**February 2, 2022**  
**10:00 a.m.**

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Approval of Minutes
  - 1. December 1, 2021 Regular Board Meeting.....Page 4
- F. Old Business
  - 1. Consider Approval of Permit No. 2020-05 Vero Beach Gun Club.....Page 7
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- G. New Business
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- H. Administrative Matters
  - 1. Sand Mine Updates
  - 2. Financial Update.....Page 9
- I. Board Members Comments
- J. Comments from the Public for Items Not on the Agenda
- K. Adjourn

# Treasure Coast Newspapers

PART OF THE USA TODAY NETWORK

Indian River Press Journal

1801 U.S. 1, Vero Beach, FL 32960

AFFIDAVIT OF PUBLICATION

SEBASTIAN RIVER IMPROVEMENT DISTRICT  
2501 BURNS RD # A

PALM BEACH GARDENS, FL 33410-5207

STATE OF WISCONSIN  
COUNTY OF BROWN

Before the undersigned authority personally appeared, said legal clerk, who on oath says that he/she is a legal clerk of the Indian River Press Journal, a daily newspaper published at Vero Beach in Indian River County, Florida: that the attached copy of advertisement was published in the Indian River Press Journal in the following issues below. Affiant further says that the said Indian River Press Journal is a newspaper published in Vero Beach in said Indian River County, Florida, and that said newspaper has heretofore been continuously published in said Indian River County, Florida, daily and distributed in Indian River County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid or promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper. The Indian River Press Journal has been entered as Periodical Matter at the Post Offices in Vero Beach, Indian River County, Florida and has been for a period of one year next preceding the first publication of the attached copy of advertisement.

Issue(s) dated before where the dates are noted: 10/25/2021

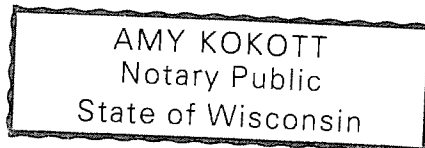
Nicole Jacobs

Subscribed and sworn to before on October 25, 2021:

Amy Kokott  
Notary, State of WI, County of Brown

10/30/2025  
My commission expires

Publication Cost: \$181.26  
Ad No: 0004964656  
Customer No: 1313368  
PO #:



# of Affidavits: 1

SEBASTIAN RIVER  
IMPROVEMENT DISTRICT  
FISCAL YEAR 2021/2022  
REGULAR BOARD MEETING  
SCHEDULE

NOTICE IS HEREBY GIVEN that the Sebastian River Improvement District ("SRID") will hold Regular Board Meetings of the Board of Supervisors at the Indian River County Administration Complex, Building B-1, Room 501, 1800 27th Street, Vero Beach, Florida 32960 at 10:00 a.m. (\*\*unless otherwise noted\*\*) on the following dates:

November 3, 2021  
December 1, 2021  
January 5, 2022  
February 2, 2022  
March 2, 2022  
April 6, 2022  
May 4, 2022  
\*\*June 1, 2022\*\*  
July 6, 2022  
August 3, 2022  
September 7, 2022

\*\*The June 1, 2022, Regular Board Meeting will be held at the Indian River County Administration Complex, Building B-1, Room 501, 1800 27th Street, Vero Beach, Florida 32960 and will commence at 9:00 a.m. The Annual Meeting will immediately follow the Regular Board Meeting at 10:00 a.m. at the same location.\*\*

The purpose of the meetings is to conduct any business which may properly come before the Board. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922.

From time to time one Supervisor may participate by telephone; therefore, a speaker telephone may be present at the meeting location so the Supervisors may be fully informed of the discussions taking place. Said meeting(s) may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to insure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.



**SEBASTIAN RIVER IMPROVEMENT DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 1, 2021**

**A. Call to Order**

The December 1, 2021, Regular Board Meeting of the Sebastian River Improvement District (the “District”) was called to order at 10:00 a.m. in the Indian River County Administration Complex, Building B-1, Room 501, 1800 27th Street, Vero Beach, Florida 32960.

**B. Proof of Publication**

Proof of publication was presented showing that notice of the Regular Board Meeting had been published in *Indian River Press Journal* on October 25, 2021, as legally required.

**C. Establish Quorum**

A quorum was established with the following Supervisors present:

**Board of Supervisors**

Chairman	Shawn Sexton	Present
Supervisor	Jeff Bass	Present
Supervisor	Tom Hammond	Present via phone

Staff members in attendance were:

District Manager	Todd Wodraska	Special District Services, Inc.
District Counsel	Dan Harrell	Gonano & Harrell
District Engineer	George Simons	Carter Associates, Inc.
Special Counsel	Doug Manson	Manson Bolves Donaldson Varn

**D. Additions or Deletions to Agenda**

1. Mr. Wodraska advised the Board that with respect to the settlement agreement documents, the online versions as of 11/30 were current and reflect the documents under consideration today.

**E. Approval of Minutes**

**1. November 3, 2021, Regular Board Meeting Minutes**

A **motion** was made by Mr. Sexton, seconded by Mr. Bass approving the minutes of the November 3, 2021, Regular Board Meeting. The **motion** approving the minutes passed unanimously.

**F. OLD BUSINESS**

**1. Update on Revised Interlocal Agreement with Indian River County Regarding Improvements and Maintenance to Portion of 82nd Avenue**

Attorney Dan Harrell presented the most current version of the interlocal agreement as drafted between staff of SRID and the County. He recommended approval of the agreement, execution and transmittal to the County. After further Board discussion, a **motion** was made by Mr. Bass, seconded by Mr. Sexton and passed unanimously approving the agreement, in substantially the form presented to the Board, authorizing execution of the agreement by the Chairperson and transmittal to the County.

**G. NEW BUSINESS** (*items taken out of numbered order at request of Mr. Wodraska*)

**2. Consider Resolution No. 2021-09 – Approving Settlement of the Corrigan Lawsuit and Selling of Lateral D Canal**

Resolution No. 2021-09 was presented, entitled:

**RESOLUTION NO. 2021-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT AUTHORIZING SETTLEMENT OF LAWSUITS; APPROVAL AND ACCEPTANCE OF MEDIATED SETTLEMENT AGREEMENT; AUTHORIZING THE VICE CHAIRMAN TO EXECUTE DOCUMENTS; AUTHORIZING THE VICE CHAIRMAN, ATTORNEYS, AND OTHER AGENTS TO TAKE ALL ACTIONS NECESSARY; AND PROVIDING AN EFFECTIVE DATE.**

Special Counsel Doug Manson presented the settlement agreement and the support documents related to the settlement. He explained that with the adoption of the resolution, all pending litigation related to the Corrigan lawsuits (Lateral D & Public Records) would end. Mr. Manson also advised the FEMA maps appeal and attorney’s fees claim brought forth by the City of Fellsmere would also be dismissed. Questions raised by the Board and County staff were answered by both Mr. Manson and Attorney Edward de la Parte (representing the Corrigans). After discussion and deliberation, a **motion** was made by Mr. Bass, seconded by Mr. Hammond and passed unanimously adopting Resolution No. 2021-09, as presented.

**1. Consider Resolution No. 2021-08 – Adopting a Fiscal Year 2020/2021 Amended Budget**

Resolution No. 2021-08 was presented, entitled:

**RESOLUTION NO. 2021-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2020/2021 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Wodraska provided the Board with a synopsis of the final amended budget, as provided in the Board package and recommended approval of the resolution. There was a **motion** made by Mr. Bass, seconded by Mr. Hammond, adopting Resolution No. 2021-08, as presented. The **motion** carried unanimously.

### **3. Update on Declaring Certain Right-of-Way as Surplus**

Mr. Wodraska notified the Board that the Liberty Park request for ROW surplus was continuing at the staff level and would be brought for Board consideration when appropriate. Also, a new request had been received from Graves Brothers for consideration of ROW surplus for canals C2-E, C3-E, C-4E, C5-E and C6-W. That request will be reviewed per policy. No Board action was required.

## **H. Administrative Matters**

### **1. Sand Mine Update**

Mr. Simons noted the Wild Turkey sand mine renewal was still under review. The Davis sand mine, while apparently inactive, is anticipated to also seek inspection and renewal. Mr. Bass asked if SRID oversees the site plans for the mines with respect to junk and debris. Mr. Wodraska advised that element of sand mine regulation was not under SRID jurisdiction.

## **I. Board Member Comments**

Members of the Board had no further comments.

## **J. Comments from the Public for Items Not on the Agenda**

There were no comments from members of the public.

## **K. Adjourn**

There being no further business to come before the Board, the Regular Board Meeting of the Sebastian River Improvement District was adjourned at 10:47 a.m. There were no objections.

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**Secretary/Assistant Secretary**

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**Chair/Vice-Chairman**



**CONSIDER APPROVAL OF PERMIT  
NO. 2020-05 VERO BEACH GUN CLUB**

**TO BE DISTRIBUTED  
UNDER SEPARATE COVER**

**CONSIDER APPROVAL OF PERMIT  
NO. 2021-07 82<sup>ND</sup> AVENUE MAINTENANCE**

**TO BE DISTRIBUTED  
UNDER SEPARATE COVER**

Sebastian River  
Improvement District

**Financial Report For  
December 2021**

**SEBASTIAN RIVER IMPROVEMENT DISTRICT  
MONTHLY FINANCIAL REPORT  
DECEMBER 2021**

	Annual Budget 10/1/21 - 9/30/22	Actual Dec-21	Year To Date Actual 10/1/21 - 12/31/21
<b>REVENUES</b>			
NAV Assessments	308,436	172,136	246,534
R-O-W Use Fees	14,765	0	0
Permit Fees	5,000	0	4,500
Other Revenue	0	0	110
Other Income - Sale Of Lateral D Canal	0	900,000	900,000
Interest Income - Legal Reimbursement	960	0	5,692
<b>Total Revenues</b>	<b>\$ 329,161</b>	<b>\$ 1,072,136</b>	<b>\$ 1,156,836</b>
<b>EXPENDITURES</b>			
Legal - General	20,000	2,700	11,948
Legal - Special Counsel	0	0	174,794
Legal - BMAP Issues	0	0	0
Expert Consultant Fees	0	0	31,803
District Administrative	27,000	2,250	6,750
Operations Manager	21,000	1,750	5,250
Operations Manager - Payroll Taxes	1,607	134	402
Engineering - General	45,000	0	5,943
Engineering - Permit	5,000	0	0
Engineering - Special Projects	0	0	0
Engineering - Sand Mines	0	0	0
Engineering - Lateral D Watershed	0	0	8,191
Engineering - 82nd Ave Extension	0	0	375
Engineering - Other	45,000	0	1,137
Postage and Delivery	0	21	95
Accounting/Audit	5,100	0	0
Insurance	9,600	0	7,196
Office Supplies	0	257	490
Website Management	2,000	166	500
Dues & Subscriptions	925	0	175
Legal Advertisements	1,150	0	310
Miscellaneous	3,000	168	254
Water Quality Analytical Service	1,000	0	0
R-O-W Maintenance	113,273	0	0
C/L (Canal/Lateral) Maintenance	0	0	0
Miscellaneous Maintenance	10,000	0	0
<b>Total Expenditures</b>	<b>\$ 310,655</b>	<b>\$ 7,446</b>	<b>\$ 255,613</b>
<b>Revenues Less Expenditures</b>	<b>\$ 18,506</b>	<b>\$ 1,064,690</b>	<b>\$ 901,223</b>
County Appraiser & Tax Collector Fee	(6,169)	(72)	(2,350)
Discounts For Early Payments	(12,337)	(6,844)	(9,827)
<b>Excess/ (Shortfall)</b>	<b>\$ -</b>	<b>\$ 1,057,774</b>	<b>\$ 889,046</b>
Carryover From Prior Year	42,342	0	0
<b>Net Excess/ (Shortfall)</b>	<b>\$ 42,342</b>	<b>\$ 1,057,774</b>	<b>\$ 889,046</b>

**Note**

\$900,000 For Sale Of Lateral D Canal Received On 1-7-2022.

Bank Balance As Of 12/31/21	\$ 481,930.72
Accounts Payable As Of 12/31/21	\$ 710,357.01
Other Current Liabilities As Of 12/31/21	\$ 73,060.86
Accounts Receivable As Of 12/31/21	\$ 901,060.70
Available Funds As Of 12/31/21	\$ 599,573.55