



SEBASTIAN RIVER IMPROVEMENT DISTRICT

INDIAN RIVER COUNTY

**REGULAR BOARD MEETING
NOVEMBER 9, 2022
10:00 A.M.**

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

www.sridfl.org

561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
SEBASTIAN RIVER IMPROVEMENT DISTRICT
BOARD OF SUPERVISORS
Indian River County Administration Complex
Bldg. A, Room A1-102
1801 27th Street
Vero Beach, Florida 32960
REGULAR BOARD MEETING
November 9, 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. September 14, 2022 Regular Board Meeting & Public Hearing.....Page 4
- F. Old Business
 - 1. Update on Indian River County – 66th Avenue Permit Application
 - 2. Update on 82nd Avenue Culvert Failure
 - 3. Update on TH Farms, Affidavit of Exemption
 - 4. Update on Proposed Fire Station
 - 5. Update on the CR 510 West Phase.....Page 8
 - 6. Update on 82nd Avenue South Phase, Pre-App 10-17-2022
- G. New Business
 - 1. Consider Resolution No. 2022-06 – Adopting a Fiscal Year 2021/2022 Amended Budget.....Page 20
- H. Administrative Matters
 - 1. Sand Mine Updates
 - 2. Financial Update.....Page 23
 - 3. Engineer Update
 - 4. Manager Update
- 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

Attn: Special District Services, Inc.
SEBASTIAN RIVER IMPROVEMENT DISTRICT
2501 BURNS RD # A

PALM BEACH GARDENS, FL 33410-5207

STATE OF WISCONSIN
COUNTY OF BROWN

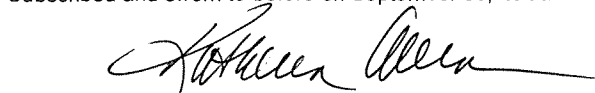
Before the undersigned authority personally appeared, said legal clerk, who on oath says that he/she is a legal clerk of the Indian River Press Journal, a daily newspaper published at Vero Beach in Indian River County, Florida: that the attached copy of advertisement was published in the Indian River 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 or by publication on the newspaper's website, if authorized, on :

09/30/2022



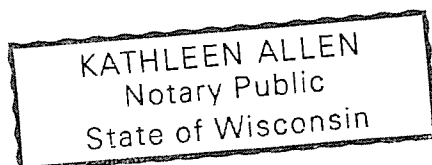
Subscribed and sworn to before on September 30, 2022:



Notary, State of WI, County of Brown

1-7-25

My commission expires



Publication Cost: \$188.10
Ad No: 0005422153
Customer No: 1313368
PO #: FY 22/23 Mtg Schedule

SEBASTIAN RIVER
IMPROVEMENT DISTRICT
FISCAL YEAR 2022/2023
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 in the Offices of the Indian River County Administration Complex, Bldg. A, Room A1-102, 1801 27th Street, Vero Beach, Florida 32960 at 10:00 a.m. (**unless otherwise noted**) on the following dates:

October 12, 2022
November 9, 2022
December 14, 2022
January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023

The June 14, 2023, Regular Board Meeting will be held Offices of the Indian River County Administration Complex, Bldg. A, Room A1-102, 1801 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 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 IMPROVE-
MENT DISTRICT

<https://sridfl.org/>

Pub: Sept 30, 2022
TCN5422153

**SEBASTIAN RIVER IMPROVEMENT DISTRICT
REGULAR BOARD MEETING & PUBLIC HEARING
SEPTEMBER 14, 2022**

A. Call to Order

The Regular Board Meeting of the Sebastian River Improvement District (the “District”) was called to order at 10:07 a.m.

B. Proof of Publication

Proof of publication was presented showing that notice of the Regular Board Meeting had been published in the *Indian River Press Journal* on August 25, 2022, and September 1, 2022, as legally required.

C. Establish Quorum

A quorum was established with the following Supervisors present:

Board of Supervisors

Chairman	Jeff Bass	Absent
Supervisor	Chad Kelly	Present
Supervisor	Tom Hammond	Present

Staff members in attendance were:

District Manager	Todd Wodraska	Special District Services, Inc.
District Manager	Frank Sakuma	Special District Services, Inc.
District Attorney	Dan Harrell	Gonano & Harrell
District Engineer	George Simons	Carter Associates, Inc.

D. Additions or Deletions to Agenda

No additions or deletions to the agenda were offered.

E. Approval of Minutes

1. August 10, 2022 Regular Board Meeting

A **motion** was made by Mr. Hammond, seconded by Mr. Kelly and passed unanimously approving the August 10, 2022, Regular Board Meeting minutes, as presented.

Note: *At approximately 10:08 a.m., Mr. Sakuma recessed the Regular Meeting and opened the Public Hearing on the Fiscal Year 2021/2022 Final Budget.*

F. PUBLIC HEARING

1. Proof of Publication

Mr. Sakuma noted the public hearing notice was published in the *Indian River Press Journal* on August 25, 2022, and September 1, 2022, as required by law.

2. Receive Public Comments on Fiscal Year 2022/2023 Final Budget

There were not comments from the public.

3. Consider Resolution No. 2022-04 – Adopting a Fiscal Year 2022/2023 Final Budget

Resolution No. 2022-04 was presented, entitled:

RESOLUTION NO. 2022-04

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT ADOPTING FISCAL YEAR 2022/2023 BUDGET.

Mr. Sakuma advised that the budget presented was identical to the Proposed Budget approved by the Board in June. Mr. Wodraska provided a brief financial history of the District from the Corrigan lawsuit through the most recent ROW sale to Graves Brothers. Mr. Hammond asked for staff to provide detail on the ROW lease revenues at a future meeting.

A **motion** was made by Mr. Hammond, seconded by Mr. Kelly and passed unanimously to adopt Resolution 2022-04, which sets the annual assessment at \$30.70 per acre.

Note: *At approximately 10:13 a.m., Mr. Sakuma closed the Public Hearing on the Fiscal Year 2022/2023 Final Budget and simultaneously reconvened the Regular Meeting.*

G. OLD BUSINESS

1. Update on Indian River County – 66th Avenue Permit Application

Mr. Simons advised that a Request for Additional Information had been sent to the County earlier in the day.

2. Update on 82nd Avenue Culvert Failure

Mr. Sakuma noted staff action related to the culvert failure at 2805 82nd Avenue. Mr. Simons provided District guidelines on what the replacement requirements would be in this instance, and noted a waiver by the Board had already been offered to allow replacement of the culvert with a RCP culvert of sufficient size. Dan Richey spoke on behalf of the landowner and asked the Board to consider allowing a replacement CMP culvert. After further discussion, a **motion** was made by Mr. Hammond, seconded by Mr. Kelly and passed unanimously authorizing replacement with a 90” galvanized culvert, provided that an agreed upon waiver between the District and the Landowner is executed, as discussed in the meeting. Mr. Harrell will draft the waiver for the parties.

H. NEW BUSINESS

1. Consider Resolution No. 2022-05 – Adopting a Fiscal Year 2022/2023 Meeting Schedule

Resolution No. 2022-05 was presented, entitled:

RESOLUTION NO. 2022-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2022/2023 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Sakuma presented the meeting schedule for the upcoming year.

A **motion** was made by Mr. Hammond, seconded by Mr. Kelly and passed unanimously adopting Resolution No. 2022-05, as presented.

(Item 3. was taken out of order in consideration of County staff in attendance)

3. Discussion Regarding County’s Proposed Fire Station

Mr. Simons explained the County’s proposed fire station would traverse a fee simple tract owned by the District, which may be used to move water west in the future. He noted it may be prudent to ask the County to install a box culvert for their access in order to allow for potential future needs of the District. Rich Szyrka of Indian River County suggested it was inappropriate to require the County to install such a structure at this time. Instead, he offered to have the County draft an agreement which would require the County to make adjustments to the culvert/crossing in the future, if the District water control plan requires a change. There was Board consensus to work with the County toward such an agreement, to be considered at a future meeting.

2. Discussion Regarding TH Farms, Affidavit of Exemption

Mr. Simons gave a brief synopsis of the general request that TH Farms would be offering in support of development within their property. After Board discussion, it was determined that TH Farms would need to provide additional information to the Board prior to any action or consideration of their request.

I. ADMINISTRATIVE MATTERS

1. Sand Mine Update

No update was made.

2. Financial Report

Mr. Wodraska presented the current financials of the District.

3. Engineer Update

Mr. Simons advised that the final survey information for the Corrigan lawsuit had been given to the District for their records. He also advised that a Pre Application Meeting with FDOT was scheduled for the southern section of 82nd Avenue.

4. Manager Update

No update was made.

3. Board Member Comments

There were no further Board comments.

4. Comments from the Public for Items Not on the Agenda

There were not comments from the public.

5. Adjournment

There being no further business to come before the Board, Mr. Hammond adjourned the Regular Board Meeting of the District at 11:22 a.m. There were no objections.

Secretary/Assistant Secretary

Chair/Vice-Chairman

SEBASTIAN RIVER IMPROVEMENT DISTRICT



P.O. Box 690336
(925 SW 122nd Ave.)
Vero Beach, FL 32969



Office: 772-562-9176
Fax: 772-569-5541



APPLICATION for Connection TO or USE of Sebastian River Improvement District (SRID) Facilities/Rights of Ways

Date of Application: 9/16/2022

Application Number: _____

A. Application Information:

Name: Indian River County Road (CR) 510 from CR 512 to 84th Avenue

(405606-7: CR 510 from CR 512 to 87th Street & 405606-8: CR 510 from 87th Street to 82nd Avenue)

Address: County Road (CR) 510 from CR 512 to 84th Avenue

Project Limits: CR 510 from CR 512 to 1,600 feet West of 82nd Avenue

Authorized Agent (Name/Title/Address): **Authorized Designee Statement must be included.**

Authorized Agent: Frank Kahoun, Sr Environmental Specialist, Scalar Consulting Group, 8751 West Broward Blvd STE 307 Plantation, FL 33324;
Signed Authorized Designee Statement Attached

Authorized Agent Contact Information: 954.290.8223 e-mail: <fkahoun@scalarinc.net>

Non-Refundable Fee Schedule*

B. Proposed **Modified** Connection or Use (check all applicable lines):

- | | |
|---|-------------------------|
| <input checked="" type="checkbox"/> Culvert Connection to SRID System | Up to \$ 200.00* |
| <input type="checkbox"/> Pump Connection to SRID System | Up to \$ 300.00* |
| For Crossing of SRID System and/or Water Storage: | |
| <input checked="" type="checkbox"/> Culvert and/or Control Structure | Up to \$ 500.00* |
| <input type="checkbox"/> Other (Specify) _____ | * As determined by SRID |

Per the 5/11/2022 SRID Pre-application meeting a check for \$2,500 has been sent to the Sebastian River Improvement District, Special District Services office

***Note: The amount of the *NON REFUNDABLE APPL/CAT/ON FEE* is at the discretion of the SRID Administrator as based on the potential project complexity and associated review process.**

Given the potential complexity of certain projects, the SRID Administrator may need to seek professional advice, review and assistance from SRID Legal Counsel and/or Engineers as well as other parties as may be relevant to this project's review. If the need for that specialized assistance is utilized, the applicant/representative will be responsible for the timely and complete payment of all associated costs within fifteen (15) calendar days of payment due notification by the SRID. In conjunction with this application submission and upon the determination of the SRID, the applicant may be required to submit a RETAINER FEE up to \$2,500.00 *PRIOR TO THE COMMENCEMENT OF THE ACTUAL REVIEW PROCESS*. This retainer fee will be returned to the applicant upon the timely payment of all applicable project fees and the submission of all required project information to the satisfaction of the SRID upon project completion.

C. Project Location (Specific to SRID- System i.e. R-12 East)) include Section/Township/Range Info

Section(s): 22,23,26,35 Township: 31S Range: 38E

Directions to Site: From I-95 take exit 156 for CR 512 toward Sebastian. Head east on CR 512 for appx 2.5 miles to CR 510/90th Ave. CR 512 and CR 510 intersection is the northernmost portion of the project

Location Map Attached

D. Details of proposed Project Activities. As applicable, details should include but not be limited to :
(Diameter/Length of Culvert; Diameter/Rated Capacity of Pumps; Height/Width of riser or other structural details; signed and sealed engineering drawings/ survey information; engineering calculations; applicable other agency (SJRWMD and Indian River County) general correspondence, technical staff reports, approved permits, special conditions; etc.)

1. SCOPE OF WORK proposed by FDOT District 4 includes the 4-laning of CR 510, with an urban section and suburban typical section. The suburban typical section proposes 4-12-foot lanes, with a 30-foot median and type E curb on both ends, with 7 foot bicycle lanes and 6-foot concrete sidewalk on both sides of roadway. The proposed urban typical section has a 45-mph design speed and offers 4-11-foot lanes, a 22-foot divided median with type F curb, 6-foot sidewalks and a 4-foot grassed strip for utilities. Drainage ponds are proposed for the entire project, with a 32-foot drainage easement along much of the north side of the roadway to drain local runoff. The drainage connections to the Lateral D Canal are shown on the plans. S-311, an 18" headwall for the Pond 2 outfall, S-311B, an 18" headwall to replace the existing 15' free flow, for the canal berm drainage, S-326, an 18" headwall to replace the existing 15' free flow, for the canal berm drainage, replacement of the 89th Street 8' by 10' box culvert with a new endwall and riprap, and the new culvert crossing across from 86th Street. The existing CR 510 bridge over the Lateral Canal D is being removed. The culvert crossing over the Lateral Canal D consists of the 3-sided box culvert, headwalls, and riprap. Please note that the remnant areas between the existing bridge and the 3-sided box culvert are completely contained and do not discharge to the Lateral D Canal. All drainage connections to the Lateral Canal maintain or improve the existing berm and the plans call for stabilizing the banks in the areas of connection. No water from the east of Lateral Canal D will enter Lateral Canal D. Access is being provided to the canal berms at all 4 quadrants of the proposed Lateral Canal D crossing Culvert structure to support future maintenance of the canal and culvert. The pond 2 control structure will have a 5" round orifice at the SHWT and a FDOT Type D Ditch Bottom inlet grate for overflow at elevation 11.15. There are no pumps proposed with this project.

Plans and calculations are attached.

The SJRWMD/FDEP Application for Individual and Conceptual Approval Environmental Resource Permit & State 404 Program Permit is currently under review (Permit Application 93656-3)

E. Special Conditions: (To be determined by the SRID)

F: Estimated date of Project Commencement: 12/2024

Estimated date of Project Completion: 7/2027

G. As the Applicant/Representative, I do understand and agree by my signature and through the submission of this SRID Application, that;

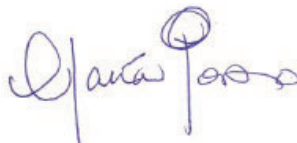
1. The use of, or construction within, the rights -of-ways of the Sebastian River Improvement District will be in accordance with the details of the approved information submitted in support of this application; and if any changes are required, same will be cleared/approved with the SRID.
2. I accept full responsibility for any erosion to or shoaling in the SRID's canal or levee system due to my project work, and I shall remove or repair same promptly and at no expense to the SRID; and I will prevent the discharge of any vegetative materials-aquatic growth or sediments into the SRID system through this connection.
3. I will neither plant trees or shrubs or effect any structure that will prohibit the access of SRID equipment or vehicles or those of their contractors, without securing proper SRID authorization thereof. The SRID or its successor will be given priority perpetual access.
4. It is further understood and agreed that any requirements of the SRID are binding upon me, the applicant/representative, and I do hereby indicate acceptance of this notice.
5. It is further understood and agreed that the lands to be benefitted by this requested permit are or may be, subject to flooding during periods of high water due to heavy rains or acts of God, and that the permit will be accepted subject to this possibility which is recognized not to be within the control of the SRID.

Standard Provisions

1. Permittee assumes full responsibility for any construction, operation or maintenance of SRID property or rights of way subject to this Permit and shall save and hold harmless the SRID from any expense, loss, damage or claim in regard thereto, and the SRID assumes and shall have no liability in connection therewith.
2. This Permit may not be assigned or sublet to a third party and any transfer of Permittee's property abutting SRID property or rights of way shall immediately cancel, nullify, and revoke this Permit.
3. This Permit is subject **always to the paramount right of the SRID** to keep and maintain its Improvement District functions and operations, and is subject to revocation and cancellation upon thirty (30) calendar days notice from the SRID to the Permittee.

4. In no event shall the SRID be liable for any damage done or caused by the SRID to the public, to Permittee or any other persons using the rights of way property subject to this Permit. Permittee shall save the SRID, its officers, agents, administrator, supervisors and employees harmless from any costs, charge or expense of claims or demand of any person against the SRID arising from or pertaining to any use made of the property or rights of way subject to this permit. Permittee shall, at any time upon request of the SRID, provide to the SRID evidence, satisfactory to the SRID, of liability insurance coverage as may be required by the SRID, protecting the interests of the SRID and naming the SRID as an additional insured.
5. The SRID may, on thirty (30) calendar days written notice to Permittee, require removal and/or alteration of any installation or construction on SRID rights of way.
6. Any construction on SRID's rights of way or property, and clean up, shall be completed promptly by Permittee and in a workmanlike manner with minimum disturbance to existing SRID berm, channel slopes and grade, with proper restoration and planting of any disturbed areas to prevent erosion within ten (10) calendar days after completion and installation.
7. Permittee shall advise the SRID office prior to commencement and upon completion of all project activities. **Office Telephone: (772) 562-9176**
8. Permittee shall not discharge any pollutants, contaminants or deleterious materials into waters or structures owned or maintained by, or subject to the jurisdiction of the SRID nor permit anything to obstruct the flow of water, and shall save and hold the SRID harmless from any expense, loss or damage to the SRID or others by any such discharge or obstruction, remedying or removing the same immediately upon request of the SRID. Off-site discharges from the project into SRID water bodies shall meet or exceed current or future Federal and State Water Quality Standards.
9. Permittee, as a condition to the continuance of this Permit, shall reimburse the SRID, immediately upon demand, for any testing or other costs or expenses to the SRID associated with or arising from Permittee's use of the SRID's facilities/rights of way.
10. Applicant is cautioned that electrical, water and sewer, or other installations or utilities may be located within the project area, and applicant shall use diligent efforts to first detect and locate all such installations and shall coordinate all project activities with other lawful users of said rights of ways. Applicant shall be liable for all damages proximately resulting from its interferences with or interruption of services provided by other lawful rights of way users.
11. This permit shall be considered to be a license only, for the limited purpose of installation, placement and maintenance of the improvements and project activities specified on the face hereof and representative by accompanying signed and sealed and relevant project drawings, and does not convey any other right, title or interest of the SRID in the subject right of way property.
12. Applicants are strongly encouraged to implement to the optimal degree possible Best Management Practices (BMP's) and other recognized water quality improvement actions to reduce the off-site transport of vegetation and sediment material.
13. The permit applicant is required to submit within thirty (30) calendar days of project completion, written acknowledgment the permitted project was constructed in complete accordance with applicable and approved plans, and reflects sound engineering practices, and the constructed project poses no detrimental impacts to other users within the SRID system. This project completion acknowledgment can be in the form of a letter, signed by the permit applicant, attesting to the fact the project was completed in complete accordance with approved plan details and may also require the submission of detailed, signed and sealed "as-built" drawings.

14. Failure to comply with all conditions noted in this application process and any special conditions associated with this specific project SRID approval, may result in permit revocation; loss of the use of SRID Rights of Way and facilities; and fines up to one thousand (\$1000.00) dollars per day of violation as determined solely by the SRID.



Applicant/Landowner Signature: _____

Applicant/Landowner Printed Name: Maria Formoso, P.E., P.M.P.

(For Sebastian River Improvement District Use Only)

Applicable Application notations/approval(s):

For Sebastian River Improvement District: _____

As applicable :

SRID Engineer Representative: _____

SRID Legal Representative _____

Board of Supervisors: _____

Date of Approval: **Conditional** ___ / ___ / ___ **Final:** ___ / ___ / ___

* Expiration Date of this Approved application: ___ / ___ / ___

***NOTICE: PROJECT COMMUNICATIONS**

Throughout the application and total project process, project communication remains the primary responsibility of the applicant/representative. Failure to maintain an active and open communication position during the total project process will result i-n a declaration by the Sebastian River Improvement District (SRID), that the application is "inactive" and therefore "will be closed". In this regard, should a six month period (180 calendar days) elapse without any formal written communications to the SRID Administrator as to the status of the application/project, a notice will be issued to the appropriate party(ies) indicating the application will be declared "inactive " and will be "closed" in thirty (30)calendar days. As applicable, any unobligated portion of the Retainer Fee will be refunded. **Once the SRID declares a project "inactive", -ANY SUBSEQUENT ACTIVITIES INVOLVING THIS PROJECT, WILL REQUIRE THE INITIATION OF A NEW APPLICATION PACKAGE AND ALL ASSOCIATED APPLICATION FEES.**

Permission, when granted, will be subject to the standard provisos set forth herein.

Note: Please be aware that suggestions or other directions provided by the District or its representatives are offered to assist the applicant in the application process. The applicant and/or their representative bear the burden of demonstrating that their application meets all applicable requirements including but not limited to the obtaining of all applicable documentation, permits and associated approvals. The FINAL decision regarding issuance or denial specific to this application is up to the Board of Supervisors of the District or their designee as determined by that Board of Supervisors.

REVISED September 2010

Indian River County Road (CR) 510 from CR 512 to 84th Avenue
(405606-7: CR 510 from CR 512 to 87th Street & 405606-8: CR 510 from 87th
Street to 82nd Avenue)

Application for Connection TO or USE of Sebastian River Improvement District
(SRID) Facilities/Rights of Ways

List of Attachments

- Location Map
- 5/11/2022 SRID Pre-application Meeting Minutes
- Signed Designation of Authorized Agent
- Plan Sheets (w/TTCP): From 87th Street to West of 82nd Avenue-FPID: 405606-8-32-01
- Plan Sheets (w/TTCP): From CR-512 to North of 87th Street-FPID: 405606-7-32-01
- Bridge Hydraulic Report: (510) over Lateral Canal D
- Drainage Report: From CR-512 to North of 87th Street-FPID: 405606-7-32-01
- Drainage Report: From 87th Street to West of 82nd Avenue-FPID: 405606-8-32-01
- Structures Plans: From CR-512 to North of 87th Street-FPID: 405606-7-32-01
- Structures Plans: From 87th Street to West of 82nd Avenue-FPID: 405606-8-32-01
- 89TH Street Culvert Bypass Emergency Flow Plan

Project: Indian River County Road (CR) 510 from CR 512 to 84th Avenue
Financial Project ID: 405606-4-32-01 Federal Aid Project No.: D418-081-B County Section No: CR 510
County: Indian River City: Sebastian Bridge No: 880047
Project Limits: CR 510 from CR 512 to 1,600 feet West of 82nd Avenue

Figure 1 – Project Map





Client Meeting

//

PROJECT	CA375 Design Services for CR 510-85th St 18108FL04.00	DATE	5/11/2022 2:00 PM - 3:00 PM
ORGANIZER	Frank Hickson, PE	SUBJECT	CR 510 SRID Pre-App Meeting
LOCATION	Microsoft Teams Meeting		
INVITEES	David Bennett, PE, Zach Billings, PE, David Boyer, PE, fkahoun@scalarinc.net, GeorgeS@carterassoc.com, Frank Hickson, PE, jdelgado@scalarinc.net		
ATTENDEES	David Bennett, PE (CONSOR Engineers, LLC), Zach Billings, PE (CONSOR Engineers, LLC), David Boyer, PE (Scalar Consulting Group, Inc.), fkahoun@scalarinc.net, GeorgeS@carterassoc.com, Frank Hickson, PE (CONSOR Engineers, LLC), jdelgado@scalarinc.net		
CC			
MEETING COMMENTS	Teams Meeting to discuss the upcoming permit submittal for 405606-7: CR 510 from CR 512 to 87th Street & 405606-8: CR 510 from 87th Street to 82nd Avenue (one submittal).		

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

[Learn More](#) | [Meeting options](#)

This message is for the named person's use only. It may contain confidential, proprietary or legally privileged information. No confidentiality or privilege is waived or lost by any mistransmission. If you receive this message in error, please immediately delete it and all copies of it from your system, destroy any hard copies of it and notify the sender. You must not, directly or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient.

MEETING MINUTES

ACTUAL START DATE 5/11/2022 2:00 PM

MINUTES

Client Meeting

MEETING DATE: 5/11/2022

- Frank H. did a project overview of 405606-7 and 405606-8
 - Frank discussed all access points for future canal and levee maintenance
 - Frank discussed berm/levee integrity
 - SRID wants to make sure the levee on the east is preserved
 - Zach showed model and noted the levee elevation to be greater than 20 on the north side of the 3-sided culvert and the 100 year was at elevation 19.
 - Zach showed the connection on the south and illustrated the 3D model on all access points.
 - There were no other concerns from SRID on the provided access and levee preservation
 - Sybille discussed the proposed culvert
 - She noted that the clear opening to is 42-ft opening vs PDE 36-ft
 - 263-ft long
 - natural ground bottom to the culvert
 - supported on 24 inch prestress piles
 - constructability of the 3-sided culvert was better than the triple box culvert option
 - SRID asked about the elevation of the culvert bottom and the canal bottom
 - Zach showed in the model the elevations.
 - Frank H. discusses right of way needs in both 405606-8 and 405606-7
 - George discussed pond 2
 - George had a concern about the levee
 - Frank said he could send the survey files to SRID for their records but our survey did not capture the east levee in the area of the pond as we were not impacting said levee
 - Boyer discussed 89th Street culvert bypass plan
 - George asked clarifying questions which Boyer answered
 - Boyer asked from a permitting standpoint what we need to do:
 - Frank S. said to make an application with a \$2500 deposit
 - District engineer will review
 - costs may escalate depending on the review
 - Frank K as if SRID reviews are independent to SJRWMD and FDEP?
 - Frank S said yes
 - Frank H asked about the plans:
 - George thinks they don't own the canal
 - they will be concerned with the levee and drainage east of the levee
 - Break out calcs for things east of the levee
 - may have inherited allowances from Bluewater Bay
 - Boyer said we are in compliance with SJRWMD
 - SRID gave allowances fro Bluewater Bay not SJRWMD
 - Frank S will look into Bluewater Bay permit and submit that to the group
 - George think we can do -7 and -8 in one permit
- Maria inquired why George thinks they own the canal
 - Quick discussion
 - Plan is for CONSOR to move forward with submitting permit

Meeting adjourned

Part 4: Signatures and Authorization to Access Property

C. Designation of Authorized Agent (If Applicable):

I hereby designate and authorize **Scalar Consulting Group (Frank Kahoun- Environmental Consultant)** to act on my behalf, or on behalf of my corporation, as the agent in the processing of this application for the permit and/or proprietary authorization indicated above; and to furnish, on request, supplemental information in support of the application. In addition, I authorize the above-listed agent to bind me, or my corporation, to perform any requirements which may be necessary to procure the permit or authorization indicated above. I understand that knowingly making any false statement or representation in this application is a violation of Section 373.430, F.S. and 18 U.S.C. Section 1001.

Jodie Walters



06/15/2022

Typed/Printed Name of Applicant

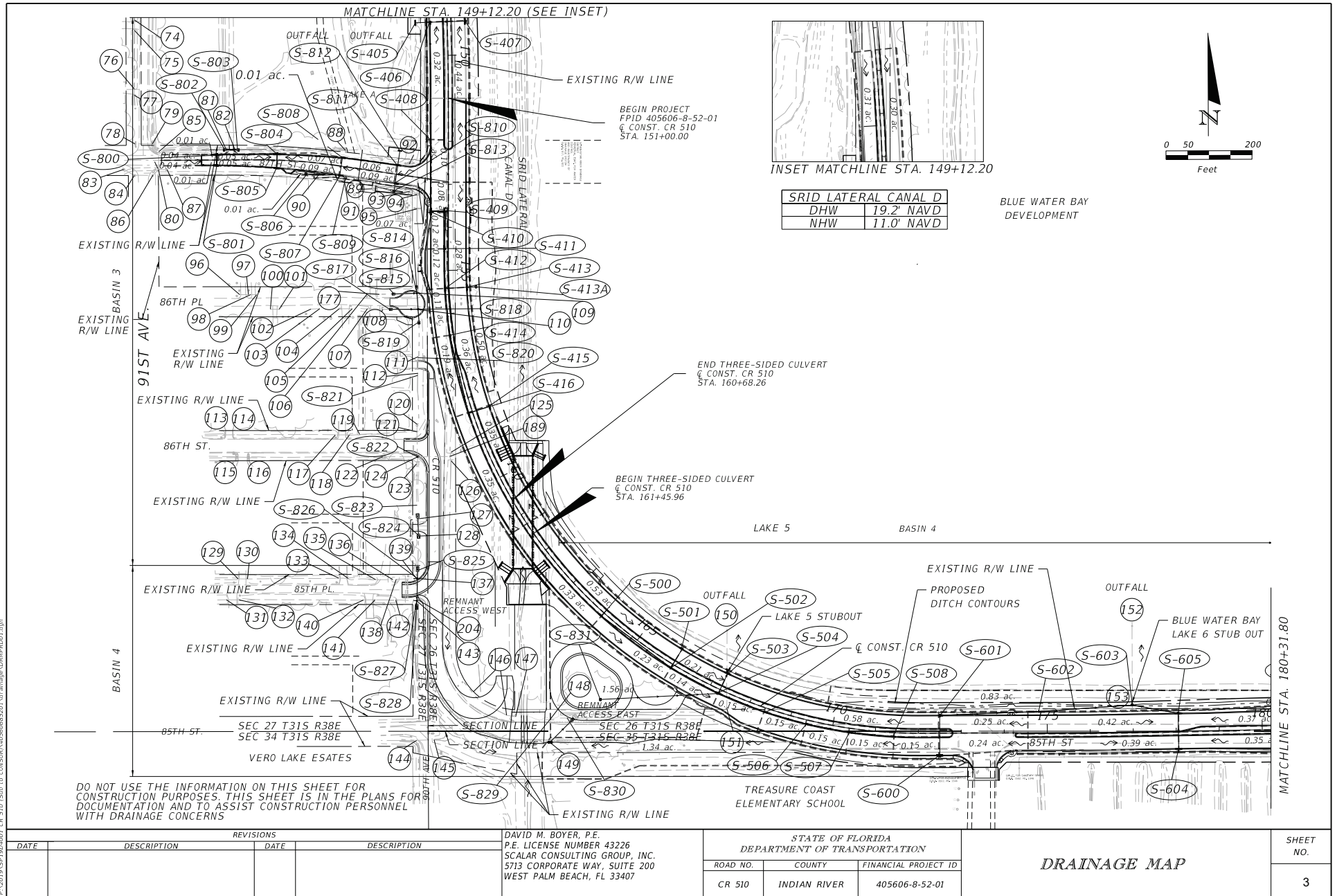
Signature of Applicant

Date

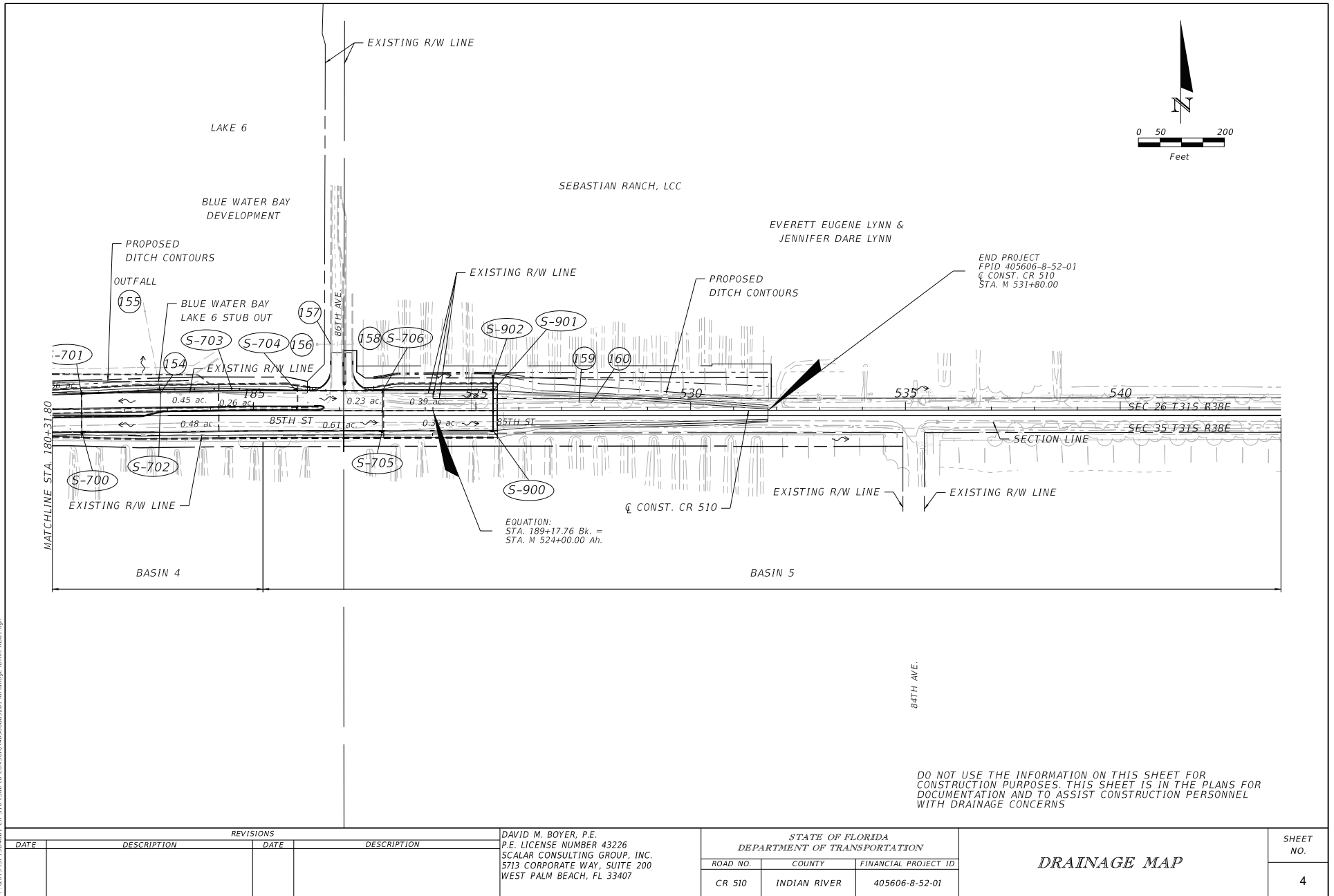
FDOT Drainage Designer

(Corporate Title if applicable)

6/9/2022 11:24:23 AM Zach P:\2019\SR 510\SR 510.dwg to CONSIDER 405606-8-52-01.dwg\DRIPR001.dwg



6/9/2022 11:24:24 AM Zwh
P:\2015\SP1904001 CR 510 (Sub to CON5030)40560682-01\Drawings\DRMPRD01.dgn



THE OFFICIAL RECORD OF THIS SHEET IS THE ELECTRONIC FILE DIGITALLY SIGNED AND SEALED UNDER RULE 61G15-23.004, F.A.C.

RESOLUTION NO. 2022-06

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT AUTHORIZING AND ADOPTING AN AMENDED FINAL FISCAL YEAR 2021/2022 BUDGET (“AMENDED BUDGET”), PURSUANT TO CHAPTER 189, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of Supervisors of the Sebastian River Improvement District (“District”) is empowered to provide a funding source and to impose special assessments upon the properties within the District; and,

WHEREAS, the District has prepared for consideration and approval an Amended Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SEBASTIAN RIVER IMPROVEMENT DISTRICT, THAT:

Section 1. The Amended Budget for Fiscal Year 2021/2022 attached hereto as Exhibit “A” is hereby approved and adopted.

Section 2. The Secretary/Assistant Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

PASSED, ADOPTED and EFFECTIVE this 9th day of November, 2022

ATTEST:

**SEBASTIAN RIVER
IMPROVEMENT DISTRICT**

By: _____
Secretary/Assistant Secretary

By: _____
Chairperson/Vice Chairperson

Sebastian River Improvement District

**Amended Final Budget For
Fiscal Year 2021/2022
October 1, 2021 - September 30, 2022**

FINAL AMENDED BUDGET
SEBASTIAN RIVER IMPROVEMENT DISTRICT
FISCAL YEAR 2021/2022
OCTOBER 1, 2021 - SEPTEMBER 30, 2022

	FISCAL YEAR 2021/2022 BUDGET 10/1/21 - 9/30/22	AMENDED FINAL BUDGET 10/1/21 - 9/30/22	YEAR TO DATE ACTUAL 10/1/21 - 9/29/22
REVENUES			
NAV ASSESSMENTS	308,436	319,927	319,927
R-O-W USE FEES	14,765	25,515	25,515
PERMIT FEES	5,000	34,363	34,363
OTHER REVENUE - GRAVES BROTHERS ROW SALE	0	483,561	483,561
OTHER REVENUE - LEGAL REIMBURSEMENT	0	20,512	20,512
OTHER REVENUE - SALE OF LATERAL D CANAL	0	900,000	900,000
OTHER REVENUES - 82ND AVENUE EXTENSION	0	33,000	33,000
INTEREST INCOME	960	4,886	4,886
TOTAL REVENUES	\$ 329,161	\$ 1,821,764	\$ 1,821,764
EXPENDITURES			
LEGAL - GENERAL	20,000	41,082	41,082
LEGAL - SPECIAL COUNSEL	0	220,000	189,707
EXPERT CONSULTANT FEES	0	75,000	65,487
DISTRICT ADMINISTRATIVE	27,000	27,000	27,000
OPERATIONS MANAGER	21,000	21,000	21,000
OPERATIONS MANAGER - PAYROLL TAXES	1,607	1,607	1,607
ENGINEERING - GENERAL	45,000	58,813	58,313
ENGINEERING - PERMIT	5,000	0	0
ENGINEERING - SAND MINES	0	3,187	3,187
ENGINEERING - LATERAL D WATERSHED	0	9,958	9,958
ENGINEERING - 82ND AVE EXTENSION	0	618	618
ENGINEERING - OTHER	45,000	25,000	4,447
ACCOUNTING / AUDIT	5,100	5,100	5,100
INSURANCE	9,600	7,196	7,196
WEBSITE MANAGEMENT	2,000	2,000	2,000
DUES & SUBSCRIPTIONS	925	175	175
LEGAL ADVERTISEMENTS	1,150	1,400	1,034
MISCELLANEOUS	3,000	4,000	3,243
WATER QUALITY ANALYTICAL SERVICE	1,000	1,000	516
R-O-W MAINTENANCE	113,273	0	0
CANAL/LATERAL MAINTENANCE	0	130,000	118,474
MISCELLANEOUS MAINTENANCE	10,000	10,000	900
MISCELLANEOUS MAINTENANCE - 82ND AVENUE EXTENSION	0	33,000	33,000
TOTAL EXPENDITURES	\$ 310,655	\$ 677,136	\$ 594,044
REVENUES LESS EXPENDITURES	\$ 18,506	\$ 1,144,628	\$ 1,227,720
COUNTY APPRAISER & TAX COLLECTOR FEE	(6,169)	(2,350)	(2,350)
DISCOUNTS FOR EARLY PAYMENTS	(12,337)	(10,140)	(10,140)
EXCESS/ (SHORTFALL)	\$ -	\$ 1,132,138	\$ 1,215,230
PREVIOUS YEAR CARRY OVER	-	0	0
NET EXCESS/ (SHORTFALL)	\$ -	\$ 1,132,138	\$ 1,215,230

Notes

Assessable Acres = 10,046

FY 2022 Assessment per Acre = \$30.70

FY 2022 Budgeted (Carry Over) Funding Assessment per Acre = \$0

Actual Special Counsel Amount Is Through July 2022.

FUND BALANCE AS OF 9/30/21	\$ (298,814)
FY 2021/2022 AMENDED BUDGET ACTIVITY	\$ 1,132,138
FUND BALANCE AS OF 9/30/22	\$ 833,324

Sebastian River Improvement District

Financial Report For September 2022

**SEBASTIAN RIVER IMPROVEMENT DISTRICT
MONTHLY FINANCIAL REPORT
SEPTEMBER 2022**

	Annual Budget 10/1/21 - 9/30/22	Actual Sep-22	Year To Date Actual 10/1/21 - 9/30/22
REVENUES			
NAV Assessments	308,436	34	319,927
R-O-W Use Fees	14,765	25,515	25,515
Permit Fees	5,000	0	34,363
Other Revenue - Graves Brothers ROW Sale	0	0	483,561
Other Revenue - Legal Reimbursement	0	0	20,512
Other Revenue - 82nd Avenue Extension	0	1,000	33,000
Other Income - Sale Of Lateral D Canal	0	0	900,000
Interest Income	960	147	4,886
Total Revenues	\$ 329,161	\$ 26,696	\$ 1,821,764
EXPENDITURES			
Legal - General	20,000	2,619	41,082
Legal - Special Counsel	0	0	189,707
Legal - BMAP Issues	0	0	0
Expert Consultant Fees	0	0	65,487
District Administrative	27,000	2,250	27,000
Operations Manager	21,000	1,750	21,000
Operations Manager - Payroll Taxes	1,607	134	1,607
Engineering - General	45,000	4,775	58,313
Engineering - Permit	5,000	0	0
Engineering - Sand Mines	0	0	3,187
Engineering - Lateral D Watershed	0	370	9,958
Engineering - 82nd Ave Extension	0	0	618
Engineering - Other	45,000	740	4,447
Accounting/Audit	5,100	0	5,100
Insurance	9,600	0	7,196
Website Management	2,000	167	2,000
Dues & Subscriptions	925	0	175
Legal Advertisements	1,150	0	1,034
Miscellaneous	3,000	614	3,243
Water Quality Analytical Service	1,000	0	516
R-O-W Maintenance	113,273	0	0
C/L (Canal/Lateral) Maintenance	0	69,952	118,474
Miscellaneous Maintenance	10,000	0	900
Miscellaneous Maintenance - 82nd Avenue Extension	0	0	33,000
Total Expenditures	\$ 310,655	\$ 83,371	\$ 594,044
Revenues Less Expenditures	\$ 18,506	\$ (56,675)	\$ 1,227,720
County Appraiser & Tax Collector Fee	(6,169)	0	(2,350)
Discounts For Early Payments	(12,337)	0	(10,140)
Excess/ (Shortfall)	\$ -	\$ (56,675)	\$ 1,215,230
Carryover From Prior Year	0	0	0
Net Excess/ (Shortfall)	\$ -	\$ (56,675)	\$ 1,215,230

Bank Balance As Of 9/30/22	\$ 1,026,675.62
Accounts Payable As Of 9/30/22	\$ 82,394.47
Other Current Liabilities As Of 9/30/22	\$ 73,204.07
Accounts Receivable As Of 9/30/22	\$ 45,339.01
Available Funds As Of 9/30/22	\$ 916,416.09