



SEBASTIAN RIVER IMPROVEMENT DISTRICT

INDIAN RIVER COUNTY

**REGULAR BOARD MEETING
JANUARY 11, 2023
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
January 11, 2023
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 14, 2022 Regular Board Meeting.....Page 4
- F. Old Business
 - 1. Update on Indian River County – 66th Avenue Permit Application
 - 2. Update on the CR 510 West Phase
 - 3. Update on 82nd Avenue South Phase
- G. New Business
 - 1. Consider Authority to Submit R & S Metalworks Gate Retrofit Proposal to SJRWMD
Cost Share Program.....Page 8
 - 2. Consider Approval of Indian River County Fire Station 7 Interlocal Agreement.....Page 16
- H. Administrative Matters
 - 1. Sand Mine Updates
 - 2. Financial Update.....Page 19
 - 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



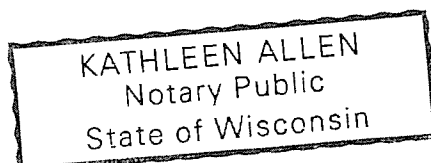
Subscribed and sworn to before on September 30, 2022:



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 MINUTES
DECEMBER 14, 2022**

A. Call to Order

The December 14, 2022, 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 A, Room A-1-102, 1801 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 September 30, 2022, as part of the District’s Fiscal Year 2022/2023 Meeting Schedule, as legally required.

C. Establish Quorum

A quorum was established with the following Supervisors present:

Board of Supervisors

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

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.
District Manager	Frank Sakuma	Special District Services, Inc.

D. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

E. Approval of Minutes

1. September 14, 2022, Regular Board Meeting Minutes

A **motion** was made by Mr. Hammond, seconded by Mr. Kelly approving the minutes of the September 14, 2022, Regular Board Meeting. The **motion** approving the minutes passed unanimously.

F. OLD BUSINESS

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

Mr. Simons informed the Board the responses from the most recent Request for Additional Information (RAI) was pending from the County.

2. Update on 82nd Avenue Culvert Failure

Mr. Sakuma informed the Board the Landowners' Agreement to and Acceptance and Acknowledgment of Waiver Conditions – Sebastian River Improvement District (Lateral Canal Crossing) had been executed by Ms. Knight and received by the District. The permit application, fee, and as-builts were still pending.

3. Update on TH Farms – Affidavit of Exemption

Mr. Simons advised the Board the District had not yet received the permit application for this item.

4. Update on Proposed Fire Station

Mr. Harrell informed the Board that an interlocal agreement was under review and revision between the District and County for access over District right-of-way. A final draft will be presented during a future meeting for Board consideration.

5. Update on County Road 510 West Phase

Mr. Simons advised the Board of his discussions with FDOT staff on the next phase of CR 510. FDOT had assumed the 2" requirement was not applicable, however George noted the District was not inclined to issue further waivers of the rule. Further discussion and review is required.

6. Update on 82nd Avenue Southern Phase, Pre-App 10/17/2022

Mr. Simons notified the Board he had met with FDOT for a pre-application meeting related to the next phase of 82nd Avenue. Significant to their discussion was the FDOT possible request to discharge directly into Lateral C. Further information will be provided as available.

G. NEW BUSINESS

1. Consider Resolution No. 2022-06 – Adopting a Fiscal Year 2021/2022 Amended Budget

Resolution No. 2022-06 was presented, entitled:

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.

Mr. Sakuma 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. 2022-06, as presented. The **motion** carried unanimously.

2. Discussion about FDOT CR 510 Road Improvement Project

Mr. Simons led a Board discussion about the pending FDOT ROW offer that had been on hold due to the Corrigan litigation. Staff had transmitted the most recently available transfer documents to FDOT, which are being used by their office in drafting an offer. Further information would be provided to the Board once FDOT has modified the prior versions of the ROW purchase proposals.

3. Consider R&S Metalworks Gate Retrofit Proposal

Mr. Scott Snowden of R&S Metalworks presented the Board with his proposal for retrofitting a middle gate structure with a “top opening” structure, which would allow water from the top of the water column to flow, instead of from the bottom of the structure. After further discussion, Mr. Sakuma was directed to contact the SJRWMD about possibly submitting the proposal for consideration during their next cost share program.

H. Administrative Matters

1. Sand Mine Update

Mr. Simons noted the Wild Turkey and Blue Goose sand mine renewals were still under review.

2. Water Quality Report

Mr. Simons advised that the most recent water quality report was within acceptable levels.

3. Finance Report

Mr. Sakuma noted the finance report was included in the board package. Mr. Bass asked for SDS to see if the District could find more favorable bank rates in the current financial environment. Mr. Wodraska confirmed SDS was seeking better rates for all clients, including SRID, and would report back to the Board.

I. Board Member Comments (*combined with Comments from the Public*)

Mr. Hammond led a Board discussion on the very poor and dangerous section of 82nd Avenue, north of the Blue Goose Mine entrance. Despite the most recent repairs made by landowners with assistance from the County, the road continues to degrade. Mr. Richard Carnell and Mr. Ralph Brown, both representatives from Blue Goose, advised that the road was in such disrepair that the mine was seriously considering closing until the road could be made safe. After much discussion, the Board asked Mr. Sakuma to participate in a meeting to be facilitated by Mr. Hammond with County officials.

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

Comments as noted under “Board Member Comments” above.

K. Adjournment

There being no further business to come before the Board, the Regular Board Meeting of the District was adjourned at 11:31 a.m. There were no objections.

Secretary/Assistant Secretary

Chair/Vice-Chairman

R&S Metalworks & Co.

Sebastian River Improvement District

12/9//12

To: Board of Supervisors

Re: Lateral C Structure – Center Gate Rehabilitation and Modification

R&S Metalworks recently did some structural repairs to all (3) radial gates at the SRID Lateral C water control. We replaced and repaired structural angles on all (3) three of the gates at this structure. The angles we replaced hold the gate in place against the upstream head water. These angles also enable the gate to pivot up and down. The new hot dip galvanized angles we installed replacing the old, corroded angles will last 20 plus years if maintained.

This structure has (2) 12ft wide gates on each side and (1) 20ft wide gate in the center.

Tilting Weir Gate Retrofit -

R&S Metalworks has designed a top water delivery system that can be retrofitted to an existing radial gate. This tilting weir gate system as shown in our illustration is fully adjustable in elevation.

We are providing an estimated cost to rehabilitate your (1) existing center gate and retrofit it with a tilting weir gate system to provide adjustable top water delivery.

Our scope of work and supply is as follows:

- a) Disconnect and remove (1) gate with crane.
- b) Transport (1) gate to be repaired.
- c) Pressure wash, brush blast all corroded areas to be repaired.
- d) Remove all the existing rubber seals.
- e) Replace lower (3) horizontal channels.
- f) Relace lower 48" of radius plate.
- g) Replace all channel reinforcement gussets.
- h) Replace all rubber seals.
- i) Clean and prep the entire gate, brush blast all bare metal areas to be recoated with cold galvanize.
- j) Re- coat the entire gate with heavy zinc cold galvanizing.

5690 Carlton Rd
Port St. Lucie, FL 34987

PHONE (772) 466-3303
FAX (772) 466-3333
EMAIL SCOTT@RSMETALWORKS.COM

Tilting Weir Gate Retrofit-

The tilting weir gate would be retrofitted to the (1) 20 ft wide center gate only.

- a) Fabricate and install new tilt gate system to the existing 20ft wide cent gate.
- b) Install structural reinforcement to the existing gate.
- c) Machine and fabricate tilt gate operator.

Installation-

- a) Transport and reinstall the modified gates in place.
- b) Install tilt gate operator system.
- c) Perform all testing of the gates and seal system.

Estimated turnkey cost for the modification of the (1) existing center gate \$196,000.00

This estimate does not provide for any stop log systems or bypass pumping.

Option –

- (1) New 20Ft wide Stainless Steel Center Gate w/Tilting Gate Installed in place and operational.

Estimated turnkey cost for (1) new stainless steel center gate \$289,000.00

We appreciate the opportunity and please feel free to contact me with any questions.

Respectfully submitted,

Scott M. Snowden

4

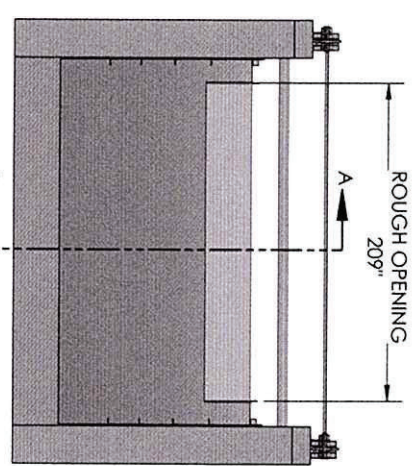
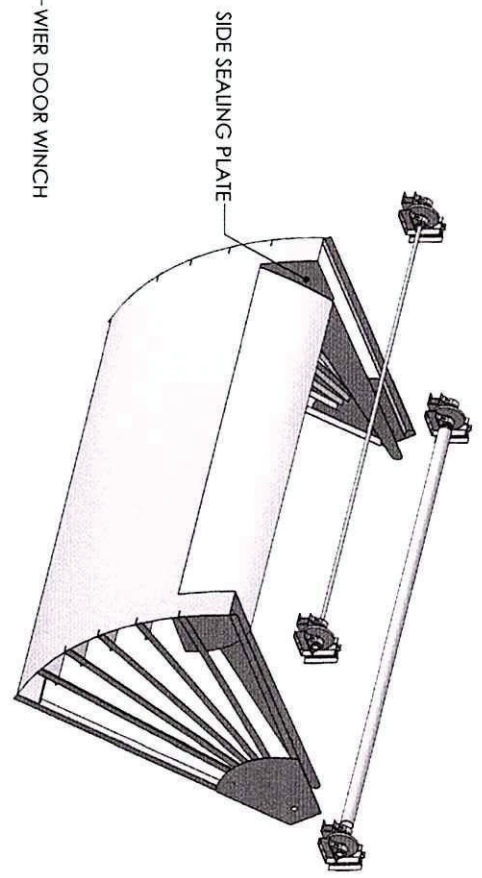
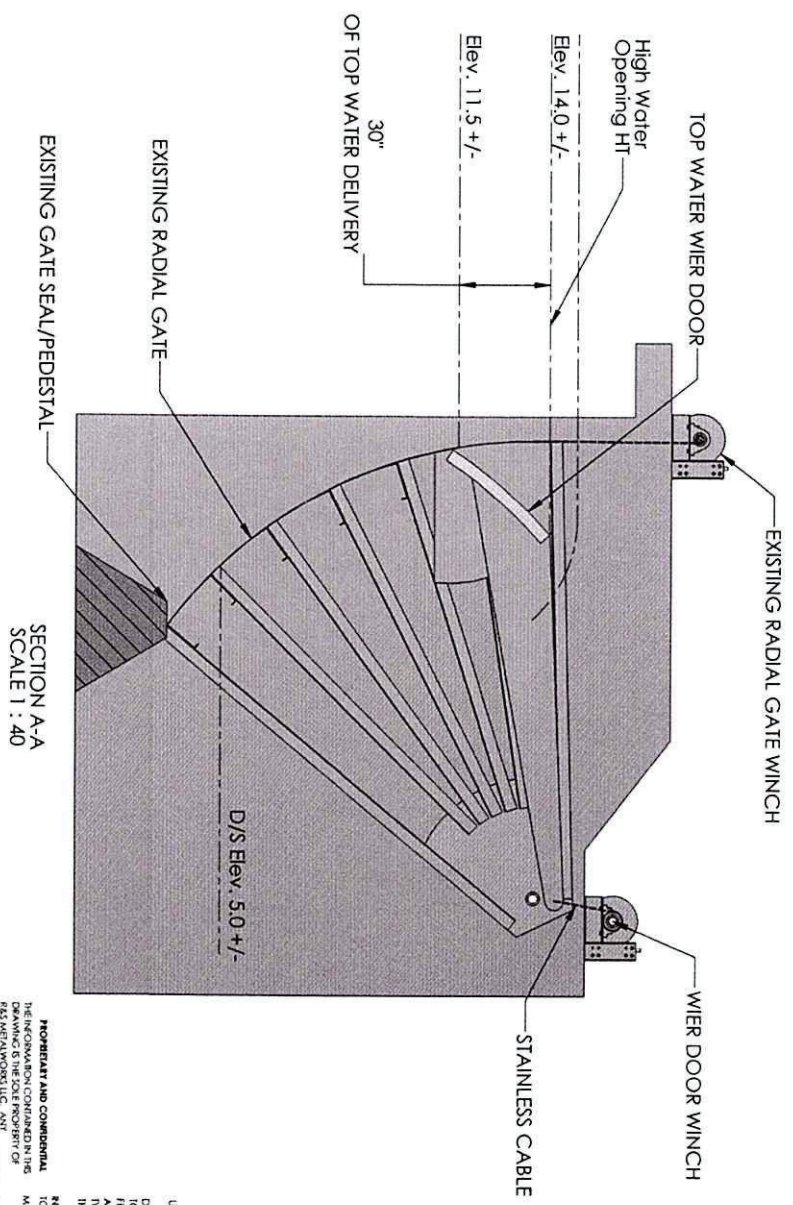
3

2

1

B

WATER FLOW →



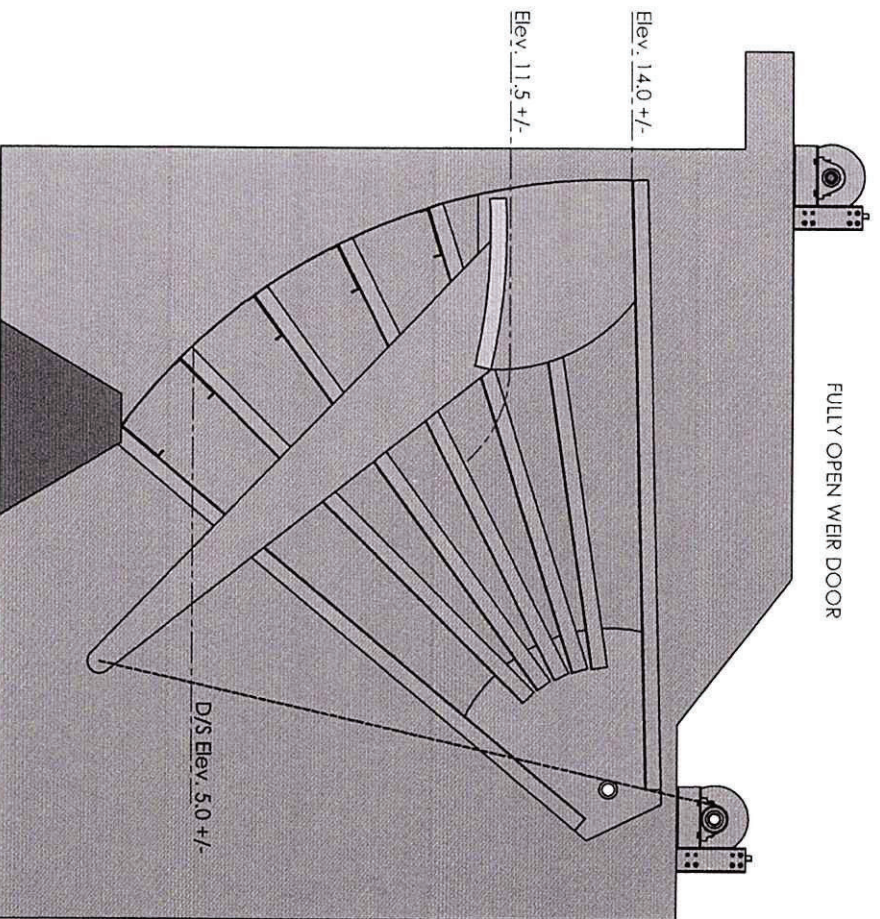
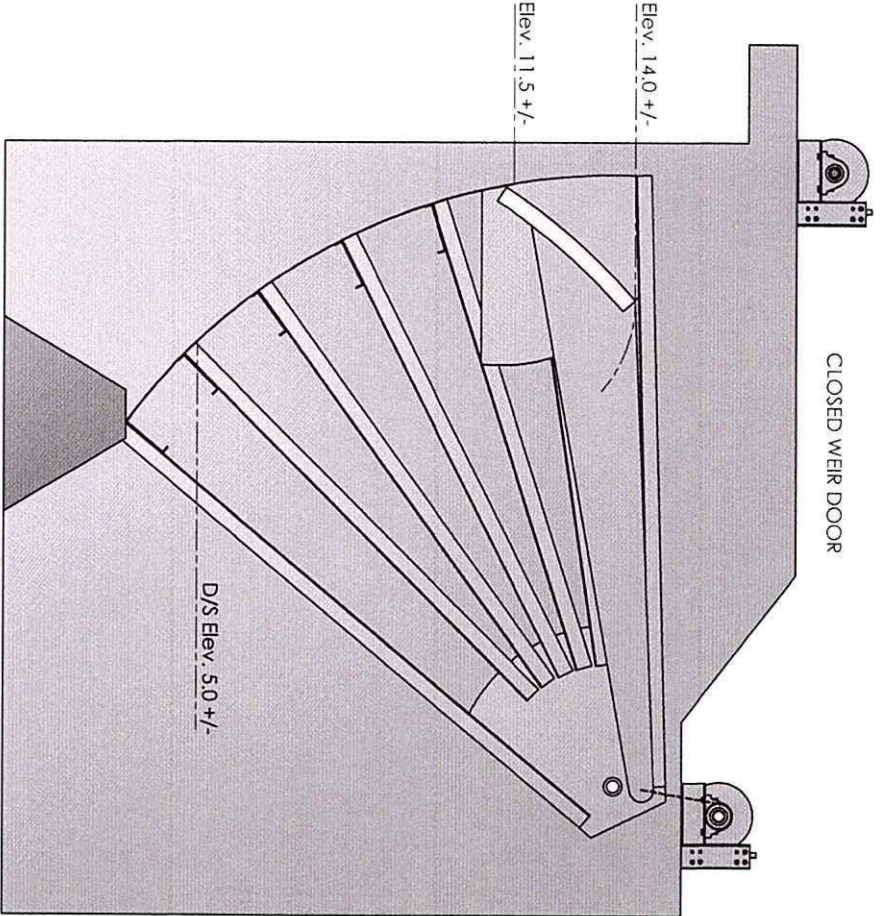
UNLESS OTHERWISE SPECIFIED,
DIMENSIONS ARE IN INCHES
TOLERANCES:
FRACTIONAL ±
DECIMAL ±
THREE PLACE DECIMAL ±
REWORK REQUIRED:
TOLERANCE: ±
MATERIAL: INCH
Q.A. COMMENTS:
DO NOT SCALE DRAWING

TITLE:
Gate Assembly,
SRID
SIZE DWG. NO. B
SCALE: 1/96 WEIGHT: SHEET 1 OF 2

A

A

B

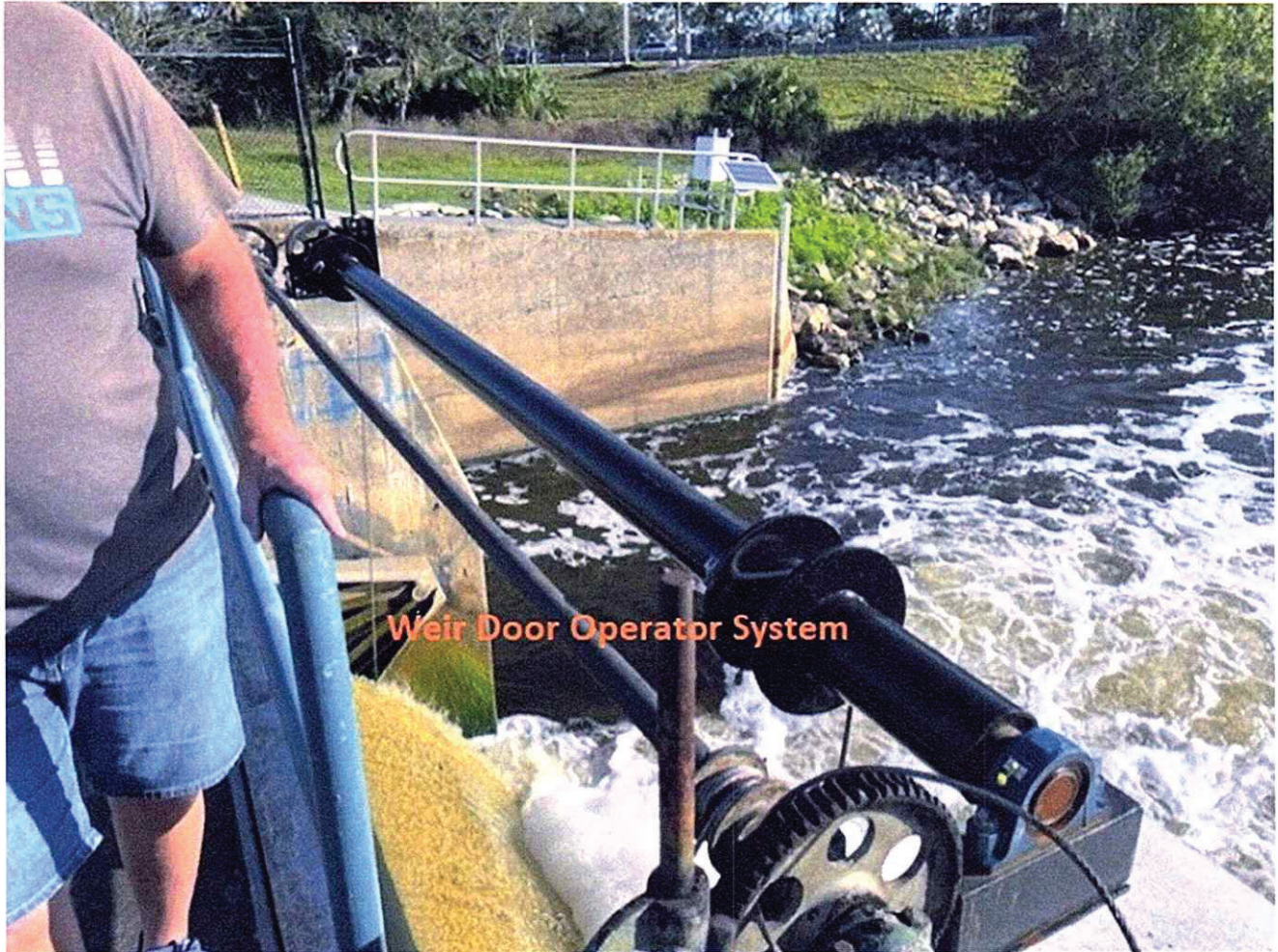


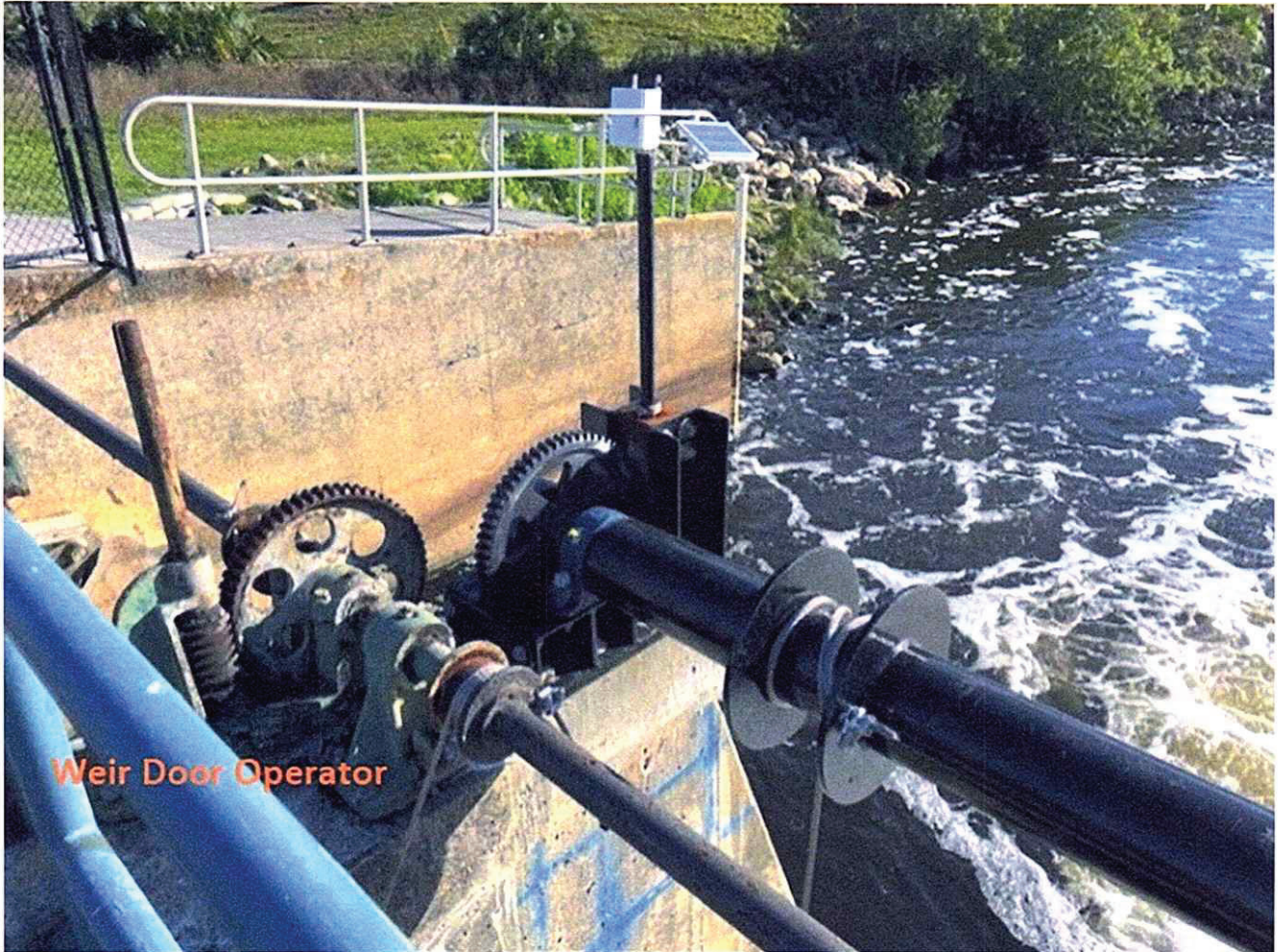
PROPRIETARY AND CONFIDENTIAL
THIS DRAWING IS THE PROPERTY OF
EASMECAWORKS, LLC. ANY
REPRODUCTION IN PART OR AS A WHOLE
WITHOUT THE WRITTEN PERMISSION OF
EASMECAWORKS, LLC IS
PROHIBITED.

UNLESS OTHERWISE SPECIFIED:
DIMENSIONS ARE IN INCHES
TOLERANCES
FRACTIONAL
DECIMAL
HOLE SIZE TOLERANCE
HOLE POSITION TOLERANCE
THREE PLACE DECIMAL
INTERPRET GEOMETRY
TOLERANCE PER
MATERIAL
FINISH
DO NOT SCALE DRAWING

TITLE:
**GATE ASSEMBLY,
SRID**
SIZE DWG. NO. **B**
REV
SCALE: 1:96 WEIGHT:
SHEET 2 OF 2









Sebastian River Improvement District - Indian River County Fire Station 7 Interlocal Agreement

This Interlocal Agreement (“Interlocal Agreement”) is entered into as of the ___ day of _____, 2023 (“Effective Date”), between Indian River County, a political subdivision of the State of Florida (“County”), and the Sebastian River Improvement District, an independent special district of the State of Florida constituted as provided in Chapter 2007-309, Laws of Florida (“District”).

Whereas, County desires to obtain a District roadway permit (“Permit”) to cross 30-feet of District property for the construction of an access road to Fire Station 7 (“Access Road”); and

Whereas, District has future plans for this 30-feet of property for a canal to convey water to the west (“Conveyance Project”); and

Whereas, as a condition of issuing the Permit, District has required County to install a box culvert or other appropriate water channeling structure to convey stormwater under the Access Road (“Access Crossing Structure”) upon implementation of the Conveyance Project; and

Whereas, County has requested deferral of the requirement to install the Access Crossing Structure to a future date when the Conveyance Project is implemented; and

Whereas, County and District agree that the installation of the Access Crossing Structure will be deferred until the Conveyance Project is implemented; and

Whereas, County agrees to be responsible for all costs associated with design and installation of the Access Crossing Structure upon implementation of the Conveyance Project; and

Whereas, with this assurance, District agrees to issue the roadway permit to cross 30-feet of District property for the construction of the Access Road.

NOW, THEREFORE, in consideration of the foregoing and the mutual benefits, undertakings and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

Section 1. Adoption of “Whereas” Clauses. The foregoing “Whereas” clauses are true and correct and are incorporated herein.

Section 2. Installation of Access Crossing Structure. In exchange for the issuance of a permit by District for a roadway permit to cross 30-feet of District property for the construction of the Access Road, County agrees to design and install, at County’s sole expense, the Access Crossing Structure upon District’s implementation of the Conveyance Project as depicted in the attached exhibit.

(a) District shall provide written notice to the County that District is entering the design phase of the Conveyance Project at least 60 days prior to the time the design process commences. District shall provide written notice to County that it is implementing construction of the

Conveyance Project not less than one hundred eighty (180) days prior to commencing construction, which notice shall include an anticipated completion date for such Project (“Anticipated Completion Date”).

(b) County shall obtain District approval of the design of the Access Crossing Structure prior to commencing installation, which approval shall not be unreasonably withheld so long as the design provides for a maximum allowable head loss through the Structure that is not greater than 0.05 feet based upon design flow. The District and County shall confer to develop a mutually acceptable solution if the above maximum allowable head loss through the Access Crossing Structure is not obtainable due to the limited available width of the District drainage right-of-way.

(c) County agrees to complete construction of the Access Crossing Structure not later than the Anticipated Completion Date. County further agrees that the Access Road shall be subject to removal by District if the Access Crossing Structure is not completed by the actual completion date of the Conveyance Project.

Section 3. Indemnification of District. Solely to the extent permitted by law, and in no event greater than the limits set forth in Florida Statutes, Section 768.28, the County agrees to fully defend, indemnify, protect and hold harmless the District, its agents, officials and employees from any actions, claims or demands which anyone (individual or corporation) may hereafter bring or assert on account of any damages or claims of any type whatsoever which may arise from this Agreement including, but not limited to, claims for contribution, indemnification, subrogation or for pro rata share of responsibility pursuant to the Tort Reform and Insurance Act of 1986 and subsequent amendments including all attorneys' fees, interest, and costs of any kind (not limited to taxable costs) associated with said lawsuits or claims and expressly agrees to pay all costs and attorneys' fees incurred in defending said lawsuits or claims and any resulting awards or judgments in full arising out of said lawsuits or claims, including interest thereon.

Section 4. No Third-Party Beneficiary. Except as otherwise expressly provided herein, this Agreement is solely for the benefit of the named parties, and no enforceable right or cause of action shall accrue hereunder to or for the benefit of any entity or individual not a named party hereto.

Section 5. Notices. Any notice required hereunder shall be in writing and shall be delivered by personal delivery, courier, express or overnight mail, or certified mail, return receipt requested, addressed to the appropriate party as follows:

If to County:	Public Works Director Indian River County 1801 27 th Street Vero Beach, Florida 32960
---------------	---

If to District:	District Manager Sebastian River Improvement District c/o Special District Services, Inc. 2501A Burns Road Palm Beach Gardens, Florida 33410
-----------------	--

Section 6. Filing; Effective Date. This Agreement shall be filed with the Clerk of the Circuit Court of Indian River County, Florida, for recording in the public records of the County, and shall be effective as of the date of such filing.

IN WITNESS THEREOF, the parties have set their hands and seals as of the date entered above.

Attest:

INDIAN RIVER COUNTY

Clerk

By: _____
Chair, Board of County Commissioners

Approved as to legal form and sufficiency

By: _____
Dylan Reingold, County Attorney

Attest:

SEBASTIAN RIVER IMPROVEMENT
DISTRICT

Secretary

By: _____
Chair, Board of Supervisors

Sebastian River Improvement District

Financial Report For December 2022

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

	Annual Budget 10/1/22 - 9/30/23	Actual Dec-22	Year To Date Actual 10/1/22 - 12/31/22
REVENUES			
NAV Assessments	308,436	92,162	199,511
R-O-W Use Fees	16,765	0	0
Permit Fees	5,000	0	1,259
Other Revenue	0	0	0
Interest Income	960	0	1,463
Total Revenues	\$ 331,161	\$ 92,162	\$ 202,233
EXPENDITURES			
Legal - General	20,000	0	1,080
Legal - Special Counsel	0	0	0
Legal - BMAP Issues	0	0	0
Expert Consultant Fees	0	0	0
District Administrative	30,000	2,500	7,500
Operations Manager	21,000	1,750	5,250
Operations Manager - Payroll Taxes	1,607	134	402
Engineering - General	45,000	0	4,658
Engineering - Permit	5,000	0	0
Engineering - Special Projects	0	0	0
Engineering - Sand Mines	0	0	0
Engineering - Lateral D Watershed	0	0	0
Engineering - 82nd Ave Extension	0	0	555
Engineering - Other	42,900	0	185
Postage and Delivery	0	32	44
Accounting/Audit	5,200	0	0
Insurance	20,000	0	9,090
Office Supplies	0	58	116
Website Management	2,000	167	500
Dues & Subscriptions	925	0	265
Legal Advertisements	1,150	0	492
Miscellaneous	4,100	107	373
Water Quality Analytical Service	1,000	0	287
R-O-W Maintenance	110,273	0	70,836
C/L (Canal/Lateral) Maintenance	0	0	5,000
Miscellaneous Maintenance	2,500	0	0
Total Expenditures	\$ 312,655	\$ 4,748	\$ 106,633
Revenues Less Expenditures	\$ 18,506	\$ 87,414	\$ 95,600
County Appraiser & Tax Collector Fee	(6,169)	0	(2,350)
Discounts For Early Payments	(12,337)	(3,676)	(7,977)
Excess/ (Shortfall)	\$ -	\$ 83,738	\$ 85,273
Carryover From Prior Year	0	0	0
Net Excess/ (Shortfall)	\$ -	\$ 83,738	\$ 85,273

Bank Balance As Of 12/31/22	\$ 1,046,419.74
Accounts Payable As Of 12/31/22	\$ 7,837.13
Other Current Liabilities As Of 12/31/22	\$ 73,204.07
Accounts Receivable As Of 12/31/22	\$ 33,262.62
Available Funds As Of 12/31/22	\$ 998,641.16