

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, June 15, 2022

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280
3761 SW 47th Avenue, Davie, Florida 33314

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
 - a) Office and Residential On-site Structures
 - b) District Travel policy
 - c) Discussion of District Regular General Budget for Fiscal Year 2022/2023 [tentative Budget needs to be posted on website 60 days prior to First Budget Hearing; Preliminary budget should be a discussion item at June meeting since July meeting is less than 60 days before the first September Budget Hearing]
 - d) Review schedule of Budget hearing dates in September [meeting date guidance provided by the Broward County Property Appraiser]
 - e) Update on District audit for 9/30/2021
 - f) Approval of Interim Financial Statements
 - i. October 2021
 - ii. November 2021
 - iii. December 2021
 - iv. January 2022
 - v. February 2022
 - vi. March 2022
5. Report from the District Counsel
 - a) Discussion regarding claim of Richard Hassler filed with the Equal Employment Opportunity Commission [EEOC] for claims against the District d/b/a Ferncrest Utilities.
 - b) Consideration of approval of Settlement Agreement between the District and Richard Hassler and authorization to pay agreed settlement payments.
 - c) Discussion regarding pending litigation for Notice of Violation Number NOV21-0016 (8 counts) filed against the District by Broward County Environmental Protection and Growth Management Department n/k/a Broward County Resilient Environment Department
 - d) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
6. Report from the Utility Director
7. Discussion on the Utility Plant Capital Improvement Plan

8. Discussion on and Approval of Needs Analysis reports for Stormwater and for Wastewater/Water as required by Florida Statutes [Deadline for submitting to the County is June 30, 2022]
 - a) Discussion and consideration of District Resolution 2022-01 which approves the 2022 Stormwater Needs Analysis [prepared by Pat Gibney, P.E.] and directing that it be submitted to Broward County on or before June 30, 2022.
 - b) Discussion and consideration of District Resolution 2022-02 which approves the 2022 Wastewater Needs Analysis [prepared by Jay Ameno, P.E.] and directing that it be submitted to Broward County on or before June 30, 2022.
9. Discussion on status of development projects:
 - a) Archco Reese Road Apartments
10. Reports:
 - a) Update on Additions and Amendments to District's Permit Criteria Manual
 - b) Status of 5-year recertification program
 - c) Update on Legislative Activities
 - d) Update on proposed transfer to the Town of Davie of 20' wide strip of land owned by the District located along the South boundary of the District and which is located South of Oakes Road.
11. Old Business
12. New Business
 - a) Next meeting of the Board of Supervisors scheduled for Wednesday, July 20, 2022 at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.
13. Public Comments and Concerns
14. Adjournment

NOTICE

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this virtual meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this virtual meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above virtual meeting at the stated time and place. The virtual meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.