

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, April 20, 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

THIS MEETING WILL BE RECESSED AT 5:01 P.M. FOR THE SPECIAL MEETING (SHADE SESSION) REQUESTED BY THE ATTORNEY FOR THE DISTRICT TO CONDUCT AN ATTORNEY-CLIENT SESSION TO DISCUSS AND EVALUATE THE CLAIM OF RICHARD HASSLER AGAINST THE DISTRICT.

THIS MEETING WILL BE RECESSED AT 5:20 P.M. OR SHORTLY THEREAFTER FOR THE SPECIAL MEETING (SHADE SESSION) REQUESTED BY THE ATTORNEY FOR THE DISTRICT TO CONDUCT AN ATTORNEY-CLIENT SESSION TO DISCUSS PENDING LITIGATION IN THE CASE OF BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT n/k/a BROWARD COUNTY RESILIENT ENVIRIONMENT DEPARTMENT FOR NOTICE OF VIOLATION NUMBER NOV21-0016 (COUNTS 1-8).

THIS MEETING WILL BE RECESSED AT 5:45 P.M. OR SHORTLY THEREAFTER FOR THE SPECIAL MEETING TO CONDUCT AN ATTORNEY-CLIENT CLOSED DOOR SESSION TO DISCUSS CYBERSECURITY ISSUES.

THE FOREGOING MEETINGS WILL BE CLOSED TO THE PUBLIC

4. Report from the District Manager
 - a) Insurance Policy Review
 - b) Safety Committee and implementation
 - c) Office and Residential On-site Structures
 - d) Retirement of Utility Director
 - e) Financial Statements for September 30, 2021 thru February 2022
5. Report from the Utility Director
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion regarding surcharge for wastewater

8. Discussion regarding dispute with County over additional testing requirements
9. Public portion of discussion regarding claim of Richard Hassler for claims against the District d/b/a Ferncrest Utilities).
 - a. Following background discussion, pursuant to provisions of section 768.28, Florida Statutes, this meeting will be recessed to hold a special closed-door meeting (shade session) requested by the attorney for the District. In attendance at this closed door meeting will be the District Supervisors, to wit: Chair, H. Collins Forman, Jr., Vice-Chair, Walter Forman, Supervisor, Eric D. Forman, District Manager, Patricia Mahaney, District Attorney, Douglas R. Bell, Esquire and a court reporter.
 - b. Public portion of meeting recessed at 5:01 P.M.
 - c. Public portion of meeting resumes following closed door meeting.
10. Public portion of 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.
 - a. Following background discussion, pursuant to provisions of section 286.011, Florida Statutes, this meeting will be recessed to hold a special closed-door meeting (shade session) requested by the attorney for the District. In attendance at this closed-door meeting will be the District Supervisors, to wit: Chair, H. Collins Forman, Jr., Vice-Chair, Walter Forman, Supervisor, Eric D. Forman, District Manager, Patricia Mahaney, Special Counsel for the District, Dawn M. Meyers, Esquire, District Attorney, Douglas R. Bell, Esquire and a court reporter.
 - b. Public portion of meeting recessed at 5:20 P.M or shortly thereafter.
 - c. Public portion of meeting resumes following closed door meeting.
11. Public portion of discussion regarding cybersecurity issues
 - a. Following background discussion, pursuant to sections 281.301 and 286.0113, Florida statutes, this meeting will be recessed to hold a special closed-door meeting. In attendance at this closed-door meeting will be the District Supervisors, to wit: Chair, H. Collins Forman, Jr., Vice-Chair, Walter Forman, Supervisor, Eric D. Forman, District Manager, Patricia Mahaney, District Utility Manager, Shawn Tylor, District IT Manager, Ian Perera, District Engineer, Pat Gibney, P.E., District Consulting Engineer, Jay Ameno, P.E., District Attorney, Douglas R. Bell, Esquire and a court reporter.
 - b. Public portion of meeting recessed at 5:45 P.M. or shortly thereafter.
 - c. Public portion of meeting resumes following closed door meeting.
12. Discussion on Needs Analysis reports for Stormwater and for Wastewater/Water as required by Florida Statues [Deadline for submitting to the County is June 30, 2022]
13. Discussion on status of development projects:
 - a) Archco Reese Road Apartments
14. 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

15. Old Business

16. New Business

- a) Next meeting of the Board of Supervisors scheduled for Wednesday, May 18, 2022 at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.

17. Public Comments and Concerns

18. 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.