



Loxahatchee River Preservation Initiative

www.lrpi.us

Meeting Minutes

June 15, 2020, 12:00 p.m.

Via WebEx

(561) 682-6800 (WPB Local Number)

(855) 682-6800 (Toll Free Nationwide)

Access Code: 997 393 093

I. Attendance

The meeting began with a role call by Nestor Garrido. Refer to attached attendance sheet.

II. Public Comment

There were no public comments.

III. Old / New Business

A. Old Business

1. Review and approval of the February 3, 2020 meeting minutes (Meeting on 4/13/2020 was cancelled due to COVID-19)

A motion to approve the February 3, 2020 minutes was offered by Pat Magrogan and seconded by Don Donaldson; the minutes were approved unanimously.

2. Discuss 2020 legislative funding

Anticipated funding as follows (pending Gov. approval):

1. Pennock Industrial Park Stormwater Improvement / Town of Jupiter = **\$150,000** (requested \$231,855)
2. Cypress Creek Floodplain Restoration Project Phase 1 / Martin County = **\$100,000** (requested \$125,000)
3. Section 7 Drainage Improvements / South Indian River Water Control District (SIRWCD) = **\$150,000** (requested \$321,500)
4. Seminole Avenue Stormwater Basin / Town of Jupiter = **\$250,000** (requested \$870,000)
5. Sims Creek Preserve Hydrologic Restoration / Town of Jupiter = **\$150,000** (requested \$350,000)

Total Requested = \$1,898,355 / Total Appropriated = \$800,000

Legislative funding as noted above is awaiting governor approval, which normally occurs mid-summer. Discussion occurred on current uncertainty with the finalization of the state budget process in light of ongoing pandemic issues. Secondly, it will be important to monitor how the specific state budget wording is presented. Specifically, will a potential funding amount of \$800,000 be provided to the LRPI for its discretion in distribution or will the state directly appropriate a certain appropriation amount per project as similar to the itemized funding outlined above.

B. New Business

1. FY21 Legislative Funding Requests

Applications are due to Nestor by end of day on August 3, 2020.

2. Distribution of FY21 Initiative Funding Request Applications

See attached for funding request application.

3. Agency Update

Pat Walker, Jupiter Inlet District, provided an update on the living shoreline project at the Jupiter Lighthouse property. The project is moving forward and should be under construction this summer.

Mike Yustin, Martin County, relayed that the permitting for the Cullpepper project has been challenged by Pal Mar Water Control District. The matter has delayed the project until further notice.

David Brown, Town of Jupiter, provided an update on the Jupiter Inlet Village Stormwater Improvements project. Final work should be underway on Clemons Street in July. The Town experienced delays due to adjacent private development and the construction contractor's crew becoming infected with COVID-19. Work should be completed in about 90 days.

4. Other Business

Don Donaldson agreed to draft a letter of appreciation to our local delegation for their continued and dedicated support. The draft will be considered at the July 6, 2020 meeting.

Adjourn

A motion to adjourn the meeting was offered by Don Donaldson and seconded by David Brown.

2020 Initiative Meeting Schedule

July 06: Confirm allocation of project funding

August 03: FY21 Funding Request Applications due

August 10: Presentation of FY21 projects and committee ranking

October 12: General Meeting



SIGN-IN SHEET

June 15, 2020

Loxahatchee River Preservation Initiative

WebEx

NAME	AGENCY	E-MAIL ADDRESS
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Albrey Arrington
 Deborah Drum
 Don Donaldson
 Pat Walker
 Pat Maggrogan
 Joe Chaison
 Jean Matthews
 Mike Dillon
 Brittany George
 David Brown
 Mike Yustin
 Anne Cox
 John Lakich
 John Maehl
 Laura Corry
 Dianne Hughes
 Jose Otero
 Nestor Garrido

Loxahatchee River
 Palm Beach Co

 Jupiter Inlet District
 Palm Beach Co
 SIRWCD
 Jupiter
 Jupiter
 Martin Co

 FDEP
 Martin Co
 SFWMD
 Martin Co
 SFWMD
 SFWMD



Fiscal Year 2021 Funding Request Application Deadline: August 3, 2020

Please submit the following information in electronic format – MS Word.

- Project Title
- Project Sponsor
- Contact Person (Name, Address, Phone, email)
- Requested Grant Funding Amount/Proposed Local Match Funding Amount
 - *Minimum 50% local match required
- Project Description (provide descriptive photograph if available)
 - Maximum: 200 words
 - Include project location (provide map if available)
- Project Benefits (Maximum: 100 words; use bullets if desired)
- Project Readiness (Maximum: 50 words): For example, has the project design been completed? What is the status of permits? Have all land purchases, agreements, right-of-ways and easements been executed?
- Project Photographs
 - Photograph submission is encouraged.
- Project Selection Criteria
 - Bang for the Buck** – Does the proposed project represent tangible and measurable expectations of water quality or habitat improvements to the Loxahatchee River or its tributaries? Please include specific details such as estimated mass of nutrient/contaminant reductions (parts per billion, pounds per day/year) or removal efficiencies, area of natural systems to be restored or enhanced (acres), level of service attributes, conveyance capacity (CFS), and/or volume of storage (acre-feet). Please include all calculations.
 - Ready to Go** – Has the proposed project initiated any and all land acquisitions and local approvals necessary to move forward with the construction phase? If regulatory permits are required – have permits been received? List all required

permits and status of permits (e.g., received date, application submitted date, to submit permit application date)

Local Commitment – Does the proposed project have a commitment from the local sponsor of at least 50% cost match? Match may be other funding commitments, in-kind or a combination. Do you, as the sponsor, have a record of timely completion of projects? Explain.

- Exhibit “C”: Statement of Work

Suggested Outline:

- 1.0 Introduction
- 2.0 Objective
- 3.0 Scope of Work
- 4.0 Work Breakdown Structure

- Exhibit “D”: Payment and Delivery Schedule Suggested

Deliverables: Design and Construction

Due dates (days from execution of contract) and associated costs (state/local match) for each deliverable must be included.

Submit by **Monday, August 3, 2020** to: ngarrido@sfwmd.gov

Nestor Garrido

Senior Project Manager

SFWMD

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West Palm Beach, FL 33406

Phone: 561-682-6908