

EAST HENDRY COUNTY DRAINAGE DISTRICT MEETING AGENDA

Tuesday, December 13, 2015

5:30 p.m.

City Commission Chambers

115 W Ventura Avenue

Clewiston, Florida

Notice for Public Comment: Public comment will be allowed at the time each agenda item is being considered. If you wish to speak, you need to make the Chair aware. Be advised that the board may take action on items not listed on the agenda. If this occurs, public comment will be received at the time the item is considered if you make the Chair aware of your desire to speak. Comment for non-agenda general discussion by members of the public will be allowed at the end of the regular agenda if any member of the public wishes to speak.

1. Overview of the EHCDD facilities/drainage system - Shane Parker
2. General discussion - Chairman
3. Public Comment

ADJOURN MEETING



Board of County Commissioners Agenda Request

Date of Meeting: December 13, 2016
Date Submitted: December 6, 2016
To: Honorable Chairman and Members of the Board
From: R. Shane Parker, P.E., Public Works Director
Agenda Location: Staff
Subject: EHCDD Facilities/Drainage System Update

Statement of Issue:

To provide an update regarding the status of the East Hendry County Drainage District (EHCDD).

Background:

The Hendry County Board of County Commissioners (BOCC) use to reconvene after every Board meeting as the governing Board for the East Hendry County Drainage District (EHCDD) whereas as business of the EHCDD, if any, was discussed. This practice was stopped and now the BOCC is required to meet once a year as the Board for the EHCDD.

The purpose of agenda is to provide you with an update of the EHCDD.

System Overview:

The BOCC approved issuing a Request for Qualification (RFQ) for selecting a design consultant for the Hookers Point Filter Marsh project within the EHCDD north of land adjacent to W. C. "Bo" Pelham Park. The project, if successful, would provide much needed water quality benefits within the EHCDD while providing a recreational component for the Hookers Point community. Staff issued RFQ 2016-06 to select a design consultant, but the selection process was placed on hold until further notice. A stakeholder/landholder within the EHCDD had some concerns with the proposed project and wanted to evaluate the ramifications of the proposed project.

The main canals within the stormwater system are being maintained successfully by Aguagenix and they are very responsive if there is a vegetation outbreak. The current contract is for \$4,360 annually and expires on May 31, 2017. There is an optional one-year extension that can be exercised in May, 2017.

The pump house is a vital component of the drainage system and Ridgill & Son does an excellent job in the maintenance of said pump house. The County recently hired Ridgill & Sons to install a second trash rack to help prevent trash from entering the pump station at a cost of \$1,125.00.

The County also submits pumping reports for the EHCDD to the South Florida Water Management District (SFWMD) on a quarterly basis. Very little pumping occurs within the EHCDD.

Budget:

The budget for the EHCDD for fiscal year 2016/2017 has already been approved by the BOCC. Anticipated revenues from the EHCDD Municipal Service Benefit Unit assessments are \$46,128. The current budget with expected revenues is \$180,533.

The budget has Improvements listed as \$52,000 which is in case any pumps within the sole pump house for the EHCDD have to be replaced. Repairs and Maintenance are listed as \$40,000 which covers any ditch maintenance, pump house repairs, pump maintenance, etc. The budget has \$10,000 listed in Professional Services and \$52,969 in Contingencies. The remainder of the budget is Operating Costs.

Options:

- Option 1: No action required.
- Option 2: Disapprove
- Option 3: Board provide direction

Recommendation:

Option 1

Attachments:

Map of EHCDD



Legend

— ECDD Boundary

ECDD.PDF

THIS MAP HAS BEEN COMPILED FROM THE MOST AUTHENTIC INFORMATION AVAILABLE AND THE HENDRY COUNTY GIS DEPARTMENT DOES NOT ASSUME RESPONSIBILITY FOR ERRORS OR OMISSIONS CONTAINED HEREON

HENDRY COUNTY GIS DEPARTMENT
STEVEN L. MCCORMICK, COORDINATOR

East County Drainage District



December 6, 2016