



**PAL-MAR
WATER CONTROL DISTRICT**

**REGULAR BOARD MEETING
FEBRUARY 1, 2024
9:30 A.M.**

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

www.palmarwcd.org
561.630.4922 Telephone
877.SDS.4922 Toll Free
561.630.4923 Facsimile

AGENDA
PAL MAR WATER CONTROL DISTRICT
Martin County Commission Chambers' Administrative Center
2401 SE Monterey Road
Stuart, Florida 34996
REGULAR BOARD MEETING
February 1, 2024
9:30 a.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions, Deletions, or Modifications to Agenda
- E. Approval of Minutes
 - 1. December 7, 2023 Regular Board Meeting.....Page 3
- F. Old Business
- G. New Business
 - 1. Consider Approval of RFQ for Extensive Survey of District Easements and Right-of-Ways.....Page 0
 - 2. Consider Formal Request to Abandon a Portion of an Easement.....Page 0
 - 3. Update on Proposals for Washout Repairs
 - 4. Discussion Regarding Termination of MCSO Agreement
 - 5. Update on Email to FWC and SFWMD Regarding Target Shooting
 - 6. Discussion on Possible Wording and Placing of Informational or Safety Signs
 - 7. Discussion Regarding the Installation of Gates on District Works at the Landowners Request
 - 8. Discussion Regarding Financial Impact of Damage to Works of the District and Possible Preventative Measures
 - 9. Update on District Attorney Review of Caldwell Pacetti November 2019 Memo
- H. Status Report
 - 1. Legal – Status Report
 - 2. Engineer – Status Report
 - 3. District Manager - Status Report
 - 4. Field Maintenance – Status Report
 - 5. MCSO – Status Report
- I. Administrative Matters
 - 1. Financial Report.....Page 0
 - 2. Consider Invoices.....Page 0
- J. Landowner Items
- K. Comments from the Public for Items Not on the Agenda
- L. Board Member Comments
- M. Adjourn

Treasure Coast Newspapers

PART OF THE USA TODAY NETWORK

St Lucie News Tribune
1801 U.S. 1, Vero Beach, FL 32960
AFFIDAVIT OF PUBLICATION

PAR MAR WATER CONTROL DISTRICT
2501 BURNS RD # A

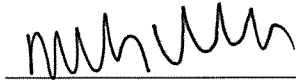
PALM BEACH GARDENS, FL 33410-5207

STATE OF WISCONSIN
COUNTY OF BROWN


Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the St Lucie News Tribune, published in St. Lucie County, Florida: that the attached copy of advertisement, being a Public Notices was published on the publicly accessible website of St. Lucie County, Florida, or in a newspaper by print in the issues of, on:

09/25/2023

Affiant further says that the website or newspaper complies with all legal requirements for publication in chapter 50, Florida Statutes.



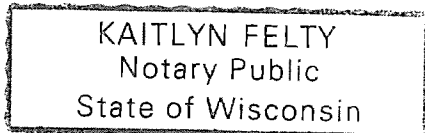
Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on September 25, 2023:



Notary, State of WI, County of Brown

3/7/27

My commission expires



Publication Cost: \$153.90
Ad No: 0005830588
Customer No: 2248563
PO #:

of Affidavits 1

PAL MAR WATER CONTROL
DISTRICT

FISCAL YEAR 2023/2024 REGU-
LAR MEETING SCHEDULE

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Pal Mar Water Control District will hold Regular Meetings at 9:30 a.m. in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996, (**unless otherwise noted**) on the following dates:

October 5, 2023
November 2, 2023
December 7, 2023
January 4, 2024
February 1, 2024
March 7, 2024
April 4, 2024
May 2, 2024
June 6, 2024
August 1, 2024
September 5, 2024

The June 6, 2024, Regular Meeting will take place at 10:00 a.m. in the Martin County Commission Chambers, Administrative Center, located at 2401 SE Monterey Road, Stuart, Florida 34996 and will also include the Landowners' Meeting.

The purpose of the meetings is to conduct any all business coming before the Board. 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 1-877-737-4922.

From time to time one or more Supervisors may participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings 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 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.

PAL MAR WATER CONTROL
DISTRICT

www.palmarwcd.org

Pub: Sept 25, 2023

TCN5830588

LOCALiQ

The Gainesville Sun | The Ledger
Daily Commercial | Ocala StarBanner
News Chief | Herald-Tribune
News Herald | The Palm Beach Post
Northwest Florida Daily News

PO Box 631244 Cincinnati, OH 45263-1244

PROOF OF PUBLICATION

laura archer
Pal-Mar Water Control District
2501 Burns RD # A
Palm Beach Gardens FL 33410-5207

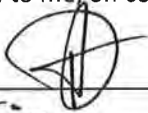
STATE OF WISCONSIN, COUNTY OF BROWN

Before the undersigned authority personally appeared, who on oath says that he or she is the Legal Coordinator of the Palm Beach Post, published in Palm Beach County, Florida; that the attached copy of advertisement, being a Govt Public Notices, was published on the publicly accessible website of Palm Beach County, Florida, or in a newspaper by print in the issues of, on:

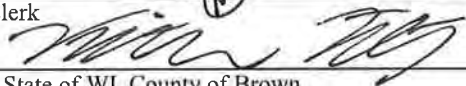
09/25/2023

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Subscribed and sworn to before me, by the legal clerk, who is personally known to me, on 09/25/2023



Legal Clerk



Notary, State of WI, County of Brown

3/7/27

My commission expires

Publication Cost: \$262.65
Order No: 9301410 # of Copies: 1
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PO #: FY23/24 MEETINGS

THIS IS NOT AN INVOICE!

Please do not use this form for payment remittance

KAITLYN FELTY
Notary Public
State of Wisconsin

PAL MAR WATER CONTROL DISTRICT FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

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PAL MAR WATER CONTROL DISTRICT
www.palmarwcd.org 9301410 9/25/23



Pal Mar Water Control District
Custom Transaction Detail Report
November 23, 2023 through January 17, 2024

	Type	Date	Num	Name	Memo	Debit	Credit
Legal Fees							
Caldwell Pacetti Edwards Schoech & Viator							
	Bill Pmt -Check	12/01/2023	1931	Caldwell Pacetti Edwards Schoech & Viator		8,257.50	
Total Caldwell Pacetti Edwards Schoech & Viator						8,257.50	0.00
Torcivia, Donlon, Goddeau & Rubin, P.A.							
	Bill	11/30/2023	21720	Torcivia, Donlon, Goddeau & Rubin, P.A.	Inv#21720 Professional Services Nov 2023		2,490.00
	Bill Pmt -Check	12/01/2023	1935	Torcivia, Donlon, Goddeau & Rubin, P.A.	Inv#21641 Professional Services Oct 2023	5,520.00	
	Bill	12/22/2023	21821	Torcivia, Donlon, Goddeau & Rubin, P.A.	Inv#21821 Professional Services Dec 2023		4,770.00
	Bill Pmt -Check	01/01/2024	1938	Torcivia, Donlon, Goddeau & Rubin, P.A.	Inv#21720 Professional Services Nov 2023	2,490.00	
Total Torcivia, Donlon, Goddeau & Rubin, P.A.						8,010.00	7,260.00
Engineer Fees							
Higgins Engineering, Inc.							
	Bill Pmt -Check	12/01/2023	1932	Higgins Engineering, Inc.		3,407.90	
	Bill	12/15/2023	2454	Higgins Engineering, Inc.	Inv # 2454 Engineer Services 11.16.23-12.15.23		6,648.50
Total Higgins Engineering, Inc.						3,407.90	6,648.50
Management Fees							
Special District Services, Inc.							
	Bill	11/30/2023	2023-1611	Special District Services, Inc.	Management Fees Nov 2023		3,484.79
	Bill Pmt -Check	12/01/2023	1933	Special District Services, Inc.	Management Fees Nov 2023	3,484.79	
	Bill	12/31/2023	2023-1860	Special District Services, Inc.	Management Fees Dec 2023		3,424.23
	Bill Pmt -Check	01/01/2024	1936	Special District Services, Inc.	Management Fees Dec 2023	3,424.23	
Total Special District Services, Inc.						6,909.02	6,909.02
T.J Mansell Land Management, LLC							
	Bill	11/30/2023	210903	T.J Mansell Land Management, LLC	Inv# 210903 Supervision of Field Maint Nov 2023		2,080.00
	Bill Pmt -Check	12/01/2023	1934	T.J Mansell Land Management, LLC	Inv# 210903 Supervision of Field Maint Nov 2023	2,080.00	
	Bill	12/31/2023	210904	T.J Mansell Land Management, LLC	Inv# 210904 Supervision of Field Maint Dec 2023		2,275.00
	Bill Pmt -Check	01/01/2024	1937	T.J Mansell Land Management, LLC	Inv# 210904 Supervision of Field Maint Dec 2023	2,275.00	
Total T.J Mansell Land Management, LLC						4,355.00	4,355.00
TOTAL						30,939.42	25,172.52