

Pine Tree Water Control District -Special Board of Supervisors Meeting

July 30th, 2026 – 6:00 PM * Location: Loxahatchee Groves**

1. Call to Order
2. Roll Call / Determination of Quorum
3. Assignment of Board Officer Titles (President, Secretary, Treasurer)
4. Approval of Agenda
5. General Public Comments
6. **Governance & Board Matters**
 - Board Member Qualifications & Status of Supervisors
 - Reinstatement of Charlie Brown as Supervisor
 - Wellington Dependency Issue (status and corrective action)
 - **\$2,300 Travel Reimbursement to Kerry Hitt (ref: 06-22-26 meeting)**
7. **District Operations & Infrastructure**
 - Engineer's Report (Elevation Survey status, Flash Riser elevation, SFWMD coordination)
 - Drainage System Assessment & Flooding Issues (Norris Road, canals, swales, culverts)
 - Vegetation & Canal Maintenance Clarification (responsibilities, schedule, contractor)
 - Adoption of Standard Operating Procedure (SOP) for Drainage Violation Enforcement, Abatement, and Cost Recovery (Vegetation Encroachment, Obstructions, and Debris in Swales/Squiggles/Canals – including Rustic Ranches)
 - Proposed Vegetation Enforcement & Culvert Maintenance SOP
8. **Administrative & Financial Matters**
 - Finalization of TRIM / Assessment Notices
 - Landowner Educational FAQ Sheet (Landowner vs. District responsibilities)
 - New Drainage Issue Ticket / Reporting System
 - Sale of District Grader
 - Accounts Receivable & Billing Process
 - Selection of Professional Water District Management Services Company (Review of GMS and SDS proposals and possible action)
9. Norris Road Paving Pilot Project & Pavement Committee
10. New Business
11. Public Comments
12. Adjournment

Note: Zoom is for listening/viewing purposes only.