



**THOUSAND OAKS
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
AUGUST 10, 2020
4:15 P.M.**

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

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

AGENDA
THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT

Join by URL for VIDEO ACCESS at:
<https://us02web.zoom.us/j/82372132723>

Meeting ID: 823 7213 2723

Dial In At: 1 929 436 2866

REGULAR BOARD MEETING

August 10, 2020

4:15 p.m.

- A. Call to Order
- B. Proof of Publication.....Page 1
- C. Establish Quorum
- D. Additions or Deletions to Agenda
- E. Comments from the Public for Items Not on the Agenda
- F. Approval of Minutes
 - 1. July 13, 2020 Regular Board Meeting & Public Hearing Minutes.....Page 2
- G. Old Business
- H. New Business
 - 1. Discussion Regarding Preserve Treatment
 - 2. Update Regarding Erosion Proposals
- I. Administrative Matters
- J. Board Members Comments
- K. Adjourn

Palm Beach Daily Business Review

July 31, 2020

Miscellaneous Notices

THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT NOTICE OF REGULAR BOARD MEETING

The Board of Supervisors (the "Board") of the Thousand Oaks Community Development District (the "District") will hold a Regular Board Meeting ("Meeting") on August 10, 2020, at 4:15 p.m. in a Conference Room at the Northern Palm Beach County Improvement District located at 359 Hiatt Drive, Palm Beach Gardens, Florida 33418, for the purpose of addressing agenda items and any other business which may properly come before the Board.

A copy of the agenda may be obtained from the District's website (www.thousandoakscdd.org) or at the offices of the District Manager, Special District Services, located at 2501A Burns Road, Palm Beach Gardens, Florida 33410 during normal business hours.

It is anticipated that the Meeting will take place at the location provided above. In the event that the COVID-19 public health emergency prevents the Meeting from occurring in-person, the District may conduct the Meeting by telephone or video conferencing communications media technology pursuant to governmental orders, including but not limited to Executive Orders 20-52, 20-69 and 20-150, issued by Governor DeSantis, and any extensions or supplements thereof, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

While it may be necessary to hold the above referenced Meeting utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. To that end, anyone wishing to listen to and/or participate in the Meeting can do so utilizing the following login information:

Join by URL for VIDEO ACCESS at: <https://us02web.zoom.us/j/82372132723>

Meeting ID: 823 7213 2723

Dial In Phone Number: 1 929 436 2866

Participants are strongly encouraged to submit questions and comments to the District Manager's Office at akarmeris@sdsinc.org or by calling 561-630-4922 by August 3, 2020, at 5:00 p.m. in advance of the Meeting to facilitate the Board's consideration of such questions and comments during the meeting.

The Meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The Meeting may be continued to a date, time, and place to be specified on the record at the Meeting. There may be occasions when staff or Supervisors may participate by speaker telephone.

Any person requiring special accommodations at this Meeting because of a disability or physical impairment should contact the District Office at 561-630-4922 at least forty-eight (48) hours prior to the Meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1-800-955-8770, for aid in contacting the District Office.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the Meeting is advised that person will need a record of proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meetings may be cancelled from time to time without advertised notice.

District Manager

THOUSAND OAKS COMMUNITY
DEVELOPMENT DISTRICT

www.thousandoakscdd.org

7/31 20-14/0000480250P

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
PUBLIC HEARING & REGULAR BOARD MEETING**

Held via Zoom at:

<https://us02web.zoom.us/j/82687235722>

Meeting ID: 826 8723 5722

Dial In At: 1 929-436-2866

JULY 13, 2020

A. CALL TO ORDER

The July 13, 2020, Regular Board Meeting of the Thousand Oaks Community Development District was called to order at 4:18 p.m. via Zoom.

B. PROOF OF PUBLICATION

Proof of publication was presented that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on July 2, 2020, as legally required.

C. ESTABLISH A QUORUM

A quorum was established by the video/audio presence of Chairman Jeffrey Jackson (who appeared at 4:19 p.m.), Vice Chairman Randy Hicks and Supervisors Kimberly Jackson, Rance Gaede and Corey Smith.

Staff present via video/audio were: District Manager Andrew Karmeris of Special District Services, Inc; and General Counsel Frank Palen of Caldwell Pacetti Edwards Schoech & Viator LLP.

Also virtually present were Damon Meiers (on the telephone) and Natalie Cole of South Florida Water Management District (SFWMD) (also over the telephone).

D. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

F. APPROVAL OF MINUTES

1. June 8, 2020, Public Hearing & Regular Board Meeting

The minutes of the June 8, 2020, Public Hearing & Regular Board Meeting were presented for approval.

Ms. Jackson **moved** approval, seconded by Mr. Gaede, approving the June 8, 2020, Public Hearing & Regular Board Meeting minutes, as presented. That **motion** carried unanimously.

G. OLD BUSINESS

There were no Old Business items to come before the Board.

H. NEW BUSINESS

1. Discussion Regarding Preserve Treatment Vendor

Mr. Karmeris gave an update regarding a resident preventing the CDD preserve vendor from doing his job. Ms. Cole advised that glyphosate is approved by the EPA and approved by the SFWMD. Mr. Jackson asked if that is the same chemical that is called Roundup. Ms. Cole stated that it has the same active ingredient that is in Roundup. She further stated that the latest guidance from the EPA, as of January 2020, state that particular ingredient has been approved by the EPA and is not harmful to humans or wildlife. Mr. Jackson asked how much more expensive the alternative herbicide was. Ms. Jackson asked Mr. Palen if there was a risk to the CDD for using it or any liability. Mr. Palen stated that as long as you are operating within your permit, you have the same maximum liability as any other government in Florida. Mr. Hicks directed staff to gather additional costs. Mr. Smith asked if what is being used now has always been used in the preserve. He was told it has. Mr. Smith stated we have not had any issues since the District has been around. Mr. Jackson asked Mr. Karmeris to check within SDS to find out if any other districts under SDS management are using glyphosate and whether or not they have had any issues.

2. Consider Hiring and Proposal for Environmental Consultant – EW Consultants

A **motion** was made by Mr. Gaede, seconded by Mr. Jackson and passed unanimously approving the EW Consultants' proposal in the amount of \$2,750, as presented.

3. Consider Preserve Erosion Proposals

The Board directed staff to present the two contractor proposals to the newly hired Environmental Consultant and request an opinion to be brought back to the next meeting.

I. ADMINISTRATIVE MATTERS

Mr. Karmeris advised that the Governor's order may be extended allowing virtual meetings to continue, but that would have to be monitored.

J. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Mr. Jackson, seconded by Mr. Hicks to adjourn the meeting at 4:47 p.m. That **motion** carried unanimously.

Secretary/Assistant Secretary

Chair/Vice Chair