



**THOUSAND OAKS
COMMUNITY DEVELOPMENT
DISTRICT**

**PALM BEACH COUNTY
REGULAR BOARD MEETING
OCTOBER 12, 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/84271667308>

Meeting ID: 842 7166 7308

Dial In At: 1 929 436 2866

REGULAR BOARD MEETING

October 12, 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. September 14, 2020 Regular Board Meeting Minutes.....Page 3
- 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

Oct. 5, 2020

Miscellaneous Notices

NOTICE OF THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN that the Thousand Oaks Community Development District (the "District") will hold a Regular Board Meeting (the "Meeting") of its Board of Supervisors (the "Board") on October 12, 2020, at 4:15 p.m. in the Thousand Oaks HOA office located at 1034 Center Stone Lane, Riviera Beach, Florida 33404 for the necessary public purpose of considering any agenda items related to the District. At such time the Board is so authorized and may consider any business that may properly come before it.

It is anticipated that the meeting will take place at the location above. In the event that the COVID-19 public health emergency prevents the hearing and 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 20-193, 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 telephonically and video conferencing as follows:

Join by UR L for VIDEO ACCESS at: <https://us02web.zoom.us/j/84271667308>

Meeting ID: 842 7166 7308

Dial In At: 1 929 436 286 6

Participants are strongly encouraged to submit questions and comments to the District Manager's Office

(akarmeris@sdsinc.org) by 5:00 p.m. on October 9, 2020, in advance of the meeting to facilitate the Board's consideration of such questions and comments during the meeting.

A copy of the agenda for the Meeting may be obtained at the offices of the District Manager, c/o Special District Services, Inc., at (561) 630-4922 or akarmeris@sdsinc.org (the "District Manager's Office") during normal business hours. The Meeting is open to the public and will be conducted in accordance with the provisions of Florida law for special districts. The Meeting may be continued to a date, time, and place to be specified on the record at the Meeting.

Any person requiring special accommodations in order to access and participate in the Meeting because of a disability or physical impairment should contact the District Manager's Office at least forty-eight (48) hours prior to the Meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Manager's

Office.

Anyone requiring assistance in order to obtain access to the telephonic, video conferencing, or other communications media technology being utilized to conduct this Meeting should contact the District Manager's Office at least forty-eight (48) hours prior to the Meeting. Similarly, any person requiring or that otherwise may need assistance accessing or participating in this Meeting because of a disability or physical impairment is strongly encouraged to contact the District Manager's Office at least forty-eight (48) hours in advance so that arrangements may be made.

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

10/5 20-01/0000491097P

**THOUSAND OAKS COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING**

Held via Zoom at:

<https://us02web.zoom.us/j/82787024485>

Meeting ID: 827 8702 4485

Dial In At: 1 929 436 2866

SEPTEMBER 14, 2020

A. CALL TO ORDER

The September 14, 2020, Regular Board Meeting of the Thousand Oaks Community Development District was called to order at 4:15 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 September 4, 2020, as legally required.

C. ESTABLISH A QUORUM

A quorum was established by the video/audio presence of Chairman Jeffrey Jackson, 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.

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. August 10, 2020, Regular Board Meeting

The minutes of the August 10, 2020, Regular Board Meeting were presented for approval.

Mr. Hicks **moved** approval, seconded by Mr. Jackson, approving the August 10, 2020, 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

The Board would like AVC to test out ecomazyphyr as an alternative to glyosphate and see how it goes.

2. Update Regarding Erosion Proposals

The Board would like the environmental consultant to attend the next meeting.

The Board directed staff to set up an onsite meeting between the HOA, the CDD, managers, South Florida Water Management and Ed Weinberg before the next meeting.

I. ADMINISTRATIVE MATTERS

The Board would like to have the next meeting via Zoom, but if unable, they would like to have at Thousand Oaks.

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. Gaede, seconded by Mr. Hicks to adjourn the meeting at 4:37 p.m. That **motion** carried unanimously.

Secretary/Assistant Secretary

Chair/Vice Chair