



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
May 14, 2014  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Agenda Revisions – Robert M. Brown, Executive Director
4. Abstentions by Board Members from items on the Agenda
5. General Public Comment (limited to 5 minutes)

**CONSENT**

6. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
7. Resolution No. 14-04 – Authorization to use Extraordinary Income funds for capital improvements (Karen Hoyt, Director of Finance)
8. Board Vote on Consent Agenda

**DISCUSSION**

9. Depot Square Apartments (LWDD Project No. 07-7805P.02) – Approval to annex into LWDD's jurisdictional boundaries during the next LWDD recodification and enter into a service agreement. Location: E-4 Canal, Depot Avenue, south of Lake Ida Road, east of Congress Avenue in Delray Beach, Historic Depot Square, PB 114, Pg 197. Charles Putman, Charles Putman & Associates, Inc. - Anne Perry, Right-of-Way Coordinator
10. Ranking of qualified firms for Professional Engineering and GIS Centric Computerized Asset Management Software Integration Services for the Supervisory Control and Data Acquisition (SCADA) System Development (LWDD Project No. 13-9381D.01) - Patrick A. Martin, P.E., Director of Engineering & Right-of-Way
11. Village of Palm Springs Annexation (LWDD Project No. 14-361L.50) - Mark A. Perry, Legal Counsel
12. LWDD Water Control Plan - Patrick A. Martin, P.E., Director of Engineering & Right-of-Way

## **STAFF REPORTS**

13. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Engineering & Right-of-Way
  - Director of Finance
  - District Counsel
14. Board Comment
15. Adjourn