

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING

JANUARY 16, 2013

8:30 Call to order by the President.

Pledge of Allegiance

Board Agenda approval.

8:32 Announcement – Notice of Board Workshop January 9, 2013 and Board meeting January 13, 2013 published in Palm Beach Post.

8:34 Oath of office to newly elected Supervisor(s).

8:35 Election of President, Senior Vice President, Vice President and Supervisors.

8:36 Approval of Minutes, Bills, Financial Statement, Documents and Self-Insurance fund for the previous month.

8:37 Presentation of the Employee of the Month Award.

8:38 **PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker**

CONSENT AGENDA:

8:39 City of Boynton Beach Utilities (Franklin Academy) – L-20, LWDD Project No. 12-7986U.04
Shaughn Webb – Request to install a valve and vault in the North right-of-way of the L-20 Canal to connect a previously Board approved 16 inch water main in the L-20 right-of-way to a proposed Charter School to the North.

Palm Beach County Water Utilities – L-11, LWDD Project No. 10-6827U.04
Shaughn Webb – One lateral 4 inch force main in the North right-of-way of the L-11 Canal. Request is for a re-issue of a permit approved by the Board March 16, 2011. Project stalled due to economic downturn. Design remains the same and extension fees have been paid. (L-11, from Jog Road west for 715 ft.)

Royal Palm Presbyterian Church – L-18, LWDD Project No. 13-2761E.07
Shaughn Webb – Request to construct a monument sign in the south right-of-way of the L-18 Canal which is adjacent to a piped section of the canal.

AGENDA ITEMS – Limited to 5 minutes per person

8:40 FPL – Pole to Pole overhead crossing removal – E-2W, LWDD Project No. 12-9330U.01
Linda Simioni-Alvarez, FPL (Shaughn Webb) – Re: Request permission to install two guy wires in the E-2W Canal right-of-way after removing an existing pole from the top of bank of the E-2W.

8:50 Westwoods HOA – E-1, LWDD Project No. 11-9115U.01
Alese Warner, Pr., Westwoods Homeowners Association (Joseph Walsh) – Re: Request Board approval to acquire a drainage easement from the Westwoods HOA the underlying fee owner for widening the canal for flood control purposes. The parcel is 4,995 sq. ft. totaling 0.11 acres.

9:00 Palm Beach Leisureville Seawall Repair – E-4, LWDD Project No. 09-4142S.02
Patrick A. Martin – Re: Update to the Board as requested.

9:10 Supervisor David Goodlett – Re: Selection of CEO.

9:20 Audit of financial statement for the year ended September 30, 2012
Deborah Diaz & Dana McDonald

OTHER:

- A. Reports from Board members on attendance at other meetings, if any.
- B. Dave Davis – Presentation of Critical Path Projects for approval by Board.
- C. Adam Johnson – Bid Results on Aquatic Herbicides and Adjuvants and request approval for the apparent low bidder(s).
- D. Karen Hoyt – Resolution No. 13-01, due to GASB 54, the use of EI funds requires a resolution.