

PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING.

**LAKE WORTH DRAINAGE DISTRICT
BOARD AGENDA**

BOARD OF SUPERVISORS MEETING

APRIL 17, 2013

8:30 Call to order by the President.

Pledge of Allegiance

Board Agenda approval.

8:31 Announcement – Notice of April 17, 2013 Board meeting was published in the Palm Beach Post.

8:31 Approval of Minutes, Financial Statement, Documents and Self-Insurance fund for the previous month.

8:32 Presentation of the Employee of the Month Award.

8:40 **PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker**

CONSENT AGENDA:

8:45 Kenan Transport Company – E-2E & L-38, LWDD Project No. 03-7039P.01
Mark A. Perry – Re: Request to amend the Temporary Monitoring Well License Agreement to extend for five (5) years from April 28, 2013 to April 28, 2018.

AGENDA ITEMS – Limited to 5 minutes per person

8:50 Boca Pointe Country Club Plat Two – L-50, LWDD Project No. 08-286P.60
David Lindley, Caulfield & Wheeler, Inc. (Nicole Smith) – Re: Request for LWDD to quit claim its ownership in Chancery Case 407, being the South 53.79' of Section 28/47/42, less lands described in ORB 3603/1663. (NW Quad of 18th St. & Powerline Road)

8:55 Redwing Parcel – L-33, LWDD Project No. 12-9281P.01
Nicole Smith – Re: Request to allow staff to accept a 35' easement for the L-33 Canal subject to an existing 12' FPL easement recorded in ORB 4257, Pg 1167. (NE Corner of L-33 & Starkey Road)

9:00 Palm Beach County Farm Bureau
Mike D. Baker – Re: Request authorization to enter into negotiations with Palm Beach County Farm Bureau for the purchase of their Delray Beach Facility.

9:05 Discussion on Numeric Nutrient Criteria
Kevin Carter, South Florida Water Management District

OTHER:

- A. Reports from Board members on attendance at other meetings, if any.
- B. Carol Connolly – “Water Conservation Month” Proclamation.
- C. Karen Hoyt – Correction of Vehicle Information.
- D. Executive Director’s Report.