

**PLEASE TURN OFF ALL CELL PHONES DURING THE MEETING**

**LAKE WORTH DRAINAGE DISTRICT  
BOARD AGENDA**

**BOARD OF SUPERVISORS MEETING      8:30 AM      September 11, 2013**

1. Call to order by the President
2. **Pledge of Allegiance**
3. Board Agenda approval
4. Announcement – Notice of September 11, 2013 Board meeting was published in the Palm Beach Post
5. Approval of Minutes, Check Register, Financial Statement, Documents and Self-Insurance fund for the previous month
6. PUBLIC COMMENTS NOT SCHEDULED ON THE AGENDA – Limited to 5 minutes for each speaker

**CONSENT AGENDA**

7. LWDD Operating Policies Manual  
James W. Fandrey, Assistant Director of Engineering and Right-of-Way
  - 1) Board approval to add to the fee schedule of the LWDD Operating Policies Manual a fee of \$250.00 each to transfer an existing drainage permit from the construction phase of the permit to the operation phase of the permit by changing the name that the permit is made out to into the name of the entity that is to become the party that is responsible to see that the permit conditions are adhered to during the operation phase. (Chapter 2: Fees)
  - 2) Board approval to add information to the Utility Installations Section (Section 3.11) of the LWDD Operating Policies Manual to authorize, by permit, utility agencies and companies access to LWDD's rights-of-way for the purpose of performing maintenance on their lines within, or adjacent to, the right-of-way
8. Employment Contracts – Michael D. Baker, Carol W. Connolly, Patrick A. Martin  
Robert M. Brown, Executive Director – Re: Rescind employment contracts

**WORKSHOP**

9. Rich Budell, Director, Office of Agricultural Water Policy, Florida Department of Agriculture and Consumer Services Adam H. Putnam, Commissioner

**9:30 PUBLIC HEARING – 2014 PRELIMINARY OPERATING BUDGET**

**DISCUSSION AGENDA**

10. Identification and assessment of potential TDR Parcels within the AG Reserve  
David Bends, Surveyor – Re: Staff is requesting Board direction to continue identifying potential TDR Parcels and start notifying the adjacent property owners
11. Organic Nutrition (f/k/a Walker's Preserve) – S-8, LWDD Project No. 04-5988P.06  
Andrew M. Gross, Esq., Hunt & Gross, P.A. (Nicole Smith, Right-of-Way Coordinator II) – Re: Request approval for Organic Nutrition to purchase at fair market value a portion of the north-south S-8 Canal right-of-way from LWDD. Location: West side of State Road 7; south of Hypoluxo Road

## **STAFF REPORTS**

12. Board comment
13. Executive Director's Report
  - a. Director of Operations & Maintenance
  - b. Director of Administrative Services
  - c. Director of Engineering & Right-of-Way
  - d. District Counsel