



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
July 16, 2014  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. 25-Year Service Recognition – Rosemary Rayman
4. Agenda Revisions – Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month; approval of revised May 2014 minutes to reference Resolution 14-03
8. Approval of revised Annual Leave Policy – Reagan Walker, Director of Administrative Services
9. Approval to enter into a settlement agreement with Donovan and Brenda Holmes (LWDD Project No. 13-8726L.50) – Mark A. Perry, District Counsel
10. VITAS Hospice - Approval to accept an encumbered right-of-way on the L-34 Canal at the Southeast Quad of Atlantic Avenue and Lakes of Delray Boulevard (LWDD Project No. 00-5606P.01) – Nicole Smith, Right-of-Way Coordinator (**REVISED**)
11. Board Vote on Consent Agenda

**WORKSHOP**

12. Proposed Reclaimed Water Service from Broward County – Bevin A. Beaudet, P.E., Director, Palm Beach County Water Utilities Department
13. Presentation of FY2015 Operating Budget – Karen Hoyt, Director of Finance

## **DISCUSSION**

14. Approval to enter into an agreement with PEBB Enterprises, Inc. to authorize access to a portion of the E-1 Canal right-of-way at the Southeast Quad of State Road 7 and Pioneer Road (LWDD Project No. 97-3084P.01) – Nicole Smith, Right-of-Way Coordinator
15. Approval of the bid and award of contract to the lowest responsible and responsive bidder for construction of the Electrical Room / Storage Building at Control Structure No. 4. (LWDD Project No. 14-7147P.03) – Tommy Strowd, Director of Operations and Maintenance
16. Approval to solicit bids for the Phase III Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve (LWDD Project No. 12-7664P.02) – Mark A. Perry, District Counsel
17. Approval to issue a quit-claim deed to Boundbrook Condominium Association, Inc. for the South 20.55 feet of the North 70.95 feet of the Northeast  $\frac{1}{4}$  of the Southwest  $\frac{1}{4}$  of Section 17, Township 44 S, Range 43 East Less Florida Mango Road right-of-way. (LWDD Project No. 04-7241P.03) – Patrick A. Martin, P.E., Director of Engineering & Right-of-Way

## **STAFF REPORTS**

18. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Engineering & Right-of-Way
  - Director of Finance
  - District Counsel
19. Board Comment
20. Adjourn