

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.

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF SUPERVISORS OF THE
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
JANUARY 16, 2013 AT 8:30 A.M.**

There were present:

C. David Goodlett	José Martinez	Wesley McCrae	Doug Gunther
Harry Raucher	Corey Tyson	Bobby Johnson	Steve Norlander
Joyce D. Haley	Anne Perry	Shaughn Webb	Robert Troy Lee
John I. Whitworth, III	James Fandrey	Thomas Barry	Dave Davis
James Alderman	Nicole Smith	Vickie Smith	Kenn Norberg
Ronald L. Crone	David Bends	Deborah Harris	Dr. Joe Warner
Michael Baker	Rosemary Rayman	Melissa Wheelihan	Deborah Diaz
Carol Connolly	Megan Hanney	Adam Johnson	Dana McDonald
Mark A. Perry	Lena Owens	Lany Altman	Alice Finst
Joann Aylor	Bob Wise	Armando Pereda	Murray Kalish
Fran Cappellini	Joseph Walsh	George Aylor	Brad Miller
Patrick A. Martin	Michael Brady		

President Goodlett, (?) Lake Worth Drainage District and we'll ask all to rise for the Pledge of Allegiance. (The Pledge of Allegiance was recited at this time.)

President Goodlett, okay if we could this morning like to a approve the agenda with a an exception that has to be done cued up in the right sequence. The agenda is before you for approval. First if we could I'd like at the request of our Attorney Mr. Perry to take out of order and move to the front of the agenda Resolution No. 13-01 and this is an item that was taken up on March the 14th and it, it passed. But, for the purposes of this item we needed to draft an actual resolution and that's what I have in my hand today. So at the appropriate time with the consent of the Board we'd like to take that up as our first order of business. But to get ourself in the proper posture let's go through our announcements and I'll turn it over to Mr. Crone for the announcements. **Ronald Crone**, thank you Mr. Goodlett. The 8:32 Item is a notice of the Board Workshop January the 9th 2013 and Board meeting January 13, 2013 both published in Palm Beach Post. The next Item is the 8:30 Item, 8:34 Item which will be oath of the office to the newly elected supervisor which will be Mr. Alderman. **President Goodlett**, okay before we do that, Mr. Perry this is where we need to take up the item and get it before we, we rotate chairs and, and elect officers correct? **Mark Perry**, that is correct, yes. **President Goodlett**, alright Mr. Perry I will ask you to take up this item out of order but approve by the Board in sequence, please. **Supervisor Whitworth**, you need a vote on that now (?) start? **Senior Vice President Raucher**, you need a vote on that (?)? **Mr. Perry**, yes we need... **President Goodlett**, we will but he'll get us to that point. **Mr. Perry**, okay what we're gonna need to do then is to go ahead and approve the amendment to the agenda adding the resolution so I need a motion. **Supervisor Whitworth**, so moved. **Senior Vice President Raucher**, second. **President Goodlett**, got a motion by Mr. Whitworth a second by Mr. Raucher is there discussion? No discussion all in favor 4 – Ayes, all opposed -0-, motion carries. **Mr. Perry**, okay and then what I'm gonna do then is I'm gonna read... **Supervisor Whitworth**, you might want to note that Ms. Haley is not here. **President Goodlett**, good point. For the record at this point Mrs. Haley has not joined us. As soon as she comes in, if she does, we'll be sure that we ask that the minutes reflect that. **Mr. Perry**, and then what we're doing then is we are approving, by resolution in writing, the approval March 14, 2012. GASB requires this to be in writing and what I'm gonna do is, go ahead and read the resolution into the record and then we'll vote on it. "Resolution No. 13-01. Resolution of the Lake Worth Drainage District, Florida documenting the authorization to use funds, known as Extraordinary Income to fund the retirement health savings plan; and providing an effective date. Witnesseth Whereas, Lake Worth Drainage District implemented Governmental Accounting Standards Board (GASB) No. 54, Fund Balance Reporting and Governmental Fund Type Definitions for the year ended September 30, 2011; and Whereas, the District designated the funds, known as Extraordinary Income as committed through Resolution No. 10-05; and Whereas, funds classified as committed can only be used for the specific purpose stipulated unless such purpose is authorized through a resolution; and Now, Therefore, be it

resolved by the vote of the Board of Supervisors at the regular monthly meeting on the 16th day of January, 2013, as follows: Section 1. Funds to establish the Retiree Health Savings Plan are authorized to be provided by the Extraordinary Income as approved by the Board on March 14, 2012. Section 2. The effective date of this resolution is March 14, 2012. Passed and adopted this 16th day of January, 2013.” **President Goodlett**, you’ve heard of the reading of the Resolution we have ourself in the right posture with a motion, a second is there discussion? **Supervisor Whitworth**, yea. **President Goodlett**, discussion Mr. Whitworth. **Supervisor Whitworth**, what is, extraordinary income, how much of it can you use on that? **Mr. Perry**, Karen. **Karen Hoyt**, the amount approved by the Board. **Supervisor Whitworth**, from this point forward Karen, everything has to be approved by the Board? **Ms. Hoyt**, it has to be approved by the Board and then documented through a resolution. **Supervisor Whitworth**, okay but, there’s no just give the money to that right it has to be approved by the Board? **Ms. Hoyt**, yes. **Supervisor Whitworth**, no matter what from here on? **Ms. Hoyt**, yes absolutely. **Supervisor Whitworth**, okay. **Supervisor Alderman**, how much is approved now for this? **Ms. Hoyt**, well the health savings plan was set up with EI funds back in March. **Carol Connolly**, that was the buyout. **President Goodlett**, this is issues related to the... **Supervisor Whitworth**, that’s fine, that’s fine but... okay (?). **President Goodlett**, (?) sorry go ahead. **Supervisor Whitworth**, it concerns me when they’re gonna take funds out of extraordinary income. And people have to understand, we didn’t get most of that from taxes we got it from some pretty good land deals. **Ms. Hoyt**, yea. **Ms. Connolly**, none of it came from taxes. **Supervisor Whitworth**, I was trying to be nice Carol, but thank you for that. **Ms. Connolly**, let’s be factual. **President Goodlett**, alright so we are in the proper posture I think we’re ready for a vote is there additional discussion by anyone? Alright so vote on the Resolution 13-01. All in favor, 4 –Ayes, all opposed -0-, show the resolution adopted unanimously Mrs. Haley is not present 4-0.

President Goodlett, alright then back to the agenda and its normal sequence so I guess we’re back to the oath of the elected supervisors. **Mr. Perry**, Mr. Alderman would you please rise. **President Goodlett**, land slide. **Mr. Perry**, Mr. Alderman please raise your right hand and repeat after me. I and then please state your name. **Mr. Alderman**, James M. Alderman. **Mr. Perry**, will honestly. **Mr. Alderman**, will honestly. **Mr. Perry**, faithfully. **Mr. Alderman**, faithfully. **Mr. Perry**, and impartially perform. **Mr. Alderman**, and impartially perform. **Mr. Perry**, the duties devolved upon me. **Mr. Alderman**, the duties devolved upon me. **Mr. Perry**, in the office of supervisor of the Lake Worth Drainage District. **Mr. Alderman**, in the office of supervisor of Lake Worth Drainage District. **Mr. Perry**, in which office. **Mr. Alderman**, in which office. **Mr. Perry**, I’ve been duly elected. **Mr. Alderman**, I’ve been duly elected. **Mr. Perry**, and that I will not neglect. **Mr. Alderman**, and that I will not neglect. **Mr. Perry**, any of the duties. **Mr. Alderman**, any of the duties. **Mr. Perry**, imposed upon me. **Mr. Alderman**, imposed upon me. **Mr. Perry**, by the laws of the State of Florida. **Mr. Alderman**, by the laws of the State of Florida. **Mr. Perry**, thank you very much congratulations. **President Goodlett**, Mr. Alderman we a I think the staff and those in the audience and the Board join me in congratulating you on a, on a being, being reelected. There was no mud slinging commercials on television it was all done as a gentleman. And all of our, all of our kidding aside Jim I think that the constituents don’t know how fortunate they are to have a gentleman like you serving on this Board who’s always aware of the publics pocketbook. And there’s no one here more sensitive to dollars than you and you bring a lot of leadership and we appreciate that Jim. **Supervisor Alderman**, thank you David.

James M. Alderman, having been duly elected to the Board of Supervisors at the Annual Landowners’ Meeting held on January 9, 2013, for a period of three years in accordance with the legislative act, Chapter 98-525, Laws of Florida 1998, took the oath of office in the form and manner required by law, after which he took his seat as the newly elected Supervisor of the Board of Supervisors of the Lake Worth Drainage District from Sub-District 1.

OATH OF JAMES M. ALDERMAN

State of Florida
County of Palm Beach

Before me, the undersigned, a Notary Public, personally appeared James M. Alderman, who being duly sworn, did depose and say: That he will honestly, faithfully and impartially perform the duties devolved upon him in the office of Supervisor of the Lake Worth Drainage District, to

which office he has been duly elected, and that he will not neglect any of the duties imposed upon him by the laws of the State of Florida.

The foregoing instrument was acknowledged before me this the 9 day of January 2013, by James M. Alderman, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:

Notary Public State of Florida

President Goodlett, Mr. Crone Item 8:35. **Mr. Crone**, 8:35 Mr. President is the election of the President, Senior Vice President, Vice President and Supervisors. **President Goodlett**, Mr. Perry how should we proceed here? **Mr. Perry**, we need a motion as far as a slate. You could either do all together do one at a time. Normally we just do one at a time. **Supervisor Whitworth**, are you gonna wait on Ms. Haley to get here? **President Goodlett**, we are gonna wait on Mrs. Haley I'm not completely out of tune this morning. When Mrs. Haley gets in the room better be paying attention. **Supervisor Whitworth**, you sure not, your sure not out of tune with that nose rubbin. **President Goodlett**, easy now somebody have to route you out of the way. **Supervisor Whitworth**, I know where my breads buttered dude, what the hells wrong with you. **President Goodlett**, good morning Mrs. Haley and we're thrilled to have you with us this morning. **Supervisor Whitworth**, good morning girl. **President Goodlett**, so the record should reflect that all members now present Mrs. Haley has joined the Board. All right well I guess we would first then need, Mrs. Haley we find ourself this morning at the 8:35 Item, which addresses the election of officers and first I guess we need a nomination for President is that correct? **Mr. Perry**, correct. **President Goodlett**, alright so the floor is open. **Supervisor Whitworth**, I move President for Mr. Raucher. **Supervisor Alderman**, second. **President Goodlett**, have a motion by Mr. Whitworth and a second by Mr. Raucher nomination is President and chair of the Board. Are there additional nominations? Okay all in favor 4 – Ayes, all opposed -0-, motion carries congratulations. **President Raucher**, thank you and I abstain from the vote. **Supervisor Goodlett**, Mr., Mr. Raucher, Mr. Raucher abstains from the vote. Do I get up and vacate the chair, give it to Mr. Raucher for the remainder? **Mr. Perry**, you can pass the gavel right now if you like. **Supervisor Goodlett**, Merry Christmas. Let's take about a one minute recess so we can reshuffle paperwork. **Mr. Perry**, we still, we still have to do the rest of the officers because we'll be having to reshuffle for that too so, you want to have a (?)? **Supervisor Goodlett**, yes let's finish, yes okay good point. Mr. Raucher it's all you. Go ahead from there and we'll, yes sir. **President Raucher**, can I do it from here? **Supervisor Goodlett**, I'm assuming that's what Mr. Perry was telling me. **President Raucher**, it reminds me of the two best days of a boat owner's life, the day he buys it and the day he sells it. Alright thank you very much, I appreciate it I'll do the best I can, you're a tough act to follow and we certainly appreciate your leadership over the last two years and beyond. Election of a Senior Vice President. Are there any nominations? **Supervisor Whitworth**, I nominate Ms. Haley. **Supervisor Goodlett**, second. **President Raucher**, the nominations for Ms. Haley by Jim Alderman seconded by Mr. Whitworth I mean Mr. Goodlett. All in favor 4 – Ayes, opposed -0-, unanimous. Vice President. **Supervisor Alderman**, I'd like to nominate Mr. Whitworth. **Supervisor Goodlett**, second. **President Raucher**, all in favor of the motion. 4 – Ayes, opposed -0-, unanimous. Supervisors. I guess that would be automatic since everybody else is on the Board. Thank you very much everybody. We'll try, we'll do this we'll carry through on another year and hopefully we'll be as reflected as we have been in the past.

President Raucher, approval of Item 8:36, approval of the minutes, bills, financial statement, documents and self-insurance funds for the previous month. **Vice President Whitworth**, so moved. **President Raucher**, a motion is made by Mr. Whitworth. **Supervisor Alderman**, second. **President Raucher**, seconded by Mr. Alderman. There any comments if not all in favor 5 – Ayes, opposed -0-, unanimous.

President Raucher, presentation of the employee of the month award, which is always a delight. **Vickie Smith**, good morning Vickie Smith, Lake Worth Drainage. The Employee Recognition Committee would like to inform the Board that District employee Chris Leca has been chosen as

Employee of the Month for January, 2013. Mr. Leca was nominated by supervisor Armando Pereda and has been a District employee since July 27, 2011. Chris works on the tree crew and quickly became skilled using different types of equipment. He has been trained to run chainsaws, chipper, stump grinder and has done some work in the bucket truck. He is also on the spill team. Chris is well respected by his other employees takes on every job that is assigned to him with no complaints and shows good leadership qualities. Mr. Pereda states that Chris is very respectful is a team player a hard worker and has a great attendance record. In the short time Mr. Leca has been with the District he has shown himself to be a great asset. Prior to starting at the District Chris served his country during two tours of duty in Iraq and we feel proud and lucky to have Chris on our team. Please help me congratulate Chris Leca as January's Employee of the Month. **Vice President Whitworth**, Chris how many times you have to buy Armando lunch to get that? **Chris Leca**, none. **President Raucher**, don't go away yet, don't go away yet. You can't, you can't fold that and put it in your wallet so. **Mr. Leca**, doesn't fit in my wallet. **President Raucher**, why don't we go down and congratulate him, the whole Board of Supervisors.

President Raucher, pardon the confusion, we'll get this straightened out. (Changing name plates on the dais)

President Raucher, okay we are now on 8:37 Public comments not scheduled, is there any people that are here that are not scheduled? **Mr. Crone**, Mr. Raucher under the 8:30 Item we do have a request of comments by the public and the person that would like to address the Board is Carol W. Connolly, 4760 N.E. 3rd Terrace, Oakland Park, Florida 33334. **President Raucher**, who is that? Thank you, by all means go ahead. **Carol Connolly**, good morning I'll be brief I just have a little presentation. A recently Megan Hanney and I each had an opportunity to travel within the State of Florida. When we compared notes about our trips we realized that we had traveled to the same destination and one person whom you all know tagged along with both of us. Apparently this person has always yearned to visit the area and made sure to be photographed around town with us. We put together a short presentation of our photos in order to document the trips. We hope you enjoy watching the pictures as much as we did taking them. Megan. Well I hope you enjoyed that. **Supervisor Goodlett**, this was the highlight of my life. **Supervisor Alderman**, this was really good. **Ms. Connolly**, I have to say that my family had a lot of fun my husband thought I was crazy at first, and then he was like everyone. We were up there for graduation my son's graduation, and everyone that he came in contact with they were kind of looking at us kind of weird because we were taking these pictures. But, he was like, he's a talker and he was telling everyone about the little bet that you two had and we came up with this little idea and a Megan had a wonderful time also taking all the pictures. **Supervisor Goodlett**, that was really great it really is I'd like to have a copy of it cause I've got a group of friends that I really given a hard time they'd appreciate seeing that. **Ms. Connolly**, well we got the idea because one time I had a cousin who's a teacher's aid and she sent me a little thing called flat Stanley to go on a cruise with us and we took him and so after our December meeting I said we could make a flat Goodlett. So I would like to present you with flat Goodlett. **Supervisor Goodlett**, my first wife oh no sorry. **Ms. Connolly**, (?). **Supervisor Goodlett**, that's awesome thank you. **Ms. Connolly**, you're welcome. **Supervisor Alderman**, fantastic unbelievable thank you. **Ms. Connolly**, and much credit goes to Megan because she kind of pulled it all together for us and she was the creator of flat Goodlett. **Supervisor Goodlett**, that's great I do have one question though, I'd like to know if Martin or Baker had anything to do with it? **Ms. Connolly**, no sir. **Supervisor Goodlett**, no. Ms. Connolly, the only people that had anything to do with it were Megan and I. **Supervisor Goodlett**, alright still in the deal guys. Thank you. **President Raucher**, Jim I think he'd seen the light. I think he'd seen the light. **Supervisor Alderman**, I think he has seen the light. **President Raucher**, I think so. (?) graduation? **Ms. Connolly**, yea. We really enjoyed the graduation. **President Raucher**, you've worked hard at it and he's converted. **Senior Vice President Haley**, no he's not converted. **Supervisor Alderman**, his pick up truck still doesn't have the tag on it I don't know what's the deal. **Supervisor Goodlett**, listen that's a good, that's a good, that's a good thought because I could give someone from your farming operation my keys at the next Board meeting and they can take my truck somewhere and get one of those deals on the front where I can put my tag. At our company we don't get those extras like little plates for tags and stuff we try to conserve the money but you bull gators. **Supervisor Alderman**, if I can have the keys to your car we'll take care of it. **Vice President Whitworth**, David, David, David, David easy bubba, easy. **President Raucher**, after the meeting we'll see you two guys out in the parking lot. **Vice President Whitworth**, he's got some damn good mechanics you better let that one ride. **Supervisor Alderman**, I can assure you, you got a full tank of gas it will come back empty if you got new tires it'll be slick. **Senior Vice President Haley**, (?) Alderman's.

President Raucher, there's a bit of housekeeping Mr. Crone wants to. **Mr. Crone**, yes thank you Mr. Raucher. This is respect to the A/V equipment upgrade. As you can see we have a few additional video displays set up for this meeting. We're currently in the process of researching our best options to upgrade the audio/visual equipment in this auditorium. We left the projector image up so that you could see the comparison. We've also been hosting a variety of meetings in this room and our current set-up has been less than ideal. We've rented these two large screens that you see, flat screens and set-up individual monitors on the dais. This is sort of a test drive of one of the possible configurations. We'd like to see how your experience goes today, and get any feedback that we can from both the Board as well as the public participates, and staff with respect to how this system is working and basically what you think about it. So that's the one item. The other item is, I would like to introduce to the Board and the public Lake Worth Drainage's newest employee, Steve Norlander, Mr. Norlander. Mr. Norlander is the new inspector in the Engineering Department. Welcome aboard Mr. Norlander. **President Raucher**, on behalf of the Supervisors, welcome aboard. **Mr. Crone**, with that Mr. Raucher return please to your agenda.

President Raucher, okay under Consent Agenda 8:38 City of Boynton Beach Utilities, L-20 Lake Worth Drainage Project 12-7986U.04, Shaughn Webb. **Shaughn Webb**, good morning gentlemen, Mrs. Haley. Congratulations Mr. Raucher, Shaughn Webb Lake Worth Drainage District, Engineering Department. **President Raucher**, I hope I thank you. **Mr. Webb**, at the June 12th, at your June 12th 1985 Board meeting the Lake Worth Drainage District Board of Supervisors approved the installation of a 16 inch water main from Old Military Trail for a distance of 700 ft. east. A proposed Charter School, the Franklin Academy, is asking if they be allowed to install a connection to that 16 inch water main which would include the installation of a valve and an FDOT H20 traffic rated vault, which is been requested by the LWDD Engineering Department to protect it. Ultimately the City of Boynton Beach will become the owner and operator after construction is completed. This request meets all LWDD policies and correct fees have been paid therefore District staff is recommending approval of this request. **Vice President Whitworth**, so moved. **Supervisor Alderman**, second. **President Raucher**, motion was made by, I didn't see, Mr. Whitworth seconded by Mr. Alderman. All in favor of the motion 5 – Ayes, opposed -0-, unanimous. Thank you.

President Raucher, mine as well stay there for Palm Beach County Water Utilities, L-11 Lake Worth Project 10-6827U.04. **Mr. Webb**, this is a request to reissue a permit approved by the Board of Supervisors March 16, 2011 yea 2011 excuse me. The project was stalled due to a economic turn down, design remains the same, extension fees have been paid and the project still meets all LWDD applicable criteria. That being the case the Board, staff recommends approval of the Board. **Vice President Whitworth**, so moved. **President Raucher**, so moved by Mr. Whitworth. **Senior Vice President Haley**, second. **President Raucher**, seconded by Ms. Haley. All in favor 5 – Ayes, opposed -0-, unanimous. Mind as well stay there Shaughn.

President Raucher, Royal Palm Presbyterian Church, L-18 Lake Worth Drainage Project 13-2761E.07. **Mr. Webb**, yes at last Wednesday's staff workshop it was brought up that there were trees in the LWDD L-18 right-of-way which need to be, needed to be removed. And at that time we were kind of at a quandaries to how it was going to be handled. We went back into the files and saw that during the engineering drainage review that the trees had been addressed and that they would be removed during the construction of the church so that they could be relocated to a advantageous location after construction. That is just an update and also to put it in the public records as it was a question last weekend or last week. **President Raucher**, and your recommendation. **Mr. Webb**, it is for approval as, as was last week. **President Raucher**, is there any discussion, if not a motion, to approve? **Supervisor Goodlett**, so moved. **Vice President Whitworth**, second. **President Raucher**, motion made by Mr. Alderman seconded by Mr. Whitworth. All in favor of the motion 5 – Ayes, opposed -0-, unanimous. Thank you.

Mr. Webb, I believe there is one more. Florida Power & Light is requesting to be allowed to install a guy wire 8 ft. into the E-2W right-of-way just east of the Lake Worth Road Turnpike exist. This is in conjunction with the removal of an existing pole at the south top of bank at this location from the right-of-way. It needs to be removed entirely placed outside. Mike Baker's been consulted about this proposal and agrees that the pole removal would justify the guy being allowed. Staff is recommending approval subject to all LWDD policies and fees. **Vice President Whitworth**, move to approve. **Supervisor Alderman**, second. **President Raucher**, motion made by Mr. Whitworth seconded by Mr. Alderman, all in favor 5 – Ayes, opposed -0-,

unanimous. Just for the record that is Lake Worth Project No. 12-9330U.01. Thank you. **Mr. Webb**, thank you.

President Raucher, 8:50 Westwoods HOA, E-1 Lake Worth Project No. 11-9115U.01 Joe, Joseph Walsh. **Joseph Walsh**, yes, good morning Mr. Raucher congratulations. **President Raucher**, thank you. **Mr. Walsh**, Mrs. Haley good to see you, members of the Board. I'm here today to present Westwoods Homeowners Association drainage easement for the acquisition of a, a easement for widening of the canal for flood control. The location of this is a behind a I guess the Home Depot just south of Southern and east of State Road 7. The request is for the Board of Supervisors to approve the acquisition of a drainage easement from the Westwood Homeowners Association, the underlying fee owner, for widening of the E-1 Canal for flood control purposes. I'd like to call your attention to the triangular parcel that's here. The parcel contains 4,995 sq. ft. totaling 0.11 acres that the District would like to acquire and ultimately utilize for the widening of the canal. The District had the parcel appraised by Anderson & Carr property appraisers. The appraised value for the parcel needed for this project is \$6,250.00. An offer was made by the District and accepted by the Westwood Homeowners Association Board. The appraisal was reviewed and approved by District counsel Mr. Mark Perry. **Vice President Whitworth**, hey Joe did you say that they accepted the \$6,250.00? **Mr. Walsh**, yes sir they did, yes sir. **Vice President Whitworth**, okay I wasn't clear on that. Okay. **Mr. Walsh**, yea they gave us written response. **Vice President Whitworth**, okay. **Mr. Walsh**, staff's recommendation for today would be that the recommend the Board approval the expenditure of District funds in the amount of \$6,250.00 to acquire a drainage easement for the Westwoods Homeowners Association for the widening of the E-1 Canal for flood control purposes. District legal staff will be responsible for the preparation and necessary easement documents and recording of the drainage easement. **President Raucher**, is there any discussion on the matter? **Vice President Whitworth**, just add in there following all Lake Worth Drainage policies and I'll make the motion. **Mr. Walsh**, providing that they follow all Lake Worth Drainage District policies and procedures. **Supervisor Alderman**, where's the money coming from? **Mr. Walsh**, I'd have to ask that Mr. Baker address that. I didn't get a funding source for this agenda item. **Michael Baker**, out of the general fund. **Supervisor Alderman**, not the extra ordinary fund? **Vice President Whitworth**, while we're on that, I hate to do it, that money can't be touched unless it comes to us right? **Ms. Connolly**, extra ordinary income? **Vice President Whitworth**, yes. **Ms. Connolly**, right. **Vice President Whitworth**, okay. Thank you. **Ms. Connolly**, you have to approve any expenditure of it. **Vice President Whitworth**, that's the reason I was nervous about all this, when you talk about that I get nervous. **President Raucher**, is there any further discussion otherwise I would entertain a motion that we accept the recommendation? **Supervisor Alderman**, so moved. **Vice President Whitworth**, second. **President Raucher**, by Mr. Alderman seconded by Mr. Whitworth. All in favor of the motion 5 – Ayes, opposed -0-, unanimous. Thank you. **Mr. Walsh**, thank you.

President Raucher, under the 9:00 Item Westwoods HOA excuse me, Palm Beach Leisure Seawall repair Lake Worth Drainage Project 09-4142S.02 Mr. Martin. **Patrick Martin**, good morning Patrick Martin, Engineering Department. You asked me to go to the Leisure Lakes Circle Homeowners Association a couple of months ago, I did. KC White and I went to the a and made a presentation to the people and kind of gave them options with regards to the seawall. Megan can you give me the next couple of shots. As you recall what we have is a very bad situation from a health and safety issue. The seawall along the E-4 Canal on the backside of this Leisure Lakes Circle is in very poor shape. This is a really good shot here the entire panel is missing and so as a result of that I brought this to you sometime ago requesting that we a fence the area off since no one wanted to support replacing it. This is the fence location as it exists today. We spoke to the people we gave them some options, of course it's their decision as to how they want to proceed. Some of the things we talked about is, do all the people pay, which will be 43 units. Do only the 13 people that enjoy the lake view right up front do they pay for it, is there a combination, something that they will have to decide. Their concerns where and counsel is stated that if we do come up with a new seawall or something of that nature that Mr. Perry wants to see us have a new permit signed by Leisure Lakes Circle and part of that permit there's some language in there with regards to liability and there was a great concern with the resident's with regards to having to sign something like that in that liability. So again, it's something that they have to discuss they plan on bringing it back to us beginning of February and I will bring you their decision February Board as well as hopefully the people will come here themselves and speak to the issue. Also, cost sharing was something else that was discussed. So right now I just kind of laid it out for them they are chewing on it shall we say and then they're gonna come back to us the beginning of February and hopefully have a decision as to what they want to do. I did also tell them that that fence is gonna stay up course through the

Board until such time as some resolution comes to this because it is a health and safety issue. With that I'll entertain any questions. **Vice President Whitworth**, who's maintaining the east side of that fence? **Mr. Martin**, currently we are. We were doing it probably a little more aggressive than we do the rest of our canal rights-of-ways. **Vice President Whitworth**, I understand. I see it's maintained that's the reason I asked the question. **Mr. Martin**, yes sir and it is difficult. **Vice President Whitworth**, I realize that. **President Raucher**, I think we need to resolve it as soon as possible because again, they'll start, some of the residents will start leaving for their other residences and we'll be in the same quandary when they come back next year. **Mr. Martin**, that is correct Mr. Raucher and that's why we're bringing it to you February that was the plan as to hopefully we get some sort of action item out of that meeting. **President Raucher**, good. **Vice President Whitworth**, we need to remember there's miles of this not just 400 and something feet. **Mr. Martin**, that is correct. **President Raucher**, since that's an update I don't think there's any action required... **Mr. Martin**, yes sir. **President Raucher**, we will put this on the agenda for the next meeting. **Mr. Martin**, thank you. **President Raucher**, the 9:10 agenda, Supervisor David Goodlett selection of CEO. **Supervisor Goodlett**, that mean I'm CEO, I'll move that. **President Raucher**, Jim Alderman says it's okay as long as you pledge allegiance to the Gators. **Vice President Whitworth**, second. **Senior Vice President Haley**, no. **Supervisor Goodlett**, like anybody else, with the right amount of money I can be any where you want me to be, I am a lobbyist okay (?). **President Raucher**, it's nice to see those ethics in place. **Supervisor Goodlett**, Mrs. Haley looks stunned I'm not sure what. **Senior Vice President Haley**, you don't even want to hear the word. **Vice President Whitworth**, whoa David (?). **Supervisor Goodlett**, what's that, whisper it. **Senior Vice President Haley**, no can't hear it. **Vice President Whitworth**, oh my goodness. **Senior Vice President Haley**, it would even shock your ears. **Vice President Whitworth**, no. **Supervisor Goodlett**, I'm not sure (?). **President Raucher**, your reports are... **Supervisor Goodlett**, I'm not sure why this is on here other than to announce that we'll have interviews with the several finalists this afternoon, or this morning immediately following this meeting. We'll be back to this Board with a recommendation. My assumption is we'll rank the candidates so if the negotiations regarding benefit package doesn't proceed in a economically and orderly fashion that staff will have the right to move right on to the second candidate. Anybody in attendance who might be considering how much they want to ask if their selected may want to think about that just a minute. And we'll, as soon as we adjourn here, we'll move in to interviewing candidates. Is that what I was supposed to say? **Mr. Perry**, yes sir. **Supervisor Goodlett**, thank you. **President Raucher**, you did a great job. I have to admit it.

President Raucher, okay the 9:20 will have to wait a short while.

President Raucher, reports from Board members on attendance at any other meetings, if any. Has anybody attended that they want to tell us about?

President Raucher, if not, Dave Davis presentation on Critical Path Projects for approval by the Board. **Dave Davis**, good morning Dave Davis, Lake Worth Drainage District Operations Department. We're here to ask the approval of the Board to add this item, this clearing project to our list which is south side of L-11 from E-1 going east to Lyons Road approximately one mile. **Vice President Whitworth**, we gonna have to batten down the hatches for this one? **Mr. Davis**, this, this ought to run smooth. **Vice President Whitworth**, could you write that down and sign it. **Mr. Davis**, it's actually in fee. **Vice President Whitworth**, okay. **Mr. Davis**, there's no Chancery involved on this right-of-way so. **Vice President Whitworth**, there ain't much they can do. What do you just need approval? **Mr. Davis**, just add it to the list. **Vice President Whitworth**, doesn't Board approval do that? Really! **Mr. Perry**, yes we do. **Supervisor Goodlett**, so moved. **Vice President Whitworth**, second. **President Raucher**, who made the motion please? **Vice President Whitworth**, David. **President Raucher**, Dave, Dave Goodlett. Mr. Goodlett made the motion seconded by Mr. Whitworth. All in favor of the motion 5 – Ayes, opposed -0-, unanimous. **Mr. Davis**, thank you. **Mr. Crone**, if I could Mr. Whitworth the reason we bring this in front of the Board and put it on the list it's part of the Critical Path and it was part of the requirement that FEMA set forth for the District back in 204 and 205 that we have a a an improved clearing project that is established and working. So that's why we the staff always brings to the Board makes the Board aware of it and it gives that documentation that this District is fulfilling it's requirement to maintain the canals in a manor that FEMA will then later on if we need help will come forth and help us. **Vice President Whitworth**, okay. **President Raucher**, thank you.

President Raucher, Item C, Adam Johnson, bid request for aquatic herbicides and adjuvants and request approval for the apparent low bidder or bidders. **Adam Johnson**, good morning Adam Johnson Supervisor of Aquatics. We recently went out for, for bids for the apparent low bidder and a it's on the screen and I'm looking for approval. **Vice President Whitworth**, you only got one bid that's Monico. **Mr. Johnson**, right but we found out the, the one which is Helena it had a, a glitch in the emails and Vickie also sent it to their main office as well and the girl at their main office dropped the ball she didn't send it on to the representative. So that's where we're at. **Vice President Whitworth**, they won I understand that I'm not trying to block that but, who usually wins this? **Mr. Johnson**, it jumps around, it jumps around from Winfield to Helena to Crop. **Vice President Whitworth**, yea I've seen all of them on here yea. **Mr. Johnson**, right they're the three main people. **Vice President Whitworth**, and is lovert an adjuvant or herbicide? **Mr. Johnson**, it's a, it's a invert oil. **Vice President Whitworth**, I know what it is but which one do you classify it as? **Mr. Johnson**, an adjuvant, there's no herbicide in it. **Vice President Whitworth**, it used to be but they took it out. **Mr. Johnson**, right. **Supervisor Goodlett**, how do you see these prices compare to the previous year? **Mr. Johnson**, some of the, some of them went down as well but a couple raised up a little like the Aquathol K went down cheaper just a few cents. **Supervisor Goodlett**, on a whole it's similar in cost to the District this year versus last? I'm troubled by only one bidder and I'm trying to decide if I want to make a motion to go back out or if you think this is, is these prices are good. **Mr. Johnson**, they're reasonable I mean some, a lot of them went down and some of them came up, just a few came up but Mike and I were speaking about this and we're disappointed because the other two people never even put in a bid. So there's no competition. **Supervisor Goodlett**, was there discussion with those folks about why they may not have bid? **Mr. Johnson**, well you know it's such a touchy subject I don't talk to them I don't call them I don't nothing I just let Vickie email them and do all the calling and stuff. **Supervisor Goodlett**, well I don't think there's anything, and Mr. Perry please don't let me get out here to far but, I don't think there's anything wrong with the company or the District notifying folks who are qualified bidders to participate in the process not, I mean can you not do that? **Mr. Perry**, no not the way this is set up, we have noticed in our policy the procedure is to publish and also put it on our website and that is it. **Mr. Johnson**, that's all we have to do. **Mr. Perry**, you don't want to get in a position... **Vice President Whitworth**, that not fair, David's right that's not right. **Mr. Perry**, you do not want to get in a position where you're giving preferential treatment to another bidder. You just can't do it. **Supervisor Alderman**, (?) not preferential treatment. **Mr. Perry**, you miss, you miss somebody. **Supervisor Goodlett**, (?) that's preferential treatment. **Vice President Whitworth**, that's preferential treatment. Mark if you're not notified you're not notified how's that preferential? **Mr. Perry**, no they been... **Supervisor Goodlett**, if you took all the folks who had participated, if you took, if you took the folks who are on record as having provided these, these chemicals to this, to the District and notified them that their that this issue is on the website for bidding that they so desire they should participate in the process. **Mr. Johnson**, excuse me we do, do that, we take the extra step of doing that. **Supervisor Goodlett**, you send them a letter? **Mr. Johnson**, yes we do, we send them an email and she has records she has everything. **President Raucher**, do you do, do you do any certified mail anything like that to ensure the fact that somebody may or may not have gotten it? **Mr. Johnson**, no cause like Mark said, the only way we have to do it is in the newspaper. **Vice President Whitworth**, Mark, Mr. Raucher, excuse me go ahead. **Supervisor Alderman**, you can't pick up the phone call hey Helena we've got a bid that's coming out you want to participate in it, you can't do that? **Mr. Perry**, no, no. **Supervisor Alderman**, why? **Mr. Perry**, because again is that you're giving somebody preferential notice. **Supervisor Alderman**, how is that preferential? **Mr. Perry**, because, because there are gonna be people that are gonna be left off then and they're gonna come back and they're gonna sue us because they weren't given that phone call. They would have bid if they would have had that phone call. **Vice President Whitworth**, okay I got a way to solve it. **President Raucher**, give us your best analysis. **Vice President Whitworth**, everybody that bids on this should have a person that's contacted. These emails they can do whatever little silly games they want to play if I can't look that guy in the face if I'm buying something from him I don't want it because that guys the one standing behind it no damn email standing behind it they'll say I didn't get it. Have a contact person if you contact that person they say they don't want to bid it's over. Find your company's and do it that way. **Mr. Johnson**, we have them listed we can do that if you so bid us. **Vice President Whitworth**, you gotta have a contact. If I call for a big order I want to talk to somebody, and this doesn't, that's just good business. **Mr. Perry**, Mr. Whitworth unfortunately we are restricted on what we can do with our contacts. **Senior Vice President Haley**, tell me what we can do because... **Vice President Whitworth**, this is a bunch of crap no wonder your losing money. **Senior Vice President Haley**, I don't think we ought to just take one. **Supervisor Alderman**, (?). **Vice President Whitworth**, (?).

Mr. Perry, well what did happen there where what five bidders? **President Raucher**, (?). **Mr. Johnson**, our same list that we go out with we did and there's three main suppliers which is Helena, Winfield Solutions and Crop Productions and the only one that put one in was Crop Productions the other two... **Vice President Whitworth**, do you go to the corporate office or do you go to the local office? **Mr. Johnson**, she sends it to our sales rep and also she sends it to the corporate office. And that the person that was in charge at the corporate office never forwarded to our sales person. **Vice President Whitworth**, okay. **President Raucher**, did you want to come forward? **Vickie Smith**, yea there was 13, we have 13 bidders, 13 people that we contacted is on our bid list. Every one of them was sent an email 5 people responded to this send in bids three called and said they do not wish to bid so everybody was notified by email their head office was notified what they did with it from there is up to them. And then we had three people that's not even on here that said they do not want to bid. Magnabon did not want to bid, Diversified Water did not want to bid there was three of them that did not want to bid at all. So you did have eight total companies that knew about this and didn't want to do it. So that way you know people were notified. **Vice President Whitworth**, how many you still had five. **Ms. Smith**, we had five that put in here. **Vice President Whitworth**, okay. Oh I see. **Ms. Smith**, one is not up there because she bid something that we didn't even ask for so she's not even up there. We had three that called and said they did not want to bid. But there were 13 total that we notified of it and I can print you out emails if you want to see the emails with the dates that they were emailed and where they were sent to. That's why I do by email that way I have something in writing where if I call somebody they say well she didn't call me. This way I have it in email this like Helena said we didn't get it. I forwarded him the email here's the email on 12/6 that I sent your head office. It's not my fault she didn't give it to you. **Mr. Johnson**, yea he couldn't, he couldn't argue at all he, he seen it its all in black and white and then he called the corporate and that's when he found out that she dropped the ball. **Vice President Whitworth**, again I think... **Ms. Smith**, that's why I do emails that way I have a date a time I sent this to you what your people do with it it's not my fault. **Vice President Whitworth**, I think the question is, are these prices reasonable? **Ms. Smith**, they're very comparable. We have last years right here if you want to see last years and this years. They're very close to the same some even down. **Mr. Johnson**, Aquathol K last year was 57.80, 57.82 and this year it's 56.30. **Vice President Whitworth**, Glyphosate what was it last year this Glyphosate seems high. (?), they went up. **Mr. Johnson**, excuse me. **Vice President Whitworth**, what was your Glyphosate last year? **Mr. Johnson**, Glyphosate last year was 12.34. **Vice President Whitworth**, I happen to know that (?) they sell me the Glyphosate the cheapest. I happen to know that Crop Monico sells it to me the cheapest of anybody right now so I do know that one that's the reason I asked the question. **Mr. Johnson**, right, right. Yea one of the chemical reps that got the print out called me and said there's no way he can give you Glyphosate this year that cheap. I said he, he's got to stick to it. What happens if he can't stick to it? I said then we have to go rebid it because he didn't stick to his contract. **Vice President Whitworth**, move approval staff recommendation. **Supervisor Alderman**, I have one more question okay. I noticed in the monthly budget report we're over budget on our herbicides quite a bit, is there a reason for that or am I reading it wrong? **Mr. Johnson**, I thought it was under budget. **Karen Hoyt**, Adam I think (?). **Mr. Johnson**, oh just the month? Oh its cause the winter time we put out Sonar and that's almost \$900.00 a bucket. **Supervisor Alderman**, well year to date actual is 312,000 year to date budget is 249,000 to me that's 60 something thousand dollars over budget. **Mr. Johnson**, for the month but I make up for it. **Supervisor Alderman**, no for the year to date. **President Raucher**, for the year, for the year to date. **Mr. Johnson**, but I make up for it at the through the whole year if you look at last year I was under budget. **Ms. Hoyt**, a lot of the purchasing is done up front. **Mr. Johnson**, right. **President Raucher**, is there any further discussion? **Supervisor Alderman**, I mean, this, this, this month was budgeted \$83,000.00 the actual was 191,000. **Mr. Johnson**, right. But I make up for it, for it through the whole year. **Supervisor Alderman**, why don't you budget it that way then? **Ms. Hoyt**, the budget is (?) a million dollars. It's not (?). **Supervisor Alderman**, you don't, you don't do it by the month to compare to what we spent last year to budget the different months? **Ms. Hoyt**, no the months, the total is just divided by 12. **Supervisor Alderman**, okay. **President Raucher**, well it's just a guesstament anyhow every month so but as long as it catches up at the end. **Ms. Hoyt**, it's just timing. **Mr. Johnson**, yea I've never went over. **Michael Baker**, let me. **President Raucher**, is it, is it possible to think about perhaps in the future if you get somebody who says I am not going to bid to indicate that on, on your sheet? **Mr. Johnson**, yes we could do that. **President Raucher**, because that way at least it makes it easier to understand that some people were offered the opportunity and just didn't take the opportunity. **Mr. Baker**, one other thing just to clear up Mr. Alderman's... **President Raucher**, Mr. Baker. **Mr. Baker**, is that he might buy three months worth out there so yes it's really high this month but he doesn't buy that same herbicide for the next three

months so the next two months are really low. It goes we only order to keep a certain stock out there and when we start ordering at the beginning of the year there's nothing hardly left so. **President Raucher**, well that's, that's the catching up theory. **Mr. Baker**, yes. **Mr. Johnson**, yea. **President Raucher**, at some point as long as at the end of the fiscal year we're okay I guess that's the thing we look forward to. Is there any other questions? **Vice President Whitworth**, naw we all do that, we catch, I pick up three pallets of Roundup when I normally only buy one if the market, if it's \$12.00 versus you know you get the \$16.00 bump, yea we do that. **Mr. Johnson**, right. **President Raucher**, then again I think the a last year you came in under budget so it wasn't the individual months that are in concern it's the overall performance. **Mr. Johnson**, right, right as long as I stay under budget I feel good about it. **President Raucher**, okay. Any thing else if not I will entertain a motion to approve. **Supervisor Goodlett**, so moved. **Supervisor Alderman**, second. **President Raucher**, approved Mr. Goodlett seconded by Mr. Whitworth. All in favor 4 – Ayes, opposed -1- **Senior Vice President Haley**, unanimous. Thank you. **Mr. Johnson**, thank you. **Supervisor Alderman**, you opposed? **Senior Vice President Haley**, yes. **President Raucher**, who's opposed? I'm sorry. I'm sorry. Let the record reflect that Mrs. Haley is opposed.

President Raucher, going back to the agenda at the 9:20 the audit of the financial statement for the year ended September 30, 2012. Karen. **Ms. Hoyt**, good morning Karen Hoyt finance department. Today we have Debby Diaz and Dana McDonald from Rampell & Rampell to present the audit of our financial statements for the year ending September 30, 2012. Does anyone need a draft or did you all bring one back, bring yours back? **Vice President Whitworth**, (?) loot at it. Make sure she got it right. **Supervisor Alderman**, I've got it I'm sorry. **Mr. Perry**, Karen, Joann's gonna need both. Thank you. **President Raucher**, is everybody all set? Everybody got the information they need in front of them? Please, thank you. **Deborah Diaz**, good morning for the record my name is Deborah Diaz and I'm a principal with the firm of Rampell & Rampell. With me today is Dana McDonald, she's an audit supervisor in our office and she is the one that manages this project annually and supervisors the day to day work. I wish my presentation was going to be as exciting as Mrs. Connolly's was however; it will not be, no pictures. **President Raucher**, nothing could match that. **Ms. Diaz**, nothing can match that but, I do feel that the information that this that's presented in this report really reflects the good work that is done by your management and by this Board of Supervisors in their role as over-site of the financial statement responsibility. So, with that I'll just make a few comments. You received a letter this morning which is a letter that we produce annually. We're required to communicate certain information to this Board as part of our audit and we take the opportunity to put it in written form in this letter. I will summarize some of the more significant matters that we discuss here, one is accounting policies. It's important that the Board understands generally governmental accepted accounting standards and polices and what we're here to tell you is that there are always changes in the governmental environment. You went through a big accounting standard changes last year with GASB 54, this year is a quiet year for this organization there were no new significant accounting policies that were adopted and the polices that are in place are consistent with the prior year. With respect to estimates, all financial statements contain estimates to one degree or another. This District has potentially five significant estimates that are presented in the financial statements. The first is your estimate of closure and post closure care cost for the horticultural waste site. We review this every year. You record a liability of almost \$1 million for closure and post closure care cost. Those are all based on estimates and evaluations that have been performed by engineers in the past. Our second estimate that we discuss is the net other post employment benefit obligation of the District. There been significant changes in that over the last two years. Your obligation at the end of this year was 143,000 which again is down significantly from the almost \$1 million number that it was at a couple of years ago. Incurred but not reported claims deals with your self insurance policy. And the liability that is recorded at the end of the year again is based on part actual information that we get but also it has to deal with other actuarial evaluations and estimates about potential claims that you will pay subsequently to 9/30/12 that were actually liabilities of 9/30/12. That number was \$183,000.00. And the last significant estimate is depreciation expense on your property plant equipment, canal structures, etc. 1.4 million. The District is conservative in terms of estimating that accumulated depreciation, depreciation expense annually. Your assets are depreciated on the straight line basis over a variety of years depending on the nature of the asset. There were no adjusting journal entries that we made as a result of that, of this audit process, again, that speaks to your management staff and your finance director. Your books and records are maintained accurately and we did not have any which is and again speaks well of them. We also encountered no difficulties in performing the audit and we did not have any disagreements with management which is a good thing. There are just two items that I would point out on your financial statements and the first is on page 19. Part of what

we do, well let me step back one minute; we have issued an unqualified opinion on your financial statements. That's the highest level of assurance that you can get relative to the information that's presented. Moving on to page 19 one of the other things that we do annually is to take a look at the financial condition of the District. And as you're well aware and these are no surprises to you, your financial condition is very good. I would look down and point your attention to total fund balance which is 21.9 million. It has been separated into a variety of categories, and the reason this report is in draft form today is because we were waiting for you to adopt the resolution that you adopted earlier and that was to commit certain funds of the District for self insurance, for capital expenditures and for canal revetment approximately \$17 million. Your total unassigned fund balance which is 3.1 million represents 29% of your expenditures in this fiscal year a very good number from our perspective and from a financial management perspective. I would then just move you back to page 37 which is where we present the budget versus actual for the District for the year. Your total revenues were over budget by almost \$300,000.00 mainly in licenses and permits. Your expenditures were under by approximately 1.6 million, 1.2 million of that is reflected in physical environment and when you take a look at the components of the 1.2 million they were mainly four categories that contributed to that under budget favorable position at the end of the year. The first was salaries, approximately 127,000 under budget. Your health insurance expense was approximately \$285,000.00 under budget. You've had a long discussion on herbicides and I will confirm that at the end of 9/30/12 you were under budget by approximately \$461,000.00. And your general contract work was under budget by about \$97,000.00. We have two other reports at the end of these financial statements. The first is our report on your internal controls over financial reporting and compliance. There were no significant deficiencies or material weaknesses that were identified by us during the audit process so this is a no comment letter, the best kind to have. And then on page 45 we have the required letter to the auditor general of the State of Florida and it goes through a variety of statements that we have to include some of it directly with compliance with certain Florida statutes and some of it again with respect to any material weaknesses, significant deficiencies or any recommendations that we would have in general for this Board. This is a no comment letter as well. So pending approval of this draft we will finalize it and send it to Karen and she can distribute it to the appropriate parties. If there any questions I'd be more than... **President Raucher**, are there any questions from any of the members? So you're saying we're okay? **Ms. Diaz**, okay. **Vice President Whitworth**, we're not gonna get nobody knocking on the door from the government? **Ms. Diaz**, not this year. **President Raucher**, no credit (?). Mr. Goodlett. **Supervisor Goodlett**, sir having had the privilege of serving as Chair for the last couple of years, had some independent meetings with the folks from Rampell & Rampell and just wanted to take a minute to assure the Board that everything they do seems to be of the highest professional, professionalism and it's been a pleasure to work with them and I think the Board can rest assured that they're in good hands with Rampell Rampell. **President Raucher**, with that would you like to make a motion that we accept this report? **Supervisor Goodlett**, I move the report. **Supervisor Alderman**, second. **President Raucher**, by Mr. Goodlett seconded by Mr. Alderman. All in favor 5 – Ayes, opposed -0-, unanimous. Thank you very much. Thank you. **Ms. Diaz**, thank you.

President Raucher, the final on the Other on D Karen Hoyt Resolution No. 10-01. **Carol Connolly**, that was the one that was... **President Raucher**, is that the same thing? Oh I'm sorry okay.

President Raucher, if there is no other business to come before this body, is there any other business otherwise I would entertain to adjourn. **Supervisor Alderman**, so moved. **President Raucher**, so moved by Mr. Alderman. **Supervisor Goodlett**, Mr. Chairman let's be sure I need some, Mark are we adjourning or recessing in terms of coming we are adjourning correct and then we'll come back? **Mr. Perry**, that's correct, that's correct. **Supervisor Goodlett**, alright. **Mr. Perry**, you'll come back as the selection committee. **Supervisor Goodlett**, and the public notice of that is all in proper posture? **Mr. Perry**, that is correct. **President Raucher**, yes is has. **Supervisor Alderman**, is there a meeting this afternoon or? **Mr. Perry**, the meeting is going to be commencing at 10:00 for the first interview. **Supervisor Alderman**, and then that's it we're not supposed to come back this afternoon? **Mr. Perry**, not this afternoon no. **President Raucher**, not unless you want to. Motion, I would entertain a motion by Mr. Goodlett seconded by Mr. Whitworth motion to adjourn. **Vice President Whitworth**, so moved. **President Raucher**, meeting so adjourned.

Mr. Crone, the 10:00 meeting of the selection committee like to about 11 minutes and show you all the a video and then with that it will be over and we can take our short break. **President Raucher**, well the meeting has been adjourned but I am sure you have the opportunity to put it

up on the screen without permission. **Mr. Perry**, if I can, we are going to have to reopen for because it is public and we are sitting as the Board so we'll just have to reopen it. **President Raucher**, you want, you want to reopen you have to have a motion then. **Mr. Perry**, that's correct. **Supervisor Goodlett**, move we reopen the meeting for purpose of a taking information. **President Raucher**, a motion by Mr. Goodlett to reopen the meeting for informational purposes is there a second? **Senior Vice President Haley, I. President Raucher**, by Ms. Haley. In favor 5 – Ayes, opposed -0- unanimous. Okay. **Mr. Crone**, okay Megan. Megan thank you very much that was very well done. **President Raucher**, excellent, excellent. **Vice President Whitworth**, you didn't show us the new cab on the, the backhoe there Mikey. **Supervisor Goodlett**, no but I was noticing in the audience there some of that music was really gettin next to Joe Walsh. He had a thing goin on out there. I wondered if he might come up here and we can get back to about where they were with that L-47 and hit that music one more time. **President Raucher**, I was going to ask you where you got that selection it was very apropos. **Murray Kalish**, Mr. Chair, I'd like to say that this (?) showing is something I been looking for, for quite awhile. When I go to different developments (?) they want to know what it is and if I tell them (?) it doesn't mean anything to them. When they see all this they can really appreciate what we do. **President Raucher**, well a picture is worth a thousand words. Thank you Mr. Kalish. Okay can we stand adjourned at this moment until 10:00?

There being no further business, the meeting adjourned at 9:50 A.M.

President – Harry Raucher

Supervisor – James M. Alderman

Sr. Vice President – Joyce Haley

Supervisor – C. David Goodlett

Vice President – John I. Whitworth, III

Recording Secretary – Joann M. Aylor