



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 11, 2014
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Team of the Quarter Presentation – Bob Durkee & Joe Spetla
4. Proclamation recognizing Michael D. Baker's 35 years of dedicated service to the Lake Worth Drainage District
5. Agenda Revisions – Robert M. Brown, Executive Director
6. Abstentions by Board Members from items on the Agenda
7. General Public Comment (limited to 5 minutes)

CONSENT

8. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
9. Authorize amendment of Chapter 2, LWDD Operating Policies to adjust fees and recover costs for LWDD services to issue quit-claim deeds for release of LWDD interests in real estate, canal reservations, oil/mineral reservations or exploration rights, effective July 1, 2014. (James Fandrey, Assistant Director of Engineering & Right-of-Way)
10. Approve corrected ranking of qualified firms for Professional Engineering and GIS Centric Computerized Asset Management Software Integration Services for the Supervisory Control and Data Acquisition (SCADA) System Development (LWDD Project No. 13-9381D.01). (Patrick A. Martin, P.E., Director of Engineering & Right-of-Way)
11. GL Homes (LWDD Project No. 14-118E.36) – Approve request to construct two proposed mast arms within LWDD L-34 Canal north right-of-way adjacent to Lexington Club Drive. (Michael Brady, Plan Reviewer)
12. Approval to enter into a 36-month lease agreement with Nortrax for one (1) John Deere 220DW Excavator. (Tommy Strowd, Director of Operations & Maintenance)

13. Resolution No. 14-05 – Authorization of banking signatures. (Karen Hoyt, Director of Finance)
14. Board Vote on Consent Agenda

WORKSHOP

15. Capital Improvement Plan - Robert M. Brown, Executive Director and Tommy Strowd, Director of Operations & Maintenance

DISCUSSION

16. Florida Power & Light (LWDD Project No. 14-9542U.01) – Approve relocation of an existing lateral installation of feeder cable (distribution) within the E-3-1/2-2 east right-of-way at I-95 corridor and Northwest Spanish Boulevard. (Joseph Walsh, Plan Reviewer)
17. Joseph & Ann Godin Property (LWDD Project No. 14-9501E.01) – Encroachments within the E-4 and L-37 Canal rights-of-way. (Patrick A. Martin, Director of Engineering & Right-of-Way)
18. Kids College (LWDD Project No. 04-7543P.01) – Approve updated appraisal for purchase of L-6 Canal right-of-way located on the southwest quad of Dillman Road & Jog Road. (Nicole Smith, Right-of-Way Coordinator & Mark Perry, District Counsel)

STAFF REPORTS

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