



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
January 14, 2015
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Oath of Elected Board of Supervisors
4. Election of Board Officers: President, Senior Vice President and Vice President
5. 100 Year Anniversary Kick-off and Centennial Moment 1915-1925 – Rosemary Rayman, Outreach and Records Manager
6. Recognition of Employee of the Year – Michael Hoechst, Equipment Operator III
7. Agenda Revisions – Robert M. Brown, Executive Director
8. Abstentions by Board Members from Items on the Agenda
9. General Public Comment (limited to 5 minutes)

CONSENT

10. Board Comment or Request to Pull Items from Consent Agenda
11. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
12. Approval of 2014 Audited Financial Statements – Karen Hoyt, Director of Finance
13. Board Vote on Consent Agenda

WORKSHOP

14. Update on the Proposed Rule for Waters of the United States - Chris Pettit, Water Supply Policy and Legislation Manager, Palm Beach County Water Utilities Department
15. Presentation of Fiscal Year 2014 Financial Highlights – Karen Hoyt, Director of Finance

DISCUSSION

16. Approval to sign the Annexation Application and Affidavit to include the E-4 Canal within Village of Palm Springs jurisdictional boundaries (LWDD Project No. 14-361L.50) – Nicole Smith, Right-of-Way Coordinator
17. Approval to award bid for aquatic plant herbicides – Tommy Strowd, Director of Operations & Maintenance
18. Approval to award bid for construction of water control structure located at intersection of the E-1-1/2 Canal and SFWMD Hillsboro Canal (LWDD Project No. 10-9035D.01) – Tommy Strowd, Director of Operations & Maintenance
19. Approval to enter into the C-51 Conveyance Agreement with Palm Beach Aggregates – Robert M. Brown, Executive Director
20. Approval to award bid for the Phase IV 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, General Counsel
21. Approval to enter into a contract with Brown & Brown of Florida, Inc. for Health Insurance and Employee Benefits Brokerage Services – Reagan Walker, Director of Administrative Services

STAFF REPORTS

22. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Engineering & Right-of-Way
 - Director of Finance
 - District Counsel
23. Board Comment
24. Adjourn