



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
March 11, 2015
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Recognition of Employee of the Quarter – Robert F. Rebecca, Aquatic Applicator
4. LWDD Centennial Moment Video: 1925-1935 – Rosemary Rayman, Outreach & Records Manager
5. Resolution No. 15-01 – Recognition of Florida Surveyors & Mappers Week
6. Agenda Revisions – Robert M. Brown, Executive Director
7. Abstentions by Board Members from Items on the Agenda
8. General Public Comment (limited to 5 minutes)

CONSENT

9. Board comment or request to pull items from Consent Agenda
10. Approval of minutes, check register, financial statement and documents for the previous month
11. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance
12. Board vote on Consent Agenda

DISCUSSION

13. Approval to award bid for purchase of radial gates for Control Structure 12 (RFB No. 15-8308L.04) – Anthony LasCasas, Structure Maintenance/Fleet Section Leader

14. Approval to amend contract with CH2MHill to include geotechnical engineering services and actuator evaluation and testing – Tommy Strowd, Director of Operations & Maintenance
15. Approval to purchase new tractor mower with budgeted funds – Robert M. Brown, Executive Director
16. Approval to issue a quit claim deed to PB Investors, Inc. for the east 39.53 ft. of Lot 85, Greater Boynton Place, Plat Book 57, Page 136, and authorization to issue quit claim deeds to the nine adjacent parcels (LWDD Project No. 14-95P.24) – Thomas Barry, Project Surveyor
17. Declare underlying Chancery Case 407 fee interest eligible and issue a quit claim deed to the estate of Dorothy Burke. Location: Lot 22, Block 63, Boca Raton Square Unit No. 5, Plat Book 26, Page 99 (LWDD Project No. 15-4795P.21) – Thomas Barry, Project Surveyor
18. Approval of appraisal determining fair market value of District property to be purchased by Robert & Brenda Gallik. Location: East side of Lake Eden, north of Lake Ida (LWDD Project No. 14-9589P.01) – Nicole A. Smith, Right-of-Way Coordinator
19. Approval to award bid for construction of District Headquarters parking lot (RFB No. 15-5947D.13) – Patrick A. Martin, Director of Engineering and Right-of-Way

STAFF REPORTS

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