



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 17, 2015
8:30 AM**

The District will celebrate its 100-year anniversary at the June board meeting. The meeting will commence outdoors in a covered venue. Following agenda item #3, the meeting will briefly recess and reconvene in the auditorium for the remainder of the agenda.

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Celebration
4. LWDD Centennial Moment Video (6th installment): 1955-1965 - Rosemary Rayman, Outreach & Records Manager
5. Employee of the Quarter Presentation - Mary Waters, Receptionist
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 and financial statement for the previous month
11. Approval to issue a quit claim deed to Carly Landco, Inc. for the South 0.36 feet of the North 30.36 feet of Tract 4, Block 67, Palm Beach Farms Company Plat 3, Plat Book 2, Page 45. Location: South side of Atlantic Avenue west of State Road 7 (LWDD Project No. 00-5950P.01) - Nicole Smith, Right-of-Way Coordinator
12. Board Vote on Consent Agenda

WORKSHOP

13. Proposed Fiscal Year 2015-16 Budget - Karen Hoyt, Director of Finance
14. Storm Readiness Update - Tommy Strowd, Director of Operations & Maintenance

DISCUSSION

15. Approval to issue a Right-of-Way Permit to Holly Dillman (Lot 210) of Cypress Creek Country Club. Approval to clear title regarding the LWDD 10 foot non-exclusive easement for \$480.00 for all adjacent property owners. Location: South side of the C. Stanley Canal (LWDD Project No. 15-21E.17) - Nicole Smith, Right-of-Way Coordinator
16. Authorization to negotiate contract with top-ranked firm for electrical engineering services (RFP No. 15-8308L.08) - Anthony LasCasas, Structure Maintenance/Fleet Section Leader
17. Authorization to negotiate contract with top-ranked firm for technology consulting services to implement a land management software platform for permitting and inspections (RFP No. 15-9677L.01) - Juan Tobar, IT Manager

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