



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
July 15, 2015
8:30 AM**

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. Presentation of Safety Award by Florida Association of Special Districts
4. 20-Year Service Recognition:
 - Natividad Cantu, Equipment Operator II
 - Johnnie Goss, Equipment Operator III
 - Steve Meyers, Equipment Operator II
5. LWDD Centennial Moment (7th Installment): 1965-1975 - Rosemary Rayman, Outreach & Records Manager
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 Fred Florida, LLC for the North 45.40 feet of Lot 30, Block 1 Amberwoods of Boca, Plat Book 33, Pages 93-95. Location: L-47 Canal, NW Quad of Redbay Road and Hollandaire Drive West (LWDD Project No. 15-1630P.08) - Thomas Barry, Project Surveyor
12. Approval to issue a quit claim deed to Jennifer A. Knopf for the North 23.46 feet of Lot 7, Block 16 of the Village of Palm Springs Plat No. 2, Plat Book 25, Page 48. Location: L-9 Canal, NW Quad of Pinehurst Road and Davis Road (LWDD Project No. 15-8355P.02) - Thomas Barry, Project Surveyor

13. Approval to issue a quit claim deed to Candido and Lidia Hernandez for the North 26 feet of Lot 2, Block 95 Village of Palm Springs Plat 1, Plat Book 25, Pages 46-47. Location: L-9 Canal, NE Quad of Henthorne Dr. and Longfellow Dr. (LWDD Project No. 15-8962P.03) - Thomas Barry, Project Surveyor
14. Approval of additions to the concrete paving contract (LWDD Project No. 15-5947D.13) - Patrick A. Martin, Director of Stormwater Permitting & Engineering
15. Approval of contract change order for electrical installation for Electrical Room / Storage Building at Control Structure No. 4 (LWDD Project No. 14-714P.03) - Tommy B. Strowd, Director of Operations & Maintenance
16. Approval of contract amendment for Professional Engineering and GIS Centric Computerized Software Integration Service for the Supervisory Control and Data Acquisition (SCADA) System Development (LWDD Project No. 13-9381D.01) - Tommy B. Strowd, Director of Operations & Maintenance
17. Approval to amend legal services agreement to provide temporary administrative services - Reagan Walker, Director of Administrative Services
18. Board Vote on Consent Agenda

DISCUSSION

19. Approval of Fiscal Year 2015-16 Preliminary Operating Budget and authorization to advertise - Karen Hoyt, Director of Finance
20. Approval to award contract to Smith Engineering Consultants, Inc. for electrical engineering services preliminary evaluation phase (RFP No. 15-8308L.10) - Anthony LasCasas, Assistant Director, Facilities and Maintenance

WORKSHOP

21. Right-of-Way Program - Robert M. Brown, Executive Director, and Tommy B. Strowd, Director of Operations & Maintenance

STAFF REPORTS

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