



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

1. Call to Order - Harry Raucher, President
2. Pledge of Allegiance
3. Appointment of Board Supervisor for Sub-District 2
4. LWDD Centennial Moment (10th Installment): 1995-2005 - Rosemary Rayman, Outreach & Records Manager
5. Employee of the Quarter Presentation - Tim Smith, Heavy Equipment Crew Leader
 - Margaret Illsley, Geospatial Technician
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 of permit modification to authorize installation of a 20-inch reclaimed water main for approximately 520 linear feet located 10 feet north of existing damaged water main. Location: L-42 Canal, north side of Yamato Road at Military Trail (LWDD Project No. 15-8299U.11) - Joseph Walsh, Right-of-Way Permitting Section Leader
12. Board vote on Consent Agenda

DISCUSSION

13. Approval to award bid for Radial Gates for Control Structure No. 11 to lowest responsive and responsible bidder (RFB No. 11-8308L.11) - Anthony LasCasas, Assistant Director, Facilities & Maintenance

WORKSHOP

14. Overview of District GIS Efforts - Juan Tobar, IT Manager
15. Approval of contract with Redmark to provide implementation services for Accela software (RFP No. 15-9677L.01) - Reagan Walker, Director of Administrative Services
16. Overview of 2016 Legislative Session – Robert M. Brown, Executive Director
17. Executive Director’s Annual Performance Evaluation - Harry Raucher, President

STAFF REPORTS

18. Executive Director’s Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Stormwater Permitting & Engineering
 - Director of Finance
 - District Counsel
19. Board Comment
20. Adjourn