



**MINUTES OF  
THE BOARD OF SUPERVISORS  
WORKSHOP MEETING OF  
LAKE WORTH DRAINAGE DISTRICT  
HELD AT THE DELRAY BEACH OFFICE ON  
OCTOBER 5, 2016 AT 8:00 A.M.**

**Board Members Present:**

Harry Raucher                      James M. Alderman                      Steve Bedner  
John I. Whitworth, III              Jeffrey P. Phipps, Sr.

**1. Call to Order**

President Alderman called the meeting to order at 8:00 A.M.

**2. Agenda Revisions - Robert M. Brown, Executive Director**

There were no agenda revisions.

**3. Update on Hurricane Matthew – Tommy Strowd, Director of Operations & Maintenance**

Mr. Strowd briefed the board members on preparations for Hurricane Matthew. He stated that canal water levels were lowered to pre-storm levels, authorization was provided for opening of neighborhood water control discharge structures, fuel supplies were topped off, equipment was distributed throughout the District, and take-home vehicles were assigned to staff.

**6. Briefing on Future Board Agenda Items**

Staff provided an overview of the draft agenda for the October 13, 2016 Board meeting and briefed board members on anticipated agenda items including:

- Approval to issue a quit claim deed to The Estate of Susan Hofman-Arnowitz, north side of the L-33 Canal, Lot 95, Block "C", Delray Villas
- Approval to issue a quit-claim deed to Myron L. Kuzma Trust, 1068 SW 7<sup>th</sup> Street, Boca Raton, north side of the L-49 Canal, Lot 13, Block 8, Boca Raton Square Unit 1
- Approval to issue a Right-of-Way Permit to Palm Beach County Tax Collector authorizing the piping of 888 feet of L-12 Canal
- Approval to award bid for radial gates for Control Structure 11

Ms. Walker stated that the Executive Director's Annual Performance Evaluation will be postponed until the November Workshop.

**7. Staff Reports**

Mr. Strowd stated that Governor Rick Scott released an Emergency Order on September 26, 2016 in response to a major contamination event. The emergency order requires local governments to notify DEP and the local media of all pollution spills. The emergency order will be effective for ninety days, while the Florida Department of Environmental Protection undergoes rulemaking.

Mr. Brown indicated that the District's lobbyist and the Florida Association of Special Districts were keeping us apprised of rulemaking efforts.

**3. Board Comment**

There were no additional Board comments.

**4. General Public Comment**

There was no public comment.

**5. Adjourn**

There being no further business, the meeting adjourned at 8:40 A.M.

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President - James M. Alderman

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Recording Secretary - Joann M. Aylor