



**MINUTES OF
THE BOARD OF SUPERVISORS
WORKSHOP MEETING OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
December 6, 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. Legislative Update

The District's legislative consultant, Chris Coker of Coker Consulting, briefed the board on 2016 election results, new leadership and legislative committee appointments, and key dates for the upcoming 2017 session.

4. Briefing on Future Board Agenda Items

Staff provided a briefing of pending board items for the December 14, 2016 Board meeting including:

- Approval to permit Florida Power & Light to relocate nine (9) existing utility poles within the west five feet of the E-3 Canal right-of-way subject to installation of three-phase power supply to LWDD Control Structure 6 and waiver of permit fees. Location: North of Gun Club Road; west side of the E-3 Canal (Project #16-8908U.06)
- Approval to issue a quit claim deed to Havit Albarello. Location: South side of the L-5 Canal; 531 South Haverhill Road, West Palm Beach (Project #16-100037P.01)
- Approval to solicit a Request for Proposals for Engineering Design Services for the relocation of Control Structure 9 (RFP #16-7170L.05)
- Approval to enter negotiations with Flagler Construction for lease of three Volvo excavators

5. Staff Reports

Mr. Brown stated that as staff moves forward with implementing the canal rehabilitation program and removing un-permitted right-of-way encroachments, the Board will be approached by an increased number of residents that are displeased with potential impacts to property they perceive as their backyard. Mr. Brown indicated that staff will be courteous and work with residents to reduce potential impacts; however, staff will be diligent in implementing the Board's direction to maintain rights-of-way clear of encumbrances for purposes of emergency and maintenance access.

Mr. Bedner recommended obtaining the services of a third-party to coordinate and communicate with property owners before a project begins.

6. Board Comment

The board members observed the newly fabricated weed bucket in the shop area.

7. General Public Comment

There was no public comment.

8. Adjourn

There being no further business, the meeting adjourned at 10:30 A.M.

President - James M. Alderman

Recording Secretary - Joann M. Aylor