



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 14, 2017
8:30 AM**

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. 30-Year Service Recognition - Robert M. Brown, Executive Director
 - Jose Martinez, Equipment Operator IV
 - Bobby Johnson, Equipment Operator IV
4. Agenda Revisions - Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

CONSENT

7. Board comment or request to pull items from Consent Agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Approval for authorization to issue a quit claim deed to Gilbert Price and Lois Price. Location: Camino Garden Villas Unit A4, 829 Camino Gardens Lane, Boca Raton; E-4 Canal (Project #17-10140P.01) - Kelsey Smith, Project Surveyor
And
Approval for authorization to issue a quit claim deed to the remaining units in Camino Garden Villas adjacent to the E-4 Canal subject to the same conditions
10. Board vote on Consent Agenda

DISCUSSION

11. Approval of 2017 Audited Financial Statement - Karen Hoyt, Director of Finance
12. Approval to enter into a contract with Mock Roos & Associates, Inc. for Engineering Design and Construction Phase Services for Control Structure No. 9 (Project #16-7170L.05) - Tommy Strowd, Director of Operations & Maintenance

13. Approval to issue a Right-of-Way Permit to FPL authorizing replacement and installation of poles for storm-hardening within the L-8 Canal right-of-way. Location: North and south sides of the L-8 Canal between Haverhill Road and Military Trail. (Project #17-10103U.01) - Nicole Smith, Right-of-Way, Permit Coordinator

STAFF REPORTS

14. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
15. Board Comment
16. Adjourn