



**MINUTES OF  
THE LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
WORKSHOP MEETING  
AND BUDGET PUBLIC HEARING  
HELD AT THE DELRAY BEACH OFFICE ON  
AUGUST 8, 2017 AT 8:00 A.M.**

**Board Members Present:**

James M. Alderman  
John I. Whitworth, III

Harry Raucher  
Jeffrey P. Phipps, Sr.

Steve Bedner

**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. PUBLIC HEARING: Preliminary Operating Budget for the Fiscal Year ending September 30, 2018**

President Alderman opened the Public Hearing.

Ms. Hoyt stated that the FY18 Preliminary Budget and public hearing was advertised on July 24, 2017. The preliminary budget totaled \$17,046,700 and included a non-ad valorem assessment of \$48.00 with the \$1.50 assessment increase dedicated to canal rehabilitation efforts.

Ms. Hoyt asked if there were any public comments. There were no public comments.

Ms. Hoyt closed the Public Hearing.

Ms. Hoyt stated that the FY18 Final Operating Budget would be presented for approval at the August 16, 2017 board meeting.

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

Staff provided briefings on anticipated agenda items for the August 16, 2017 regular board meeting including:

- Approval of surplus, sale and fair market appraised value of a portion of the L-32 Canal west of Sims Road subject to the concurrent conveyance of an exclusive easement deed (Project No. RI-17-00026)
- Approval to advertise a request for bids for contracted mowing services
- Approval of employee health benefit renewals

**5. Staff Reports**

There were no additional staff reports.

**6. Board Comment**

There were no additional board comments.

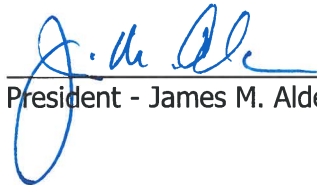
**7. General Public Comment**

Ms. Eileen Goff, Boynton Lakes resident, commented regarding safety concerns since the District removed an access gate on the E-4 Canal between Miner Road and Hypoluxo Boulevard.

Mr. Strowd indicated the gate was removed as part of the canal rehabilitation project on the L-19 Canal, and that staff would review the site and consider installation of a new gate when the project is completed.

**8. Adjourn**

There being no further business, the meeting adjourned at approximately 9:15 a.m.

  
\_\_\_\_\_  
President - James M. Alderman

  
\_\_\_\_\_  
Recording Secretary – Reagan Walker