



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
October 11, 2017
8:30 AM**

REVISED FINAL AGENDA

1. Call to Order - James M. Alderman, President
2. Pledge of Allegiance
3. Team of the Quarter Presentation – Mowing Crew
4. 25-Year Service Recognition
 - Wesley McCrae, Equipment Operator III
5. Agenda Revisions - Robert M. Brown, Executive Director
6. Abstentions by Board Members from Items on the Agenda
7. General Public Comment (limited to 5 minutes)

CONSENT

8. Board comment or request to pull items from Consent Agenda
9. Approval of minutes, check registers and financial statements for August and September 2017
10. Approval of addendum to legal services contract – Robert Brown, Executive Director
11. Board vote on Consent Agenda

DISCUSSION

12. Consideration of requests to retain unauthorized encroachments on the E-4 Canal right-of-way. Location: E-4 Canal south of Germantown Road, Hampton Circle East (CM-17-0015 & CM-17-0016) – Tommy Strowd, Director of Operations & Maintenance

- ~~13.~~ **DELETED:** Approval to surplus a portion of the L-11 Canal. Location: South side of the L-11 Canal, west of Kirk Road, 4177 Narcissus Avenue, West Palm Beach (CH-17-1676) – Kelsey Smith, Project Surveyor
13. **ADDED:** Approval of 4th amendment to the CH2MHill SCADA (Supervisory Control and Data Acquisition) Engineering Design Contract – Tommy Strowd, Director of Operations & Maintenance
14. Approval to exchange quit claim deeds with Village of Palm Springs. Location: L-11 Canal, a/k/a Canal 11 Road (Project #03-5145R.03) – Dave Bends, Project Surveyor

WORKSHOP

15. Permit application process for existing encroachments – James Fandrey, Assistant Director of Right-of-Way
16. Hurricane Irma Recovery Update – Tommy Strowd, Director of Operations & Maintenance
17. Canal Rehabilitation Update and Equipment Usage Quarterly Report – Anthony LasCasas, Assistant Director of Facilitates & Maintenance
18. Executive Director's Annual Performance Evaluation – James M. Alderman, President

STAFF REPORTS

19. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
20. Board Comment
21. Adjourn