



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
April 3, 2018  
8:00 AM**

1. Call to Order – James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Kelsey Smith, Employee Committee
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. Board vote on Consent Agenda

**DISCUSSION**

10. Approval of change orders for SCADA construction contract (Project #16-9831L.02) – Tommy Strowd, Director of Operations & Maintenance
11. Approval to rescind permit for culverts within the surplus portion of the S-4E Canal right-of-way. Location: ¼ mile south of Southern Boulevard and west of State Road 7 in Royal Palm Beach. (Project #16-9682P.05) – James Fandrey, Assistant Director of Right-of-Way

## **STAFF REPORTS**

12. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Finance
  - District Counsel

## **WORKSHOP**

13. Demonstration of SCADA system at Control Structure #11. Location: L-30 Canal adjacent to District Headquarters. *(This item includes an off-site tour at the Control Structure. Transportation will be provided to the site from District Headquarters. In case of inclement weather, the tour will be cancelled. Comfortable clothing, walking shoes, sunscreen and a hat are encouraged.)*
14. Board Comment
15. Adjourn

### ***Upcoming Meetings***

- Board Workshop – Tuesday, May 8, 2018
- Regular Board Meeting – Wednesday, May 16, 2018