



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
September 12, 2018
8:30 AM**

1. Call to Order -James M. Alderman, President
2. Pledge of Allegiance
3. Employee of the Quarter Presentation – Kelsey Smith, Employee Committee
 - Linda McCafferty, Sr. Geospatial Analyst/Programmer
4. 25-Year Service Recognition - Robert M. Brown, Executive Director
 - Armando Pereda, Tree Crew Leader
 - Jim Schultz, Aquatics Crew Leader
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 register and financial statement for the previous month
10. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance
11. Board vote on Consent Agenda

DISCUSSION

12. Approval to clear title and to issue a quit claim deed to Mainstreet CV North 40, LLC and receive an exclusive 80' easement for the L-42 Canal. Location: North side of Yamato Road, west of Congress Avenue (Project #17-71P.116) – Nicole Smith, Right-of-Way Permit Coordinator

13. Approval of ranking of qualified firms for Financial Auditing Services and authorization to enter into contract negotiations with the top ranked-firm (RFP #18-10162L.01) – Karen Hoyt, Director of Finance
14. Overview of enhanced aquatic inventory processes – Jim Schultz, Aquatics Crew Leader
15. Approval to solicit a Request for Proposals for IT Managed Services (RFP #18-10165L.01) – Juan Tobar, Information Technology Manager
16. Approval to solicit Requests for Bids for tree removal services for Consolidated Canal Rehabilitation Projects - Anthony LasCasas, Assistant Director of Facilities and Maintenance
 - CCRP 1 - L-7, L-8, L-9 & L-10 – East of Military Trail (4.40 miles)
 - CCRP 2 - L-48 & L-49 from FL Turnpike to Military Trail (3.40 miles)
 - CCRP 3 - L-45 & L-46 from SR-7 to FL Turnpike (3.42 miles)
 - CCRP 4 - L-15 & L-16 – East of Military Trail (2.36 miles)
17. Approval of FY2019 legal services contract with Mark A. Perry, P.A. – Robert M. Brown, Executive Director

STAFF REPORTS

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

Upcoming Meetings:

- Tuesday, October 9, 2018 @ 8:00 a.m. – Board Workshop
- Wednesday, October 17, 2018 @ 8:30 a.m. – Board Meeting