



**MINUTES OF
THE LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
WORKSHOP MEETING
AND BUDGET PUBLIC HEARING
HELD AT THE DELRAY BEACH OFFICE ON
AUGUST 7, 2018 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, 2019

President Alderman opened the Public Hearing.

Ms. Hoyt stated that the Fiscal Year 2019 Preliminary Budget and public hearing was advertised on July 23, 2018. The preliminary budget totaled \$18,276,000 and included a non-ad valorem assessment of \$49.50, 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 the Fiscal Year 2019 Final Operating Budget would be presented for approval at the August 15, 2018 board meeting.

4. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the August 15, 2018 regular board meeting including:

- Approval of Fiscal Year 2019 Final Operating Budget
- Approval of employee health benefit renewals
- Approval to transfer funds from Extraordinary Income Account to the operating budget for SCADA project expenses

5. Staff Reports

Mr. LasCasas provided an update on canal rehabilitation activities in Boca Raton. He stated that crews have been cleaning up project sites, but tree removal has been discontinued.

Mr. Strowd stated that the SCADA system has been functioning extremely well.

Mr. Brown stated that he will be meeting with George Brown from the City of Boca Raton to discuss canal rehabilitation projects in Boca Raton.

6. Board Comment

There were no additional board comments.

7. General Public Comment

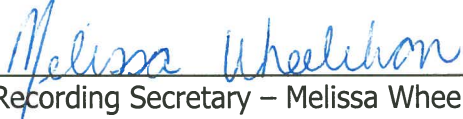
There was no public comment.

8. Adjourn

There being no further business, the meeting adjourned at 8:37 a.m.



President – James M. Alderman



Recording Secretary – Melissa Wheelihan