



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
October 17, 2018
8:30 AM**

1. Call to Order – James M. Alderman, President
2. Pledge of Allegiance
3. Agenda Revisions – Robert M. Brown, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval to surplus and dispose of designated items – Karen Hoyt, Director of Finance
9. Approval to enter into a contract with Grau & Associates for auditing services (RFP # 18-10162L.01) – Karen Hoyt, Director of Finance
10. Approval of revised permitting policy and fees for Drainage Outfall Connections – Jim Fandrey – Assistant Director of Engineering and Right-of-Way
11. Board vote on Consent Agenda

DISCUSSION

12. Canal Rehabilitation Projects within the City of Boca Raton, east of I-95 (L-48, L-49 and L-50 Canals) (Project #16-9977P.03, Project #16-9977P.03, Project #16-9763P.04) – Robert M. Brown, Executive Director
13. Approval of the ranking of qualified firms and authorization to negotiate a contract for surveying services (Project #18-9854L.04) – Kelsey Smith, Project Surveyor

14. Approval of surplus and sale of L-3 Canal right-of-way to the adjacent landowner, Leonidas Alfaro. Location: South side of Belvedere Road between Skees Road and Florida Turnpike (Project #10-8944P.01) – Anne Perry, Right-of-Way Specialist

STAFF REPORTS

15. Executive Director's Report
 - Director of Operations & Maintenance
 - Director of Administrative Services
 - Director of Finance
 - District Counsel
16. Board Comment
17. Adjourn

Upcoming Meetings:

- Wednesday, November 7, 2018 @ 8:00 a.m. – Board Workshop
- Wednesday, November 14, 2018 @ 8:30 a.m. – Board Meeting