



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 12, 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 renew contract with Toler Enterprise, Inc. for annual mowing services (RFB 17-9886P.06 & 17-9886P.07) – Anthony LasCasas, Assistant Director, Facilities and Maintenance
9. Approval of CC Controls as the sole source provider for the SCADA system components for Control Structures 19 & 20 – Anthony LasCasas, Assistant Director, Facilities & Maintenance
10. Board vote on Consent Agenda

DISCUSSION

11. Conceptual approval of the surplus and sale of ~11.2 acres of District right-of-way. Location: E-2 ½ Canal; SFRTA Tri-Rail station at Yamato Road and I-95 (RI-18-0108) – Robert M. Brown, Executive Director
12. Approval to award bid to the lowest responsive and responsible bidder, Arbor Tree & Land (ATL Diversified) for vegetation and tree removal services for Consolidated Canal Rehabilitation Project No. 1. Location: L-7, L-8, L-9 and L-10 Canals (4.40 miles) (RFB 18-10166P.01) – Megan Hoffman, Project Manager

STAFF REPORTS

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

Upcoming Meetings

- Landowners' Meeting and Regular Board Meeting – Tuesday, January 9, 2019