



**MINUTES OF
THE LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
WORKSHOP MEETING
HELD AT THE DELRAY BEACH OFFICE ON
DECEMBER 4, 2018 AT 8:00 A.M.**

Board Members Present:

James M. Alderman Harry Raucher Steve Bedner
John I. Whitworth, III Jeffrey P. Phipps, Sr.

1. Call to Order

President James M. 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. Proposal to purchase ~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

Mr. Brown stated that representatives from The Related Group, Mr. William Shewalter and Mr. Glenn Gromann, reached out to the District to request purchasing approximately 11 acres of right-of-way on the E-3½-2 Canal adjacent to the South Florida Regional Transportation Authority (SFRTA) Tri-Rail station at Yamato Road and I-95 in the City of Boca Raton.

Mr. Shewalter stated that The Related Group is interested in purchasing the right-of-way as part of their proposal to develop a residential complex at the Tri-Rail Station. He explained that in order to include the residential component in their project, the additional land would be needed to satisfy density requirements for the City of Boca Raton. The requested land would ultimately be conveyed to SFRTA.

Mr. Gromann indicated The Related Group's proposal was only one of multiple proposals that were submitted to the City of Boca Raton for consideration; however, their proposal was the only one that included a residential complex and required purchase of District right-of-way.

The Board discussed the proposal and conditions for consideration of surplus and sale of the right-of-way including an acceptable appraisal based on fair market value, conveyance of an exclusive easement and issuance of a right-of-way permit for piping the canal. The Board requested that staff provide additional information before voting to surplus the property.

Mr. Brown stated staff would present a recommendation for the Board's consideration at the following week's board meeting on December 12, 2018.

4. Briefing on Future Board Agenda Items

Staff provided briefings on anticipated agenda items for the December 12, 2018 regular board meeting including:

- Approval to award the bid 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)
- Approval to renew the annual contract for mowing services (RFB 17-9886P.06)
- Approval of CC Controls as the sole source provider for the SCADA system components for Control Structures 19 & 20
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5. Dry Season Operations – Tommy Strowd, Director of Operations & Maintenance

Mr. Strowd provided an update on water conditions stating the District received significantly below average rainfall over the summer and continuing through November, and that Lake Okeechobee is very close to water shortage stages. Mr. Brown suggested that the District speak with the Southeast Florida Utility Council (SEFLUC) regarding potential water shortage concerns.

Mr. Strowd stated that the Fourth National Climate Assessment was released and one of their major recommendations was concerning current flood control infrastructure. He further stated that the District has updated their major water control structures and improved infrastructure.

6. Staff Reports

Mr. Brown introduced Tom McNicholas with McNicholas & Associates. Mr. McNicholas provided an update on outreach efforts with FPL and the County. Mr. McNicholas recommended that the District approach county commissioners again regarding transfer of development rights.

Mr. Brown recommended, and the Board concurred, to provide a discretionary holiday for District staff on Monday, December 31.

Mr. Brown stated that the Annual Landowners' Meeting is scheduled for January 9, 2019. He recommended, and the Board concurred, to hold the regular monthly meeting on the same date.

Mr. Brown announced that Mr. Jim Fandrey is leaving the District in December 2018. Mr. Brown and the Board presented Mr. Fandrey with a plaque recognizing his service at the District.

7. Board Comment

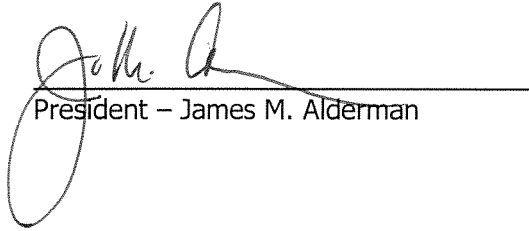
There were no additional board comments.

8. General Public Comment

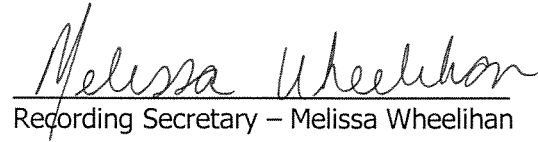
There was no public comment.

9. Adjourn

There being no further business, the meeting adjourned at 10:00 a.m.



President – James M. Alderman



Recording Secretary – Melissa Wheelihan