



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 17, 2026
9:00 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Agenda Item Abstentions by Board Members
5. General Public Comment (limited to 3 minutes)
6. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

7. Approval of Fiscal Year 2025 Audited Financial Statements – Chris Johnson, Director of Finance
8. Approval to surplus designated items – Chris Johnson, Director of Finance
9. Approval of qualified contractors to provide Tree & Vegetation Removal Services for July 2026 to June 2027 (RFPQ 26-9381L.07) – Michelle Sinclair, Finance and Procurement Coordinator
10. Approval of qualified contractors to provide Aquatic Control Services for July 2026 to June 2027 (RFPQ 26-9381L.08) – Michelle Sinclair, Finance and Procurement Coordinator
11. Approval to award a contract to the lowest responsive, responsible bidder for the purchase of a variable frequency drive for the Control Structure #12 pump. Location: L-38 Canal, east of the E-3 Canal, west of Military Trail (ITB #26-9381L.06) – Joe Spetla, Section Leader – Fleet & Facilities
12. Approval to award a contract to the lowest responsive, responsible bidder for the relocation of overhead power to underground power at the main campus (ITB #26-5947L.20) – Joe Spetla, Section Leader – Fleet & Facilities

13. Approval of a three-year permit extension requested by Toll Brothers, Inc. for the previously installed five (5) monitoring wells located within the south right-of-way of the C. Stanley Weaver Canal and one (1) monitoring well located within the south right-of-way of the L-23 Canal. (Project #RW-25-0151) – Nicole Smith, Permit Supervisor

STAFF REPORTS

14. Executive Director's Report
15. Board Reports & Comment

WORKSHOP

16. Fiscal Year 2027 Proposed Budget – Tommy Strowd, Executive Director & Chris Johnson, Director of Finance
17. Adjourn

Upcoming Meetings:

Regular Board Meeting – Wednesday, July 15, 2026 at 9:00 a.m.