



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
February 12, 2014  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. Employee Recognitions – Robert M. Brown, Executive Director
  - Water Route Team: Lany Altman, George Aylor, Jr., Doug Gunther, Troy Lee, Tom Kirk, and Bob McLaughlin
4. Agenda Revisions – Robert M. Brown, Executive Director
5. Abstentions by Board Members from items on the Agenda
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Approval of Minutes, Check Register, Financial Statement and Documents for the previous month
8. Proposed modification to previously approved health insurance buyout plan for Mrs. Kathy Winters - Robert M. Brown, Executive Director
9. Florida Power & Light - Pole-to-pole aerial crossing and pole replacement; LWDD L-9 Canal South Right-of-Way (LWDD Project No. 13-9463U.01) - Joseph G. Walsh, Plan Reviewer
10. Board Resolution 14-02 – Authorization for bank signatures - Karen Hoyt, Director of Finance
11. Board Vote on Consent Agenda

**DISCUSSION**

12. Podray vs. LWDD - L-30 Canal - Settlement Agreement (LWDD Project No. 12-9218L.02) – Roberto Vargas, Attorney
13. Franklin Academy - Request for mast arm pole and signal constructed within the LWDD L-20 Canal South Right-of-Way to remain in existing locations, and relocation of a power

pole resulting in a minimum access of 14 feet (LWDD Project No. 12-7986R.03) - Patrick A. Martin, P.E., District Engineer

14. Sale of Transfer of Development Rights (TDRs) for LWDD canal rights-of-way located within the Ag Reserve (LWDD Project No. 12-7664P.02) – Mark A. Perry, General Counsel
15. Authorization to solicit a Request for Qualifications (RFQ) for engineering services to provide telemetry automation of 10 water control structures – (LWDD Project No. 13-9381D.01) – Patrick A. Martin, P.E., District Engineer

### **STAFF REPORTS**

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