



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
November 16, 2022
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Oath of Office for Appointed Board Supervisor – Carrie Parker Hill, Sub-District 4
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)
7. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

8. Denial of Palm Beach County petition for installation of a 6,700' guardrail encroachment within the L-42 Canal right-of-way adjacent to Yamato Road. Location: North side of the L-42 Canal between Lakeridge Boulevard to west of the Florida Turnpike. (Project #RW-0195) – Tommy Strowd, Executive Director **(POSTPONED)**
9. Approval to convey fee simple title to Florida Department of Transportation for area required for turn lane associated with The Fount Multiple Planned Use Development in exchange for an Exclusive Easement on the south side of LWDD's 50' Easement. Location: E-3 Canal & L-1 Canal, south side of Okeechobee Blvd and south side of L-1 Canal (Project #RI-19-0144) – David Bends, Right-of-Way Interest Supervisor
10. Approval to convey 0.26 acres of fee simple right-of-way on the L-14 Canal to property owner Sean Casey in exchange for 0.26 acres of fee simple title on the E-2W Canal. Location: 5019 80th Terrace South, Lake Worth; southwest corner of the L-14 Canal and E-2W Canal. (Project #RI-21-0026) – David Bends, Right-of-Way Interest Supervisor
11. Approval to release remaining Chancery and Reservation interest to clear title on abandoned portion of L-37 Canal. Location: 2400 Palm Drive, Delray Beach; southwest corner of Old Germantown Road and Congress Ave (Project #RI-22-0085) – Dave Bends, Right-of-Way Interest Supervisor

12. Approval of list of qualified contractors to provide Aquatic Vegetation Control Services for Fiscal Year 2023 (RFQ #22-10352L.12) – Anthony LasCasas, Director of Operations & Maintenance
13. Approval to award bid and enter into a contract with MaintenX International, the lowest responsive and responsible bidder, for the LWDD Building A roofing project (RFB #22-5947L.17) – Anthony LasCasas, Director of Operations & Maintenance
14. Approval to enter into a contract with SUEZ Smart & Environmental Solutions for development and implementation of a Stormwater Management Dashboard (RFP #22-10355L.01) – Tommy Strowd, Executive Director

STAFF REPORTS

15. Executive Director's Report
16. District Counsel's Report
17. Board Reports & Comment
18. Adjourn

Upcoming Meetings:

Board Workshop - Tuesday, December 6, 2022 at 8:30 a.m.

Regular Board Meeting – Wednesday, December 14, 2022 at 8:30 a.m.