



**MINUTES OF  
THE BOARD OF SUPERVISORS  
WORKSHOP MEETING OF  
LAKE WORTH DRAINAGE DISTRICT  
HELD AT THE DELRAY BEACH OFFICE ON  
October 4, 2022 AT 9:15 A.M.**

**Board Members Present:**

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

**1. Call to Order**

President Bedner called the meeting to order.

**2. Agenda Revisions – Tommy B. Strowd, Executive Director**

There were no agenda revisions.

**3. Briefing on Future Board Agenda Items**

Staff provided briefings on anticipated agenda items for the October 12, 2022, regular board meeting including:

- Approval to transfer the existing Piping Agreement (ORB26306, PG 1438) to the current owners 14000 S Military Trail, LLC. and convert to a Right-of-Way Permit. Location: L-32 Canal, E side of Military Trail, (Project# RW-22-0059) - Nicole Smith, Permit Supervisor
- Approval to transfer the existing Right-of-Way Permit (RW-19-0230) for a piped portion of the L-42 Canal to the current owners, MQMF Boca Broken Sound, LLC. Location: L-42 Canal, north side of Yamato Road, 5400 Broken Sound Boulevard, Boca Raton (Project# RW-22-0059) - Nicole Smith, Permit Supervisor
- Approval to issue a Right-of-Way Permit authorizing the City of Greenacres to pipe the L-11 Canal for reconstruction of Chickasaw Road per the Interlocal Agreement approved on January 13, 2021. Location: L-11 Canal; southwest Quad of Chickasaw Road and Jog Road (Project# RW-21-0288/RI-19-0143) - Nicole Smith, Permit Supervisor

- Approval to issue a Right-of-Way Permit to Palm Beach County and GL Homes for temporary installation of a 1,550 L.F. parallel force main within the L-44 Canal right-of-way, subject to terms of a Limited License Agreement with GL Homes. Location: L-44 Canal; east of Lyons Road (Project# RW-21-0267) - Nicole Smith, Permit Supervisor
  - *GL Homes representative Mr. Larry Portnoy commented regarding the need and timeline for the temporary installation.*
- Approval to release LWDD Chancery interest and reservations to MQMF Boca Broken Sound, LLC to clear title. Location: L-42 Canal; north side of Yamato Road; 5400 Broken Sound Boulevard, Boca Raton (Project: RI-19-0054) – David Bends, Right-of-Way Interest Supervisor

Assistant Executive Director Reagan Walker stated that Palm Beach County is expected to attend a future meeting to petition the Board for approval of a guardrail encroachment within the L-42 Canal right-of-way adjacent to Yamato Road.

Ms. Walker also stated that discussions continue with FDOT regarding the Atlantic Avenue widening project. FDOT indicated that they are unable to meet LWDD's piping permit requirements. Based on FDOT policies, they are not authorized to maintain facilities outside of their right-of-way. LWDD will not authorize piping of a canal unless the permittee accepts responsibility for maintenance. FDOT is reviewing design options to allow for the roadway expansion while meeting their requirements.

#### **4. General Public Comment**

There was no public comment.

#### **5. Staff Reports**

There were no additional staff reports.

There was a recess called at 10:30 a.m.

The meeting was reconvened at 10:40 a.m.

#### **6. Executive Director's Annual Performance Evaluation**

President Bedner announced that an annual evaluation is conducted for all employees including Mr. Strowd. He requested input from the Board members on Mr. Strowd's performance. The board members agreed that Mr. Strowd's has been highly effective in all performance categories. It was recommended that he receive a 3% annual salary increase and a one-time merit distribution representing 5% of his annual salary.


*A motion was made by Vice President Raucher to approve the recommendation, seconded by Senior Vice President Alderman and approved unanimously.*

**7. Board Reports & Comments**

There were no additional board comments.

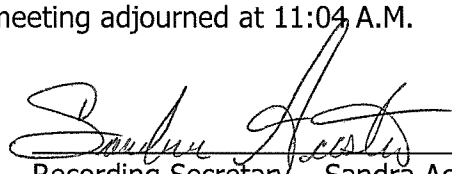
**8. Adjourn**

There being no further business, the meeting adjourned at 11:04 A.M.



---

President – Stephen Bedner



---

Recording Secretary – Sandra Acosta