

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF SUPERVISORS OF
LAKE WORTH DRAINAGE DISTRICT
HELD AT THE DELRAY BEACH OFFICE ON
October 12, 2022 AT 8:30 A.M.**

Board Members Present:

John I. Whitworth, III
Harry Raucher

James M. Alderman
Jeffrey Phipps, Sr.

Stephen Bedner

1. Call to Order

President Bedner called the meeting to order at 8:30 A.M.

2. Pledge of Allegiance

Mr. Raucher led the Pledge of Allegiance.

3. Service Recognition – Corey Tyson, Field Representative – 20 Years

Ms. Walker stated that Corey Tyson is celebrating 20 years of service. His supervisor, Brian Tilles, and the Board thanked Corey for his service and presented him with a certificate of recognition for his service.

4. Retirement Recognition – Harry Raucher, Board Supervisor, Sub-District 4

Ms. Walker stated that Board Supervisor Harry Raucher is retiring after serving as a Board member for the past 11 years. Ms. Walker shared a presentation to highlight Mr. Raucher's accomplishments while serving on the District's Board of Supervisors. The Board adopted a proclamation in honor of Mr. Raucher's distinguished service. A copy of the proclamation is included herein as part of the meeting record.

5. Agenda Revisions – Reagan Walker, Assistant Executive Director

There were no agenda revisions.

6. Abstentions by Board Members from Items on the Agenda

There were no abstentions.

7. General Public Comment

There were no public comments.

8. **Approval of September 2022 meeting minutes, and August & September 2022 check registers and financial statements**

A motion was made by Supervisor Whitworth to approve the minutes, check register and financial statements for the months of August & September 2022, seconded by Senior Vice President Alderman and approved unanimously.

CONSENT

9. **Board comment or request to pull items on the Consent Agenda**
10. **Approval to issue a Right-of-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**
11. **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, east side of Military Trail (Project #RW-22-0059) – Nicole Smith, Permit Supervisor**
12. **Approval to transfer the existing Right-of-Way Permit (RW-19-0230) for a piped portion of the L-42 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 RW-22-0298) – Nicole Smith, Permit Supervisor**
13. **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**
14. **Board vote on Consent Agenda**

A motion was made by Supervisor Phipps to approve staff recommendation, seconded by Vice President Raucher and approved unanimously.

DISCUSSION

15. **Approval to issue a Right-of-Way Permit to Palm Beach County and GL Homes for the 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**

Ms. Smith stated the applicant, Glades Road LLC (GL Homes), is developing the Boca Raton Golf Course PUD (BRGC) and is required to install a water main and force main for their development. The proposed water main and force main will connect to existing facilities on the west side of Lyons Road and run eastward to the PUD.

The applicant is requesting the installation of a temporary 6" force main within the north 5' of the L-44 Canal right-of-way to provide temporary service to the BRGC PUD for ~3 years. The 6" force main will only serve 190 meters, which is less than half of the planned development's 564 proposed units. She stated the applicant has addressed all alternative options for parallel installations to verify there are no other options for utility placement (Operating Policy for Parallel Utility Lines - Section 3.11.1.6.3, Items A-G).

Ms. Smith added Palm Beach County Water Utilities Department (PBCWUD) will require the force main to be upgraded to 12" prior to the installation of the additional meters which are needed to accommodate new construction. The permanent 12" force main connection for the BRGC PUD will ultimately be routed through the Johns East property and the temporary 6" force main within the north L-44 Canal Right-of-Way will be removed.

Ms. Smith stated that to further assure the force main will be a temporary installation, the applicant proposed a Limited License Agreement and additional fees to guarantee the 6" force main will be temporary within the L-44 Canal Right-of-Way. The 1st and 2nd years of installation, the applicant will pay LWDD \$10,000 annually. If not removed by the 3rd year, the applicant will pay LWDD \$25,000. On the 4th year and each year thereafter that the force main is not removed, the applicant will pay LWDD \$250,000 annually.

Staff recommended approval to enter into a Limited License Agreement between LWDD and Boca Raton Associates IX, LLLP and to issue a Right-of-Way Permit to Boca Raton Associates IX, LLP and Palm Beach County for the temporary parallel installation of a 6" force main within the north 5' of the L-44 Canal Right-of-Way for ~1,550LF subject to the terms outlined in the Limited License Agreement, removal of the temporary installation within three years from date of approval, and all applicable permit fees.

A motion was made by Supervisor Whitworth to approve staff recommendation, seconded by Vice President Raucher and approved unanimously.

16. Appointment of an interim Board Supervisor for LWDD Sub-District 4 effective November 16, 2022 – Reagan Walker, Assistant Executive Director

A motion was made by Vice President Raucher to appoint Ms. Carrie Parker Hill for interim Board Supervisor for LWDD Sub-District 4, seconded by Senior Vice President Alderman and approved unanimously.

STAFF REPORTS

17. Executive Director's Report

Mr. LasCasas provided an update on Control Structure 9 refurbishment. Work will continue into early summer 2023 at which time it should be fully functional.

Ms. Walker provided the proposed 2023 meeting dates and stated the schedule will be finalized and advertised before the end of the month.

Ms. Walker shared a summary of Ms. Hill's experience and qualifications. She announced that Ms. Hill submitted her candidacy for election to the Sub-District 4 board seat at the January 4, 2022 Landowner's Meeting.

Ms. Walker stated the deadline for other interested parties to submit their intent to run is at the end of the December board meeting.

18. District Counsel's Report

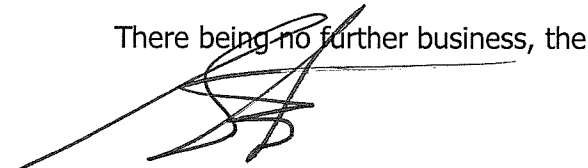
No additional comments.

19. Board Reports & Comment

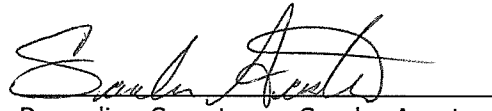
Mr. Raucher provided final comments and expressed his heartfelt gratitude to his fellow colleagues and staff.

20. Adjourn

There being no further business, the meeting adjourned at 9:05 A.M.



President – Stephen Bedner



Recording Secretary – Sandra Acosta