



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
December 14, 2022
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Service Recognition – Thomas Bosier, Equipment Operator II – 35 Years
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. Approval of minutes, check register and financial statement for the previous month
7. General Public Comment (limited to 5 minutes)

CONSENT

8. Board comment or request to pull items from Consent Agenda
9. Approval to issue a Right-of-Way Permit to High Point of Delray West Homeowners Association for the existing Monument Sign within the north right-of-way of the L-32 Canal subject to removal of new vegetation; removal of sign and appurtenances at time of replacement; insurance requirements; conveyance of an ingress-egress easement; LWDD operating policies and permit conditions; and application and annual fees. Location: North side of the L-32 Canal; southwest quad of Military Trail and Nesting Way (Project #RW-22-0087) – Nicole Smith, Permit Supervisor
10. Approval to issue a Right-of-Way Permit to FPL for a parallel utility installation including three (3) utility poles within the south right-of-way of the L-12 Canal for the distance of ~ 430' on the east side of Military Trail subject to LWDD operating policies and permit conditions and application and annual fees. Location: Southeast quad of L-12 Canal and Military Trail. (Project #RW-22-0353) – Nicole Smith, Permit Supervisor
11. Approval to issue a Right-of-Way Permit to the Florida Department of Environmental Protection authorizing three (3) existing Monitoring Wells to remain within the west right-of-way of the E-4 Canal adjacent to Palm Beach State College for five (5) years and authorize Geosyntec Consultants access to monitor, collect soil samples, and remediate within the right-of-way as required subject to LWDD operating policies, permit conditions, insurance requirements and permit fees. Location: West side of the E-4 Canal; north of 6th Avenue South. (Project #RW-22-0397) – Nicole Smith, Permit Supervisor

12. Approval to issue a Right-of-Permit to the Florida Department of Environmental Protection authorizing two (2) temporary monitoring wells and two (2) contingency monitoring wells within the E-3 Canal right-of-way adjacent to The Fount MUPD and authorizing Geosyntec Consultants access to monitor, collect soil samples, and remediate within the right-of-way as required subject to LWDD operating policies, permit conditions, insurance requirements and permit fees. Location: East side of the E-3 Canal; south side of Okeechobee Boulevard. (Project #RW-22-0398) – Nicole Smith, Permit Supervisor
13. Board vote on Consent Agenda

DISCUSSION

14. Approval of investment strategy for committed funds – Karen Hoyt, Director of Finance & Administration

STAFF REPORTS

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

Upcoming Meetings:

Annual Landowners Meeting – Wednesday, January 4, 2023 at 9:00 a.m.
Board Workshop – Wednesday, January 4, 2023 at 9:30 a.m.
Regular Board Meeting – Wednesday, January 11, 2023 at 8:30 a.m.