



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
June 14, 2023
8:30 AM**

1. Call to Order – James M. Alderman, Sr. Vice President
2. Pledge of Allegiance
3. Employee Retirement Recognition
 - James Shultz, Aquatics Crew Leader
 - Robert Haine, IT Support Specialist
4. Agenda Revisions – Tommy Strowd, Executive Director
5. Agenda Item Abstentions by Board Members
6. General Public Comment (limited to 5 minutes)
7. Approval of minutes, check register and financial statement for the previous month

DISCUSSION

8. Approval to issue a right-of-way permit variance to property owner Paul Raffa authorizing designated encroachments within the L-25 Canal right-of-way. Location: 10494 St. Andrews Road, Boynton Beach; north side of the L-25 Canal, east of St. Andrews Road (Project #RW-23-0198) – Nicole Smith, Permit Supervisor
9. Denial of variance request by property owners Jerald and Kimberly Hansen to permit vegetative encroachments within the L-25 Canal right-of-way; approval to issue a right-of-way permit for designated underground facilities within the L-25 Canal right-of-way. Location: 10495 St. Andrews Road; north side of the L-25 Canal, west of St. Andrews Road (Project #RW-23-0195) – Nicole Smith, Permit Supervisor
10. Denial of variance request by Life Covenant Church, Inc to permit a parallel guardrail installation within the L-3 Canal right-of-way. Location: Southeast corner of Belvedere Road and Jog Road; north side of the L-3 Canal right-of-way (Project #RW-23-0219) – Shawn Mitchell, Permit Coordinator

11. Approval to issue a Right-of-Way Permit to NEM, LLC authorizing piping of a portion of the S-4 Canal between the south side of the SFWMD C-51 Canal right-of-way and the existing culvert crossing at Acme Road. Location: S-4 Canal; south of Southern Blvd, west of SR-7 (Project #RW-23-0164) – Nicole Smith, Permit Supervisor
12. Approval for purchase and installation of a parallel chain link fence adjacent to Pine Jog Environmental Center. Location: South side of the L-5 Canal, north of Summit Blvd, east of Jog Road (Project #16-9837P.01) – Anthony LasCasas, Director of Operations & Maintenance
13. Approval of revised Investment Policy authorizing investment of a portion of available operating funds – Karen Hoyt, Director of Finance & Administrative Services

STAFF REPORTS

14. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader
15. Executive Director's Report
16. District Counsel's Report
17. Board Reports & Comment
18. Adjourn

Upcoming Meetings:

Regular Board Meeting – Wednesday, July 12, 2023 at 8:30 a.m.