



**MINUTES OF A REGULAR MEETING OF  
THE BOARD OF SUPERVISORS OF  
LAKE WORTH DRAINAGE DISTRICT  
HELD AT THE DELRAY BEACH OFFICE ON  
December 13, 2023 AT 8:30 A.M.**

**Board Members Present:**

James M. Alderman  
Stephen Bedner

Carrie P. Hill  
Jeffrey P. Phipps

John I. Whitworth

**1. Call to Order**

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

**2. Pledge of Allegiance**

Mr. Alderman led the Pledge of Allegiance.

**3. Agenda Revisions – Tommy Strowd, Executive Director**

There were no agenda revisions.

**4. Abstentions by Board Members from Items on the Agenda**

There were no abstentions by board members.

**5. General Public Comment (limited to 5 minutes)**

There was no general public comment.

**6. Approval of minutes, check register and financial statement for the previous month**

*A motion was made by Supervisor Whitworth to approve the check register and financial statements for the previous month, seconded by Supervisor Phipps and approved unanimously.*

## **DISCUSSION**

### **7. Approval of revised LWDD Right-of-Way Operating Policies: Section 2.2.11 Temporary Access Permitting – Reagan Walker, Assistant Executive Director**

Ms. Walker provided the Board with copies of the revised LWDD Right-of-Way Operating Policies: Section 2.2.11 Temporary Access Permitting as discussed at the previous Board Workshops on September 6, 2023, and December 5, 2023. A copy of the revised policy is attached hereto as part of the meeting record. There were no additional comments or suggested revisions.

Staff recommend approval of the revised LWDD Right-of-Way Operating Policies: Section 2.2.11: Temporary Access Permitting.

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

### **8. Approval of Policy for Procurement of Goods and Services – Reagan Walker, Assistant Executive Director**

Ms. Walker provided the Board with copies of the revised Policy for Procurement of Goods and Services as discussed at the Board Workshop on December 5, 2023. A copy of the revised policy is attached hereto as part of the meeting record. There were no additional comments or suggested revisions.

Staff recommended approval of the Policy for Procurement of Goods and Services

*A motion was made by Sr. Vice President Alderman to approve staff recommendation, seconded by Supervisor Jeffrey Phipps and approved unanimously.*

## **STAFF REPORTS**

### **9. Canal Rehabilitation Program Update – Megan Hoffman, Vegetation Management Section Leader**

Ms. Hoffman provided an update on the progress of the Canal Rehabilitation Program. Since October 2015, the District has cleared more than 171.7 miles of vegetation on its canal rights-of-way: LWDD – 85.4 miles; contractor – 80.3 miles; developer – 6.0 miles. There are 1.4 miles remaining of 173.1 miles; 10.0 miles have been completed within the past 12 months. The project is 99% complete.

### **10. Executive Director's Report**

Mr. Strowd reported the C-51 Reservoir has successfully obtained the South Florida Water Management District (SFWMD) permit, marking the commencement of Phase I operations. He stated the utility entities in Broward and Miami-Dade

Counties are participating. Additionally, LWDD received the \$380,000 one-time payment to cover prior years' planning expenses and will be reimbursed for future annual operating costs.

Ms. Hoyt reported Sean Gannon From PFM will be attending the upcoming January 17, 2024 Board meeting to provide an update on the District's current investments and returns.

Ms. Walker reported the Annual Landowners' Meeting is on Wednesday, January 10, 2024. The deadline to submit a Notice of Intent to Run for the Board of Supervisors for Sub-Districts 3 and 5 is at the end of the meeting. Notices received include Jeffrey P. Phipps, Sr. for Sub-District 3 and John I. Whitworth III for Sub-District 5. No other candidates submitted notice to run. As the seats are uncontested, an election will not be required, and candidates will be confirmed with a vote of the landowners at the upcoming Annual Landowners' Meeting on January 10, 2024.

**11. District Counsel's Report**


No additional items to report.

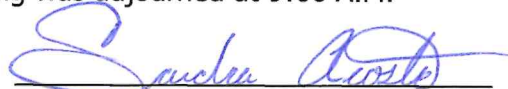
**12. Board Reports & Comment**

No additional reports or comments.

**13. Adjourn**

There being no further business, the meeting was adjourned at 9:06 A.M.

  
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President – Stephen Bedner

  
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Recording Secretary – Sandra Acosta