



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
September 11, 2024  
8:30 AM**

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

**DISCUSSION**

7. Approval to quit claim a portion of L-13 Canal right-of-way to adjacent property owner, Damaris Gonzalez. Location: South side of the L-13 Canal, west of Kirk Road (Project # RI-24-0045) – Dave Bends, Right-of-Way Interest Supervisor
8. Approval of **Resolution 2024-03** finding a necessity for certain special improvements to a defined benefitted property; describing the nature of the necessary special improvements; providing the estimated total cost of the improvements; declaring the portion of the costs to be paid by the benefitted property; stating the method for payment of the associated assessments, the term of those assessments, and the interest rate to be applied to the assessment; calling for notice and public hearing; and providing an effective date. Location: L-25 Canal within Pine Tree Country Club Estates; Joseph Property, 10519 Pine Tree, Boynton Beach (Project #91-1557D.01, 03-1557P.08, CM-20-0260) – Brian Tilles, Director of Right-of-Way Regulation
9. Approval for Umdasch Real Estate USA LTD to install two (2) monitoring wells within the east right-of-way of the E-4 Canal. Location: E-4 Canal; south side of 7<sup>th</sup> Avenue, north of 2<sup>nd</sup> Avenue (Project #RW-24-0147) – Nicole Smith, Permit Supervisor
10. Approval of surplus and disposal of designated items – Karen Hoyt, Director of Finance & Administration
11. Approval of 2024 LWDD Water Control Plan – Reagan Walker, Assistant Executive Director

## **STAFF REPORTS**

12. Executive Director's Report
13. District Counsel's Report
14. Board Reports & Comment
15. Adjourn

### ***Upcoming Meetings:***

Board Workshop – Tuesday, October 8, 2024 at 8:30 a.m.

Regular Board Meeting – Wednesday, October 16, 2024 at 8:30 a.m.