

## LAKE WORTH DRAINAGE DISTRICT BOARD OF SUPERVISORS MONTHLY MEETING AGENDA November 12, 2025 8:30 AM

- 1. Call to Order Stephen Bedner, President
- 2. Pledge of Allegiance
- 3. Service Recognitions
  - Troy Lee, Equipment Operator IV 30 years
- 4. Agenda Revisions Tommy Strowd, Executive Director
- 5. Agenda Item Abstentions by Board Members
- 6. General Public Comment (limited to 3 minutes)
- 7. Approval of minutes, check register and financial statement for the previous month

## **DISCUSSION**

- 8. Approval to modify the previously-approval 20' encroachment for installation of a bulkhead wall associated with the Turnpike widening within the E-2W Canal right-of-way, to allow FDOT an additional 4 feet at seven (7) locations for signage and maintenance access, subject to an approved Right-of-Way Permit and Memorandum of Agreement defining construction and maintenance responsibilities. Location: E-2W Canal between the L-38 Canal and Glades Road (Project No. RW-25-0217) Nicole Smith, Permit Supervisor
- 9. Approval of sale and fair market value appraisal for surplus portion of L-47 Canal right-ofway to Jason and Orli Katz. Location: L-47 Canal, 7097 Via Firenze, Boca Raton (Project No. RI-25-0045) – David Bends, Right-of-Way Interest Supervisor
- 10. Approval to issue Right-of-Way permits for existing encroachments within the L-36W Canal right-of-way in the Tierra del Rey development, subject to the Agreement Providing High Level of Canal Maintenance (ORB2979/BK1524). Location: North bank of the L-36W Canal, within the Tierra del Rey development (Project Nos. CM-22-0381, CM-22-0382, CM-25-0104, CM-25-0105, CM-25-0106, CM-25-0107, CM-25-0108, CM-25-0109, CM-25-0110) Brian Tilles, Director, Right-of-Way Regulation

## **STAFF REPORTS**

- 11. Executive Director's Report
- 12. Board Reports & Comment
- 13. Adjourn

## Upcoming Meetings:

Board Workshop – Tuesday, December 9, 2025 at 8:30 a.m. Regular Board Meeting – Wednesday, December 17, 2025 at 8:30 a.m.