

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
January 8, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 11, 2018.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 11, 2018.**
- 4. Approve minutes of Annual Landowner's Meeting held December 11, 2018.**
- 5. Approve warrants issued in December 2018.**
  - a) General Fund No. 95 - 119.**
- 6. Permits & Actions on previous Board approval:**
  - a) Lakeside Apartments (Dewatering)**
- 7. Permit Applications for Review:**
  - a) Warehouse for Colortone (Drainage)**
  - b) ALDI Plantation (Revised Plat)**
  - c) Hotwire Encroachment @ Canal No. 1 (Encroachment)**
- 8. Engineer's Report**
  - a) Dewatering Criteria.**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Comments from the Board of Supervisors.**
- 15. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
February 12, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 8, 2019.**
- 3. Approve warrants issued in January 2018.**
  - a) General Fund No. 120 - 145.**
- 4. Permits & Actions on previous Board approval:**
  - a) Warehouse for Colortone (Drainage)**
- 5. Permit Applications for Review:**
  - a) ALDI Plantation (Drainage)**
  - b) AT&T Encroachment @ Canal No. 2L-1W.**
  - c) Broward Ct. Encroachments @ Canal Nos. 2L-3W, 2L-2W & C-2.**
  - d) Encroachment at 460 S.W 101<sup>st</sup> Ave. & Canal No. 3.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Request by City of Plantation.**
- 10. New Business**
  - a) OPWCD Fee Schedule**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
March 5, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 12, 2019.**
- 3. Approve warrants issued in February 2019.**
  - a) General Fund No. 146 - 167.**
- 4. Permits & Actions on previous Board approval:**
  - a) ALDI Plantation (Drainage)**
- 5. Permit Applications for Review:**
  - a) AT&T Encroachment @ Pump Station No. 3**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
  - a) Proclamation – Water Conservation Month, April 2019.**
  - b) Proclamation – Water Reuse Week, May 2019.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
April 9, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 2019.**
- 3. Approve warrants issued in March 2019.**
  - a) General Fund No. 168 - 192.**
- 4. Permits & Actions on previous Board approval:**
  - a) AT&T Encroachment @ Pump Station No. 3**
- 5. Permit Applications for Review:**
  - a) Blue Stream Communications Encroachment @ Canal No 2 & 2L-3W.**
  - b) City of Plantation Encroachment (Dark Ring Network Installation).**
  - c) Plantation Pointe Phase V (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Plantation Middle & Tropical Elementary School.**
- 10. New Business**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
May 21, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 2019.**
- 3. Approve warrants issued in April 2019.**
  - a) General Fund No. 193 - 217.**
- 4. Permits & Actions on previous Board approval:**
  - a) Blue Stream Communications Encroachment @ Canal No. 2 & 2L-3W.**
  - b) Plantation Pointe Phase V (Drainage).**
- 5. Permit Applications for Review:**
  - a) City of Plantation Fire Station No. 1 (Drainage)**
  - b) City of Plantation Public Works Bond Projects (Drainage)**
  - c) MCI Metro Encroachments @ Canal No, 1A & 2L-1E.**
- 6. Discuss Plantation Middle School Encroachments.**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. Discussed Proposed FYE 2020 Budget (1<sup>st</sup> Review).**
- 11. New Business**
  - a) Discuss Audit Selection Committee Meeting.**
  - b) Review FYE 18 Annual Financial Report.**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Comments from the Board of Supervisors.**
- 15. Adjourn**

## **CANCELLATION OF MEETING DATE**

The Board of Supervisors of Old Plantation Water Control District does hereby give notice the regular monthly meeting for June 11, 2019 has been cancelled. The next scheduled meeting is Tuesday, July 9, 2019 at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

Old Plantation Water Control District will not supply a verbatim transcript of the matters considered by the Board of Directors. Anyone wishing to obtain a verbatim transcript or electronic transcript shall make arrangements at their own expense to procure the same.

In accordance with AMERICANS WITH DISABILITIES ACT OF 1990, persons needing special accommodation to participate in any such meeting shall, no later than seven (7) days prior to the meeting, contact the District Office (954) 472-5596 or by fax (954) 472-5950 or at 8800 North New River Canal Road Plantation, Florida.

OLD PLANTATION WATER CONTROL DISTRICT,  
Harry O'Quinn  
Superintendent

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
July 9, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 21, 2019.**
- 3. Approve warrants issued in May & June 2019.**
  - a) General Fund No. 218 - 246. (May)**
  - b) General Fund No. 247 - 272 (June)**
- 4. Permits & Actions on previous Board approval:**
  - a) MCI Metro Encroachments @ Canal No, 1A & 2L-1E.**
  - b) Encroachment Agreement for Plantation Middle School.**
- 5. Permit Applications for Review:**
  - a) Kalutz Restaurant. (Drainage)**
  - b) Bank of America @ 7001 W. Broward Blvd. (Drainage)**
  - c) MCI Metro Encroachments:**
    - 1) Canal # 2 & Sunrise Blvd. (103')**
    - 2) Canal # 2 & Pine Island Rd. (134')**
    - 3) Canal # 2 & Pine Island Rd. (146')**
    - 4) Canal # 2 & Cleary Blvd. (107')**
    - 5) Canal # 3 & W. Sunrise Blvd. (102')**
    - 6) Canal # 3L-3W & Hiatus Rd. (25' Flowage Easement)**
    - 7) Canal # 2 & N. New River Canal Rd. (98')**
  - d) Lenar Homes, LLC @ Hiatus Rd. & Broward Blvd. (Encroachment)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discussed Proposed FYE 2020 Budget (2<sup>nd</sup> Review).**
- 10. New Business**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
MEETING**

**Tuesday  
August 13, 2019**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 9, 2019.**
- 3. Approve warrants issued in July 2019.**
  - a) General Fund No. 273 – 292.**
- 4. Permits & Actions on previous Board approval:**
  - a) MCI Metro Encroachments:**
    - 1) Canal # 2 & Sunrise Blvd. (103')**
    - 2) Canal # 2 & Pine Island Rd. (134')**
    - 3) Canal # 2 & Pine Island Rd. (146')**
    - 4) Canal # 2 & Cleary Blvd. (107')**
    - 5) Canal # 3 & W. Sunrise Blvd. (102')**
    - 6) Canal # 3L-3W & Hiatus Rd. (25' Flowage Easement)**
    - 7) Canal # 2 & N. New River Canal Rd. (98')**
  - b) Bank of America @ 7001 W. Broward Blvd. (Drainage)**
- 5. Permit Applications for Review:**
  - a) Kalutz Restaurant. (Drainage)**
  - b) MCI Metro Encroachments:**
    - 1) Canal # 1L-2W & NW 65<sup>th</sup> Ave. (90')**
    - 2) East Holloway Canal & W. Sunrise Blvd. (104')**
  - c) First Coast Energy (Dewatering)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discussed Proposed FYE 2020 Budget (3<sup>rd</sup> Review).**
- 10. New Business**
  - a) Discuss Statewide Mutual Aid Agreement.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**