

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

October 8, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 12, 2024**
- 3. Approve online payments and warrants issued in September 2024**
 - 3a) General Fund No. W-36-43**
- 4. Permit Applications for Review:**
 - a. Proposed License Agreement No. 84-R to replace expired License Agreement No. 84 for FPL Project WR# 11634560**
 - b. Proposed License Agreement No. 79-R to replace expired License Agreement No. 79 for FPL Project WR# 10745996**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

November 12, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 8, 2024**
- 3. Approve online payments and warrants issued in October 8, 2024**
 - 3a) General Fund No. W-01- W-02**
- 4. Permit Applications for Review:**
 - a. Request to approve re-issuance of expired permit no. 1209 for the WaWa development currently under construction and located on the SE corner of Broward Blvd. and Pine Island Road.**
 - b. Request to enter into a license agreement with FPL authorizing the subaqueous installation of four (4) – 6” HDPE conduits with high voltage electrical conductors (FPL Project No. 11446364) under OPWCD Canal No. 1L-3E (35’ ROW).**
 - c. Request to approve re-issuance of expired permit no. 1219 for the Plantation Pointe Lot D Chic-f-la development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
 - d. Request to approve re-issuance of expired permit no. 1220 for the Plantation Pointe Lot D retail development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
 - e. Request to approve re-issuance of expired permit no. 1220 for the Plantation Pointe Lot D ring road development currently under construction and located in the Plantation Pointe Plaza on the SE corner of University Drive and Sunrise Blvd.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - a. Request authorization to execute a contract with Lewis, Longman and Walker, PA in the amount of \$50,000 to apply for and represent the District for appropriations funding during the 2025 Florida legislative session.**
 - b. Recommendation to renew the District’s health insurance plans with Florida Blue (Blue Cross Blue Shield) for calendar year 2025.**
 - c. Discussion regarding the District’s current State Board of Administration (SBA) investment services account with Florida Prime**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

AGENDA

ANNUAL BOARD OF SUPERVISORS MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 17, 2024
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 12, 2023 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2024
6. Appoint Attorney for FY2024
7. Appoint Treasurer for FY2024
8. Set date for Annual Landowner's Meeting for 12/9/25
9. Set date for Annual Board of Supervisors Meeting for 12/9/25
10. Set dates for Monthly Board Meetings for Calendar Year 2025
11. Adjourn

AGENDA

ANNUAL LANDOWNER'S MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 17, 2024
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 12, 2023 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2025 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

11:00 AM

December 17, 2024

1. Roll Call
2. Approve minutes of Regular Meetings held November 12, 2024
3. Approve online payments and warrants issued in November 2024

General Fund No. 003-008 for November 2024
4. Permit Applications for Review:
 - a. Request to approve a modification to existing District Permit No. 996 to construct minor changes to existing surface and drainage components – Sonesta Suites Plantation
 - b. Request to re-issue a license to FPL to replace expired license no. LA80 for FPL project WR#11446364 subaqueous crossing of District Canal no. 1L-3E
5. District Engineer Report:
 - a. District Engineer 2024 Annual Report
 - b. District Engineer Report for November 2024
6. District Attorney Report for November 2024:
7. District Treasurer Report for November 2024:
8. New Business:
 - a. Broward County 23rd Annual Water Matters Day request for Sponsorship
9. District Superintendent Report:
 - a. Superintendent 2024 Annual Report
 - b. Superintendent Report for November 2024
10. Comments from Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

January 14, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held December 17, 2024
3. Approve online payments and warrants issued in December 2024

General Fund No. 009-014 for December 2024

4. Permit Applications for Review:
 - a. Request by Broward County for a permit to perform various repairs to County Bridge No. 864043 spanning OPWCD Canal No. 3 at Broward Blvd.
 - b. Request by Broward County for a permit to perform various repairs to County Bridge No. 864057/864058 spanning OPWCD Canal No. 2L-3W at Nob Hill Road
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

February 11, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held January 14, 2025
3. Approve online payments and warrants issued in January 2025
General Fund No. W-011, W-015, W-016 for January 2025
4. Permit Applications for Review:
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

March 11, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held February 11, 2025
3. Approve online payments and warrants issued in February
General Fund No. W-017 through W-020
4. Permit Applications for Review:
 - a. Request by MCI Metro to construct/maintain via directional boring one (1) 2-inch HDPE conduit with fiber optic cable a distance of 180 linear feet within OPWCD Canal No. 3L-3W.
 - b. Request by FPL to secure a license agreement to replace expired license agreement no. 68 for the installation of utility poles within District canal no. 1.
 - c. Request by City of Plantation to re-issue a permit to replace expired permit no. 1196-R for City Central Water Treatment Plant Generator Storage Building.
 - d. Request by City of Plantation to re-issue a permit to replace expired permit no. 1196-M1 for City Central Water Treatment Plant Generator Storage Building.
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. Review of draft FY2024 annual financial report (audit)
 - b. Discussion regarding consideration of future ground leases with wireless telecommunications companies
 - c. Consideration of a request by American Tower/Verizon to replace existing equipment on the existing cellular tower.
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

April 8, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held March 11, 2025
3. Approve online payments and warrants issued in February
General Fund No. W-021 through W-022
4. Permit Applications for Review:
 - a. Request to approve the issuance of a surface water management permit for Home2Suites located at 7676 Peters Road, Plantation, Florida.
 - b. Request to approve the issuance of a modification to existing permit no. 311 for City of Plantation bridge repairs.
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. OPWCD Proposed Preliminary Expense and Revenue Budgets for FY2026
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

May 13, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held April 8, 2025
3. Approve online payments and warrants issued in April
General Fund No. W-023 thru W-027 April 2025
4. Permit Applications for Review:
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. Discussion regarding single family owner use of District canal right-of-way for vehicular access.
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

July 8, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held May 12, 2025
3. Approve General Fund online payments and warrants No. W-027 thru W-032 issued in May 2025 and General Fund online payments and warrants No. W-033 thru W- 034 issued in June 2025
4. Permit Applications for Review:
 - a. Request from Comcast for a revocable license agreement to install (1) – 2” conduit and fiber optic cable within District Canal No. 1 (Holloway Canal).
 - b. Request from City of Plantation for a revocable license agreement to construct 12” water main and 16” sewer force main aerial crossings of District Canal No. 1L-2W.
 - c. Request from Comcast for a revocable license agreement to install (1) – 2” conduit and fiber optic cable within District Canal No. 2L-3W.
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. Verizon acceptance of District ground lease offer - update
 - b. T-Mobile acceptance of District ground lease offer - update
 - c. FY2025 State appropriations funds project update
 - d. 1st Budget hearing and approval of tentative expense/revenue budgets and non-ad valorem assessment rate for FY2025-26
 - e. Recommendation for FY 2025-26 budget and non-ad valorem assessment rate 2nd / final hearing date in September 2025
 - f. Contract award recommendation for water level/flow monitoring and pump engine automation
 - g. Continuation of discussion regarding resident vehicular access to District right-of-way
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

August 12, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held July 8, 2025
3. Approve General Fund online payments and warrants No. W-035 thru W-039
4. Permit Applications for Review:
 - a. Request by City of Plantation for a license agreement to install and operate 4,550lf of combined 8" and 10" sewage force mains within OPWCD Canal 2L-3E, together with 5,150lf of combined 12" and 14" sewage force mains within OPWCD Canal 1A.
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
REGULAR MONTHLY BOARD MEETING**

Friday

6:00 PM

September 12, 2025

1. Roll Call
2. Approve minutes of Regular Meetings held August 12, 2025
3. Approve General Fund online payments and warrants No. W-040 thru W-043
4. Permit Applications for Review:
5. District Engineer Report:
6. District Attorney Report:
7. District Treasurer Report:
8. New Business:
 - a. OPWCD Resolution No. 2025-01 approving and adopting the non-ad valorem assessment rate for assessment of real property lying within the boundaries of the Old Plantation Water Control District For fiscal year 2025/2026; providing for severability and providing an effective date.
 - b. OPWCD Resolution No. 2025-02 approving and adopting the budget for the Old Plantation Water Control District for fiscal year 2025/2026; providing for severability and providing an effective date.
 - c. Contract award for the automation of 15 pump station engines.
9. District Superintendent Report:
10. Comments from the Public
11. Comments from the Board of Supervisors
12. Adjourn