

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

Tuesday

6:00 PM

May 14, 2024

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 9, 2024**
- 3. Approve online payments and warrants No. W-021 to W-023 issued in April 2024**
- 4. Permit Applications for Review:**
 - a. Recommendation to issue a surface water management permit for Plantation Pointe Lot M (OPWCD Application No. 1222)**
 - b. Recommendation to issue a surface water management permit for Plantation Pointe Lot P (OPWCD Application no. 1223)**
 - c. Recommendation to re-issue a surface water management permit to Plantation Racquet Club condominiums (OPWCD Application No. 1224 to replace revoked Permit No. 638)**
- 5. District Engineer Report:**
- 6. District Attorney Report:**
- 7. District Treasurer Report:**
- 8. New Business:**
 - a. Presentation of draft expense and revenue budgets for fiscal year 2024-2025**
 - b. Status on engine/pump automation pilot project**
 - c. Update on House Bill 7013**
 - d. Implementation of purchase order process**
 - e. Recommendation to award a contract (purchase order) for water level/water flow monitoring pilot project**
- 9. District Superintendent Report:**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**