

**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 101st 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 (1st 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 (2nd 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 65th 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 (3rd 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**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
September 12, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 13, 2019.**
- 3. Approve warrants issued in August 2019.**
 - a) General Fund No. 293 – 316.**
- 4. Permits & Actions on previous Board approval:**
 - a) City of Plantation Agreement (Dark Ring Network Installation)**
- 5. Permit Applications for Review:**
 - a) Kaluz Restaurant. (Drainage)**
 - b) First Coast Energy (Dewatering)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

OLD PLANTATION WATER CONTROL DISTRICT

BUDGET HEARING FYE 2020

**Tuesday
September 12, 2019**

6:00 P.M.

- 1. Roll Call**
- 2. Present proof of Publication of Meeting.**
- 3. Budget Presentation FYE 20 (Superintendent)**
- 4. Comments from Public.**
- 5. Final Approval for FYE 20 Budget.**
- 6. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
October 8, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 12, 2019.**
- 3. Approve minutes of the Budget Hearing held September 12, 2019.**
- 4. Approve warrants issued in September 2019.**
 - a) General Fund No. 317 – 346.**
- 5. Permits & Actions on previous Board approval:**
 - a) Kaluz Restaurant (Drainage)**
 - b) First Coast Energy (Dewatering)**
- 6. Permit Applications for Review:**
 - a) Sprint Encroachment @ OPWCD Headquarters.**
 - b) City of Plantation (Dark Ring Network Installation).**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 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
November 12, 2019**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 8, 2019.**
- 4. Approve warrants issued in October 2019.**
 - a) General Fund No. 1 – 27.**
- 5. Permits & Actions on previous Board approval:**
 - a) City of Plantation (Dark Ring Network Installation).**
- 6. Permit Applications for Review: NONE**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Medical Insurance.**
- 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
December 10, 2019**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 12, 2019.**
- 3. Approve warrants issued in October & November 2019.**
 - a) General Fund No. 1 – 33, 39 (October)**
 - b) General Fund No. 34 –38, 40- 57 (November)**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Plantation Walk (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

AGENDA
ANNUAL LANDOWNER'S MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 10, 2019
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting.
2. Present proof of Publication of Meeting.
3. Present minutes from December 11, 2018 Meeting.
4. Roll call and present proxies.
5. Elect Supervisor for 3-year term.
6. Swearing in new Supervisor.
7. Review FYE 2019 Budget vs. Actual.
8. Attorney's Report.
9. Engineer's Report.
10. Superintendent's Report.
11. Comments from Landowners.
12. Adjourn.

AGENDA

ANNUAL BOARD OF SUPERVISORS MEETING OF OLD PLANTATION WATER CONTROL DISTRICT

December 10, 2019
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for meeting.
2. Present minutes from December 11, 2018 meeting.
3. Elect officers for ensuing year.
4. Authorize Signatures for checks & warrants.
5. Appoint Engineer for FYE 2020.
6. Appoint Attorney for FYE 2020.
7. Appoint Treasurer for FYE 2020.
8. Set date for Annual Landowner's meeting for 12/8/20.
9. Set date for Annual Board of Supervisors meeting for 12/8/20.
10. Set dates for Monthly Board meetings for 2020.
11. Adjourn.