

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 9, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 12, 2017.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 12, 2017.**
- 4. Approve minutes of Annual Landowner's Meeting held December 12, 2017.**
- 5. Approve warrants issued in December 2017.**
 - a) General Fund No. 150 - 217.**
- 6. Permits & Actions on previous Board approval:**
 - a) Mill Creek Plantation (Drainage)**
- 7. Permit Applications for Review:**
 - a) Lakeside Apartments (Drainage)**
- 8. Engineer's Report**
- 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**

CANCELLATION OF MEETING DATE

The Board of Supervisors of Old Plantation Water Control District does hereby give notice the regular monthly meeting for February 13, 2018 has been cancelled. The next scheduled meeting is Tuesday, March 13, 2018 at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
March 13, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 9, 2018.**
- 3. Approve warrants issued in January & February 2018.**
 - a) General Fund No. 218 - 312 (January).**
 - b) General Fund No. 313 - 380 (February).**
- 4. Permits & Actions on previous Board approval:**
 - a) Lakeside Apartments (Drainage)**
- 5. Permit Applications for Review:**
 - a) 100 Pine Island Road (Drainage)**
 - b) Pointe 1801 Building (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Proclamation – Water Conservation Month, April 2018.**
 - b) Proclamation – Water Reuse Week, May 2018.**
- 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 10, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 13, 2018.**
- 3. Approve warrants issued in March 2018.**
 - a) General Fund No. 381 – 444.**
- 4. Permits & Actions on previous Board approval:**
 - a) Pointe 1801 Building (Drainage)**
- 5. Permit Applications for Review: NONE**
- 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
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
May 8, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 10, 2018.**
- 3. Approve warrants issued in April 2018.**
 - a) General Fund No. 445 – 503.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) 100 Pine Island Road (Drainage)**
 - b) Colortone (Drainage)**
 - c) 590 E. Lake Dasha Drive (Encroachment)**
- 6. Discuss Proposed FYE 19 Budget (1st Review)**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Audit Selection Committee Meeting.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. 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 12, 2018 has been cancelled. The next scheduled meeting is Tuesday, July 10, 2018 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 10, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 8, 2018.**
- 3. Approve warrants issued in May & June 2018.**
 - a) General Fund No. 504 – 580 (May)**
 - b) General Fund No. 581 – 639 (June)**
- 4. Permits & Actions on previous Board approval:**
 - a) 100 Pine Island Road (Drainage)**
 - b) 590 E. Lake Dasha Drive (Encroachment)**
- 5. Permit Applications for Review:**
 - a) Bank of America @ 7001 W. Broward Blvd. (Drainage)**
 - b) City of Plantation Dewatering Request**
- 6. Discuss Proposed FYE 19 Budget (Final Review)**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Review FYE 17 Annual Financial Report.**
- 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 14, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 10, 2018.**
- 3. Approve warrants issued in July 2018.**
 - a) General Fund No. 640 – 701.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Bank of America @ 7001 W. Broward Blvd. (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
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
September 12, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 14, 2018.**
- 3. Approve warrants issued in August 2018.**
 - a) General Fund No. 702 – 782.**
- 4. Permits & Actions on previous Board approval:**
 - a) Bank of America @ 7001 W. Broward Blvd. (Drainage)**
- 5. Permit Applications for Review:**
 - a) Plantation Mid Towne Square (Drainage)**
- 6. Discuss Plantation Pine Island Park.**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Open Bids for Surplus Equipment.**
 - b) Discuss Insurance Benefit.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

OLD PLANTATION WATER CONTROL DISTRICT

BUDGET HEARING FYE 2019

**Tuesday
September 12, 2018**

6:00 P.M.

- 1. Roll Call**
- 2. Present proof of Publication of Meeting.**
- 3. Budget Presentation FYE 19 (Superintendent)**
- 4. Comments from Public.**
- 5. Final Approval for FYE 19 Budget.**
- 6. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
October 9, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 12, 2018.**
- 3. Approve warrants issued in September 2018.**
 - a) General Fund No. 783 – 846.**
- 4. Permits & Actions on previous Board approval:**
 - a) Plantation Mid Towne Square (Drainage)**
- 5. Permit Applications for Review: NONE**
- 6. Discuss Plantation Middle School (OPWCD Permits No. 166 & 404)**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Proposed Verizon Fifth Amendment to Ground Lease.**
- 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 13, 2018**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 9, 2018.**
- 3. Approve minutes of Budget Hearing held September 12, 2018.**
- 4. Approve warrants issued in October 2018.**
 - a) General Fund No. 1 – 65.**
- 5. Permits & Actions on previous Board approval:**
 - a) Plantation Mid Towne Square (Drainage)**
- 6. Permit Applications for Review:**
 - a) City of Plantation Pine Island Field (Drainage)**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss Medical Insurance Coverage.**
- 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 11, 2018**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 13, 2018.**
- 3. Approve warrants issued in November 2018.**
 - a) General Fund No. 66 – 94.**
- 4. Permits & Actions on previous Board approval:**
 - a) City of Plantation Pine Island Field (Drainage)**
- 5. Permit Applications for Review:**
 - a) Warehouse for Colortone (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 11, 2018
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, 2017 Meeting.
4. Roll call and present proxies.
5. Elect Supervisor for 3-year term.
6. Swearing in new Supervisor.
7. Review FYE 2018 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 11, 2018
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for meeting.
2. Present minutes from December 12, 2017 meeting.
3. Elect officers for ensuing year.
4. Authorize Signatures for checks & warrants.
5. Appoint Engineer for FYE 2019.
6. Appoint Attorney for FYE 2019.
7. Appoint Treasurer for FYE 2019.
8. Set date for Annual Landowner's meeting for 12/10/19.
9. Set date for Annual Board of Supervisors meeting for 12/10/19.
10. Set date for Monthly Board meetings for 2019.
11. Adjourn.