

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 14, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 10, 2019.**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 10, 2019.**
- 4. Approve minutes of Annual Landowners Meeting held December 10, 2019.**
- 5. Approve online payments and warrants issued in December 2019.**
 - a) General Fund No. 58 – 82 (December)**
- 6. Permits & Actions on previous Board approval: NONE**
- 7. Permit Applications for Review:**
 - a) Plantation Walk (Drainage)**
 - b) Crown Castle Encroachment @ Canal No. 1**
- 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**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
February 11, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 14, 2020.**
- 3. Approve warrants issued in January 2020.**
 - a) General Fund No. 83 – 108.**
- 4. Permits & Actions on previous Board approval:**
 - a) Sprint Encroachment @ OPWCD Headquarters.**
- 5. Permit Applications for Review:**
 - a) Crown Castle Encroachment @ Canal No. 1**
- 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
March 10, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 11, 2020.**
- 3. Approve Online Payments & Warrants issued in February 2020.**
 - a) General Fund No. 109 – 129.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Plantation Public Works**
 - b) Florida Power & Light Encroachment @ Fig Tree Lane**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Proclamation – Water Conservation Month, April 2020.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**