

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

**Tuesday  
July 13, 2021**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 13, 2021**
- 3. Approve online payments and warrants issued in June 2021**
  - 3a) General Fund No. 213-234
- 4. Permits & Actions on previous Board approval:**
  - 4a. Plantation Midtown Square, OPWCD Permit No. 1186, applicant request for 5<sup>th</sup> time extension.
- 5. Permit Applications for Review:**
  - 5a. Proposed License Agreement for FPL Project No. 9461268 to install utility poles and overhead facilities within OPWCD Canal No. 1 north of Sunrise Blvd.
  - 5b. Proposed License Agreement for Lennar Homes to construct, operate, and maintain proposed surface water management improvements within OPWCD Canal No. 3L-1W.
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - 9a. Proposed update to OPWCD Employee Handbook
  - 9b. Request for Board approval of proposed non-ad valorem assessment rate in the amount of \$180.49 per acre for fiscal year 2022 and authorization to submit the approved rate to Broward County Property Appraiser with a request to advertise the OPWCD public hearing for said non-ad valorem assessment rate on the TRIM Notice.
  - 9c. Request for Board approval of proposed tentative Revenues and Operational Budget for fiscal year 2022.
  - 9d. Proposed declaration of existing OPWCD aquatic weed harvester as surplus and authorization to place harvester up for sale via public auction.
  - 9e. Request for Board approval to renew contract with District Auditor, Grau & Associates for FY2021 Through FY2023.
  - 9f. Discussion regarding Verizon proposal for a long-term lease at the OPWCD office property located at 8800 North New River Canal Road, Plantation 33324.
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**