

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 12, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 8, 2020**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 8, 2020**
- 4. Approve minutes of Annual Landowners Meeting held December 8, 2020**
- 5. Approve online payments and warrants issued in December 2020**
 - a) General Fund No. 048-076**
- 6. Permits & Actions on previous Board approval: NONE**
- 7. Permit Applications for Review:**
 - a) City of Plantation Lift Station No. 71 (Dewatering)**
- 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**

**** PLEASE NOTE THIS DRAFT AGENDA IS SUBJECT TO CHANGE ****

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

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

**Tuesday
February 9, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 12, 2021**
- 3. Approve online payments and warrants issued in January 2021**
 - a) General Fund No. 077-102**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
 - a) Employment contract with Brett Butler**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

**Tuesday
March 9, 2021**

6:00 PM

- 1. Roll Call**
- 2. Bid Opening for 2015 Ford Explorer Auction**
- 3. Approve minutes of Regular Meeting held February 9, 2021**
- 4. Approve online payments and warrants issued in February 2021**
 - a) General Fund No. 103-142**
- 5. Permits & Actions on previous Board approval:**
- 6. Permit Applications for Review: NONE**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Review FYE 20 Annual Financial Report**
 - b) FYE 2021 Proposed Reserve Fund Adjustment**
- 11. Superintendent's Report**
- 12. Comments from Public**
- 13. Comments from the Board of Supervisors**
- 14. Adjourn**

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

**Tuesday
April 13, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 9, 2021**
- 3. Approve online payments and warrants issued in March 2021**
 - a) General Fund No. 143-177**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a. License Agreement for FDOT encroachment into Canal 2L-1E**
 - b. License Agreement for FDOT encroachment into Canal 1L-1W**
 - c. Temporary License Agreement for FPL access to Canal 2L-3E**
 - d. City request for perpetual vehicular access to portion of Canal No. 2**
- 6. District Engineer Report - None**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - a. District procurement policy**
 - b. Payroll and timekeeping services**
 - c. Networked office computer system**
 - d. Repairs to crane truck for OSHA safety compliance**
 - e. Service/repairs/retrofit for pump station engines**
 - f. Pump Station No. 1 Emergency LP Gas Line Replacement**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

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

**Tuesday
May 11, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 13, 2021**
- 3. Approve online payments and warrants issued in April 2021**
 - a) General Fund No. 196-205**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

**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 5th 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**

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

**Tuesday
September 13, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 13, 2021**
- 3. Approve online payments and warrants issued in August 2021**
 - 3a) General Fund No. 243-244
- 4. Permits & Actions on previous Board approval:**

None
- 5. Permit Applications for Review:**
 - 5a. Request by Blue Stream Communications to install, operate and maintain 92 linear feet of underground fiber optic cable within OPWCD Canal No. 2L-1E right-of-way.
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a. 2nd and final public hearing for approval of proposed non-ad valorem assessment rate for OPWCD fiscal year October 1, 2021 through September 30, 2022.
 - 9b. 2nd and final public hearing for approval of proposed revenues and operational budget for OPWCD fiscal year October 1, 2021 through September 30, 2022.
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

**Tuesday
August 10, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 13, 2021**
- 3. Approve online payments and warrants issued in August 2021**
 - 3a) General Fund No. 235-242
- 4. Permits & Actions on previous Board approval:**

None
- 5. Permit Applications for Review:**
 - 5a. Request by Publix Plantation Promenade to re-issue expired permit no. 1197
 - 5b. Request by Publix Plantation Promenade for a dewatering permit to discharge Wellpoint groundwater effluent to OPWCD Canal No. 3
 - 5c. Request by FPL for a temporary license agreement for vehicular/equipment access and operation only within OPWCD Canals No. 1L-3E and No. 1 (FPL project #9461267)
 - 5d. Request by FPL for a temporary license agreement for vehicular/equipment access and operation only within OPWCD Canal No. 1 (FPL project #9550900)
 - 5e. Request by owners of property located at 9966 NW 9th Court, Plantation, Florida to vacate OPWCD interest in a platted 15' utility and canal maintenance easement (Jacaranda Parcel 216, PB 130-PG 7 BCR)
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a. Discuss employee salary study and proposed FY2022 salary adjustments
 - 9b. Results of aquatics harvester public auction
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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**AGENDA
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MONTHLY BOARD MEETING**

**Tuesday
September 13, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 13, 2021**
- 3. Approve online payments and warrants issued in August 2021**
 - 3a) General Fund No. 243-244
- 4. Permits & Actions on previous Board approval:**

None
- 5. Permit Applications for Review:**
 - 5a. Request by Blue Stream Communications to install, operate and maintain 92 linear feet of underground fiber optic cable within OPWCD Canal No. 2L-1E right-of-way.
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a. 2nd and final public hearing for approval of proposed non-ad valorem assessment rate for OPWCD fiscal year October 1, 2021 through September 30, 2022.
 - 9b. 2nd and final public hearing for approval of proposed revenues and operational budget for OPWCD fiscal year October 1, 2021 through September 30, 2022.
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
SPECIAL BUDGET HEARING BOARD MEETING**

**Tuesday
September 13, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 13, 2021**
- 3. Approve online payments and warrants issued in July 2021**
- 4. Permits & Actions on previous Board approval:**

None
- 5. Permit Applications for Review:**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
- 9b. 2nd and final public hearing for approval of proposed revenues and operational budget for OPWCD fiscal year October 1, 2021 through September 30, 2022.**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**