

**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**

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**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
REGULAR MONTHLY BOARD MEETING**

**Tuesday
October 12, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 13, 2021**
- 3. Approve minutes of Special Budget Hearing held September 13, 2021**
- 4. Approve online payments and warrants issued in September 2021**

3a) General Fund No. 245-249

5. Permits & Actions on previous Board approval:

NONE

6. Permit Applications for Review:

- 6a. Request by City of Plantation to re-issue permit for Pine Island Park Improvements to replace expired permit no. 1187
- 6b. Request by City of Plantation to re-issue permit for Fire Station No. 1 Improvements to replace expired permit no. 1194
- 6c. Request by City of Plantation to re-issue permit for CWTP Improvements to replace expired permit no. 1196
- 6d. Request by Pulte Group to re-issue permit for Plantation Midtown Square private development to replace expired permit no. 1186
- 6e. Request by 8000 West Sunrise, LLC to re-issue permit for Plantation Pointe Lot D private development to replace expired permit no. 1198

7. District Engineer Report

8. District Attorney Report

9. District Treasurer Report

10. New Business

10a. 2021 fiscal year end summary of budget revenue and expenses

11. District Superintendent Report

12. Comments from Public

13. Comments from the Board of Supervisors

14. Adjourn

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