

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

**Tuesday
November 9, 2021**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 12, 2021**
- 3. Approve minutes of Special Budget Hearing held October 12, 2021**
- 4. Approve online payments and warrants issued in October 2021**
 - 4a) General Fund No. 001-006
- 5. Permits & Actions on previous Board approval:**

NONE
- 6. Permit Applications for Review:**
 - a. Proposed License Agreement between OPWCD and ATT for installation of underground facilities within OPWCD Canal No. 2L-1E
- 7. District Engineer Report**
- 8. District Attorney Report**
- 9. District Treasurer Report**
- 10. New Business**
 - a. Discussion regarding proposed annual employee performance bonuses
 - b. Proposed employee health plan options for enrollment year 2022
- 11. District Superintendent Report**
- 12. Comments from Public**
- 13. Comments from the Board of Supervisors**
- 14. Adjourn**