

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

**Tuesday
January 11, 2022**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 7, 2021**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 7, 2021**
- 4. Approve minutes of Annual Landowner's Meeting held December 7, 2021**
- 5. Approve online payments and warrants issued in November 2021**

4a) General Fund No. 012-013

- 6. Permits & Actions on previous Board approval:**

NONE

- 7. District Engineer Report**
- 8. District Attorney Report**
- 9. District Treasurer Report**
- 10. New Business**
- 11. District Superintendent Report**
- 12. Comments from Public**
- 13. Comments from the Board of Supervisors**
- 14. Adjourn**

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

**Tuesday
February 8, 2022**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 11, 2022**
- 3. Approve online payments and warrants issued in January 2022**
 - 4a) General Fund No. 015-016**
- 4. Permits & Actions on previous Board approval:**

NONE
- 5. Permit Applications for Review:**
 - a. Request by FDOT to re-issue expired License Agreement No. 63 for Improvements with OPWCD Canal No. 1L-1W adjacent to Broward Blvd.**
 - b. Request by FDOT to re-issue expired License Agreement No. 64 for Improvements with OPWCD Canal No. 2L-1E adjacent to University Drive**
 - c. Request by FDOT to grant a second time extension to Permit No. 1204A for improvements within OPWCD Canal No. 1A.**
 - d. Request by WaWa to develop a fuel/convenience facility located at 100 S. Pine Island Road with stormwater discharge to OPWCD Canal No. 2L-1E.**
 - e. Board consideration to accept recently submitted project certification subject to payment of time extension fee or require re-issuance of permit with customary permit fee for completed Colortone project - OPWCD Permit No. 1189 (expired on 7/14/2021).**
- 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
REGULAR MONTHLY BOARD MEETING**

Tuesday

6:00 PM

March 8, 2022

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 3, 2022**
- 3. Approve online payments and warrants issued in February 8, 2022**
 - 4a) General Fund No. 017-019**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - 5a. Request by FPL for a Revocable License Agreement to construct, operate, and maintain (3)-2" HDPE conduits with fiber optic cable for distance of approximately 7,420 linear feet within OPWCD Canal No. 1A.**
 - 5b. Request by FPL for a License Agreement to construct, operate, and maintain (3)-2" HDPE conduits with fiber optic cable for distance of approximately 90 linear feet within OPWCD Canal No. 1A.**
 - 5c. Request by the City of Plantation for a 180 calendar-day time extension to License Agreement No. 65.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - a. FY2021 Final Annual Audit Report**
- 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

6:00 PM

April 12, 2022

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 8, 2022**
- 3. Approve online payments and warrants issued March 31, 2022**
 - 4a) General Fund No. 020-022**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - 5a. Request by resident at 560 SW 101st Avenue for an encroachment within OPWCD Canal No. 3 to construct and maintain an 80lf long reinforced concrete seawall cap.**
 - 5b. Request to issue surface water management permit to Speculative Warehouse project located At 6801 West Sunrise Blvd. Plantation.**
 - 5c. Request by City of Plantation to amend OPWCD License Agreement No. 65 to extend the 400.0 feet long vehicular access License Area reflected in Exhibit 'A' southerly a distance of 55.0 feet for a revised total License Area length of 455.0 feet.**
 - 5d. Request by owner/developer for ATT Plantation Florida project located at 8601 West Sunrise Blvd. for a license agreement to encroach upon platted OPWCD canal maintenance easements with proposed development improvements.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a. House Bill 53 – 20 Year Needs Assessment Report**
 - 9b. Verizon Long Term Lease Update**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**