

**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**