

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

**Tuesday – July 12, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 10, 2022**
- 3. Approve online payments and warrants issued through June 30, 2022**

**3a) General Fund No. 026-032, 036-037**

- 4. Permits & Actions on previous Board approval: NONE**

- 5. Permit Applications for Review:**

- 5a. Proposed License Agreement for FPL Project MCAR-319\_MOTO-405 to construct, operate and maintain facilities within OPWCD Canals No. 1A and 1L-3W.
- 5b. Request by FPL for a permit to remove one (1) utility pole from OPWCD Canal No. 1L-3W ROW.
- 5c. Proposed License Agreement for FPL Project MOTO-405\_JACA-559 to construct, operate and maintain facilities within OPWCD Canal No. 1A.
- 5d. Proposed License Agreement for City of Plantation to construct, operate and maintain a 14-inch sewage force main within OPWCD Canal No. 1 (a/k/a Holloway Canal) right-of-way.
- 5e. Proposed termination of OPWCD License Agreement No. 62 for the Enclave residential development and replacement with a District permit for proposed improvements within the project property boundaries only.
- 5f. Request to issue a District permit for Bank of America Plaza Phase 2 surface water management improvements.
- 5g. Proposed License Agreement for ATT Project A02AHZS to construct, operate and maintain facilities within OPWCD Canal No. 2L-3W.

- 6. District Engineer Report**

- 7. District Attorney Report**

- 8. District Treasurer Report**

- 9. New Business**

9a. Approve the tentative fiscal year budget and non-ad valorem assessment rate for assessment of real property within the boundaries of the District for Fiscal Year 2022-2023.

9b. Proposed changes to OPWCD fee schedule.

- 10. District Superintendent Report**

- 11. Comments from Public**

- 12. Comments from the Board of Supervisors**

- 13. Adjourn**

**NOTE: THIS IS A DRAFT AGENDA AND SUBJECT TO CHANGE PRIOR TO THE MEETING DATE/TIME**