

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

**Tuesday  
March 14, 2023**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 14, 2023**
- 3. Approve online payments and warrants issued in February 2023**
  - 4a) General Fund No. 014-017**
- 4. Permit Applications for Review:**
  - a. Request by Hotwire Communications for a license agreement to encroach upon District Canal No. 2 right-of-way to install a fiber optic cable.**
  - b. Request by Compson of Plantation LLC for a permit to construct a private surface water management system and discharge to District canal no. 1 to service a proposed self-storage facility at 1481 NW 65<sup>th</sup> Avenue, Plantation.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
  - a. Continuation of discussion regarding proposed long term license agreement with Verizon**
  - b. Continuation of discussion regarding Environmental Assessment Report affecting District canal right-of-way adjacent to School Board property at SE corner of Broward Blvd. and Hiatus Road.**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**