

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

Tuesday

6:00 PM

August 8, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 11, 2023**
- 3. Approve online payments and warrants issued in May-June 2023**
 - 4a) General Fund No. W-036 - W-039**
- 4. Permit Applications for Review:**
 - a. Approval to issue surface water management permit for Plantation Pointe 'Ring Road' relocation, OPWCD Application/Permit No. 1219**
 - b. Approval to issue surface water management permit for Plantation Pointe Retail, OPWCD Application/Permit No. 1220**
 - c. Approval to issue surface water management permit for Plantation Pointe Chic Fi La, OPWCD Application/Permit No. 1221**
 - d. Approval to issue a revocable license No. 84 to FPL for the installation, operation, and maintenance of 90lf of electrical conductors under OPWCD Canal No. 1**
 - e. Approval to re-issue expired License Agreement No. 73 for FPL project AREA-AOB_PLAN-195**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Discussion with FPL regarding the May 11, 2023 revocation of District License No. 78**
 - 8b. Request by American Tower to revise the draft lease agreement between OPWCD and Verizon Wireless Personal Communications LP, by its attorney-in-fact, ATC Sequoia, d/b/a American Tower to separate the proposed 30-year term into six (6) five-year terms.**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**