

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

Thursday

6:00 PM

September 14, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 8, 2023**
- 3. Approve online payments and warrants issued in August 2023**
 - 4a) General Fund No. W-040 - W-042**
- 4. Permit Applications for Review:**
 - a. Approval to issue License Agreement No. 66-R for Bluestream Project No. KMV-BS-21-065 to replace expired License Agreement No. 66.**
 - b. Approval to issue License Agreement No. 71-R for ATT Job No. 12A31093N to replace expired License Agreement No. 71.**
 - c. Approval to issue License Agreement No. 72-R for FPL Project No. BRON-977_JACA-559 to replace expired License Agreement No. 72.**
 - d. Approval to issue License Agreement No. 76-R for FPL Project No. MCAR-319_MOTO-405 to replace expired License Agreement No. 76.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Approval of an update to Section 275.0 'Cell Phone Usage' in the District Employee Handbook to address a Florida State Attorney opinion regarding Section 119.011(12) F.S.S. clarifying text messages as a public record.**
 - 8b. Approval to secure general liability and worker compensation insurance coverage for OPWCD through Florida Insurance Alliance/EGIS Insurance Risk Advisors for Fiscal Year 2023-2024**
 - 8c. Resolution establishing District (employer) and employee cost sharing for employee dependent health insurance coverage**
 - 8d. Resolution adopting the OPWCD expense and revenue budgets for Fiscal Year 2023-2024**
 - 8e. Resolution adopting the OPWCD Non-Ad Valorem Assessment for Fiscal Year 2023-2024**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**