

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

Tuesday – October 18, 2022

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 12, 2022**
- 3. Approve online payments and warrants issued through September 30, 2022**
 - 3a) General Fund No. 043-045**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a. Minor permit modification to existing OPWCD Permit No. 1104 for Covenant Living**
 - b. Request for 180 calendar day time extension to Plantation Midtown Square, Permit No. 1186-R.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - a. Approve the award of a contract for the replacement of ten (10) existing overhead doors serving the District's administrative and shop buildings (funded capital improvement project for FY2023).**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

Tuesday – November 8, 2022

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 18, 2022**
- 3. Approve online payments and warrants issued through October 31, 2022**
 - 3a) General Fund No. 001-003**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a. Permit for Covenant Living to Repair Damaged Shoreline in OPWCD Canal No. 2**
 - b. Revocable License Agreement between OPWCD and FPL for the installation, operation, and maintenance of one (1) FPL utility pole, FPL overhead electrical conductors, and FPL fiber optic cables within and spanning OPWCD Canal No. 1L-3W for a distance of 100 feet. FPL Work Request No. 10745996**
 - c. Revocable License Agreement between OPWCD and FPL for the installation, operation, and maintenance of two (2) – 6” directional bore FPL conduits with electrical conductors within and spanning OPWCD Canal No. 1L-3E for a distance of 35 feet. FPL Work Request No. 11446364**
 - d. Request for 365 calendar day time extension to Plantation Midtown Square – OPWCD Permit No. 1186R**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - a. Health insurance plan renewal for January 1, 2023 through December 31, 2023.**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

**Tuesday
December 6, 2022**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 8, 2022**
- 3. Approve online payments and warrants issued in November 2022**
 - 4a) General Fund No. 004-007**
- 5. Permit Applications for Review:**
 - 5a) Request for License Agreement to FPL for utility pole or span wire encroachment into District canal right- of-way Nos. 1L-2E, 1, 1L-2W, and 1A, FPL project No. 11566619.**
 - 5b) Request for License Agreement to FPL for directional bore under OPWCD Canal No. 2L-3E, FPL Project No. MCAR-319_MOTO-405**
 - 5c) Request for dewatering permit to discharge wellpoint effluent to OPWCD Canal 2L-1W in connection with proposed WaWa station on the SE corner of Broward Blvd/Pine Island Road. Permit Application No. 1215.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a) Broward County notification of EAR Permit requirement associated with School Board property (former Lennar Homes project).**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

AGENDA
ANNUAL LANDOWNER'S MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 6, 2022
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 7, 2021 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term
6. Swearing in new Supervisor
7. Review FY2022 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

AGENDA
ANNUAL BOARD OF SUPERVISORS MEETING
OF
OLD PLANTATION WATER CONTROL DISTRICT

December 6, 2022
11:30 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 7, 2021 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FY2023
6. Appoint Attorney for FY2023
7. Appoint Treasurer for FY2023
8. Set date for Annual Landowner's Meeting for 12/12/23
9. Set date for Annual Board of Supervisors Meeting for 12/12/23
10. Set dates for Monthly Board Meetings for Calendar Year 2023
11. Adjourn

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

**Tuesday
January 10, 2023**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 6, 2022**
- 3. Approve online payments and warrants issued in December 2022**
 - 4a) General Fund No. 008-009**
- 5. Permit Applications for Review:**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
 - 9a. Consideration of Broward County 21st Annual Water Matters Day Sponsorship Request**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

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

**Tuesday
February 14, 2023**

6:00 PM

- 1. Roll Call**
- 2. Appointment of Board Supervisor to fill Board member seat formerly held by John B. Keena (retired effective 12/31/2022) and complete remaining term ending 12/12/2023**
- 3. Approve minutes of Regular Meeting held December 6, 2022**
- 4. Cancellation of January 2023 Board Meeting for lack of Quorum – recognize for the record.**
- 5. Approve online payments and warrants issued in December 2022 through January 2023**
 - 4a) General Fund No. 008-013**
- 6. Permit Applications for Review:**
 - a. Re-issuance of OPWCD Permit No. 1199-1 (expired 3/26/2022) for Midtown Plantation**
 - b. Re-issuance of OPWCD Permit No. 1181-1 (expired 8/13/2021) for Mill Creek Plantation**
- 7. District Engineer Report**
- 8. District Attorney Report**
- 9. District Treasurer Report**
- 10. New Business**
 - 10a. Consideration of Broward County 21st Annual Water Matters Day Sponsorship Request**
 - 10b. OPWCD audit report for FY2022.**
 - 10c. Broward County Environmental Permitting Division notice of enforcement upon OPWCD for assumption of responsibility for remediation of contamination on OPWCD property in relation to OPWCD License Agreement No. 62 with Lennar Homes (Enclave Project)**
- 11. District Superintendent Report**
- 12. Comments from Public**
- 13. Comments from the Board of Supervisors**
- 14. Adjourn**

**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 65th 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**

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

**Tuesday
April 11, 2023**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 14, 2023**
- 3. Approve online payments and warrants issued in March 2023**
 - 4a) General Fund No. 018-020**
- 4. Permit Applications for Review:**
 - a. Proposed License Agreement No. 84 authorizing FPL to install via directional drilling and maintain (2) – 6” conduits and electrical conductors a distance of 90 linear feet within OPWCD Canal No. 1.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - a. Continuation of discussion regarding proposed long term ground lease 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.**
 - c. District office window replacement re-bid contract award recommendation**
 - d. Trash grate replacement for Pump Station 3/Bay 3**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

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

Tuesday

6:00 PM

May 9, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 11, 2023**
- 3. Approve online payments and warrants issued in April 2023**
 - 4a) General Fund No. 021-029**
- 4. Permit Applications for Review:**
 - a. Request for permit to redevelop an existing onsite surface water management system for proposed UM Plantation Annex located at 8100 SW 10th Street, Plantation, Florida.**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. FY2023/2024 Preliminary Expense and Revenue Budget**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

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

Tuesday

6:00 PM

July 11, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 9, 2023**
- 3. Approve online payments and warrants issued in May-June 2023**
 - 4a) General Fund No. W-030 - W-035**
- 4. Permit Applications for Review:**
 - a. Pollo Campero Plantation request for 180 calendar day time extension to OPWCD Permit No. 1190-M1.**
 - b. J. Alexander's request for 180 calendar day time extension to OPWCD Permit No. 890-1**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Tentative Expense/Revenue Budget and Non-Ad Valorem Assessment for Fiscal Year 2023-24.**
 - 8b. Streamline Website Management Services**
 - 8c. Authorization for Superintendent to grant or deny permit/license time extension requests**
 - 8d. Establish a Cost Recovery system for permits and license agreements**
 - 8e. Request for Board approval of final draft lease agreement between OPWCD and Verizon Wireless Personal Communications LP, by its attorney-in-fact, ATC Sequoia, d/b/a American Tower.**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**

**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 July 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 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**

**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**