

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 12, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 8, 2015.**
- 3. Approve minutes of Annual Board of Supervisor's Meeting held December 8, 2015.**
- 4 Approve minutes of Annual Landowner's Meeting held December 8, 2015.**
- 5. Approve warrants issued in December 2015.**
 - a) General Fund No. 103 - 178.**
- 6. Permits & Actions on previous Board approval: NONE**
- 7. Permit Applications for Review: NONE**
- 8. Engineer's Report**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
 - a) Discuss Water Matters Day.**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
February 9, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 12, 2016.**
- 3. Approve warrants issued in January 2016.**
 - a) General Fund No. 179 - 230.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) FDOT Encroachment @ Canal # 2L-1E.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
March 8, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 9, 2016.**
- 3. Approve warrants issued in February 2016.**
 - a) General Fund No. 231 - 290.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
April 12, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 8, 2016.**
- 3. Approve warrants issued in March 2016.**
 - a) General Fund No. 291 - 369.**
- 4. Permits & Actions on previous Board approval:**
 - a) FDOT Encroachment @ Canal # 2L-1E.**
- 5. Permit Applications for Review:**
 - a) Broward County Equipment Upgrade @ Canal 3L-1W.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Discuss Audit Selection Committee Meeting**
 - b) Proclamation – Water Conservation Month, April 2016**
 - c) Proclamation – Water Reuse Week, May 15 – 21, 2016**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
May 10, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 12, 2016.**
- 3. Approve warrants issued in April 2016.**
 - a) General Fund No. 370 - 433.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) City of Plantation Encroachment @ Canal 1 & 1L-2E.**
- 6. Discuss Proposed FYE 2017 Budget (1st Review).**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
June 14, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 10, 2016.**
- 3. Approve warrants issued in May 2016.**
 - a) General Fund No. 434 - 481.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Discuss Proposed FYE 2017 Budget (2nd Review).**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
July 12, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held June 14, 2016.**
- 3. Approve warrants issued in June 2016.**
 - a) General Fund No. 482 - 550.**
- 4. Permits & Actions on previous Board approval:**
 - a) City of Plantation Encroachment @ Canal 1 & 1L-2E.**
 - b) Plantation Pointe (Drainage)**
- 5. Permit Applications for Review: NONE**
- 6. Discuss Proposed FYE 2017 Budget (3rd Review).**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss FYE 15 Financial Statement.**
 - b) Discuss Superintendent's Contract.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
August 9, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held July 12, 2016.**
- 3. Approve warrants issued in July 2016.**
 - a) General Fund No. 551 - 608.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
September 13, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 9, 2016.**
- 3. Approve warrants issued in August 2016.**
 - a) General Fund No. 609 - 680.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

BOARD MEETING CANCELLED

OCTOBER 11, 2016

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
November 8, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 13, 2016.**
- 3. Approve warrants issued in September & October 2016.**
 - a) General Fund No. 681 - 747. (September)**
 - b) General Fund No. 1 - 54. (October)**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Extra Space Storage (Drainage)**
 - b) Pollo Tropical (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Open Request for Proposals for Audit Services.**
 - b) Review Medical Insurance Coverage.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
December 13, 2016**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 8, 2016.**
- 3. Approve warrants issued in November 2016.**
 - a) General Fund No. 55 - 135.**
- 4 Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Extra Space Storage (Drainage)**
 - b) Pollo Tropical (Drainage)**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Discuss Audit Committee ranking for Audit Proposals.**
 - b) Discuss Verizon Lease.**
- 10. Superintendent's 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 13, 2016
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting.
2. Present proof of Publication of Meeting.
3. Present minutes from December 8, 2015 Meeting.
4. Roll call and present proxies.
5. Elect Supervisor for 3-year term.
6. Swearing in new Supervisor.
7. Review FYE 2016 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 13, 2016
11:30 a.m.

District Headquarters

1. Select Chairman & Secretary for meeting.
2. Present minutes from December 8, 2015 meeting.
3. Elect officers for ensuing year.
4. Authorize Signatures for checks & warrants.
5. Appoint Engineer for FYE 2017.
6. Appoint Attorney for FYE 2017.
7. Appoint Treasurer for FYE 2017.
8. Set date for Annual Landowner's meeting for 12/12/17.
9. Set date for Annual Board of Supervisors meeting for 12/12/17.
10. Set date for Monthly Board meetings for 2017.
11. Adjourn.