

**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 (1<sup>st</sup> 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 (2<sup>nd</sup> 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 (3<sup>rd</sup> 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. ??? - ???.**
- 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**