

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
January 14, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 10, 2019.**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 10, 2019.**
- 4. Approve minutes of Annual Landowners Meeting held December 10, 2019.**
- 5. Approve online payments and warrants issued in December 2019.**
 - a) General Fund No. 58 – 82 (December)**
- 6. Permits & Actions on previous Board approval: NONE**
- 7. Permit Applications for Review:**
 - a) Plantation Walk (Drainage)**
 - b) Crown Castle Encroachment @ Canal No. 1**
- 8. Engineer's Report**
- 9. Attorney's Report**
- 10. Treasurer's Report**
- 11. New Business**
- 12. Superintendent's Report**
- 13. Comments from Public.**
- 14. Comments from the Board of Supervisors.**
- 15. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
February 11, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 14, 2020.**
- 3. Approve warrants issued in January 2020.**
 - a) General Fund No. 83 – 108.**
- 4. Permits & Actions on previous Board approval:**
 - a) Sprint Encroachment @ OPWCD Headquarters.**
- 5. Permit Applications for Review:**
 - a) Crown Castle Encroachment @ Canal No. 1**
- 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 10, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 11, 2020.**
- 3. Approve Online Payments & Warrants issued in February 2020.**
 - a) General Fund No. 109 – 129.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Plantation Public Works**
 - b) Florida Power & Light Encroachment @ Fig Tree Lane**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Proclamation – Water Conservation Month, April 2020.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

CANCELLATION OF MEETING DATE

Due to COVID-19 (Coronavirus) the Board of Supervisors of Old Plantation Water Control District does hereby give notice that the regular monthly meeting for April 14, 2020 has been canceled. The next scheduled meeting is Tuesday, May 12, 2020 at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
May 12, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 10, 2020.**
- 3. Approve Online Payments & Warrants issued in March & April 2020.**
 - a) General Fund No. 130 - 149. (March)**
 - b) General Fund No. 150 - 188. (April)**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Plantation Public Works & Treatment Plant (Drainage)**
 - b) Kol Ami Property (Drainage)**
 - c) Plantation Pointe Lot D (Drainage)**
 - d) Publix @ Plantation Promenade (Drainage)**
 - e) Atlantic Broadband Encroachment @ Canal 3L-2W**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Proposed FYE 2021 Budget. (1st Review)**
- 10. New Business**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**** PLEASE NOTE THIS AGENDA IS SUBJECT TO CHANGE ****

**** DUE TO THE CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
June 9, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 12, 2020.**
- 3. Approve Online Payments & Warrants issued in May 2020.**
 - a) General Fund No. 189 – 205.**
- 4. Permits & Actions on previous Board approval:**
 - a) Kol Ami Property (Drainage)**
 - b) Plantation Pointe Lot D (Drainage)**
 - c) Publix @ Plantation Promenade. (Drainage)**
 - d) Atlantic Broadband Encroachment @ Canal 3L-2W.**
- 5. Permit Applications for Review: NONE**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. Discuss Proposed FYE 2021 Budget. (2nd Review)**
- 10. New Business**
 - a) Review FYE 19 Annual Financial Report**
 - b) Review Current Reserve Funds**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

**** DUE TO THE CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THE MEETING****

CANCELLATION OF MEETING DATE

The Board of Supervisors of Old Plantation Water Control District does hereby give notice that the regular monthly meeting for July 14, 2020 has been cancelled. The next scheduled meeting is Tuesday, August 11, 2020, at 6:00pm at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
August 11, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held June 9, 2020.**
- 3. Approve Online Payments & Warrants issued in June & July 2020.**
 - a) General Fund No. 206 – 226. (June)**
 - b) General Fund No. 227 – 249. (July)**
- 4. Permits & Actions on previous Board approval: None**
- 5. Permit Applications for Review:**
 - a) Mill Creek Plantation (Drainage)**
 - b) Comcast Encroachment @ Canal No. 1A.**
 - c) Verizon Encroachment @ OPWCD Headquarters.**
- 6. Engineer's Report**
- 7. Attorney's Report**
- 8. Treasurer's Report**
- 9. New Business**
 - a) Discuss OPWCD COVID-19 Policy.**
- 10. Superintendent's Report**
- 11. Comments from Public.**
- 12. Comments from the Board of Supervisors.**
- 13. Adjourn**

OLD PLANTATION WATER CONTROL DISTRICT

BUDGET HEARING FYE 2021

**Tuesday
September 15, 2020**

6:00 P.M.

- 1. Roll Call**
- 2. Present proof of Publication of Meeting.**
- 3. Budget Presentation FYE 2021 (Superintendent)**
- 4. Comments from Public.**
- 5. Final Approval for FYE 2021 Budget.**
- 6. Adjourn**

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
September 15, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 11, 2020.**
- 3. Approve Online Payments & Warrants issued in August 2020.**
 - a) General Fund No. 250 – 272**
- 4. Permits & Actions on previous Board approval:**
 - a) Mill Creek Plantation (Drainage**
- 5. Permit Applications for Review:**
 - a) Blue Stream Communications @ Canal No. 2 & 2L-2W.**
- 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
October 13, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held September 15, 2020.**
- 3. Approve minutes of the Budget Hearing held September 15, 2020.**
- 4. Approve Online Payments & Warrants issued in September 2020.**
 - a) General Fund No. 273 – 299**
- 5. Permits & Actions on previous Board approval: NONE**
- 6. Permit Applications for Review:**
 - a) Level 3 Communications Encroachment @ Canal 2L-1E.**
- 7. Engineer's Report**
- 8. Attorney's Report**
- 9. Treasurer's Report**
- 10. New Business**
 - a) Discuss the OPWCD Superintendent Position.**
- 11. Superintendent's Report**
- 12. Comments from Public.**
- 13. Comments from the Board of Supervisors.**
- 14. Adjourn**

****DUE TO CORONAVIRUS (COVID 19) SOCIAL DISTANCING WILL BE OBSERVED ****

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
November 10, 2020**

6:00 PM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held October 13, 2020.**
- 3. Approve Online Payments & Warrants issued in October 2020.**
 - a) General Fund No. 001 – 028.**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
 - a) Chabad Daycare Center (Drainage)**
- 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**

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

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

December 8, 2020
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present proof of Publication of Meeting
3. Present minutes from December 10, 2019 Meeting
4. Roll call and present proxies
5. Elect Supervisor for 3-year term & Supervisor to serve the remainder of Mr. Armaganian's term
6. Swearing in new Supervisors
7. Review FYE 2020 Budget vs. Actual
8. Attorney's Report
9. Engineer's Report
10. Superintendent's Report
11. Comments from Landowners
12. Adjourn

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

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

December 8, 2020
11:00 a.m.

District Headquarters

1. Select Chairman & Secretary for Meeting
2. Present minutes from December 10, 2019 Meeting
3. Elect officers for ensuing year
4. Authorize signatures for checks & warrants
5. Appoint Engineer for FYE 2021
6. Appoint Attorney for FYE 2021
7. Appoint Treasurer for FYE 2021
8. Set date for Annual Landowner's Meeting for 12/14/21
9. Set date for Annual Board of Supervisors Meeting for 12/14/21
10. Set dates for Monthly Board Meetings for 2021
11. Adjourn

****DUE TO CORONAVIRUS (COVID-19) SOCIAL DISTANCING WILL BE OBSERVED DURING THIS MEETING****

**AGENDA
OLD PLANTATION WATER CONTROL DISTRICT
MEETING**

**Tuesday
December 8, 2020**

11:00 AM

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held November 10, 2020**
- 3. Approve Online Payments & Warrants issued in November 2020**
 - a) General Fund No. 029 – 047.**
- 4. Permits & Actions on previous Board approval:**
 - a) Chabad Daycare Center (Drainage)**
- 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**

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