

**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**