

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

**Tuesday  
January 11, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held December 7, 2021**
- 3. Approve minutes of Annual Board of Supervisors Meeting held December 7, 2021**
- 4. Approve minutes of Annual Landowner's Meeting held December 7, 2021**
- 5. Approve online payments and warrants issued in November 2021**
  - 4a) General Fund No. 012-013
- 6. Permits & Actions on previous Board approval:**

**NONE**
- 7. District Engineer Report**
- 8. District Attorney Report**
- 9. District Treasurer Report**
- 10. New Business**
- 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  
February 8, 2021**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held January 11, 2021**
- 3. Approve online payments and warrants issued in January 2021**
  - 4a) General Fund No. 015-016**
- 4. Permits & Actions on previous Board approval:**

**NONE**
- 5. Permit Applications for Review:**
  - a. Request by FDOT to re-issue expired License Agreement No. 63 for Improvements with OPWCD Canal No. 1L-1W adjacent to Broward Blvd.**
  - b. Request by FDOT to re-issue expired License Agreement No. 64 for Improvements with OPWCD Canal No. 2L-1E adjacent to University Drive**
  - c. Request by FDOT to grant a second time extension to Permit No. 1204A for improvements within OPWCD Canal No. 1A.**
  - d. Request by WaWa to develop a fuel/convenience facility located at 100 S. Pine Island Road with stormwater discharge to OPWCD Canal No. 2L-1E.**
  - e. Board consideration to accept recently submitted project certification subject to payment of time extension fee or require re-issuance of permit with customary permit fee for completed Colortone project - OPWCD Permit No. 1189 (expired on 7/14/2021).**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
- 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**

**6:00 PM**

**March 8, 2022**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held February 3, 2022**
- 3. Approve online payments and warrants issued in February 8, 2022**
  - 4a) General Fund No. 017-019**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - 5a. Request by FPL for a Revocable License Agreement to construct, operate, and maintain (3)-2" HDPE conduits with fiber optic cable for distance of approximately 7,420 linear feet within OPWCD Canal No. 1A.**
  - 5b. Request by FPL for a License Agreement to construct, operate, and maintain (3)-2" HDPE conduits with fiber optic cable for distance of approximately 90 linear feet within OPWCD Canal No. 1.**
  - 5c. Request by the City of Plantation for a 180 calendar-day time extension to License Agreement No. 65.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - a. FY2021 Final Annual Audit Report**
- 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**

**6:00 PM**

**April 12, 2022**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held March 8, 2022**
- 3. Approve online payments and warrants issued March 31, 2022**
  - 4a) General Fund No. 020-022**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - 5a. Request by resident at 560 SW 101st Avenue for an encroachment within OPWCD Canal No. 3 to construct and maintain an 80ft long reinforced concrete seawall cap.**
  - 5b. Request to issue surface water management permit to Speculative Warehouse project located At 6801 West Sunrise Blvd. Plantation.**
  - 5c. Request by City of Plantation to amend OPWCD License Agreement No. 65 to extend the 400.0 feet long vehicular access License Area reflected in Exhibit 'A' southerly a distance of 55.0 feet for a revised total License Area length of 455.0 feet.**
  - 5d. Request by owner/developer for ATT Plantation Florida project located at 8601 West Sunrise Blvd. for a license agreement to encroach upon platted OPWCD canal maintenance easements with proposed development improvements.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - 9a. House Bill 53 – 20 Year Needs Assessment Report**
  - 9b. Verizon Long Term Lease Update**
- 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 – May 10, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held April 12, 2022**
- 3. Approve online payments and warrants issued April 30, 2022**
  - 4a) General Fund No. 023-025**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - 5a. Recommendation for Amendment No. 1 to License Agreement No. 52 between OPWCD and MCI Metro to delete to certain construction locations, specifically Exhibit Locations A4 and A7.**
  - 5b. Recommendation to revoke License Agreement No. 62 between OPWCD and Lennar Homes, LLC.**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - 9a. Draft 20 Year Needs Assessment Report**
  - 9b. Fiscal Year 2023 Preliminary Expense and Revenue Budget**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

SUN-SENTINEL

**CANCELLATION OF MEETING DATE**

The Board of Supervisors of Old Plantation Water Control District does hereby give notice that the regular monthly scheduled meeting for June 14, 2022, has been cancelled. The next scheduled meeting is Tuesday, July 12, 2022, at 6:00 PM at the District Headquarters, 8800 North New River Canal Road, Plantation, Florida.

Old Plantation Water Control District will not supply a verbatim transcript of the matters considered by the Board of Supervisors. Anyone wishing to obtain a verbatim transcript or electronic transcript shall make arrangements at their own expense to procure the same.

In accordance with AMERICANS WITH DISABILITIES ACT OF 1990, persons needing special accommodation to participate in any such meeting shall, no later than seven (7) days prior to the meeting, contact the district office (954) 472-5596 or by fax (954) 472-5950 or at 8800 North New River Canal Road Plantation, Florida.

OLD PLANTATION WATER CONTROL DISTRICT,

Brett W. Butler  
Superintendent

5/23 & 30/2022 7201410

Order # - 7201410

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

**Tuesday – July 12, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 10, 2022**
- 3. Approve online payments and warrants issued through June 30, 2022**
  - 3a) General Fund No. 026-032, 036-037**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - 5a. Proposed License Agreement for FPL Project MCAR-319\_MOTO-405 to construct, operate and maintain facilities within OPWCD Canals No. 1A and 1L-3W.
  - 5b. Request by FPL for a permit to remove one (1) utility pole from OPWCD Canal No. 1L-3W ROW.
  - 5c. Proposed License Agreement for FPL Project MOTO-405\_JACA-559 to construct, operate and maintain facilities within OPWCD Canal No. 1A.
  - 5d. Proposed License Agreement for City of Plantation to construct, operate and maintain a 14-inch sewage force main within OPWCD Canal No. 1 (a/k/a Holloway Canal) right-of-way.
  - 5e. Proposed termination of OPWCD License Agreement No. 62 for the Enclave residential development and replacement with a District permit for proposed improvements within the project property boundaries only.
  - 5f. Request to issue a District permit for Bank of America Plaza Phase 2 surface water management improvements.
  - 5g. Proposed License Agreement for ATT Project A02AHZS to construct, operate and maintain facilities within OPWCD Canal No. 2L-3W.
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - 9a. Approve the tentative fiscal year budget and non-ad valorem assessment rate for assessment of real property within the boundaries of the District for Fiscal Year 2022-2023.
  - 9b. Proposed changes to OPWCD fee schedule.
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

**NOTE: THIS IS A DRAFT AGENDA AND SUBJECT TO CHANGE PRIOR TO THE MEETING DATE/TIME**

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

**Tuesday – August 9, 2022**

**6:00 PM**

- 1. Roll Call**
  - 2. Approve minutes of Regular Meeting held July 12, 2022**
  - 3. Approve online payments and warrants issued through July 31, 2022**
    - 3a) General Fund No. 033-035, 038-039**
  - 4. Permits & Actions on previous Board approval: NONE**
  - 5. Permit Applications for Review:**
  - 6. District Engineer Report**
  - 7. District Attorney Report**
  - 8. District Treasurer Report**
  - 9. New Business**
  - 10. District Superintendent Report**
  - 11. Comments from Public**
  - 12. Comments from the Board of Supervisors**
  - 13. Adjourn**
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**AGENDA  
OLD PLANTATION WATER CONTROL DISTRICT  
REGULAR MONTHLY BOARD MEETING**

**Tuesday – September 12, 2022**

**6:00 PM**

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held August 9, 2022**
- 3. Approve online payments and warrants issued through August 31, 2022**
  - 3a) General Fund No. 040-042**
- 4. Permits & Actions on previous Board approval: NONE**
- 5. Permit Applications for Review:**
  - a. Minor permit modification for Covenant Living – OPWCD application No. 1104-1**
- 6. District Engineer Report**
- 7. District Attorney Report**
- 8. District Treasurer Report**
- 9. New Business**
  - a. Approve professional lobbying services to pursue State of Florida appropriations grant funds for District capital improvement project.**
  - b. Approve FY2023 renewal proposal with Brown & Brown for property, inland marine, crime, general liability, automobiles, public officials, cyber liability, and worker’s compensation insurance coverage.**
  - c. Final public hearing to approve the OPWCD annual operating budget and assessment rate for fiscal year 2022-2023.**
  - d. Verizon Easement Agreement Update**
- 10. District Superintendent Report**
- 11. Comments from Public**
- 12. Comments from the Board of Supervisors**
- 13. Adjourn**

**NOTE: THIS IS A DRAFT AGENDA AND SUBJECT TO CHANGE PRIOR TO THE MEETING DATE/TIME**