

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

Tuesday

6:00 PM

July 11, 2023

- 1. Roll Call**
- 2. Approve minutes of Regular Meeting held May 9, 2023**
- 3. Approve online payments and warrants issued in May-June 2023**
 - 4a) General Fund No. W-030 - W-035**
- 4. Permit Applications for Review:**
 - a. Pollo Campero Plantation request for 180 calendar day time extension to OPWCD Permit No. 1190-M1.**
 - b. J. Alexander's request for 180 calendar day time extension to OPWCD Permit No. 890-1**
- 5. District Engineer Report**
- 6. District Attorney Report**
- 7. District Treasurer Report**
- 8. New Business**
 - 8a. Tentative Expense/Revenue Budget and Non-Ad Valorem Assessment for Fiscal Year 2023-24.**
 - 8b. Streamline Website Management Services**
 - 8c. Authorization for Superintendent to grant or deny permit/license time extension requests**
 - 8d. Establish a Cost Recovery system for permits and license agreements**
 - 8e. Request for Board approval of final draft lease agreement between OPWCD and Verizon Wireless Personal Communications LP, by its attorney-in-fact, ATC Sequoia, d/b/a American Tower.**
- 9. District Superintendent Report**
- 10. Comments from Public**
- 11. Comments from the Board of Supervisors**
- 12. Adjourn**