

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, November 19<sup>th</sup>, 2014 at 4:30 p.m.  
3941 SW 47<sup>th</sup> Avenue, Davie, FL

- 1) Meeting Called to Order
- 2) Roll Call
- 3) Determination of presence of a quorum of Supervisors
- 4) Approval of minutes for Board of Supervisors meetings:
  - a. May 21, 2014
  - b. June 18, 2014
  - c. July 16, 2014
  - d. September 18, 2014-Enterprise Fund Budget for Fiscal Year 2014/15
  - e. September 18, 2014-Hearing on Tentative Budget and Tentative ad valorem tax for fiscal year 2014/15
- 5) Discussion on Broward County Health Department issues associated with the Utility Plant
- 6) Discussion on status of Utility Plant Capital Improvement Plan
  - a. Status of FDEP permit renewal for Wastewater Treatment Plant
- 7) Twin Lakes Drainage and Flowage Easement from Twin Lakes Land Company to THISCD.
  - a) District Board Approval and Acceptance of Joinder and Consent to Drainage and Flowage Easement by Oakes Road, LLC.
  - b) District Approval and Acceptance of Drainage and Flowage Easement.
- 8) Discussion on status of development projects:
  - a. Toscana II Development
  - b. IDI [Davie Business Center] Development
  - c. IDI [Davie Business Center] Phase II Development
  - d. Value Place Development
  - e. Bridge Pointe , Davie
  - f. Modera Crossing
- 9) Status of update to District's Water Control Plan and Facilities Report.
- 10) Discussion on proposed Corrective, Supplemental and Restated Memorandum of Lease or Amendment to the Rock Pit Lease between the District and Forman Industrial Land, LLC.. This is associated with request to confirm the description of the rock pit property which is subject to the Rock Pit Lease for discharge and treatment of wastewater which was assigned to the District in 2008. This will also delete property from the leased property description which is no longer part of the rock pit.
- 11) Discussion on effect of proposed Definition of Waters of the United States (WOTUS) as proposed by the US Environmental Protection Agency and the Army Corps of Engineers.
- 12) Discussion and report on Turbidity in North South Canal South of Rock Pit.
- 13) Reports:
  - a. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
  - b. Update on proposed access to Pump House facility adjacent to Turnpike and access to box culvert under Turnpike.
  - c. Progress report on providing Water and Wastewater service to property east of Turnpike.
  - d. Update on I-595 construction and condition of culverts under I-595.
  - e. Update on Additions and Amendments to District's Permit Criteria Manual

- f. Progress report on new modular office building for water and wastewater treatment facility.
  - g. Status of 5 year recertification program.
  - h. Update on status of District website and separate website for utility operations.
- 14) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, December 17, 2014. The following meeting is scheduled for Wednesday, January 21, 2015 at 3941 SW 47<sup>th</sup> Avenue, Davie, Florida.
- 15) Old Business
- 16) New Business
- 17) Public Comments and Concerns
- 18) Adjournment

**NOTICE**

In accordance with the Americans with Disabilities Act and Florida Statutes Section 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact the District at (954) 332-7778 at least 48 hours prior to the proceedings for assistance.

Pursuant to Florida Statutes Section 286.0105, the Tindall Hammock Irrigation and Soil Conservation District advises the public that: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the Board for the introduction or admission of evidence of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

All interested persons may appear at the above special meeting at the stated time and place. The meeting may be continued from time-to-time as may be necessary. The public record of this meeting may be examined at 800 East Broward Boulevard, Suite 505, Fort Lauderdale, Florida 33301.