

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

**Board of Supervisors Meeting**

Wednesday, March 16, 2016 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 of Board of Supervisors Meetings:
  - a) June 17<sup>th</sup>, 2015 – Board of Supervisors Meeting
  - b) August 19<sup>th</sup>, 2015 – Board of Supervisors Meeting
  - c) September 3<sup>rd</sup>, 2015 – Public Hearing on proposed Water and Wastewater Utility Enterprise Fund Budget
  - d) September 3<sup>rd</sup>, 2015 – Public Hearing on Tentative Proposed Millage Rate and Budget
  - e) September 9<sup>th</sup>, 2015 – Joint Landowners and Supervisors Meeting
  - f) September 9<sup>th</sup>, 2015 – Public Hearing on Proposed Millage Rate and Budget
5. Report from the District Manager
  - a) Interim Financial Statement – January 2016
  - b) BB&T Term Sheet
  - c) Update on Utility website
6. Discussion on the Utility Plant Capital Improvement Plan
7. Discussion on status of Generator acquisition and installation
8. Discussion on Oakes Road right-of-way
9. Review and approval of District Resolution No. 2016-02 Approving and Adopting Amendments to the District's Water Backflow Prevention and Interconnect Program; Adopting Amended Appendix B, C and D to the Tindall Hammock Irrigation and Soil Conservation District Water and Wastewater Utility Standard Notebook
10. Discussion on status of development projects:
  - i. IDI [Davie Business Center] Development – Building B
  - ii. IDI [Davie Business Center] Phase II Development
  - iii. Water Walk
  - iv. Greystar
11. Reports:
  - i. Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
  - ii. Update on I-595 construction and condition of culverts under I-595.
  - iii. Update on Additions and Amendments to District's Permit Criteria Manual
  - iv. Status of 5 year recertification program.
  - v. Update on District's Water Control Facilities Report
  - vi. Update on Legislative Activities
12. Old Business
13. New Business
  - a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, April 20, 2016 at 3941 S.W. 47<sup>th</sup> Avenue, Davie, Florida 33314.
14. Public Comments and Concerns

## 15. 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.