

AGENDA

Tindall Hammock Irrigation and Soil Conservation District

Board of Supervisors Meeting

Wednesday, March 20th, 2019

3941 SW 47th Avenue, Davie, FL

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager`
 - Approval of interim statements for August through December 2018
 - Approval of interim statement for January 2019
 - Status of audit for fiscal year ending 09/30/2018
 - Status of injured employee and meeting with WC adjuster
 - Recommendations from insurer regarding safety program
 - o Discussion/appointment of Safety Coordinator
 - o Discussion/appointment of Safety Committee
 - Request for 2018 LEC Plan Update
5. Discussion on the Utility Plant Capital Improvement Plan
 - a) Approval of revised Agreement with Xylem Water Solutions, U.S.A. for two (2) pumps and a control panel (no price change)
6. Discussion on status of development projects:
 - a) IDI [Davie Business Center] Phase II Development
 - b) HWW Davie LLC (Waterwalk)
 - c) Flagler Construction
7. Reports:
 - a) Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way.
 - b) Update on Additions and Amendments to District's Permit Criteria Manual
 - c) Status of 5-year recertification program.
 - d) Update on District's Utility Water and Wastewater Facilities Report
 - e) Update on Legislative Activities
8. Old Business

9. New Business

- a) The next regular monthly meeting of the Board of Supervisors is scheduled for 4:30 p.m. on Wednesday, April 17th, 2019 at 3941 S.W. 47th Avenue, Davie, Florida 33314.

10. Public Comments and Concerns

11. 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.