

# AGENDA

*Tindall Hammock Irrigation and  
Soil Conservation District*

## **Board of Supervisors Meeting**

Wednesday, February 5<sup>th</sup>, 2020  
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. Report from the District Manager`
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion of proposed wastewater infiltration surcharge (draft Resolution 2020-01)
7. Approval of Resolution 2020-02 for Public Facilities Report as prepared by the District's Engineers in accordance with Section 189.08, Florida Statutes
8. Approval of Resolution 2020-03 for Ten (10) Year Water Supply Plan
9. Approval of Resolution 2020-04 for Interlocal Agreement with the Town of Davie to provide for pump removal, replacement and Town of Davie contribution of \$120,000
10. Approval of Contract for Removal of Pump Station and Culverts and Replacement of Culverts
11. Approval of Drainage and Pump Station easement [East of Haul Road at North Pump Station, South of Reese Road]
12. Approval of Amendment to Haul Road Temporary Construction/Drainage/Utility Easement
13. Discussion on status of development projects:
  - a) IDI [Davie Business Center] Phase II Development
  - b) HWW Davie LLC (Waterwalk)
  - c) Flagler Construction
  - d) Bridge 595

#### 14. Reports:

- a) Update on DOT Condemnation proceedings for additional Turnpike Right-of-Way. [Discussion on DOT Offer to settle District Claim for cost of culvert and Attorney Fees]
- 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 (See 8) above)
- e) Update on Legislative Activities

#### 15. Old Business

#### 16. New Business

- a) Next meeting of the Board of Supervisors scheduled for Wednesday, March 18, 2020 at 3941 SW 47 Avenue, Davie, Florida

#### 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.