

AGENDA

*Tindall Hammock Irrigation and
Soil Conservation District*

Board of Supervisors Meeting

Wednesday, December 11th, 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`
 - Review of Interim Financial Statement – September 2019
 - Update on District Safety Program
 - Status of injured employee
 - Discussion on post-retirement employee insurance benefits
 - Discussion on health insurance for Medicare eligible employees
 - Review and approval of District Investment Policy
 - Review and approval of District Financial Policies
5. Discussion on the Utility Plant Capital Improvement Plan
6. Discussion of proposed wastewater infiltration surcharge
7. Approval of Resolution 2019-06 for Interlocal Agreement with the Town of Davie to provide for pump removal, replacement and Town of Davie contribution of \$110,000
8. Approval of Resolution 2019-07 for Public Facilities Report as prepared by the District’s Engineers in accordance with Section 189.08, Florida Statutes
9. Approval of Drainage and Pump Station easement [East of Haul Road at North Pump Station, South of Reese Road]
10. 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

11. 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

12. Old Business

13. New Business

- a) Next meeting of the Board of Supervisors scheduled for Wednesday, January 15, 2020 at 3941 SW 47 Avenue, Davie, Florida

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.