

# AGENDA

## *Tindall Hammock Irrigation and Soil Conservation District*

### **Board of Supervisors Meeting**

Wednesday, November 20, 2024

<https://tindallhammock.com/public-meetings/> or by phone at 1-929-205-6099  
Meeting ID: 771 921 7368 Online Passcode: 8uT4Cm By Phone Passcode: 438280  
3761 SW 47<sup>th</sup> Avenue, Davie, Florida 33314

1. Meeting Called to Order
2. Roll Call
3. Determination of presence of a quorum of Supervisors
4. Report from the District Manager
  - a) Approval of Revised Interim Financial Statements
    - i. July 2024
    - ii. August 2024
  - b) Funding for Ferncrest Operating Account at Truist
  - c) Discussion regarding upcoming Request for Proposal (RFP) for District Auditor
5. Report from the District Counsel
  - a) Discussion regarding transition to new meter and valves for providing potable water to Everglades Mobile Home Park [EMHP]
  - b) Discussion and possible action on EPA Lead and Copper Pipe water line rules
  - c) Discussion regarding Goals, Objectives and Annual Reporting Form
  - d) Discussion regarding Final Consent Order with FDEP
  - e) Consideration and approval of District Resolution 2024-05 which approves the Cos of Living increase for Water, Wastewater and Reclaimed Water rates
  - f) Approval and Acceptance of Quit Claim Deed for Drainage Easement owned by Twin Lakes Land Company across property owned by SFG ISF Davie 49, LLC
6. Report from the Utility Director
7. Discussion on the Utility Plant Capital Improvement Plan
8. Discussion on status of development projects:
  - a) Burris Road Industrial Park
9. Reports:
  - a) Update on Additions and Amendments to District's Permit Criteria Manual
  - b) Status of 5-year recertification program
  - c) Update on Legislative Activities
10. Old Business
11. New Business

- a) Next meeting of the Board of Supervisors scheduled for Wednesday, December 18, 2024 at 3941 SW 47 Avenue, Davie, Florida or via Communications Media Technology (CMT) as duly noticed.

12. Public Comments and Concerns

13. 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 virtual 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 virtual meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure 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.

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All interested persons may appear at the above virtual meeting at the stated time and place. The virtual 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.