

**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
NOTICE OF ELECTRONIC MEETING**

Notice is hereby given that the Lake Worth Drainage District will conduct an electronic Regular Board Meeting utilizing communications media technology due to the COVID-19 Health Emergency on Wednesday, April 15, 2020 at 8:30 A.M. The purpose of the meeting is to transact any and all business to come before the District's Board of Supervisors. Communications media technology will be used to constitute a quorum of the District Board of Supervisors and public participation will occur using communications media technology.

Due to these extraordinary times, the District's Board of Supervisors will not be meeting in person; rather, the meeting will be held via videoconference. Pursuant to Executive Order 20-69 issued on March 20, 2020 by Governor Ron DeSantis, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes." Public input may be made in advance by email or during the meeting via video conference. Instructions are provided at the bottom of this notice. This meeting will be live-streamed and video recorded.

INSTRUCTIONS FOR VIEWING AND PROVIDING PUBLIC COMMENT:

The April 15, 2020 Regular Board Meeting of the Lake Worth Drainage District Board of Supervisors will be a webinar conducted electronically (or "virtually") with no public in attendance in the district office. Members of the public may view the meeting **electronically by visiting** <https://www.gotomeet.me/LWDD/aprilboardmeeting>. Please choose this option for viewing the meeting if you do not plan to provide public comment before or during the meeting. Members of the public also may listen to the meeting **by telephone by dialing +1 (571) 317-3129 and entering Access Code: 981-894-645**. A copy of the meeting agenda and meeting materials are available on the District's website at <https://www.lwdd.net/board-of-supervisors/meeting-agendas-minutes>.

Members of the public may provide written comments (1) to be read during the meeting or (2) to be entered into record without being read during the meeting. To do this, email your comments to rwalker@lwdd.net by noon on Tuesday, April 14, 2020. Please provide the title, "Written Comments, LWDD April 15, 2020 Board Meeting" and provide your name (required), address and email address.

If you desire for your written comments to be read into the record during the meeting, please indicate so and limit your written comment to 300 words. Only written comments of 300 or fewer words will be read into the record during the meeting. All other written comments received by the deadline will be entered into the meeting record and distributed to the District governing board and the appropriate staff before the start of the meeting.

Members of the public who opt to comment during the electronic meeting – rather than providing written comments before the meeting -- may do so provided they register in advance by contacting Reagan Walker, Assistant Executive Director, rwalker@lwdd.net, 561-498-5363 by noon on Tuesday, April 14, 2020.

In accordance with the Americans with Disabilities Act, any persons with disabilities needing a special accommodation to participate in this proceeding should contact: Reagan Walker, Assistant Executive Director, rwalker@lwdd.net, 561-498-5363, no later than three (3) business days prior to the meeting.

For additional information or assistance, please contact the following before the meeting:
Reagan Walker, Assistant Executive Director, rwalker@lwdd.net, 561-498-5363.



**LAKE WORTH DRAINAGE DISTRICT
BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
April 15, 2020
8:30 AM**

1. Call to Order – Stephen Bedner, President
2. Pledge of Allegiance
3. Agenda Revisions – Tommy Strowd, Executive Director
4. Abstentions by Board Members from Items on the Agenda
5. General Public Comment (limited to 5 minutes)

CONSENT

6. Board comment or request to pull items from Consent Agenda
7. Approval of minutes, check register and financial statement for the previous month
8. Approval to exchange deeds with Palm Beach County for the transfer of L-3 Canal right-of-way to LWDD and the transfer of Chancery right-of-way within Belvedere Road to Palm Beach County. Location: L-3 Canal, Belvedere Road west of the E-3 Canal. (Project #RI-18-0111) – David Bends, Project Surveyor
9. Approval to quit claim a portion of LWDD's 15' easement within Palmetto Park Roadway to Palm Beach County. Location: L-48 Canal, Palmetto Park Road east of Lyons Road. (Project #RI-18-0010) - David Bends, Project Surveyor
10. Resolution No. 20-01 -- Approval of request for annexation and authorization to enter into a service agreement with (Chick-Fil-A) 1277 W Palmetto Park LLC for property located at 1277 W Palmetto Park, Boca Raton. Location: North side of Palmetto Park Road, north of L-48 Canal (Project #RI-19-0015) – Anne Perry, Right-of-Way Specialist
11. Board vote on Consent Agenda

DISCUSSION

12. Approval of appraisal and minimum bid for development rights within the Ag Reserve and authorization to solicit a Request for Bids for sale of development rights (RI-20-0007) – Tommy Strowd, Executive Director
13. Consideration of bid award for construction of Control Structure #9. Location: C. Stanley Weaver Canal, west side of Lawrence Road, north of Boynton Beach Boulevard. (Project #19-7170P.07) – Anthony LasCasas, Director of Operations & Maintenance

STAFF REPORTS

14. Canal Rehabilitation Program Update
15. Executive Director's Report
16. District Counsel's Report
17. Board Reports & Comment
18. Adjourn

Upcoming Meetings:

Board Workshop – Tuesday, May 5, 2020 at 8:30 a.m.

Regular Board Meeting – Wednesday, May 13, 2020 at 8:30 a.m.