



**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 8, 2010**

ORDER OF BUSINESS

1. Call to order 7:30 p.m.
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

2. Agenda approval 7:35 p.m.
 - A. Additions, deletions, substitutions
 - B. Adoption

3. Regular agenda 7:40 p.m.
 - A. South Florida Water Management District Proclamation:
April is Water Conservation Month
 - B. South Florida Water Management District Proclamation:
Water Reuse Week
 - C. South "C" Road Landowner Referendum Report
 - D. Road Easement Acquisition Process for OGEM Improvement Projects
 - E. Town-District Intergovernmental Coordination Committee Report
 - F. 43rd Road North Courtesy Grading Report
 - G. OGEM Stabilization of District Parking Lot and Driveways Report
 - H. North Road Canal / 40th Street North Report

4. Consent agenda 9:10 p.m.

5. Supervisor comments 9:15 p.m.

6. Public comments 9:20 p.m.

7. Adjournment 9:30 p.m.

At the discretion of the Board, only those comments relevant to tonight's adopted Agenda shall be heard. Please limit all comments to three minutes. If a person decides to appeal any decision made by the District's Board of Supervisors with respect to any matter considered at such meeting, he/she will need a record of the proceedings, and that, for such purpose, he/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.

**CONSENT AGENDA
MARCH 8, 2010**

TABLE OF CONTENTS

| | <u>Page</u> |
|---|-------------|
| 1. Minutes of February 8, 2010 Regular Meeting | 1-15 |
| 2. Financial Reports | |
| A. Warrant Report – February 2010 | 16-17 |
| B. Treasurer’s Report – February 2010 | 18-19 |
| 3. District Staff Reports | |
| A. Attorney’s Report – February 2010 | 20 |
| B. Superintendent’s Report – February 2010 | 21-22 |
| C. District Engineer’s Report – February 2010 | 23-24 |
| D. District Administrator’s Report – February 2010 | 25 |
| 4. Administrative | |
| A. Permits Recommended for Approval subject to final favorable review by District Engineer: | |
| i. Bridge Culvert Crossing – “C” Road Canal Patel, Tarun (Tony) – 1805 “C” Road | 26 |