

# Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration

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D. Albrey Arrington, Ph.D., Executive Director

**AGENDA**  
**REGULAR MEETING #15-2011**  
**AUGUST 18, 2011 – 7:00 PM AT DISTRICT OFFICES**  
**ALL MEETINGS ARE OPEN TO THE PUBLIC**

1. Call to Order & Pledge of Allegiance
2. Administrative Matters
  - A. Roll Call
  - B. Previous Meeting Minutes [Detail](#)
  - C. Additions and Deletions to the Agenda
3. Comments from the Public
4. Status Updates
  - A. Loxahatchee River Watershed [Detail](#)
  - B. Loxahatchee River District Dashboard [Detail](#)
5. Consent Agenda (see next page)
6. Regular Agenda
  - A. Consent Agenda Items Pulled for Discussion
  - B. Palm Bch. Co. Intergovernmental Coordination Program-Clearinghouse Designation [Detail](#)
  - C. Palm Beach County Interlocal Agreement – Utility Service Area [Detail](#)
  - D. Chapter 31-13 Regulation of Sewer Use [Detail](#)
  - E. Chapter 31-3 Regulations for Sewer Systems [Detail](#)
  - F. Budget-Matrix Review Fiscal Year 2012 [Detail](#)
7. Reports (see next page) Pulled for Discussion
8. Future Business [Detail](#)
9. Board Comments
10. Adjournment

“...if a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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.”

A handwritten signature in blue ink, appearing to read "D. Albrey Arrington".

Submitted by:  
Date: August 11, 2011

Joseph O. Ellis  
Board Member

Stephen B. Rockoff  
Board Member

Gordon M. Boggie  
Chairman

Dr. Matt H. Rostock  
Board Member

Harvey M. Silverman  
Board Member

## **5. CONSENT AGENDA**

All items listed in this portion of the agenda are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board member or citizen; in which event, the item will be removed and considered under the regular agenda.

- A. Preliminary Assessment Roll-198<sup>th</sup> Lane N Gravity (Resolution #2011-19) [Detail](#)
- B. Notice of Intent to Assess-Loxahatchee Landing (Resolution #2011-20) [Detail](#)
- C. Notice of Intent to Assess-19055 Loxahatchee River Road (Resolution #2011-21) [Detail](#)
- D. Plant Fencing Phase III-award of contract [Detail](#)
- E. Disposal of Fixed Assets [Detail](#)
- F. Change Orders to Current Contracts-to approve modifications [Detail](#)

## **7. REPORTS**

- A. SWA Biosolids Pelletization Facility [Detail](#)
- B. Neighborhood Sewering [Detail](#)
- C. Legal Counsel's Report
- D. Engineer's Report [Detail](#)
- E. Public Information Reports [Detail](#)
- F. Busch Wildlife Sanctuary [Detail](#)
- G. Friends of the Loxahatchee River [Detail](#)
- H. Director's Report [Detail](#) [Tab 1](#) [Tab 2](#) [Tab 3](#) [Tab 4](#) [Tab 5](#)