

## **NOTICE OF REGULAR BOARD MEETING**

There will be a regular meeting of the Immokalee Water & Sewer District Board of Commissioners on Wednesday, August 21, 2024, at 3:30 PM at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only once for each item, unless further information is requested, and additional time is granted by the Board. Be advised that the Board may take action on items not listed on the agenda. If this occurs, public comment will be received at the time the item is considered for up to three minutes if you raise your hand to indicate your desire to speak. Comment for non-agenda general discussion by the public will be allowed under Public Concerns (section II. Preliminaries, item d) of the agenda for up to three minutes, unless further information is requested, and additional time is granted by the Board.

## **AGENDA**

### **I. Call to Order**

### **II. Preliminaries**

- a. Pledge of Allegiance
- b. Roll Call
- c. Adoption of Agenda
- d. Public Concerns
- e. Staff Good Cause Items
- f. Board Concerns
- g. Existing Business
  - i. Crown Castle Lease
  - ii. Florida Department of Emergency Management (FDEM) Mitigation Project Updates
    - 1. Well Access Roads
    - 2. 10" Water Main
  - iii. Collier County Community Development Block Grant (CDBG) Update
- h. New Business

### **III. Consent Agenda**

- a. Adoption of Previous Board Meeting Minutes
- b. Fixed Assets, Acquisitions, Disposals (*none to report*)

### **IV. Action Agenda**

- a. 2024 Master Plan Update Presentation
- b. Cattle and/or Hay Lease
- c. Discussion of USDA Water and Wastewater Infrastructure Funding Program – New Water and Wastewater Treatment Plant

- d. FY 2024-25 Meeting Schedule
- e. Participation in Legal Settlement
- f. Notice of Intended (NOI) Decision – Carson Road Water Treatment Plant Electrical Upgrade
- g. Notice of Intended (NOI) Decision – Professional Engineering Services for the Water Softening and Emerging Contaminants Treatment

**V. Discussion Agenda**

- a. Executive Director's Report
- b. Finance Director's Report
- c. District Engineer's Report – Weston & Sampson
- d. Project Engineer's Report – Project Spreadsheet
- e. District Attorney's Report
- f. Executive Assistant's Report

**VI. Other Public Interests**

**VII. 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 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 (Section 286.0105, Florida Statutes)*

**SPECIAL REQUIREMENTS:** If you require special aid or services as addressed in the American Disabilities Act, please contact the District office at (239) 658-3630, no less than five (5) days prior to the above stated date.